



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 January 2012

5059/12

OJ/CRP2 1

PROVISIONAL AGENDA

for: 2391st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date: Brussels, Tuesday 10 January 2012 (10 h. 00)

1. Adoption of the provisional agenda and any other business

I

2. Special report No 15/2011: Do the Commission's procedures ensure effective management of state aid control? (*)
18937/11 FIN 1097 MI 683 RC 21
3. Special report No 13/2011: Does the control of customs procedure 42 prevent and detect VAT evasion? (*)
18871/11 FIN 1090 FISC 176 UD 367 GAF 26
4. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning the setting up of a Joint Working Group to monitor the implementation of Chapter IIa of Protocol 10 to the EEA Agreement on simplification of inspections and formalities in respect of carriage of goods and defining its rules of procedure
17309/11 AELE 58 EEE 53 UD 328
17310/11 AELE 59 EEE 54 UD 329

5. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement
18134/11 EEE 57 TRANS 349 AVIATION 262
18135/11 EEE 58 TRANS 350 AVIATION 263
6. - Council Decision appointing the Chairperson of the European Statistical Governance Advisory Board
- Council Decision on the appointment of the three members of the European Statistical Governance Advisory Board
18648/11 ECOFIN 891 STATIS 110 OC 92
16488/11 ECOFIN 746 STATIS 81
16486/11 ECOFIN 745 STATIS 80
7. Draft Letter to the European Systemic Risk Board
5051/12 ECOFIN 3 UEM 3
8. Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia
- Political agreement
18792/11 ECOFIN 904 RELEX 1371 COEST 511 NIS 161 CODEC 2481
9. Political and Security Committee Decision EUPOL COPPS/1/2011 extending the mandate of the Head of the European Union Police Mission for the Palestinian Territories (EUPOL COPPS)
18260/11 COPS 484 PESC 1614 CIVCOM 573 COSDP 1190 RELEX 1306
JAI 927 COMEM 368 PSC DEC 29 EUCOPPS 39
17725/11 COPS 470 PESC 1550 CIVCOM 556 COSDP 1148 RELEX 1261
JAI 886 COMEM 371 PSC DEC 24 EUCOPPS 38
10. Political and Security Committee Decision EUBAM Rafah/2/2011 extending the mandate of the Head of Mission of the European Union Border Assistance Mission at the Rafah Crossing Point (EUBAM Rafah)
18264/11 COPS 485 PESC 1616 CIVCOM 574 COSDP 1191 RELEX 1308
JAI 928 PSC DEC 30 COMEM 370 EUBAM RAFAH 31
17718/11 COPS 469 PESC 1548 CIVCOM 555 COSDP 1147 RELEX 1259
JAI 885 PSC DEC 23 EUBAM RAFAH 30 COMEM 372
+ COR 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

11. Presentation of the agenda of the Council meeting (Foreign Affairs) on 30 January 2012
 12. Presentation of the agenda of the Council meeting (General Affairs) on 31 January 2012
 13. Preparation of the Council meeting (Economic and Financial Affairs) on 24 January 2012
 - Other items in connection with the Council meeting
 14. Roadmap on the implementation of the European Semester
5065/12 CO EUR-PREP 1 POLGEN 2
 15. Multiannual Financial Framework (2014-2020)
 - Organisation of work within the Council in the first semester 2012
5032/12 CADREFIN 1 POLGEN 1
 16. Relations with the European Parliament (January 2012)
18933/11 PE 578 INST 681 POLGEN 236 CODEC 2513
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