



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 March 2012

CM 2362/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2403rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Wednesday, 4 April 2012 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Draft minutes of Council meetings (*)
 - a) 3115th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 4 October 2011
15113/11 PV/CONS 58 ECOFIN 661
+ ADD 1
 - b) 3121st meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 27 and 28 October 2011
16902/11 PV/CONS 66 JAI 832 COMIX 722
+ COR 1 (fi)
+ ADD 1

- c) 3122nd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 November 2011
16911/11 PV/CONS 67 ECOFIN 767
 - + ADD 1
 - + COR 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (fi)

- d) 3125th meeting of the Council of the European Union (General Affairs), held in Brussels on 15 November 2011
17021/11 PV/CONS 70
 - + COR 1 (et)
 - + ADD 1
 - + ADD 1 COR 1 (et)

- e) 3126th meeting of the Council of the European Union (Economic and Financial Affairs - Budget), held in Brussels on 18 and 19 November 2011
17262/11 PV/CONS 71 ECOFIN 809 BUDGET 44
 - + COR 1 (fi)

- f) 3130th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 30 November and 1 December 2011
17908/1/11 REV 1 PV/CONS 75 RELEX 1283
 - + REV 1 COR 1 (fi)

- g) 3132nd meeting of the Council of the European Union (General Affairs), held in Brussels on 5 December 2011
18164/11 PV/CONS 77
 - + COR 1 (et)
 - + ADD 1
 - + ADD 1 COR 1 (et)

- h) 3136th meeting of the Council of the European Union (Foreign Affairs), held in Geneva on 14 December 2011
18729/11 PV/CONS 81 RELEX 1360
 - + COR 1 (et)
 - + COR 2 (lv)

- i) 3138th meeting of the Council of the European Union (General Affairs), held in Brussels on 16 December 2011
18772/11 PV/CONS 83

- Case before the General Court of the European Union
 - = Case T-58/12 Ghasem NABIPOUR e.a. against the Council of the European Union
8210/12 JUR 176 RELEX 285 PESC 408 COMEM 113 CONOP 61

- Case before the General Court of the European Union
 - = Case T-67/12 SINA BANK against the Council of the European Union
8211/12 JUR 177 RELEX 286 PESC 409 COMEM 114 CONOP 62

- Case before the General Court of the European Union
 - = Case T-651/11, Syriatel Mobile Telecom (Joint Stock Company) against the Council
8005/12 JUR 172 RELEX 274 COMEM 110 CONOP 59 PESC 402

- Proposal for a Directive on the freezing and confiscation of proceeds of crime in the European Union
 - = Optional consultation of the European Economic and Social Committee and the Committee of Regions (*)
8194/12 DROIPEN 38 COPEN 74 CODEC 829

- Council Decision appointing a German alternate member of the Committee of the Regions
 - 8342/12 CDR 30
 - 8340/12 CDR 29

- Council Decision appointing a Luxembourg member of the Committee of the Regions
 - 8346/12 CDR 33
 - 8345/12 CDR 32

- Transparency - Public access to documents
 - = Tenth annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
8260/12 INF 53 API 34 JUR 178

- Dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2012
 - = Outcome of the trilogue on 26 March 2012
8230/11 FIN 230 INST 246

- Draft Council conclusions on Special Report No 15/2011 by the European Court of Auditors: Do the Commission's procedures ensure effective management of State aid control?
 - 8217/12 COMPET 179 IND 68 FIN 226 MI 206 RC 8
 - 18936/11 FIN 1096 MI 682 RC 20

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement
 - 7358/12 EEE 16 STATIS 20 ENV 185
 - 7359/12 EEE 17 STATIS 21 ENV 186

- Multiannual table of authorised C.SIS installation expenditure - third quarter of 2011
8016/12 SIRIS 15 COMIX 183
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement (**First reading**)
8264/12 FRONT 50 CODEC 853 COMIX 199
- Draft Council conclusions on improving civil protection through lessons learnt
= Adoption
8149/12 PROCIV 47 JAI 198 ENV 238 DEVGEN 74 COHAFA 35
COTER 23 FORETS 25

(*) *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

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement **(First reading)**
 - = Preparation for the informal trilogue
8218/1/12 REV 1 VISA 70 CODEC 832 COMIX 197

- 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 **(First reading)**
 - = Preparation for the informal trilogue
8232/12 ASILE 56 CODEC 839

- Presentation of the provisional agenda for the Council meeting (Justice and Home Affairs) on 26 and 27 April 2012

- Proposal for a Regulation of the European Parliament and of the Council applying a scheme of generalised tariff preferences **(First reading)**
 - = Preparation for the informal trilogue
8293/12 SPG 18 WTO 125 CODEC 862 OC 171

- Presentation of the provisional agenda for the Council meeting (Foreign Affairs) on 23 April 2012

- Follow-up to the EU-Republic of Korea Summit (Seoul, 28 March 2012)

- Proposals for external financing instruments under Heading 4 (2014-2020)
 - = State of play of work undertaken in the Friends of the Presidency Group (Heading 4) in the first trimester of 2012
8337/12 CADREFIN 169 DEVGEN 76 ACP 43 RELEX 294 COASI 41
ASIE 27 COMEM 120 COLAT 11 COEST 112 COWEB 47
ELARG 30 CODEC 877 PE 135 ATO 44

- Presentation of the provisional agenda for the Council meeting (General Affairs) on 24 April 2012

- Multiannual Financial Framework (2014-2020)
 - = Section of the Negotiating Box relating to Heading 1 (cohesion and CEF)
 - 8285/12 CADREFIN 168 POLGEN 56

- Cohesion Policy legislative package (**First reading**)
 - = Elements of a partial general approach
 - 8207/12 FSTR 26 FC 17 REGIO 39 SOC 240 AGRISTR 40 PECHE 103
 - CADREFIN 165 CODEC 831
 - + ADD 1 to 6

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In the margins of Coreper (10.00)

MIXED COMMITTEE

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (**First reading**)
 - = Preparation for the informal trilogue
 - 8218/1/12 REV 1 VISA 70 CODEC 832 COMIX 197

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