



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 13 June 2013  
(OR. en)**

**10728/2/13  
REV 2**

**OJ/CRP2 22  
COMIX 367**

**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:	Brussels

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**REVISED VERSION NO 2 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
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

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
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
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
44. Preparation of the Council meeting (Economic and Financial Affairs) on 21 June 2013
- 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
- **Any other business**

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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

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**The following item is withdrawn:**

**II**

- 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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