



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 9 July 2013
(OR. en)**

**12041/1/13
REV 1**

OJ/CRP2 26

PROVISIONAL AGENDA

Subject:	2460th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	10 July 2013
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

15. Case before the General Court of the EU
- Case T-303/13 (Miettinen v. Council of the European Union)
11718/13 JUR 338 API 58
16. Case before the Court of Justice
- Case C-317/13 (European Parliament v Council)
 - = Proceedings for annulment of Council Decision 2013/129/EU of 7 March 2013 on subjecting 4-methylamphetamine to control measures
11878/13 JUR 348 JAI 586 CORDROGUE 66 SAN 251 INST 363
17. Case before the Court of Justice of the European Union
- Case C-399/11 (Melloni)
 - = Judgment of the Court of 26 February 2013
11364/13 JUR 326 JAI 518 COPEN 98

18. Proposal for a Council Regulation laying down the weightings applicable from 1 July 2011 to 30 June 2012 and the weightings applicable from 1 July 2012 to the remuneration of officials, temporary staff and contract staff of the European Union serving in third countries
 - Adoption of the act
 - 11904/1/13 **REV 1** STAT 23 FIN 405
 - 10709/13 STAT 20 FIN 327 OC 379
19. Transparency - Public access to documents
 - Confirmatory application No 13/c/01/13
 - 10746/13 INF 104 API 56
20. Council Decision appointing two Finnish members of the European Economic and Social Committee
 - 11605/13 CES 28
 - 11604/13 CES 27
21. Establishment of an Ad-Hoc Working Party on the Single Resolution Mechanism (SRM)
 - 12020/13 EF 142 ECOFIN 679
22. Draft amending budget No 4 to the general budget for 2013: Statement of expenditure by section - Section III – Commission and Section IV – Court of Justice of the European Union
 - 11688/13 FIN 381 PE-L 52
23. Draft amending budget No 5 to the general budget for 2013: Statement of revenue by section - Statement of expenditure by section - Section III – Commission
 - 11689/13 FIN 382 PE-L 53
24. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
 - 11920/13 FIN 407
25. Special report No 7/2013: Has the European Globalisation Adjustment Fund delivered EU added value in re-integrating redundant workers?
 - Designation of Working Party(*)
 - 11929/13 FIN 409 SOC 569 ECOFIN 673 FSTR 73 COMPET 544 AGRI 450
26. EU Macro-regional Strategies - organisation of work in the Council
 - Information note
 - 12032/13 CADREFIN 182 FSTR 75 POLGEN 137 REGIO 148 FC 41
 - ECOFIN 681 ENV 677 TRANS 373 PECHE 309 RECH 334
 - JAI 600 COEST 182 ENER 351 MI 615 MAR 92 COMPET 546
 - AGRI 457

27. Proposal for a Council Decision authorising the Member States which are Contracting Parties to the Vienna Convention on Civil Liability for Nuclear Damage of 21 May 1963 ("Vienna Convention") to ratify the Protocol amending that Convention in the interest of the European Union, or to accede to it
- Adoption
 - 11637/13 JUSTCIV 152 ATO 70
 - 6206/13 JUSTCIV 22 ATO 17 OC 78
 - + REV 1 (sk)
 - 6658/13 JUSTCIV 35 ATO 22 OC 80
28. Request made by the European Court of Auditors for access to the Schengen evaluation reports on borders (land, air and sea) and visa for Malta, Poland, Spain, Italy and Greece
- Approval of a reply (*)
 - 11927/13 SCH-EVAL 106 INST 368 COMIX 433
29. Recommendation for a Council Decision authorising the Commission to open negotiations under Article XXIV:6 of the General Agreement on Tariffs and Trade (GATT) 1994 following the accession of the Republic of Croatia to the European Union
- 10722/13 WTO 132 ELARG 86
 - 10725/13 WTO 133 ELARG 87
 - + ADD 1
30. Anti-dumping
- Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of ironing boards originating in the People's Republic of China, and repealing the anti-dumping measures on imports of ironing boards originating in Ukraine following an expiry review pursuant to Article 11(2) and a partial interim review pursuant to Article 11(3) of Council Regulation (EC) No 1225/2009
 - 11538/13 ANTIDUMPING 64 COMER 152
 - 11539/13 ANTIDUMPING 65 COMER 153
31. Draft Council Decision extending the period of application of the appropriate measures laid down for the Republic of Guinea by Decision 2011/465/EU and amending that Decision
- Adoption
 - 11649/13 ACP 102 COAFR 205 PESC 798 RELEX 593
 - 11583/13 ACP 100 COAFR 202 PESC 789 RELEX 585
32. Draft Council Decision extending the period of application of the appropriate measures in Decision 2011/492/EU concerning Guinea-Bissau and amending that Decision
- Adoption
 - 11648/13 ACP 101 COAFR 204 PESC 797 RELEX 592
 - 11577/13 ACP 99 COAFR 201 PESC 788 RELEX 584
33. Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
- 10935/13 PESC 689 RELEX 518 COARM 103 COMEM 151 FIN 339
 - 10760/13 PESC 658 RELEX 502 COARM 102 COMEM 145 FIN 332

34. Council Decision on the signing and conclusion of the Agreement between the European Union and Australia establishing a framework for the participation of Australia in European Union crisis management operations
11891/13 COSDP 633 PESC 818 COASI 107
11447/13 COSDP 588 PESC 764 COASI 100
11606/13 COSDP 608 PESC 793 COASI 103
35. MILEX 13 – Exercise Specifications (EXSPEC)
11922/13 CSDP/PSDC 453 COSDP 634
11889/13 CSDP/PSDC 452 COSDP 632
36. Political and Security Committee Decision EUBAM Rafah/1/2013 on the appointment of the Head of Mission of the European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah)
- Authorisation for publication in the Official Journal (*)
11733/13 COPS 265 PESC 809 CIVCOM 285 COSDP 621 RELEX 601 JAI 575
PSC DEC 14 COMEM 178 EUBAM RAFAH 24
10159/13 COPS 205 PESC 605 CIVCOM 222 COSDP 492 RELEX 454 JAI 429
PSC DEC 10 COMEM 131 EUBAM RAFAH 15
37. Political and Security Committee Decision EUPOL COPPS/1/2013 extending the mandate of the Head of Mission of the European Union Police Mission for the Palestinian Territories (EUPOL COPPS)
- Authorisation for publication in the Official Journal (*)
11737/13 COPS 266 PESC 810 CIVCOM 286 COSDP 622 RELEX 602 JAI 576
COMEM 179 PSC DEC 15 EUCOPPS 22
10135/13 COPS 202 PESC 600 CIVCOM 219 COSDP 488 RELEX 451 JAI 427
COMEM 130 PSC DEC 8 EUCOPPS 13
38. Relations with Kazakhstan
- Establishment of the position of the European Union for the thirteenth meeting of the EU - Kazakhstan Cooperation Council (Brussels, 24 July 2013)
12025/13 COEST 181
39. Enlargement
- Accession negotiations with Montenegro
= Outcome of screening on Chapter 6: Company law
12002/13 ELARG 103
40. Convening of a Conference of the Representatives of the Governments of the Member States
- Appointment of Judges to the General Court
12071/13 JUR 355 INST 374 COUR 62

new item

46. Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Niger on the status of the European Union Mission in Niger (EUCAP Sahel Niger)

11977/13 PESC 824 COSDP 639 COAFR 212 EUCAP SAHEL 19

11665/13 PESC 800 COSDP 612 COAFR 206 EUCAP SAHEL 17

11667/13 PESC 801 COSDP 613 COAFR 207 EUCAP SAHEL 18

(*) *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

41. Convening of a Conference of the Representatives of the Governments of the Member States (*restricted session*)
 - Appointment of a judge to the General Court
10671/13 JUR 291 INST 285 COUR 44 ADD 1 REV 1
42. Follow-up to the Council meeting (Economic and Financial Affairs) on 9 July 2013
43. Presentation of the agenda of the Council meeting (Economic and Financial Affairs/Budget) on 25 July 2013
44. EU-US High level expert group on security and data protection (*restricted session*)
45. Preparation of the 6th South-Africa-EU Summit (Pretoria, 18 July 2013)
12010/13 COAFR 213 PESC 826 ACP 104

new item

47. Single Resolution Mechanism
 - Presentation by the Commission
- Any other business
 - = 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 seventh informal trilogue
 - = Proposals for financing instruments for external action under the Multiannual Financial Framework (2014-2020) [**First reading**]
 - Information from the Presidency on the results of the trilogue and way-forward