



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 April 2012

8759/12

**OJ/CRP2 14
COMIX 238**

PROVISIONAL AGENDA

for: 2404th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date : Brussels, Wednesday 18 (10.00) and Thursday 19 (10.00) April 2012

A. WEDNESDAY 18 APRIL 2012 (10.00) :

1. Adoption of the provisional agenda and any other business

II

20. Preparation of the Council meeting(Justice and Home Affairs) on 26/27 April 2012
- c) Roadmap to ensure a coherent EU response to continued migratory pressures
 - Approval of roadmap
8714/12 MIGR 39 FRONT 56 COSI 19 COMIX 237
 - d) Draft Council conclusions on the Global Approach to Migration and Mobility
 - Exchange of views on the Council conclusions to be adopted by GAC
8361/12 ASIM 36 RELEX 295 DEVGEN 77
 - a) Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors **[First Reading]**
 - Orientation Debate/Certain issues
8716/12 COMPET 203 CHIMIE 31 ENFOPOL 100 ENV 278 MI 245 ENT 91
UD 106 CODEC 976

- b) Proposal for a Directive of the Council and the European Parliament on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime [**First Reading**]
 - General approach
 8448/1/12 REV 1 GENVAL 17 AVIATION 60 DATAPROTECT 40 CODEC 897
- f) Proposal for a Directive of the European Parliament and of the Council on criminal sanctions for insider dealing and market manipulation (MAD) [**First Reading**]
 - Partial general approach
 8647/12 DROIPEN 43 EF 89 ECOFIN 318 CODEC 954
- g) Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters [**First Reading**]
 - Orientation debate/Certain issues
 8702/12 JUSTCIV 139 COPEN 83 CODEC 973
- h) Accession of the European Union to the European Convention on Human Rights
 - Exchange of views/Certain issues
- i) Other items in connection with the Council meeting

21. Schengen relatedness of some of the JHA financial instruments
 7338/1/12 REV 1 JAI 145 JAIEX 11 CADREFIN 127 ENFOPOL 59 ASIM 25
 PROCIV 31
 + REV 1 COR 1

22. Preparation of the Council meeting (General Affairs) on 24 April 2012
- a) New Multiannual Financial Framework (2014/2020)
 - Section of the Negotiating Box relating to Heading 2 (Sustainable growth : natural resources)
 8641/12 CADREFIN 187 POLGEN 58
 - b) Cohesion Policy legislative package
 - Elements of a partial general approach
 8207/1/12 REV 1 FSTR 26 FC 17 REGO 39 SOC 240 AGRISTR 40 PECHE 103
 CADREFIN 165 CODEC 831
 + ADD1 REV 1 to ADD 6 REV 1
 8207/12 ADD7
 - c) Other items in connection with the Council meeting

p.m. : lunch

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In the margins of COREPER

MIXED COMMITTEE (Wednesday 18 April 2012 (10.00))

1. SIS II
 - State of play
2. Roadmap to ensure a coherent EU response to continued migratory pressures
 - Orientation debate/Agreement on roadmap
8714/12 MIGR 39 FRONT 56 COSI 19 COMIX 237

B. THURSDAY 19 APRIL 2012 (10.00) :

I

23. Resolutions, opinions and decisions adopted by the European Parliament at its part-session in Brussels, from 28 to 29 March 2012
 - 8374/12 PE-RE 4
24. Case before the General Court of the European Union
 - Case T-99/12, Syriatel Mobile Telecom (Joint Stock Company) against the Council
8500/12 JUR 201 RELEX 307 COMEM 124 CONOP 68 PESC 440
25. Case before the General Court of the European Union
 - Case T-100/12 (Al Mashreq Investment Co. against the Council of the European Union
8584/12 JUR 206 RELEX 317 COMEM 127 CONOP 72 PESC 447
26. Committee of the Regions
 - Council Decision appointing a Finnish member and a Finnish alternate member of the Committee of the Regions
8665/12 CDR 36
8664/12 CDR 35
27. Committee of the Regions
 - Nomination of seven French members and eleven French alternate members of the Committee of the Regions
8722/12 CDR 39
8720/12 CDR 38
28. Transparency - Public access to documents
 - Confirmatory application n° 07/c/01/12
7532/12 INF 46 API 30 JUR 141

29. Special Report n° 1/2012 : Effectiveness of European Union development aid for food security in sub-Saharan Africa (*)
8425/12 FIN 239 ACP 45 DEVGEN 81
30. Special Report n° 14/2011 by the Court of Auditors : "Has EU assistance improved Croatia's capacity to manage post-accession funding ?
- Council conclusions
8795/12 ELARG 36 HR 3 FIN 267
31. Council Implementing Decision authorising Romania to apply measures derogating from Articles 26(1)(a) and 168 of Directive 2006/112/EC on the common system of value added tax
- Adoption
8310/12 FISC 45 OC 169
7956/12 FISC 42 OC 149
32. Financial assistance to Portugal : Adoption of language versions not available at the time of adoption of act by the Council : Council implementing decision on granting Union financial assistance to Portugal
8504/12 ECOFIN 313 UEM 67
7676/12 ECOFIN 261 UEM 62
33. Draft Commission Regulation of [...] amending Regulation (EC) n° 184/2005 of the European Parliament and of the Council on Community statistics concerning balance of payments, international trade in services and foreign direct investment, as regards the update of data requirements and definitions
- Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
8394/12 STATIS 24 ECOFIN 309 COMER 77
+ ADD 1
34. Draft Commission Regulation (EU) n° .../... of [] amending Council Regulations (EC) n° 1165/98 concerning short-term statistics and Commission Regulations (EC) n° 1503/2006, (EC) n° 657/2007 and (EC) n° 1178/2008 as regards adaptations related to the removal of the industrial new orders variables
- Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
8395/12 STATIS 25 UEM 66 ECOFIN 310 ECO 43
35. Information Assurance Security Policy on Network Defence
8408/12 CSCI 11 CSC 20
+ COR 1
36. Revised draft Council Decision authorising the Commission to enter into a cycle of successive negotiations with Iceland with a view to achieving greater liberalisation of bilateral trade in agricultural products, in the framework of Article 19 of the Agreement on the European Economic Area
8703/12 ISL 6 EEE 32 AGRI 220 **RESTREINT UE**

37. 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) and Annex XX (Environment) to the EEA Agreement
7732/12 EEE 26 AELE 22 CHIMIE 22 ENV 213
7734/12 EEE 27 AELE 23 CHIMIE 23 ENV 215
38. Draft Council Decision on the conclusion by the European Union of the amendment Constitution and Rules of Procedure of the International Rubber Study Group
8569/12 PROBA 16 DEVGEN 86 RELEX 315 JUR 205
13123/11 PROBA 100 JUR 385
39. Proposal for a Council Decision on the signing on behalf of the European Union of Agreements in form of exchanges of letters on the modification of concessions with respect to processed poultry meat between the European Union and the Federal Republic of Brazil, and between the European Union and the Kingdom of Thailand pursuant to Article XXVIII of the General Agreement on Tariffs and Trade 1994 (GATT 1994)
- Decision on the signature
 - Request by the Council for the consent of the European Parliament
7878/12 WTO 107 AGRI 156 UD 79 OC 143
7879/1/12 REV 1 WTO 108 AGRI 157 UD 80 OC 144
7884/12 WTO 111 AGRI 161 UD 83 OC 146
7885/12 WTO 112 AGRI 162 UD 84 OC 147
7883/1/12 REV 1 WTO 110 AGRI 160 UD 82 OC 145
40. Relations with Morocco
- Adoption of the European Union's position for the Association Council's tenth meeting (Luxembourg, 23 April 2012)
8628/12 MA 5 OC 181
41. Relations with Israel
- Council Decision on the signing, on behalf of the Union, of the Agreement in the form of an Exchange of Letters between the European Union, of the one part, and the State of Israel, of the other part, amending the Annexes to Protocols 1 and 2 of the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part
 - Adoption
8156/12 ISR 6 AGRI 186 PECHE 99 UD 91 WTO 118 MED 18 COMER 69
TDC 6 OC 156
7372/12 ISR 3 AGRI 130 PECHE 75 UD 63 WTO 84 MED 14 COMER 50
TDC 3 OC 119
+ COR 1 (lt)
7470/12 ISR 5 AGRI 134 PECHE 78 UD 68 WTO 92 MED 16 COMER 55
TDC 5 OC 124
+ REV 1 (lt)
7433/12 ISR 4 AGRI 132 PECHE 76 UD 65 WTO 87 MED 15 COMER 52
TDC 4 OC 121

42. Review of restrictive measures concerning restrictive directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - Letters of reply to be sent to listed individuals and to the UN Sanctions Committee
 8482/12 PESC 437 RELEX 316 COASI 43 CONUN 59 COARM 99 FIN 246
43. Review of restrictive measures against Iran
 - Letters of reply to be sent to listed entities
 8541/12 PESC 444 RELEX 309 COMEM 126 CONOP 71 COARM 98 FIN 250
44. Iran
 8685/12 PESC 460 RELEX 326 CONUN 60 COMEM 129 CONOP 73
 FIN 256 COARM 100
- a) Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
 8215/1/12 REV 1 PESC 410 CONUN 55 COMEM 116 CONOP 63 FIN 227
 COARM 95 OC 159
- b) Council Implementing Regulation implementing Regulation (EU) n° 267/2012 concerning restrictive measures against Iran
 8216/12 PESC 411 RELEX 288 CONUN 56 COMEM 117 CONOP 64
 FIN 228 COARM 96 OC 160
45. Belarus
 8653/12 PESC 454 RELEX 321 COEST 119 FIN 253
- a) Council Decision amending Decision 2010/639/CFSP concerning restrictive measures against Belarus
 8652/12 PESC 453 COEST 118 FIN 252 OC 183
- b) Council Regulation amending Council Regulation (EC) n° 765/2006 concerning restrictive measures in respect of Belarus
 8662/12 PESC 456 RELEX 322 COEST 120 FIN 254 OC 184
46. Syria
 8733/12 PESC 470 RELEX 331 COMEM 135 COARM 103 FIN 262
- a) Council Decision amending Decision 2011/782/CFSP concerning restrictive measures against Syria
 8731/12 PESC 468 COMEM 133 COARM 101 FIN 260 OC 185
 + ADD 1 **RESTREINT UE**
- b) Council implementing Regulation implementing Article 32(1) of Regulation (EU) n° 36/2012 concerning restrictive measures in view of the situation in Syria
 8732/12 PESC 469 RELEX 330 COMEM 134 COARM 102
 FIN 261 OC 186
 + ADD 1 **RESTREINT UE**
47. Council Decision amending Decision 2010/232/CFSP concerning restrictive measures against Burma/Myanmar
 8735/12 PESC 472 COASI 50 FIN 264 COARM 105
 8734/12 PESC 471 COASI 49 FIN 263 COARM 104 OC 187

48. Guidelines on the use of "Visiting Experts" in the context of civilian CSDP Missions - financial aspects
8709/12 PESC 464 COSDP 303 RELEX 329 CIVCOM 137
8551/12 CIVCOM 128 RELEX 310 COPS 108 PESC 445 COSDP 288
49. Proposal for a Council Decision on the Accession of the EU to the Treaty of Amity and Cooperation in Southeast Asia
- Adoption of the Council Decision
- Statements
8228/12 COASI 38 ASIE 24 PESC 413 RELEX 289 OC 161
7434/12 COASI 28 ASIE 19 PESC 293 RELEX 207
50. Coordination of cooperation in combating organised crime, especially drug trafficking, originating in West Africa
- Report 2011
8610/12 COSI 17 JAIEX 18 CORDROGUE 18 CRIMORG 43 COAFR 98
51. Draft annual Action Plan implementing the 2011-2013 EU Work Programme on further measures designed to maximise safety and security in connection with sports events, in particular football matches, with an international dimension
8485/12 ENFOPOL 91
8039/1/12 REV 1 ENFOPOL 79
52. Draft Council Decision on the launch of automated data exchange concerning vehicle registration data (VRD) in Poland
8490/12 JAI 224 DAPIX 47 CRIMORG 39 ENFOPOL 92 ENFOCUSTOM 31
8475/12 JAI 222 DAPIX 46 CRIMORG 38 ENFOPOL 90 ENFOCUSTOM 30
7464/12 JAI 161 DAPIX 28 CRIMORG 23 ENFOPOL 62 ENFOCUSTOM 18

(*) *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

53. Preparation of the Council meeting (Foreign Affairs) on 23 April 2012
- a) Burma/Myanmar
 - Draft Council conclusions
8726/12 COASI 47 ASIE 29 PESC 465 COHOM 79 COPS 117
 - b) Afghanistan
 - c) Mali
 - Draft Council conclusions
8768/12 COAFR 101 ACP 50 PESC 477 DEVGEN 90 COTER 29
COMAG 29 COHAFA 42 RELEX 334
 - d) Syria
 - e) MEPP
 - f) Iran
 - g) Other items in connection with the Council meeting
54. Council Decision related to Partnership and Cooperation Agreements - new arrangements
7004/12 JUR 197 PESC 249 RELEX 183
55. Preparation of the EU-Russia Summit
- Orientation debate
8029/12 COEST 100 PESC 389 POLGEN 50 **RESTREINT UE**
56. Proposal for a Regulation of the European Parliament and of the Council introducing emergency autonomous trade preferences for Pakistan [**First Reading**]
- = Preparation of the informal trilogue
8743/12 WTO 141 COMER 81 ASIE 31 UD 108 CODEC 978
20. Preparation of the Council meeting (Justice and Home Affairs) on 26/27 April 2012
- e) Re-admission agreements
8715/12 JAI 251 ASIM 38 **RESTREINT UE**

57. Preparation of the Council meeting (Economic and Financial Affairs) on 2 May 2012
- a) Revised capital requirements rules (CRD IV)
 - i) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms [**First Reading**]
 - ii) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate [**First Reading**]
 - General Approach
8467/12 EF 84 ECOFIN 311 CODEC 904
8468/12 EF 85 ECOFIN 312 CODEC 905
8710/1/12 REV 1 EF 91 ECOFIN 322 CODEC 974
 - b) Other items in connection with the Council meeting

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In the margins of COREPER :

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. doc 8760/12 OJ/RGEM 1)
