



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2012

**CM 1463/1/12
REV 1**

**OJ/CRP2
COMIX**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2395th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 8 (10.00) and Thursday 9 (11.00) February 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 8 FEBRUARY 2012 (10.00) :

- Adoption of the provisional agenda

II

- EU-India Summit
 - = State of play of preparations
**6120/12 COASI 11 ASIE 11 PESC 111 RELEX 87 POLGEN 19 WTO 37
ECOFIN 107 ENV 81**
- EU-China Summit
 - = State of play of preparations
**6121/12 COASI 12 ASIE 12 PESC 112 RELEX 88 POLGEN 20 WTO 38
ECOFIN 109 ENV 82**

- Information on the G-20 Sherpas meeting
- Any other business

B. THURSDAY 9 FEBRUARY 2012 (11.00) :

I

- Case before the General Court of European Union
 - = Case T-653/11 Aiman JABER against Council of the European Union
6049/12 JUR 48 RELEX 79 COMEM 30 CONOP 16 PESC 104
- Case before the General Court of the European Union
 - = Case T-654/11 Akhaled KADDOUR against the Council of the European Union
6053/12 JUR 51 RELEX 80 COMEM 31 CONOP 17 PESC 105
- Committee of the Regions
 - = Council Decision appointing a Finnish alternate member of the Committee of the Regions
6035/12 CDR 14
6034/12 CDR 13
- Committee of the Regions
 - = Council Decision appointing a Spanish alternate member of the Committee of the Regions
6091/12 CDR 17
6090/12 CDR 16
- Transparency - Public access to documents
 - = Confirmatory application n° 01/c/01/12
5019/12 INF 3 API 3 JUR 3
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings of collective investment in transferable securities (UCITS) and Directive 2011/61/EU on Alternative Investment Funds Managers in respect of the excessive reliance on credit ratings
 - = Optional consultation of the European Economic and Social Committee (*)
6043/12 EF 27 ECOFIN 96 CODEC 260
- Council implementing Decision authorising Spain and France to introduce a special measure derogating from Article 5 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
5860/12 FISC 16 OC 31
5268/12 FISC 4 OC 5
+ REV 1 (cs)

- Accession of the Republic of Croatia
 - = Information to Croatia about pending and expected amendments to the Treaties
5937/12 ELARG 10 ACCTR 1

- Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the request for a WTO waiver on additional autonomous trade preferences granted by the European Union to Pakistan
 - 5911/12 WTO 30 COMER 17 ASIE 8 UD 26 OC 36
 - 5912/12 WTO 31 COMER 18 ASIE 9 UD 27 OC 37

- Proposal for a Council Decision on the conclusion of the Agreement between the European Union and Georgia on protection of geographical indications of agricultural products and foodstuffs
 - = Decision on the conclusion
 - 5838/12 WTO 27 AGRI 51 NIS 4 COEST 21 OC 38
 - 9737/11 WTO 199 AGRI 345 NIS 61 COEST 152
 - 9738/11 WTO 200 AGRI 346 NIS 62 COEST 153
 - + COR 1 (fi)
 - + COR 2 (sl)
 - + ADD 1
 - + ADD 1 COR 1 (fi)
 - + ADD 1 COR 2
 - + ADD 1 COR 3 (sl)
 - + ADD 1 REV 1 (el)
 - + ADD 1 REV 1 COR 1 (el)

- Relations with Tajikistan
 - = Establishment of the position of the European Union for the second meeting of the EU-Tajikistan Cooperation Council (Brussels, 27 February 2012)
5906/12 COEST 22 NIS 5

- Council Regulation amending Council Regulation (EC) n° 765/2006 concerning restrictive measures in respect of Belarus
 - 6001/12 PESC 102 RELEX 77 COEST 25 FIN 61
 - 5782/12 PESC 90 RELEX 60 COEST 19 FIN 46 OC 29

- Restrictive measures against Belarus
 - = Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2010/639/CFSP and in Council Regulation (EC) n° 765/2006
6117/12 PESC 110 COEST 29 FIN 73

- = Council implementing Decision implementing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
- = Council implementing Regulation implementing Regulation (EC) n° 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
 - 6075/12 PESC 106 RELEX 81 COAFR 24 COARM 24 FIN 66
 - 18776/11 PESC 1679 COAFR 364 COARM 257 FIN 1084 OC 103
 - 18777/11 PESC 1680 RELEX 1366 COAFR 365 COARM 258 FIN 1085 OC 102

New point

- Council Decision on the signing and conclusion of the Agreement between the European Union and Bosnia and Herzegovina establishing a framework for the participation of Bosnia and Herzegovina in European crisis management operations
 - 6145/12 COSDP 101 PESC 115
 - 17177/11 COSDP 1094 PESC 1485
- Op ALTHEA - Revision 2 of Concept of Operations (CONOPS) for the European Union (EU) Military Operation in Bosnia and Herzegovina (BiH)
 - = Approval
- Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme
 - = Optional consultation of the Committee of the Regions (*)
 - 6027/1/12 **REV 1** JAI 54 CADREFIN 58 FREMP 12 DATAPROTECT 14
 - CULT 10 SOC 85 CODEC 256
- Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme
 - = Optional consultation of the European Economic and Social Committee (*)
 - 6054/12 JAI 55 CADREFIN 59 DROIPEN 13 COPEN 30 CATS 7 JUSTCIV 52
 - EJUSTICE 12 JURINFO 3 CORDROGUE 3 CODEC 263

(*) *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

- Presentation of the agenda of the Council meeting (Foreign Affairs) on 27 February 2012
- Presentation of the agenda of the Council meeting (General Affairs) on 28 February 2012
- Preparation of the Council meeting (Economic and Financial Affairs) on 21 February 2012
 - = Other items in connection with the Council meeting
- Relations with the European Parliament (February 2012)
 - 5877/12 PE 28 INST 76 POLGEN 15 CODEC 225
- Proposal for a Regulation of the European Parliament and of the Council on OTC derivative transactions, central counterparties and trade repositories (EMIR)
 - = Preparation of the Trilogue (*restricted session*)
 - 6102/12 EF 29 ECOFIN 103 CODEC 280

◦
◦ ◦

In the margins of COREPER (11.00) :

MIXED COMMITTEE

- SIS II
 - = Information on state of play by the Commission
- VIS
 - = Information on state of play by the Commission
 - 6028/12 VISA 24 COMIX 70**

◦
◦ ◦

The following item is withdrawn :

I

- (poss.) Proposal for a Council Decision on a Union position in the Joint Committee on the implementation of Article 66 of the Euro-Mediterranean Interim Association Agreement on Trade and Co-operation between the European Community, on the one part, and the Palestine Liberation Organisation (PLO) for the benefit of the Palestinian Authority of the West Bank and the Gaza strip, on the other
 - = Adoption
 - 6099/12 MED 5 OC 42
 - 5998/12 MED 4 OC 40
 - UE-OLP 1851/12

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