



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 March 2012

**CM 2142/1/12
REV 1**

OJ/CRP2

COMMUNICATION

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

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Subject: 2401st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Tuesday 20 (15.00) and Wednesday 21 (**09.00**) March 2012

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. TUESDAY 20 MARCH 2012 (15.00)

- Adoption of the provisional agenda and any other business

II

- Preparation of the Council meeting (General Affairs) on 26 March 2012
 - a) Multiannual Financial Framework (2014-2020)
 - Sections of Negotiating Box relating to Headings 1 (except cohesion and CEF), 3, 4 and 5 and horizontal issues
7634/12 CADREFIN 142 POLGEN 45
 - b) European Council
 - Follow-up by the Council
7824/12 CO EUR-PREP 12 POLGEN 48
 - c) Other items in connection with the Council meeting

B. WEDNESDAY 21 MARCH 2012 (09.00)

I

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 12 to 15 March 2012
7426/12 PE-RE 3
- Transparency - Public access to documents
= Confirmatory application No 04/c/01/12
6764/12 INF 25 API 19 JUR 99
- Committee of the Regions
= Council Decision appointing an Estonian member and an Estonian alternate member of the Committee of the Regions
7695/12 CDR 27
7694/12 CDR 26
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/006 ES/Comunidad Valenciana Construction of buildings from Spain)
= Proposal for transfer of appropriations No DEC02/2012 within Section III - Commission - of the general budget for 2012
7377/12 FIN 172 INST 184 PE-L 10
- Draft amending budget No 1 to the general budget for 2012 - Statement of expenditure by Section - Section III - Commission
7422/12 FIN 175 PE-L 11
- Proposal for a Council Implementing Decision authorising Romania to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
= Adoption
7355/12 FISC 38 OC 118
7009/12 FISC 31 OC 98
+ REV 1 (da)
- Legal act in the excessive deficit procedure for Greece - adoption of texts in languages not available at the time of adoption of the legal act by the Council:
Council Decision amending Decision 2011/734/EU addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
7612/12 ECOFIN 252 UEM 59
7504/12 ECOFIN 238 UEM 55

- Legal act in the excessive deficit procedure for Hungary - adoption of texts in languages not available at the time of adoption of the legal act by the Council:
Council recommendation with a view to bringing an end to the situation of an excessive government deficit in Hungary
7429/12 ECOFIN 234 UEM 53
7141/12 ECOFIN 212 UEM 47 OC 104

New item

- Proposal for a Regulation of the European Parliament and of the Council on OTC derivative transactions, central counterparties and trade repositories (EMIR) **[First reading]**
= Approval of the final compromise text
7509/1/12 REV 1 EF 58 ECOFIN 239 CODEC 630
- Draft Council Decision on the conclusion of the International Cocoa Agreement
= Adoption
7711/12 PROBA 12 DEVGEN 66 RELEX 232 ENV 210 ACP 35

New item

- 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
+ ADD 1 **RESTREINT UE**
6850/12 AMLAT 6 PESC 219 DEVGEN 46 OC 84
- Proposal for a Council Decision on the Accession of the EU to the Treaty of Amity and Cooperation in Southeast Asia
= Request by the Council for the consent of the European Parliament
7527/12 COASI 29 ASIE 20 PESC 304 RELEX 213
7434/12 COASI 28 ASIE 19 PESC 293 RELEX 207
- Relations with Jordan
= Approval of the position to be adopted by the European Union and its Member States 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 Hashemite Kingdom of Jordan, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Jordan ENP Action Plan
7685/12 RHJ 1 MED 17 OC 133
UE-RHJ 3301/12
- Guidelines to EU Policy towards third countries on torture and other cruel, inhuman or degrading treatment or punishment
= An update of the Guidelines
6129/12 COHOM 57 PESC 326

- Council Decision amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
7749/12 PESC 354 COEST 83 NIS 23
7631/12 PESC 332 COEST 74 NIS 21 OC 130

- Afghanistan
 - 7746/1/12 REV 1 PESC 351 RELEX 238 COASI 31 COARM 84 FIN 200
 - a) Council Implementing Decision implementing Council Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
7013/12 PESC 251 COASI 23 COARM 64 FIN 150 OC 99
+ ADD 1
 - b) Council Implementing Regulation implementing Article 11(1) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
7020/12 PESC 252 COASI 24 COARM 65 FIN 151 OC 100
+ ADD 1

- Iran
 - 7629/12 PESC 330 RELEX 227 COMEM 90 COHOM 59
 - a) Council Decision amending Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran
7628/12 PESC 329 RELEX 226 COMEM 89 COHOM 58 OC 134
+ ADD 1 **RESTREINT UE**
 - b) Council Regulation amending Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran
7740/12 PESC 349 RELEX 237 COMEM 97 COHOM 64 OC 135
+ ADD 1 **RESTREINT UE**

- Restrictive measures against Iran
 - = Letters of reply to be sent to persons and an entity subject to the restrictive measures provided for in Council Decision 2010/413/CFSP and in Council Regulation (EU) No 961/2010
7753/12 PESC 355 RELEX 239 COMEM 99 CONOP 51 COARM 87
FIN 201

- Council Regulation concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010
7754/12 PESC 356 RELEX 240 CONUN 48 COMEM 100 CONOP 52
FIN 202 COARM 88
6697/12 PESC 200 RELEX 154 CONUN 23 COMEM 59 CONOP 30
FIN 128 COARM 52 OC 74
+ ADD 1

- Council Decision amending Council Decision 2010/413/CFSP concerning restrictive measures directed against Iran
 - 7756/12 PESC 357 CONUN 49 COMEM 101 CONOP 53 FIN 203
COARM 89
 - 7630/12 PESC 331 CONUN 45 COMEM 91 CONOP 47 FIN 197
COARM 82 OC 129

- Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
 - 7719/12 CODUN 18 CONOP 49 PESC 343 COARM 85
COAFR 75 COASI 32 COLAT 8 COTRA 7 COEST 82
 - 6876/12 CODUN 15 CONOP 34 PESC 225 OC 87 COARM 86
COAFR 78 COASI 33 COLAT 9 COTRA 8

- Syria
 - 7765/12 PESC 364 RELEX 245 COMEM 104 COARM 93 FIN 210
 - a) Council Implementing Decision implementing Decision 2011/782/CFSP concerning restrictive measures against Syria
 - 7762/12 PESC 361 COMEM 102 COARM 90 FIN 207 OC 138
+ ADD 1 **RESTREINT UE**
 - b) Council Implementing Regulation implementing **Article 32(1) of Regulation (EU) No 36/2012** concerning restrictive measures in view of the situation in Syria
 - 7763/12 PESC 362 RELEX 243 COMEM 103 COARM 91 FIN 208 OC 139
+ ADD 1 **RESTREINT UE**

- Belarus
 - 7761/12 PESC 360 RELEX 242 COEST 87 FIN 206
 - a) Council Implementing Decision implementing Decision 2010/639/CFSP concerning restrictive measures against Belarus
 - 7758/12 PESC 358 COEST 85 FIN 204 OC 136
+ ADD 1 **RESTREINT UE**
 - b) Council Implementing Regulation implementing **Article 8a(1) of Regulation (EC) No 765/2006** concerning restrictive measures in respect of Belarus
 - 7760/12 PESC 359 RELEX 241 COEST 86 FIN 205 OC 137
+ ADD 1 **RESTREINT UE**

- Somalia
 - 7764/12 PESC 363 RELEX 244 COAFR 79 CONUN 50 COARM 92
FIN 209
 - a) Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
 - 7611/12 PESC 323 RELEX 224 COAFR 73 CONUN 44 COARM 81
FIN 196 OC 127
 - b) Council Regulation amending Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
 - 7609/12 PESC 322 RELEX 223 COAFR 72 CONUN 43 COARM 80
FIN 195 OC 126
 - c) Council Decision amending Council Decision 2010/231/CFSP concerning restrictive measures against Somalia
 - 7599/12 PESC 320 COAFR 70 CONUN 42 COARM 79 FIN 193 OC 125

- Council Decision on the activation of the EU Operations Centre for the Common Security and Defence Policy missions and operation in the Horn of Africa
 - 7748/12 PESC 353 COSDP 225 COAFR 77 EUTRA SOMALIA 16
SOMALIA 50
 - 5643/12 PESC 81 COSDP 63 COAFR 17 EUTRA SOMALIA 5
SOMALIA 13 OC 23

- (poss.) Draft Crisis Management Concept (CMC) for a possible CSDP civilian mission in the SAHEL
 - 7608/12 COSDP 211 PESC 321 COPOL 19 CIVCOM 91 COAFR 71
 - 7598/12 COSDP 209 PESC 319 COPOL 18 CIVCOM 90 COAFR 69

- Pooling and Sharing of Military Capabilities
 - = Draft Council conclusions
 - 7681/12 COPS 76 COSDP 219 PESC 341

- Multiannual Financial Framework (2014-2020)
 - = Schengen relatedness of some of the JHA financial instruments
 - 7338/12 JAI 145 JAIEX 11 CADREFIN 127 ENFOPOL 59 ASIM 25
PROCIV 31 CODEC 575

II

- Preparation of the Council meeting (Foreign Affairs) on 22/23 March 2012
 - a) Syria
 - Draft Council conclusions
7591/12 COMAG 21 PESC 318 COHAFA 28 SY 8
 - b) Belarus
 - Draft Council conclusions
7777/12 COEST 88 PESC 365 RELEX 246
 - c) Sahel
 - Draft Council conclusions
**7859/12 COAFR 81 ACP 36 PESC 373 DEVGEN 68 COTER 20
COMAG 23 COHAFA 29 RELEX 254**
 - d) Other items in connection with the Council meeting

New item

- EU-Ukraine Association Agreement and DCFTA
 - = Information by the EEAS on state of play
- Amended proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of asylum seekers (Recast) **[First reading]**
 - = Preparation for the first informal trilogue
7709/12 ASILE 48 CODEC 677
- Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (Recast) **[First reading]**
 - = Preparation for the first informal trilogue
7683/12 ASILE 47 CODEC 667
- EU-Republic of Korea Summit (Seoul, 28 March 2012)
 - = State of play of preparations
7678/12 COASI 30 ASIE 21 PESC 339 RELEX 230 POLGEN 47
ECOFIN 263 ENV 208 WTO 101
- Follow-up to the Council meeting (Foreign Affairs/Trade) on 16 March 2012
- Evaluation of European Union agencies
7727/12 INST 212

p.m.: Lunch
