



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 June 2013
(OR. en)**

**10728/1/13
REV 1**

**OJ/CRP2 22
COMIX 367**

PROVISIONAL AGENDA

Subject:	2456th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	12-13 June 2013
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. WEDNESDAY 12 JUNE 2013 (10.00)

1. Adoption of the provisional agenda

I

33. 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
+ **COR 1 (sv)**
- 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)
+ **COR 3 (sv)**

- 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)
34. 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
35. 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
36. 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
37. 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
38. 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

39. 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
40. 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
41. Enlargement
- Accession negotiations with Montenegro
 - = Outcome of screening on Chapter 5: Public procurement
10511/13 ELARG 84
42. 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
43. 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

New item

53. Review of restrictive measures against Syria:
- Letters of reply to persons and an entity subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) No 36/2012
9765/1/13 REV 1 PESC 557 RELEX 424 COMEM 124 COARM 88 FIN 283

New item

54. Council Decision amending Decision 2011/426/CFSP appointing the European Union Special Representative in Bosnia and Herzegovina
10791/13 PESC 663 COSDP 539 COWEB 81
9937/13 PESC 582 COSDP 474 COWEB 69 OC 314

New item

55. Council Decision amending Decision 2012/440/CFSP appointing the European Union Special Representative for Human Rights
10792/13 PESC 664 COHOM 112
9939/13 PESC 583 COHOM 96 OC 315

New item

56. Council Decision amending and extending the mandate of the European Union Special Representative for the Southern Mediterranean region
10794/13 PESC 666 COMAG 52 COMEM 146 COMEP 15
9941/13 PESC 584 COMAG 45 COMEM 128 COMEP 12 OC 316

(*) *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

44. Preparation of the Council meeting (Economic and Financial Affairs) on 21 June 2013
- a) 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
 - 10532/1/13 REV 1 EF 116 ECOFIN 469 DRS 111 CODEC 1336
 - b) (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
 - 9710/2/13 REV 2 EF 104 ECOFIN 366 CODEC 1120
 - 9711/2/13 REV 2 EF 105 ECOFIN 367 CODEC 1121
 - c) ECOFIN report to the European Council on Tax issues
 - Endorsement
 - 10659/13 FISC 122 ECOFIN 518
 - d) Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - Endorsement
 - 10661/13 FISC 123 ECOFIN 520
 - e) (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
 - f) Other items in connection with the Council meeting
45. New Multiannual Financial Framework (*restricted session*)
46. 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
47. Association Agreement with Georgia
- Any other business

B. THURSDAY 13 JUNE 2013 (10.00)

II

48. 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
49. 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
50. Follow-up to the Council meeting (Justice and Home Affairs) on 6/7 June 2013
51. Preparation of the Council meeting (General Affairs) on 25 June 2013
- a) Preparation of the European Council on 27-28 June 2013
- Draft guidelines for the conclusions
9171/13 CO EUR-PREP 21
- b) Other items in connection with the Council meeting
52. (poss.) 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 **RESTREINT EU**

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In the margins of COREPER:

MIXED COMMITTEE (THURSDAY 13 JUNE 2013 - 10.00)

- 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