



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 July 2013

**CM 3508/1/13
REV 1**

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2459th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 4 July 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

- Adoption of the provisional agenda and any other business

I

- Case before the General Court

= Case T-156/13 (Petro Suisse Intertrade Co.SA v. Council)

11574/13 JUR 333 RELEX 582 PESC 786 COMEM 174 CONOP 81

- Case before the General Court

= Case T-158/13 (Iran Aluminium "Iralco" v. Council)

11575/13 JUR 334 RELEX 583 PESC 787 COMEM 175 CONOP 82

- Case before the General Court
 - = Case T-160/13 (Bank Mellat v. Council)
 - 11573/13 JUR 332 RELEX 581 PESC 785 COMEM 173 CONOP 80
- Transparency - Public access to documents
 - = Confirmatory application No 10/c/01/13
 - 9075/13 INF 74 API 45
- Transparency - Public access to documents
 - = Confirmatory application No 13/c/01/13
 - 10746/13 INF 104 API 56
- Committee of the Regions
 - = Council Decision appointing a German member of the Committee of the Regions
 - 11710/13 CDR 88
 - 11709/13 CDR 87
- Committee of the Regions
 - = Council Decision appointing a Romanian alternate member of the Committee of the Regions
 - 11707/13 CDR 85
 - 11705/13 CDR 83
- Special report No 4/2013: EU cooperation with Egypt in the field of governance
 - = Designation of Working Party (*)
 - 11325/13 FIN 360 PESC 749 COMAG 58
- Proposal for transfer of appropriations No DEC 13/2013 within Section III - Commission - of the general budget for 2013
 - 11513/13 FIN 369 INST 342 PE-L 48
- Proposal for transfer of appropriations No DEC 14/2013 within Section III - Commission - of the general budget for 2013
 - 11456/13 FIN 364 INST 338 PE-L 46
- Proposal for a Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
 - 11350/13 ECOFIN 616 UEM 262
 - 11306/13 UEM 260 ECOFIN 611
- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**Third Reading**] (LA)
 - = Adoption of the legislative act
 - 10677/13 CODEC 1370 ECOFIN 640 RELEX 586 COEST 167 NIS 31
 - PE-CONS 38/13 ECOFIN 467 RELEX 482 COEST 131 NIS 26 CODEC 1325

- European Semester
 - 11503/13 UEM 266 ECOFIN 634 SOC 540 COMPET 523 ENV 633 EDUC 274
RECH 317 ENER 337 JAI 530
 - a) Council Recommendations on the National Reform Programmes 2012 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
 - 11505/13 UEM 267 ECOFIN 635 SOC 541 COMPET 524 ENV 634 EDUC 275
RECH 318 ENER 338 JAI 531
 - b) Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - 11216/13 UEM 255 ECOFIN 602 SOC 508 COMPET 505 ENV 605 EDUC 261
RECH 305 ENER 323 **JAI 557**
 - c) Explanations of modifications to Commission recommendations for the Country Specific Recommendations
 - 11336/13 UEM 261 ECOFIN 613 SOC 520 COMPET 514 ENV 623 EDUC 267
RECH 313 ENER 333 **JAI 559**

- Coreper adoption of a procedural decision regarding the publication in the Official Journal of the Council Decisions to Belgium under Article 126(8) and 126(9) adopted by ECOFIN on 21 June 2013 (*)
 - 11626/13 ECOFIN 642 UEM 269 OC 441
 - a) **Council Decision establishing that no effective action has been taken by Belgium in response to the Council Recommendation of 2 December 2009 - Article 126(8) TFEU**
 - 10570/13 ECOFIN 488 UEM 183 OC 371
+ **COR 1 (en)**
 - b) **Council Decision giving notice to Belgium to take measures for the deficit reduction judged necessary in order to remedy the situation of excessive deficit - Article 126(9) TFEU**
 - 10572/13 ECOFIN 490 UEM 185 OC 373

- Council Decision on the position to be adopted, on behalf of the European Union, in the Joint Committee established by the Agreement between the European Community and the Principality of Monaco on the application of certain Community Acts on the territory of the Principality of Monaco
 - 8802/13 AELE 29 MI 315 PHARM 17 SAN 139 MC 3
 - 8803/13 AELE 30 MI 316 PHARM 18 SAN 140 MC 4

- Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2013, including the 2nd instalment 2013
 - = Adoption
 - 10996/13 ACP 88 FIN 342 PTOM 20
 - 10995/13 ACP 87 FIN 341 PTOM 19

- Approval by the Council of the EU of the draft Memorandum of Understanding on cooperation between Eurojust and ICPO-INTERPOL
11601/13 EUROJUST 48 COPEN 99
11602/13 EUROJUST 49 COPEN 100
- = Council Decision updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision 2012/765/CFSP
- = Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) No 1169/2012
11653/13 COTER 75 PESC 799 RELEX 595 FIN 375
+ ADD 1
11037/13 COTER 60 PESC 708 RELEX 523 FIN 346 OC 415
11038/13 COTER 61 PESC 709 RELEX 524 FIN 347 OC 416

New item

- Restrictive measures against Belarus
 - = Letter of reply to a person subject to the restrictive measures against Belarus
11744/13 PESC 811 COEST 176 FIN 385
- Convening of a Conference of the Representatives of the Governments of the Member States
 - = Appointment of a judge to the General Court
10671/13 JUR 291 INST 285 COUR 44 ADD 1 REV 1

(*) 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

- Presidency priorities
 - Presentation by the Presidency

New item

- (poss.) Calendar and venues of EU summits with groups of third countries in 2013-2015
11497/13 POLGEN 122 FIN 368
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 22 July 2013
- (poss.) Presentation of the agenda of the Council meeting (General Affairs) on 23 July 2013
- Follow-up to the European Council on 27/28 June 2013
- Follow-up to the Council meeting (Economic and Financial Affairs) on 26 June 2013
- Preparation of the Council meeting (Economic and Financial Affairs) on 9 July 2013
 - = Follow-up to the European Council on 27/28 June 2013
 - Exchange of views
 - = Adoption of the euro by Latvia
 - i) Council Decision in accordance with Article 140(2) of the Treaty on the adoption by Latvia of the euro on 1 January 2014
11669/13 UEM 270 ECOFIN 643
10713/13 UEM 213 ECOFIN 529
 - ii) Council Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Latvia
11670/13 UEM 271 ECOFIN 644
10715/13 UEM 214 ECOFIN 530
 - iii) Council Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Latvia
11671/13 UEM 272 ECOFIN 645
 - **Adoption of legal acts**
- = Implementation of the two-pack
 - i) Code of conduct on draft budgetary plans
 - Endorsement
9331/13 UEM 69 ECOFIN 341
 - ii) Commission delegated decision on content and scope of the reporting obligations for Member States subject to an excessive deficit procedure
 - Intention not to raise objections to a delegated act
10014/13 UEM 104 ECOFIN 392 DELACT 28

RESTREINT UE

- = Follow-up to G20 Finance Deputies meeting on 6-7 June 2013 in St-Petersburg and preparation of G20 Meeting of Finance Ministers and Governors of 19-20 July 2013 in Moscow
 - Exchange of views
 - Terms of reference
 - = Other items in connection with the Council meeting
 - 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**]
 - = Review of the outcome of the sixth informal trilogue
11612/13 MIGR 66 SOC 546 CODEC 1612
- New item**
- EU-US High level expert group on security and data protection
11314/13 JAI 516 DATAPROTECT 80 COTER 69 ENFOPOL 194 USA 19
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