

COUNCIL OF THE EUROPEAN UNION

Brussels, 24 May 2013

GENERAL SECRETARIAT

CM 2962/13

OJ/CRP2 COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	cabinet.seances-2@consilium.europa.eu +32.2-281.7814/7199
(Part 2)	
Date:	29-30 May 2013
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

A. A. WEDNESDAY 29 MAI 2013 (10.00)

- Adoption of the provisional agenda and any other business

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- Adoption of texts in languages not available at the time of adoption : Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Cyprus

9620/13 ECOFIN 356 UEM 73 9332/13 ECOFIN 342 UEM 70 OC 286

CM 2962/13

- Case before the General Court of the EU
 - = Case T-144/13 (Hangzhou Zhejiang University Sunny Energy Science and Technology v. European Commission)

9822/13 JUR 252 COMER 124

- Case before the General Court of the EU
 - = Case T-145/13 (Ningbo Qixin Solar Electrical Appliance v. European Commission) 9824/13 JUR 253 COMER 125
- Case before the General Court of the EU
 - Case T-146/13 (Zhejiang Sunflower Light Energy Science & Technology v. European Commission)

9826/13 JUR 254 COMER 126

- Case before the General Court of the EU
 - = Case T-147/13 (Zhejiang Yuhui Solar Energy Source v. European Commission) 9827/13 JUR 255 COMER 127
- Case before the General Court of the EU
 - = Case T-153/13 (Et Solar Industry e.a. v. European Commission) 9832/13 JUR 256 COMER 128
- Case before the General Court of the EU
 - Case T-154/13 (Jiangsu Jiasheng Photovoltaic Technology v. European Commission)
 9835/13 JUR 257 COMER 129
- Case before the Court of Justice
 - = Case C-209/13 (United Kingdom of Great Britain and Northern Ireland against Council of the European Union)
 - Action for annulment of Council Decision 201352/EU of 22 January 2013 authorising enhanced cooperation in the area of financial transaction tax
 - Information Note for the Permanent Representatives Committee (Part 2) 9969/13 JUR 264 FISC 105
- Draft amendments to the Rules of Procedure of the Court of Justice of the European Union and to the Rules of Procedure of the General Court
 - = Approval by the Council

9051/13 JUR 221 COUR 41

7421/13 JUR 133 COUR 29

+ REV 1 (sl)

7422/13 JUR 134 COUR 30

8937/13 JUR 218 COUR 39

+ REV 1 (el)

8938/13 JUR 219 COUR 40

+ REV 1 (el)

- Committee of the Regions
 - Council Decision appointing three Maltese members and three Maltese alternate members of the Committee of the Regions

9984/13 CDR 73

9983/13 CDR 72

- CEPOL Annual Report for the year 2012

9804/13 ENFOPOL 145 8890/13 ENFOPOL 120

- Working Arrangement between the European Police College (CEPOL) and the "Academy of Management of the Ministry of Internal Affairs of the Russian Federation"

5407/1/13 REV 1 ENFOPOL 10 18004/12 ENFOPOL 428

- Fifth Activity Report of the Joint Supervisory Body of Europol

9813/13 ENFOPOL 147 8659/13 ENFOPOL 117

- Draft Council conclusions following the Commission Communication on the European Information Exchange Model (EIXM)

9811/13 JAI 400 DAPIX 82 CRIMORG 76 ENFOCUSTOM 88 ENFOPOL 146

- Schengen evaluation of Norway
 - = Draft Council conclusions on SIS/SIRENE

9731/13 SCH-EVAL 55 COMIX 296

7871/1/13 REV 1 SCH-EVAL 31 SIRIS 39 COMIX 194 **RESTREINT UE**

- Schengen evaluation of Iceland
 - Draft Council conclusions on SIS/SIRENE

9733/13 SCH-EVAL 56 COMIX 297

7870/1/13 REV 1 SCH-EVAL 30 SIRIS 38 COMIX 193 **RESTREINT UE**

- Schengen evaluation of Denmark
 - Draft Council conclusions on SIS/SIRENE

9734/13 SCH-EVAL 57 COMIX 298

7866/1/13 REV 1 SCH-EVAL 29 SIRIS 37 COMIX 192 RESTREINT UE

- Schengen evaluation of Iceland
 - = Draft Council conclusions on the follow-up to the Schengen evaluation conducted between 2011 and 2012

9735/13 SCH-EVAL 58 COMIX 299

7873/1/13 REV 1 SCH-EVAL 33 COMIX 196

RESTREINT UE

- Schengen evaluation of Norway
 - = Draft Council conclusions on the follow-up to the Schengen evaluation conducted between 2011 and 2012

9738/13 SCH-EVAL 59 COMIX 300

7874/1/13 REV 1 SCH-EVAL 34 COMIX 197

RESTREINT UE

- Schengen evaluation of Finland
 - = Draft Council conclusions on the follow-up to the Schengen evaluation conducted between 2011 and 2012

9739/13 SCH-EVAL 60 COMIX 301

7875/1/13 REV 1 SCH-EVAL 35 COMIX 198

RESTREINT UE

CM 2962/13

- Schengen evaluation of Sweden
 - = Draft Council conclusions on the follow-up to the Schengen evaluation conducted between 2011 and 2012

9740/13 SCH-EVAL 61 COMIX 302 7876/1/13 REV 1 SCH-EVAL 36 COMIX 199

RESTREINT UE

- Schengen evaluation of Italy
 - = Draft Council conclusions on the follow-up to the Schengen evaluation conducted between 2011 and 2012

9742/13 SCH-EVAL 62 COMIX 303

7878/1/13 REV 1 SCH-EVAL 37 COMIX 200

RESTREINT UE

- Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the years 2010 and 2011
 - = Draft Report to be submitted to the European Parliament in accordance with Article 102A(4) of the Convention Implementing the Schengen Agreement (CISA) 9571/13 SIRIS 58 SCHENGEN 12 ENFOPOL138 COMIX 287
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and Commission Directive 2007/14/EC [First Reading]
 - = Approval of the final compromise text 9841/13 EF 109 ECOFIN 374 DRS 101 CODEC 1158
- Political and Security Committee Decision EUBAM Libya/1/2013 on the appointment of the Head of Mission of the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
 - = Authorisation for publication in the Official Journal (*)

9558/13 PESC 526 COSDP 440 CIVCOM 194 COMEM 117 RELEX 404 JAI 378 EUBAM LIBYA 7 PSC DEC 7 9449/13 PESC 511 COSDP 424 CIVCOM 192 COMEM 115 RELEX 391

9449/13 PESC 511 COSDP 424 CIVCOM 192 COMEM 115 RELEX 391 JAI 367 EUBAM LIBYA 6 PSC DEC 6

- Draft letter to the EU Co-President of the ACP-EU Joint Parliamentary Assembly 9885/13 ACP 78
- (poss.) Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism [First Reading]
 - = Preparation for the first informal trilogue

9987/13 PROCIV 66 JAI 420 COHAFA 59 COCON 21 DEVGEN 131 COTER 49 ENV 442 FIN 291 PESC 591 CODEC 1182

(*) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7) of the Council's Rules of Procedure.

- Preparation of the Council meeting (Justice and Home Affairs) on 6/7 June 2013
 - a) Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) [First reading]
 - Key issues 9398/1/13 REV 1 DATAPROTECT 61 JAI 355 MI 383 DRS 96 DAPIX 80 FREMP 53COMIX 276 CODEC 1033
 - b) Proposal for a Directive of the European Parliament and the Council on the fight against fraud to the Union's financial interests by means of criminal law [First reading] 9836/13 DROIPEN 58 JAI 404 GAF 22 FIN 286 CADREFIN 117 CODEC 1154
 - c) Council conclusions on fundamental rights and rule of law and on the Commission 2012
 Report on the Application of the Charter of Fundamental Rights of the European Union
 - Adoption 9944/13 FREMP 67 JAI 413 COHOM 97 JUSTCIV 128 EJUSTICE 50 SOC 348 CULT 64 DROIPEN 61
 - d) Accession of the European Union to the European Convention on Human Rights
 - Information from the Presidency
 - e) e-Justice
 - Work achieved during the first semester 2013
 9870/13 EJUSTICE 48 JURINFO 18 JUSTCIV 126 JUSTPEN 6 COPEN 82
 DROIPEN 60 FREMP 66

 8137/13 EJUSTICE 24
 9871/13 EJUSTICE 49
 - f) Foreign fighters and returnees from a counter-terrorism perspective, in particular with regard to Syria

9946/13 JAI 415 PESC 585 COSI 65 COPS 201 ENFOPOL 156 COTER 48 9036/13 JAI 330 PESC 473 COSI 44 COPS 175 ENFOPOL 125 COTER 42

- g) Other items in connection with the Council meeting
- Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 14 June 2013
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 21 June 2013
- Follow-up to the Council meeting (Foreign Affairs) on 27/28 May 2013
- New Multiannual Financial Framework

B. B. THURSDAY 30 MAI 2013 (10.00)

II

- Schengen Governance
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances.

 [First reading]
 - b) Proposal for a Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis

9604/13 SCHENGEN 13 FRONT 47 SCH-EVAL 52 COMIX 290 CODEC 1092 + COR 1 9606/13 SCHENGEN 14 SCH-EVAL 53 FRONT 48 COMIX 291 + COR 1 9607/13 SCHENGEN 15 SCH-EVAL 54 FRONT 49 COMIX 292

- Negotiations for the conclusion of an Agreement between the European Union and the Russian Federation, amending the Agreement between the European Community and the Russian Federation on the facilitation of the issuance of visas to the citizens of the European Union and the Russian Federation
 - = Information by the Commission
- Cohesion Policy legislative package [First reading]
 - = Elements of a partial genera approach
 - Validation of preliminary results of the negotiations with the European Parliament
 9962/13 FSTR 50 FC 23 REGIO 111 SOC 352 AGRISTR 56 PECHE 226
 CADREFIN 120 CODEC 1174
 + ADD 1 to 3

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In the margins of COREPER:

MIXED COMMITTEE (THURSDAY 30 MAY 2013 - 10.00)

- Schengen Governance
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 [First reading]
 - b) Proposal for a Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis

9604/13 SCHENGEN 13 FRONT 47 SCH-EVAL 52 COMIX 290 CODEC 1092 + COR 1

9606/13 SCHENGEN 14 SCH-EVAL 53 FRONT 48 COMIX 291 + COR 1

9607/13 SCHENGEN 15 SCH-EVAL 54 FRONT 49 COMIX 292

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.