

COUNCIL OF THE EUROPEAN UNION

Brussels, 27 January 2012

GENERAL SECRETARIAT

CM 1376/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2394th meeting of the PERMANENT REPRESENTATIVES COMMITTEE

(Part 2)

Date: Thursday 2 February 2012 (**15 h. 00**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

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- Case C-644/11 P(R) before the Court of Justice
 - = Qualitest FZE v. Council of the European Union 5836/12 JUR 34 RELEX 64
- Case C-656/11 R before the EU General Court
 - = United Kingdom v. Council of the European Union 5837/12 JUR 35 RELEX 65
- Case C-658/11 before the EU General Court
 - = European Parliament v. Council of the European Union 5840/12 JUR 36 RELEX 66

- Recommendation to the Council concerning the use of cryptographic products to protect electronic links between the EU and Operational Headquarters (OHQs) and BICES and special networks

5276/12 CSCI 1

- Enlargement
 - = Accession negotiations with Iceland
 - Outcome of screening on Chapter 14: Transport Policy 5577/12 ELARG 8
- Committee of the Regions
 - = Council Decision appointing an Austrian member of the Committee of the Regions 5845/12 CDR 9 5844/12 CDR 8
- Committee of the Regions
 - = Council Decision appointing four Czech members and four Czech alternate members of the Committee of the Regions

5850/12 CDR 11 5848/12 CDR 10

- Preparatory work on economic and financial aspects of the EU-Third Countries' summits for the first half of 2012

5742/12 ECOFIN 61 RELEX 55 5743/12 ECOFIN 62 RELEX 56

- Schengen evaluation - Presidency interim report (December 2011)

5794/12 SCHEVAL 16 COMIX 55 18136/11 SCHEVAL 216 COMIX 807

- CFSP Budget – orientation for 2012 and 2013

5575/12 PESC 70 FIN 37 RELEX 40 COSDP 56 CODUN 4 CONOP 10 COAFR 16 COASI 9 COEST 15 COMEP 4 COWEB 8 CIVCOM 26 COTER 5 BUDGET 1

- Restrictive measures against Syria - letter of reply to an entity subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) No 36/2012

5801/12 PESC 92 RELEX 61 COMEM 28 COARM 21 FIN 48

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- Follow-up to the Council meeting (General Affairs) on 27 January 2012
- Proposal for a Regulation on OTC derivatives, central counterparties and trade repositories (EMIR)
 - Information by the Presidency on the outcome of the trialogue on 31 January 2012
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 21 February 2012

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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