



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 July 2013
(OR. en)**

**12323/1/13
REV 1**

OJ/CRP2 27

PROVISIONAL AGENDA

Subject:	2461st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	18 July 2013
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda and any other business

I

37. Draft minutes of Council meetings (*)

- a) 3215th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 22 January 2013
5740/13 PV/CONS 2 ECOFIN 46
 - + COR 1 (lv)
 - + COR 2 (pl)
 - + COR 3 (en)
 - + COR 4 (cz)
 - + ADD 1

- b) 3220th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 12 February 2013
6341/13 PV/CONS 6 ECOFIN 109
 - + COR 1 (cz)
 - + REV 1 (pl)
 - + ADD 1

- c) 3227th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 5 March 2013
7415/13 PV/CONS 13 ECOFIN 194
+ COR 1 (cz)
+ REV 1 (de)
+ ADD 1
+ ADD 1 REV 1 (de)
- d) 3228th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 7 and 8 March 2013
7416/13 PV/CONS 14 JAI 203 COMIX 159
+ COR 1 (et)
+ ADD 1
+ ADD 1 COR 1 (et)
- 38. Case before the General Court of the European Union
- Case T-276/13 (Growth Energy and Renewable Fuels Association v. Council)
11877/13 JUR 347 COMER 164
- 39. Case before the General Court of the European Union
- Case T-277/13 (Marquis Energy LLC v. Council)
11880/13 JUR 349 COMER 165
- 40. Case before the Court of Justice (Opinion 1/13)
- Request by the Commission for an Opinion pursuant to Article 218(11) TFEU on the competence of the Union with regard to the acceptance of the accession of a non-Union country to the Hague Convention of 25 October 1980 on the civil aspects of international child abduction
= Authorisation to submit written observations on behalf of the Council
12261/13 JUR 367 JUSTCIV 166 JAIEX 57 RELEX 646
- 41. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 1 to 4 July 2013
11246/13 PE-RE 8
- 42. Business continuity planning for the European Council and the Council
- Service levels in the event of power outages
12188/13 BCP 1
- 43. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11659/13 CSCI 37 CSC 62 **RESTREINT UE**

44. Transparency - Public access to documents
- a) Confirmatory application No 14/c/01/13 made by Mr Dan O'Huiginn
11824/13 INF 123 API 61
 - b) Confirmatory application No 15/c/01/13 made by Mr Maarten Hillebrandt
11832/13 INF 126 API 64
 - c) Confirmatory application No 26/c/01/09 made by Mr Ivan Jurasinovic - New partial
reply following the judgment of the General Court in Case T-63/10
11936/13 INF 129 API 67
45. Multiannual Financial Framework (2014-2020)
- a) Draft Council Regulation laying down the multiannual financial framework for the
years 2014-2020
 - b) Draft Interinstitutional Agreement between the European Parliament, the Council and
the Commission on budgetary discipline, cooperation in budgetary matters and on
sound financial management
 - c) Draft Council Regulation laying down the multiannual financial framework for the
years 2014-2020 and draft Interinstitutional Agreement between the European
Parliament, the Council and the Commission on budgetary discipline, cooperation in
budgetary matters and on sound financial management - Draft declarations
 - Letters to the European Parliament and the Commission, including a request by
the Council for the consent of the European Parliament
11961/13 POLGEN 135 CADREFIN 180
+ ADD 1
11791/13 POLGEN 129 CADREFIN 170
11298/13 POLGEN 117 CADREFIN 154
46. VAT fraud: Quick Reaction Mechanism - Reverse Charge Mechanism
- 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) 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
 - Adoption
12083/13 FISC 146
+ ADD 1
11373/13 FISC 132
+ REV 1 (hu)
+ **REV 2 (sl)**
11374/13 FISC 133
+ REV 1 (hu)
+ **REV 2 (sl)**
47. Proposal for transfer of appropriations No DEC 12/2013 within Section III - Commission - of
the general budget for 2013
12075/13 FIN 418 INST 375 PE-L 54
48. Proposal for transfer of appropriations No DEC 15/2013 within Section III - Commission - of
the general budget for 2013
12076/13 FIN 419 INST 376 PE-L 55

49. Proposal for transfer of appropriations No DEC 16/2013 within Section III - Commission - of the general budget for 2013
12077/13 FIN 420 INST 377 PE-L 56
50. Proposal for transfer of appropriations No DEC 17/2013 within Section III - Commission - of the general budget for 2013
12079/13 FIN 421 INST 378 PE-L 57
51. Proposal for transfer of appropriations No DEC 18/2013 within Section III - Commission - of the general budget for 2013
12080/13 FIN 422 INST 379 PE-L 58
52. Proposal for transfer of appropriations No DEC 19/2013 within Section III - Commission - of the general budget for 2013
12081/13 FIN 423 INST 380 PE-L 59
53. Proposal for transfer of appropriations No DEC 21/2013 within Section III - Commission - of the general budget for 2013
12082/13 FIN 424 INST 381 PE-L 60
54. Dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2013
12248/13 FIN 433 INST 401
55. Commission Delegated Regulation (EU) No .../.. of 28.5.2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 with regard to regulatory technical standards on colleges for central counterparties
- Intention not to raise objections to a delegated act
12290/13 EF 148 ECOFIN 694 DELACT 30
56. Commission Delegated Regulation (EU) No .../.. of 30.4.2013 amending Regulation (EC) No 809/2004 as regards the disclosure requirements for convertible and exchangeable debt securities
- Intention not to raise objections to a delegated act
12356/13 EF 150 ECOFIN 700 SURE 10 SOC 592 DELACT 31
57. Proposal for a decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic [**Second reading**]
- Political agreement
11996/13 ECOFIN 678 RELEX 617 COEST 179 NIS 34 CODEC 1681
58. Proposal for a Directive of the European Parliament and of the Council on Attacks against Information Systems, replacing Council Framework Decision 2005/222/JHA [**First reading**] (**LA**)
- Adoption of the legislative act
PE-CONS 38/12 DROIPEN 89 TELECOM 130 CODEC 1757
11967/13 CODEC 1678 DROIPEN 85 TELECOM 190

59. Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement **[First reading]**
- Approval of the final compromise text with a view to an agreement
12157/13 VISA 153 CODEC 1715 COMIX 447
60. Activity Report of the Joint Supervisory Body of Eurojust for the year 2012
12129/13 EUROJUST 55
61. General Report on Europol's activities in 2012
11580/13 ENFOPOL 203
10182/13 ENFOPOL 166
62. Draft Council Decision fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
11441/13 ENFOPOL 200 COMIX 394 VISA 154
+ COR 1
11431/13 ENFOPOL 199 COMIX 393 VISA 156
63. Anti-subsidies
- Proposal for a Council Implementing Regulation amending Regulation (EU) No 405/2011 imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of certain stainless steel bars and rods originating in India
11788/13 ANTIDUMPING 68 COMER 159
11789/13 ANTIDUMPING 69 COMER 160
64. Trade Omnibus Acts I and II **[First reading]**
- Approval of the final compromise texts
12276/13 COMER 172 WTO 157 CODEC 1750
65. 10th meeting of the EU-Former Yugoslav Republic of Macedonia Stabilisation and Association Council (Brussels, 23 July 2013)
- Draft Common Position of the European Union
12006/13 COWEB 99
66. Council and Commission Decision on the conclusion of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part
12265/1/13 REV 1 COWEB 103
15619/1/07 REV 1 COWEB 268
11974/13 COWEB 98
16005/07 COWEB 285
+ COR 1 (es)
+ COR 2 (bg)
+ REV 1 (it)
+ REV 2 (ro)
+ REV 3 (mt)

67. Council and Commission Decision establishing the position concerning a Decision of the EU-Serbia Stabilisation and Association Council on its rules of procedure
12266/13 COWEB 104
11231/13 COWEB 83
68. (poss.) Bosnia and Herzegovina
- Draft Council conclusions
12303/13 COWEB 105 PESC 871
69. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XIII to the EEA Agreement
10829/13 EEE 31 AVIATION 80 MI 522
10830/13 EEE 32 AVIATION 81 MI 523
70. Relations with Greenland
- Revised draft Council Decision on relations between the European Union on the one hand, and Greenland and the Kingdom of Denmark on the other
12273/13 GROENLAND 1 COEST 193 PTOM 24 PECHE 327 FIN 436
ENV 702 EEE 35 CADREFIN 190
12274/13 GROENLAND 2 COEST 194 PTOM 25 PECHE 328 FIN 437
ENV 703 EEE 36 CADREFIN 191
71. CDE - Centre for the Development of Enterprise
- Appointment of the members of the Executive Board
12205/13 ACP 108 PTOM 23 FIN 429
72. Draft Council Conclusions on Sudan and South Sudan
12209/13 COAFR 220 ACP 111 PESC 860 DEVGEN 189 COTER 90
COMAG 66 COHAFA 84 RELEX 641
73. Proposal for a Regulation of the European Parliament and of the Council Establishing the European Voluntary Humanitarian Aid Corps (EU Aid Volunteers) **[First reading]**
- Preparation for the informal trilogue
12172/13 COHAFA 82 DEVGEN 186 ACP 106 PROCIV 89 RELEX 636
FIN 427 CODEC 1723
74. Proposal for a Council Decision on the conclusion of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part
- Request by the Council for the consent of the European Parliament
12009/13 COASI 108 ASIE 32 PESC 825 COHOM 146 CONOP 85 COTER 82
JAI 595 WTO 151 AGRI 454 ENER 350 TRANS 371
TELECOM 191 ENV 673 EDUC 291
75. Strengthening of EU Action in Pakistan: Fifth Implementation Report
11132/13 PESC 724 COASI 90 ASIE 23 RELEX 533 COTER 65
JAI 502 POLGEN 111 COHOM 123 COHAFA 71CIVCOM 257
DEVGEN 153

76. Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2013/I)
11338/13 PESC 750 CODUN 38 CONOP 92
11599/13 PESC 866 CODUN 37 CONOP 91
77. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Arms Trade Treaty
- Request by the Council for the consent of the European Parliament
11448/13 COARM 114 CODUN 39 PESC 765 COMER 171
12178/13 COARM 113 CODUN 36 PESC 853 COMER 169
78. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 428/2009 setting up a Community Regime for the control of exports, transfer, brokering and transit of dual use items **[First reading]**
- Preparation of the informal trilogue
12203/13 COMER 154 PESC 768 CONOP 83 ECO 126 UD 164 ATO 68
CODEC 1610
11454/13 COMER 170 PESC 858 CONOP 89 ECO 138 UD 181 ATO 80
CODEC 1730
79. Council Decision amending Decision 2010/452/CFSP on the European Union Monitoring Mission in Georgia, EUMM Georgia
12247/13 PESC 864 COSDP 667 CIVCOM 301 COEST 190
EUMM GEORGIA 49
11458/13 PESC 770 COSDP 592 CIVCOM 268 COEST 164
EUMM GEORGIA 42
80. Council Regulation amending Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea
10674/13 PESC 649 RELEX 499 COASI 82 COARM 100 FIN 326 CONUN 78
10437/13 PESC 627 RELEX 473 COASI 81 COARM 98 FIN 313 CONUN 76
81. Council Decision amending Decision 2013/382/CFSP extending the mandate of the European Union Special Representative in Afghanistan
12202/13 PESC 857 COASI 112
11868/13 PESC 816 COASI 106

New item

86. Draft Council Conclusions on the first anniversary of the EU Strategic Framework and Action Plan on Human Rights and Democracy and the appointment of the EUSR for Human Rights
12373/13 PESC 881 COHOM 157 COPS 291
12349/13 PESC 879 COHOM 156 COPS 290

(*) *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

82. European Union Civil Service Tribunal
- Appointment of a judge
 - 12232/13 JUR 364 COUR 67
 - 12031/13 JUR 107 COUR 7
 - + ADD 1
 - + ADD 2
83. **EU-US Working Group on data protection - Transatlantic discussions on "intelligence collection" (restricted session)**
- 12183/2/13 REV 2 JAI 617 DATAPROTECT 97 COTER 87
 - ENFOPOL 236 USA 28 **RESTREINT UE**
 - 12307/13 JAI 629 DATAPROTECT 100 COTER 94 ENFOPOL 239
 - USA 32 **RESTREINT UE**
84. Draft budget of the European Union for the financial year 2014
- Council position
 - 12222/13 FIN 430
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - + ADD 4
 - + ADD 5
85. Preparation of the Council meeting (Foreign Affairs) on 22 July 2013
- a) Implementation of the Strategic Framework and Action Plan on Human Rights
 - b) Southern Neighbourhood
 - i) Syria
 - ii) Egypt
 - c) Africa
 - i) Great Lakes/DRC
 - Draft Council conclusions on the Great Lakes Region
 - 12206/13 COAFR 218 ACP 109 DEVGEN 187 RELEX 640 COPS 282
 - COHAFA 83 CSDP/PSDC 481 CONUN 90
 - ii) Somalia
 - Draft Council conclusions
 - 12208/13 COAFR 219 ACP 110 PESC 859 DEVGEN 188 COSDP 664
 - COTER 89 CONUN 91 POLMIL 40
 - iii) Mali
 - Draft Council conclusions
 - 12212/13 COAFR 221 ACP 112 PESC 861 DEVGEN 190 COTER 91
 - COMAG 67 COHAFA 85 RELEX 643

- d) MEPP
- e) Water Security
 - Draft Council conclusions on EU water diplomacy
12381/13 PESC 884
- f) Myanmar/Burma
 - Draft Council conclusions on the Comprehensive Framework for the European Union's policy and support to Myanmar/Burma
12052/13 COASI 109 ASIE 33 COPS 271 RELEX 621 PESC 831
CIVCOM 290 CONOP 86 DEVGEN 182 WTO 153 ENV 683
AGRI 460 EDUC 293
- g) (poss.) Eastern Partnership
- h) Other items in connection with the Council meeting
- i) Lebanon (*restricted session*)

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In the margins of COREPER (10.00):

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 12325/13 OJ/RGEM 3)
