



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 March 2012

CM 2272/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2402nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday, 28 March 2012 (**10.30**)

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 before the General Court of the European Union
 - = Case T-26/12 , PT Perindustrian dan Perdagangan Musim Semi Mas (PT Musin Mas)
against the Council of the European Union
7927/12 JUR 158 COMER 66
- Case before the General Court of the European Union
 - = Case T-62/12 (ClientEarth v. Council of the European Union)
7908/12 JUR 155 API 31

- Case before the General Court of the European Union
 - = Case T-53/12 CF Sharp Shipping agencies Pte Ltd against the Council of the European Union
 - 7919/12 JUR 156 RELEX 256 PESC 375 COMEM 105 CONOP 54
- Case T-43/12 (Mohamad Hamcho and Hamcho International against the Council of the European Union)
 - 7922/12 JUR 157 RELEX 257 COMEM 106 CONOP 55 PESC 376
- Convening of a Conference of the Representatives of the Governments of the Member States
 - = Appointment of Judges and Advocates-General to the Court of Justice
 - 7916/12 INST 232 JUR 167 COUR 11
- Council Implementing Decision 2011/.../EU of amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
 - 7677/12 ECOFIN 262 UEM 63
 - 7676/12 ECOFIN 261 UEM 62
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards certain provisions relating to risk sharing instruments for Member States experiencing or threatened with serious difficulties with respect to their financial stability (**First reading**)
 - = Approval of the final compromise text
 - 8010/12 FSTR 23 FC 15 REGIO 36 SOC 221 CADREFIN 156
 - CODEC 762 FIN 223
 - 7332/12 FSTR 17 FC 11 REGIO 32 SOC 175 CADREFIN 126
 - CODEC 571 FIN 169
- Proposal for a decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic (**First reading**)
 - = Information on the mandate for the trilogue
 - 8014/12 ECOFIN 279 RELEX 264 COEST 99 NIS 25 CODEC 765
 - 7016/1/12 REV 1 ECOFIN 201 RELEX 184 COEST 64 NIS 16 CODEC 507
- Enlargement
 - = Accession Negotiations with Iceland
 - = Chapter 15: Energy
 - 8004/12 ELARG 27
- Enlargement
 - = Accession negotiations with Iceland
 - Chapter 28: Consumer and health protection
 - 8006/12 ELARG 28
- Enlargement
 - = Accession negotiations with Iceland
 - Chapter 31: Foreign, Security and Defence Policy
 - 8007/12 ELARG 29

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
 - 7353/12 EEE 13 DENLEG 25 MI 159 ENT 61
 - 7354/12 EEE 14 DENLEG 26 MI 160 ENT 62

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
 - 7540/12 EEE 20 AELE 16 PROCIV 41
 - 7541/12 EEE 21 AELE 17 PROCIV 42

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
 - 7555/12 EEE 23 AELE 19 AGRILEG 35
 - 7556/12 EEE 24 AELE 20 AGRILEG 36

- 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

- Follow-up to the Council meeting (Foreign Affairs) on 22-23 March 2012

- Preparation of the EU-Russia Summit
 - = Orientation debate
8029/12 COEST 100 PESC 389 POLGEN 50 **RESTREINT UE**

- Follow-up to the Council meeting (General Affairs) on 26 March 2012

- Proposal for a Regulation of the European Parliament and of the Council amending Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) No 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks **(First reading)**
 - = Mandate for negotiations with the European Parliament
8019/12 ECOFIN 281 COMPET 165 TRANS 93 RECH 95 ENER 110
ENV 227 TELECOM 60 ECO 37 CODEC 767
6389/2/12 REV 2 ECOFIN 139 COMPET 86 TRANS 39 RECH 44 ENER 52
ENV 103 TELECOM 28 ECO 16 CODEC 352

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