



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 June 2013

CM 3186/13

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2456th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 12-13 June 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 12 JUNE 2013 (10.00)

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (*)
 - a) 3217th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 17 January 2013
5570/13 PV/CONS 1 RELEX 78

- b) 3218th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 31 January 2013
5997/13 PV/CONS 4 RELEX 101
+ COR 1 (fi)
+ COR 2 (lv)
- c) 3219th meeting of the Council of the European Union (General Affairs), held in Brussels on 4 February 2013
6046/13 PV/CONS 5
+ ADD 1
- d) 3222nd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 18 February 2013
6593/13 PV/CONS 8 RELEX 149
- e) 3230th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 11 March 2013
7418/13 PV/CONS 16 RELEX 213
+ COR 1 (sv)
- f) 3231st meeting of the Council of the European Union (General Affairs), held in Brussels on 11 March 2013
7419/13 PV/CONS 17
+ ADD 1
+ ADD 1 COR 1 (lv)
- Case before the General Court
= Case T-155/13 Babak ZANJAN against the Council of the European Union
10465/13 JUR 284 RELEX 478 PESC 633 COMEM 141 CONOP 64
- Case before the General Court
= Case T-182/13 Moallem Insurance Co. against the Council of the European Union
10467/13 JUR 285 RELEX 479 PESC 634 COMEM 142 CONOP 65
- Convening of a Conference of the Representatives of the Governments of the Member States
= Appointment of Judges to the Court of Justice and the General Court
10671/13 JUR 291 INST 285 COUR 44
- Committee of the Regions
= Council Decision appointing two Austrian members and two Austrian alternate members of the Committee of the Regions
10330/13 CDR 77
10329/13 CDR 76
- Council Decision fixing the period for the eighth election of representatives to the European Parliament by direct universal suffrage
= Adoption by the Council
10396/13 INST 272 POLGEN 91 OC 346
+ ADD 1
10101/13 INST 259 POLGEN 84 OC 322

- VAT fraud: Quick Reaction Mechanism - Reverse Charge Mechanism
 - a) Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
 - b) Proposal for a Council Directive amending Directive 2006/112/EC as regards an optional and temporary application of the reverse charge mechanism in relation to supplies of certain goods and services susceptible to fraud
 - = Political agreement
 - 10541/13 FISC 120 OC 381
 - + ADD 1
 - 10150/13 FISC 108
 - 10151/13 FISC 109
 - + COR 1
- Proposal for transfer of appropriations No DEC 10/2013 within Section III - Commission - of the general budget for 2013
 - 10589/13 FIN 323 INST 282 PE-L 42
- Enlargement
 - = Accession negotiations with Montenegro
 - Outcome of screening on Chapter 5: Public procurement
 - 10511/13 ELARG 84
- Proposal for a Council Decision on the conclusion of the Protocol Amending the Agreement on Government Procurement
 - = Request by the Council for the consent of the European Parliament
 - 7916/13 WTO 78 MAP 16 MI 235 OC 168
 - 7917/13 WTO 79 MAP 17 MI 236 OC 169
 - 7918/13 WTO 80 MAP 18 MI 237 OC 170
- Republic of Guinea-Bissau
 - 10582/13 PESC 643 RELEX 491 COAFR 173 FIN 321
 - a) Council Implementing Decision implementing Council Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
 - 10389/13 PESC 621 COAFR 170 FIN 308 OC 348
 - b) Council Implementing Regulation implementing Article 11(1) of Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
 - 10390/13 PESC 622 RELEX 470 COAFR 171 FIN 309 OC 349

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

II

- Preparation of the Council meeting (Economic and Financial Affairs) on 21 June 2013
 - = Banking Recovery and Resolution [**First reading**]
 - Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010
 - = General approach
 - 10673/13 EF 120 ECOFIN 525 DRS 114 CODEC 1368
 - 10532/13 EF 116 ECOFIN 469 DRS 111 CODEC 1336
 - = (poss.) Revised rules for markets in financial instruments (MiFID/MiFIR)
 - i) Proposal for a Directive of the European Parliament and of the Council on markets in financial instruments repealing Directive 2004/39/EC of the European Parliament and of the Council (Recast) (MiFID) [**First reading**]
 - ii) Proposal for a Regulation of the European Parliament and of the Council on markets in financial instruments and amending Regulation [EMIR] on OTC derivatives, central counterparties and trade repositories (MiFIR) [**First reading**]
 - General approach
 - 10579/13 EF 117 ECOFIN 492 CODEC 1339
 - = ECOFIN report to the European Council on Tax issues
 - Endorsement
 - 10659/13 FISC 122 ECOFIN 518
 - = Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - Endorsement
 - 10661/13 FISC 123 ECOFIN 520
 - = (poss.) Proposal for a Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - Presentation by the Commission
 - = Other items in connection with the Council meeting
- New Multiannual Financial Framework (*restricted session*)
- Preparation of the Council meeting (Foreign Affairs/Trade) on 14 June 2013
 - = Other items in connection with the Council meeting
 - AOB (legislative)
 - = Trade Omnibus Acts I and II
 - State of play
 - 10286/13 COMER 136 WTO 126 CODEC 1280
- (poss.) Association Agreement with Georgia

B. THURSDAY 13 JUNE 2013 (10.00)

II

- Draft Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) [**First reading**]
 - = Examination of outstanding issues
 - 10591/13 FRONT 68 CODEC 1343 COMIX 353
 - 10309/13 FRONT 65 CODEC 1282 COMIX 344

- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment [**First reading**]
 - = Preparation for the fifth informal trilogue
 - 9241/13 MIGR 42 SOC 306 CODEC 993

- Follow-up to the Council meeting (Justice and Home Affairs) on 6/7 June 2013

- Preparation of the Council meeting (General Affairs) on 25 June 2013
 - = Preparation of the European Council on 27-28 June 2013
 - Draft guidelines for the conclusions
 - 9171/13 CO EUR-PREP 21
 - = Other items in connection with the Council meeting

- Draft Council Decision authorising the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo
 - 10705/13 COWEB 80
 - 10326/1/13 REV 1 COWEB 77

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In the margins of COREPER:

MIXED COMMITTEE (THURSDAY 13 JUNE 2013 - 10.00)

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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.*