



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 20 April 2012**

**CM 2615/12**

**OJ/CRP2**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: cabinet.seances-2@consilium.europa.eu  
Tel./Fax: +32.2-281.7814/7199

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Subject: 2405th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)  
Date: Wednesday 25 April 2012 (10.00)  
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

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- Case before the General Court of the European Union
  - = Case T-69/12 Seyed Hadi ZAVVAR against the Council of the European Union  
8885/12 JUR 230 RELEX 345 PESC 488 COMEM 139 CONOP 76
- Case before the General Court of the European Union
  - = Case T-71/12 Mohammed Reza MESKARIAN against the Council of the European Union  
8886/12 JUR 231 RELEX 346 PESC 489 COMEM 140 CONOP 77

- Transparency register
  - = Approval of the reply to the letter from Mr Rainer WIELAND, Vice-President of the European Parliament and Mr Maroš ŠEFČOVIČ, Vice-President of the European Commission (\*)
    - 8961/12 PE-L 24 INST 291
  
- Committee of the Regions
  - = Council Decision appointing three Spanish members and two Spanish alternate members of the Committee of the Regions
    - 8983/12 CDR 42
    - 8982/12 CDR 41
  
- Committee of the Regions
  - = Council Decision appointing an Austrian alternate member of the Committee of the Regions
    - 8986/12 CDR 45
    - 8985/12 CDR 44
  
- Council Regulation on administrative cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004
  - = Adoption
    - 8491/12 FISC 50 OC 178
    - 7314/12 FISC 36 OC 113
    - + REV 1 (bg)
  
- Special report No 2/2012: Financial instruments for SMEs co-financed by the European Regional Development Fund (\*)
  - 8428/12 FIN 241 FSTR 28 REGIO 44 CADREFIN 175
  
- Proposal for a Regulation of the European Parliament and of the Council on the issuance of euro coins **[First reading]**
  - = Approval of the final compromise text
    - 8964/12 ECOFIN 342 UEM 76 CODEC 1045
  
- Council Decision on a revision of the Statutes of the Economic and Financial Committee
  - 7400/12 ECOFIN 232 UEM 52
  - 6898/12 ECOFIN 196 UEM 42
  
- Proposal for a Council Decision authorising the Commission to negotiate renewal of the Agreement between the European Atomic Energy Community (Euratom) and the Korean Peninsula Energy Development Organisation (KEDO)
  - = Adoption
    - 8874/12 ATO 57 CONOP 75
    - 8873/12 ATO 56 CONOP 74

**RESTREINT UE**

- Council Decision amending Council Decision 2011/427/CFSP extending the mandate of the European Union Special Representative in Afghanistan  
8621/12 PESC 450 COASI 45  
8620/12 PESC 449 COASI 44 OC 180
  
- 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
  
- Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EC) No 1342/2007 on administering certain restrictions on imports of certain steel products from the Russian Federation **[First reading]**  
= Approval of the final compromise text  
8959/12 WTO 147 COEST 135 STIS 5 UD 117 CODEC 1040  
16770/11 WTO 403 COEST 405 STIS 24 UD 302 CODEC 1996
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1225/2009 of 30 November 2009 on protection against dumped imports from countries not members of the European Community **[First reading]**  
= Approval of the final compromise text  
8914/12 ANTIDUMPING 21 COMER 83 WTO 146 CODEC 1023  
6356/12 ANTIDUMPING 6 COMER 28 WTO 42 CODEC 340
  
- Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings **[First reading] (LA+S)**  
= Adoption of the legislative act  
7305/12 CODEC 564 DROIPEN 24 COPEN 52 OC 112  
+ ADD 1  
PE-CONS 78/11 DROIPEN 158 COPEN 372 CODEC 2463 OC 98  
+ COR 1 (pt)  
+ REV 1 (sl)  
+ REV 2 (de)
  
- Draft Decision of the ACP-EU Committee of Ambassadors concerning the management of the Centre for the Development of Enterprise (CDE)  
8907/12 ACP 54 FIN 277
  
- Approval of the election of the President of the College of Eurojust  
8866/12 EUROJUST 34  
+ COR 1 (fr)  
8864/12 COPEN 90 EUROJUST 33

- Council decision on the conclusion of the Agreement between the United States of America and the European Union on the use and transfer of Passenger Name Records to the United States Department of Homeland Security
  - 8805/12 JAI 256 USA 7 RELEX 336 DATAPROTECT 51
  - 17433/11 JAI 861 USA 84 RELEX 1233 DATAPROTECT 138
  - 17434/11 JAI 862 USA 85 RELEX 1234 DATAPROTECT 139
    - + COR 1 (en)
    - + COR 2 (fi)
    - + COR 3 (bg)
    - + COR 4 (fi, nl)
    - + REV 1 (sl)
    - + REV 2 (pl)

*(\*) 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

- Follow-up to the Council meeting (Foreign Affairs) on 23 April 2012
  
- Presentation of the agenda of the Council meeting (Foreign Affairs/Development) on 14 May 2012
  
- Follow-up to the Council meeting (General Affairs) on 24 April 2012
  
- Preparation of the Council meeting (Justice and Home Affairs) on 26/27 April 2012  
= Other items in connection with the Council meeting
  
- 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  
8879/12 EF 94 ECOFIN 334 CODEC 1014
  
  - b) Fast track climate finance
    - Council conclusions  
9017/12 ECOFIN 343 ENV 299
  
  - c) Other items in connection with the Council meeting
  
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 15 May 2012

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**In the margins of COREPER:**

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

- Appointment of Judges and Advocates-General to the Court of Justice
  - 8413/1/12 REV 1 INST 251 JUR 193 COUR 15
  - 8941/12 INST 290 JUR 233 COUR 19
  - 5334/12 INST 46 JUR 15 COUR 5
  - 18858/11 INST 673 JUR 619 COUR 84
  - 5328/12 INST 44 JUR 13 COUR 3
  - 18423/11 INST 635 JUR 597 COUR 79
  - + ADD 1 + ADD 2
  - 18842/11 INST 668 JUR 616 COUR 81
  - 18859/11 INST 674 JUR 620 COUR 85
  - 5824/12 INST 69 JUR 33 COUR 6
  - 14660/11 INST 431 JUR 467 COUR 53
  - + COR 1
  - 18857/11 INST 672 JUR 618 COUR 83
  - + COR1
  - 18852/11 INST 671 JUR 617 COUR 82
  - 18816/11 INST 663 JUR 615 COUR 80
  - 18860/11 INST 675 JUR 621 COUR 86
  - 5331/12 INST 45 JUR 14 COUR 4

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