



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2012

**CM 1376/1/12
REV 1**

OJ/CRP2

COMMUNICATION

REVISED VERSION No 1 to 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

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- Adoption of the provisional agenda and any other business

I

- 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 **Court of Justice**
= United Kingdom v. Council of the European Union
5837/12 JUR 35 RELEX 65
+ **COR 1**

- Case C-658/11 before the **Court of Justice**
 - = European Parliament v. Council of the European Union
 - 5840/12 JUR 36 RELEX 66
 - + **COR 1 REV 1**

- 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

II

- Proposal for a Regulation **of the European Parliament and of the Council** on OTC **derivative transactions**, central counterparties and trade repositories (EMIR)
 - = **Follow-up to the Trilogue of 31 January 2012 (*)**
5950/12 EF 24 ECOFIN 87 CODEC 241

- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 21 February 2012

- Follow-up to the Council meeting (General Affairs) on 27 January 2012

new item

- Any other business
 - = Follow-up to the informal meeting of Members of the European Council on 30 January 2012
 - Information from the Presidency and the Commission

(*) *Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.*