



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 March 2012

CM 1929/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Tel./Fax: +32.2-281.7814/7199

Subject: 2399th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Tuesday 6 (10.00) and Wednesday 7 (10.00) March 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

A. TUESDAY 6 MARCH 2012 (10.00)

- Adoption of the provisional agenda and any other business

I

- Transparency - Public access to documents
 - a) Confirmatory application No 02/c/01/12
5926/12 INF 8 API 8 JUR 41
 - b) Confirmatory application No 03/c/01/12
6051/12 INF 11 API 11 JUR 50

- Draft Council minutes (*)
 - = 3111th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 22 and 23 September 2011
14602/11 PV/CONS 54 JAI 671 COMIX 590
+ ADD 1
 - = 3117th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 10 October 2011
15329/11 PV/CONS 60 RELEX 1025
+ COR 1 (et)
 - = 3119th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 11 October 2011
15523/11 PV/CONS 62
+ COR 1
+ COR 2 (hu, sk)
+ ADD 1
 - = Extraordinary meeting of the Council of the European Union (General Affairs), held in Brussels on 22 October 2011
15916/11 PV/CONS 65
+ COR 1
 - = 3124th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 and 15 November 2011
16914/11 PV/CONS 69 RELEX 1188
+ REV 1 (et)
+ COR 1
- Proposal for a regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation)
 - = Optional consultation of the European Data Protection Supervisor (*)
6911/12 DATAPROTECT 27 JAI 113 MI 127 DRS 32 DAPIX 19
FREMP 23 CODEC 485
- Proposal for a directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data
 - = Optional consultation of the European Data Protection Supervisor (*)
6912/12 DATAPROTECT 28 JAI 114 MI 128 DAPIX 20 FREMP 24
CODEC 486
- Proposal for a Council Regulation on the electronic publication of the Official Journal of the European Union
 - = Request for the consent of the European Parliament
6828/12 JURINFO 12 INF 26 JUR 101
10222/5/11 REV 5 JURINFO 34 INF 76 JUR 238

- Draft Council Act extending the term of office of the Director of Europol
6752/12 ENFOPOL 40
- Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 as part of the General programme "Solidarity and Management of Migration Flows" and repealing Council Decision 2004/904/EC [**First reading**] (LA+S)
 - = Adoption
 - a) of Council's position at first reading
 - b) of the statement of the Council's reasons
 - 6444/12 ASILE 26 CADREFIN 84 CODEC 368 OC 62
 - + COR 1 (fi)
 - + ADD 1
 - + ADD 1 COR 2
 - 6977/12 CODEC 498 ASILE 35 CADREFIN 113 OC 92
 - + ADD 1
- Special Report No 13/2011 by the Court of Auditors: "Does the control of customs procedure 42 prevent and detect VAT evasion?"
 - = Adoption of Council conclusions
 - 6967/12 FISC 30 FIN 144 UD 54 GAF 3
 - + COR 1
 - + COR 2 (pt)
- Proposal for transfer of appropriations No DEC04/2012 within Section III - Commission - of the general budget for 2012
6543/12 FIN 97 INST 134 PE-L 6
- Council Decision on the conclusion, on behalf of the Union, of the Arrangement between the European Union and the Republic of Iceland, the Principality of Liechtenstein, the Kingdom of Norway and the Swiss Confederation on the participation by those States in the work of the committees which assist the European Commission in the exercise of its executive powers as regards the implementation, application and development of the Schengen acquis
7179/12 AELE 12 SCHENGEN 15 JAI 128
7763/1/10 REV 1 AELE 10 SCHENGEN 29 JAI 245
- Draft Council Conclusions - The EU's position for the 85th Session of the International Cocoa Organisation (ICCO) Council (Guayaquil, Ecuador, 26-30 March 2012)
 - = Adoption
 - 7148/1/12 REV 1 PROBA 10 DEVGEN 52 ACP 31
- Committee of the Regions
 - = Council Decision appointing a German member and a German alternate member of the Committee of the Regions
 - 7185/12 CDR 21
 - 7184/12 CDR 20

- Committee of the Regions
 - = Council Decision appointing a Lithuanian member and two Lithuanian alternate members of the Committee of the Regions
 - 7188/12 CDR 24
 - 7187/12 CDR 23

- = Council Decision updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
 - = Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
 - 7167/12 COTER 16 PESC 269 RELEX 192 FIN 158 OC 105
 - 6996/12 COTER 14 PESC 246 RELEX 181 FIN 146 OC 93
 - 6999/12 COTER 15 PESC 247 RELEX 182 FIN 147 OC 94

- Council Decision amending Council Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea
 - 6805/12 PESC 216 COAFR 45 COARM 58 FIN 136
 - 6803/12 PESC 215 COAFR 44 COARM 57 FIN 135 OC 78

- Council Decision on the signing and conclusion of the Agreement between the European Union and the former Yugoslav Republic of Macedonia establishing a framework for the participation of the former Yugoslav Republic of Macedonia in European Union crisis management operations
 - 7192/12 COSDP 178 PESC 273 COWEB 29
 - 6653/12 COSDP 138 PESC 184 COWEB 21

- Recommendation from the Commission to the Council to authorise the Commission to negotiate an international agreement on the EU-LAC Foundation
 - 5485/12 AMLAT 3 PESC 58 DEVGEN 5 OC 107
 - 6851/12 AMLAT 7 PESC 220 DEVGEN 47 OC 85
 - + ADD1
 - 6850/12 AMLAT 6 PESC 219 DEVGEN 46 OC 84

- Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Morocco concerning reciprocal liberalisation measures on agricultural products, processed agricultural products, fish and fishery products, the replacement of Protocols 1, 2 and 3 and their Annexes and amendments to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part
 - = Adoption
 - 7235/12 MA 2 AGRI 125 PECHE 70 WTO 76 MED 10 OC 108
 - 15975/10 MA 65 AGRI 448 PECHE 272 WTO 361 MED 120

- Council Regulation on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part, on a framework agreement between the European Union and the Kingdom of Morocco on the general principles for the participation of the Kingdom of Morocco in Union programmes
 - = Adoption
 - 7237/12 MA 3 MED 11 OC 109
 - 12712/10 MA 53 MED 93

- Council Decision on the position to be taken by the European Union within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, as regards the amendment of Article 15(7) of Protocol 4 to that Agreement, concerning the definition of the concept of "originating products" and methods of administrative cooperation
 - = Publication
 - 7239/12 UD 58 TU 1 MED 12 OC 110
 - 10745/10 UD 167 TU 43 MED 56

- Case before the General Court of the European Union
 - = Case T-28/12, PT Ecogreen Oleochemicals and Others against the Council
 - 7234/12 JUR 122 COMER 44

- Case before the General Court of the European Union
 - = Case T-643/11, Crown Equipment (Suzhou) Co. Ltd. and Crown Gabelstapler GmbH & Co. KG against the Council
 - 7137/12 JUR 115 COMER 43

(*) *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

- Preparation of the Council meeting (Justice and Home Affairs) on 8 March 2012
 - = Draft Council Conclusions on a common framework for genuine and practical solidarity towards Member States facing particular pressures on their asylum systems including through mixed migration flows
7114/12 ASIM 19 FRONT 29
 - = Schengen governance
 - Draft Council conclusions regarding guidelines for the strengthening of political governance in the Schengen cooperation
6332/3/12 REV 3 JAI 79 SCHENGEN 10 COMIX 89
 - = Other items in connection with the Council meeting
- Follow-up to the European Council on 1-2 March 2012
- Follow-up to the Council meeting (General Affairs) on 28 February 2012
- Presentation of the provisional agenda of the Council meeting (General Affairs) on 26 March 2012
- Multiannual Financial Framework (2014-2020)
 - = State of play of work undertaken in the Friends of the Presidency Group (MFF) in February 2012
- Relations with the European Parliament (March 2012)
7073/12 PE 82 INST 160 POLGEN 38 CODEC 517
- Martin report on the European Parliament's right of inquiry
7096/12 PE 86 INST 162
6056/12 JUR 52 INST 94

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MIXED COMMITTEE

- Schengen governance
 - = Draft Council conclusions regarding guidelines for the strengthening of political governance in the Schengen cooperation
6332/3/12 REV 3 JAI 79 SCHENGEN 10 COMIX 89
 - = Political debate on Schengen governance - The situation in the Schengen area

- SIS II
 - = State of play

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B. WEDNESDAY 7 MARCH 2012 (10.00)

II

- Follow-up to the Council meeting (Foreign Affairs) on 27 February 2012
- Presentation of the provisional agenda of the Council meeting (Foreign Affairs) on 22-23 March 2012
- Preparation of the Council meeting (Foreign Affairs/Trade) on 16 March 2012
 - = Proposal for a Regulation of the European Parliament and of the Council establishing transitional arrangements for bilateral investment agreements between Member States and third countries
 - Orientation debate/certain issues
11953/10 WTO 252 FDI 12
 - = Proposal for a Regulation of the European Parliament and of the Council applying a scheme of generalised tariff preferences
 - Orientation debate/certain issues
10052/11 SPG 9 WTO 205 CODEC 796
 - = EU-Colombia / Peru FTA
 - Political agreement on the draft Council Decision on signature and provisional application
7049/12 WTO 72 AMLAT 9 SERVICES 16 COMER 41 OC 101
7050/12 WTO 73 AMLAT 10 SERVICES 17 COMER 42 OC 102
 - = EU-Singapore FTA
 - Policy debate/certain issues
 - = Council Conclusions on Trade, Growth and Development
 - Adoption
6991/12 WTO 71 DEVGEN 50 ACP 29 SPG 11 FDI 6 OC 97
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Economic and Financial Affairs) on 13 March 2012
 - = Financial Transaction Tax
 - State of play
 - = Alert Mechanism Report
 - Council conclusions
6905/12 ECOFIN 197 UEM 43 SOC 149
 - = Proposal for a Council Decision suspending commitments from the Cohesion Fund for Hungary
 - Adoption
6952/12 ECOFIN 198 FSTR 14 FC 9 REGIO 29 CADREFIN 111 OC 90
 - = Commission recommendation for a Council recommendation with a view to bringing an end to the situation of an excessive government deficit in Hungary (*restricted session*)
 - = Other items in connection with the Council meeting
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.