



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 April 2012

8977/12

OJ/CRP2 15

PROVISIONAL AGENDA

for: 2405th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date: Brussels, Wednesday 25 April 2012 (10.00)

1. Adoption of the provisional agenda and any other business

I

27. 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
28. 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
29. 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

30. 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
31. 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
32. Committee of the Regions
 - Council Decision appointing a Spanish alternate member of the Committee of the Regions
9078/12 CDR 48
9077/12 CDR 47
33. Use of video and teleconferencing in the context of the European Council and the Council
8565/1/12 REV 1 CIS 3 CAB 9
34. 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
+ COR 1 (sv)
+ REV 1 (bg)
35. 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
36. 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
37. 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

38. 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**
39. 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
40. 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
41. 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
42. 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
43. 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)
44. Draft Decisions 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

45. 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
46. 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
+ COR 1
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

47. Follow-up to the Council meeting (Foreign Affairs) on 23 April 2012
48. Presentation of the agenda of the Council meeting (Foreign Affairs/Development) on 14 May 2012
49. Follow-up to the Council meeting (General Affairs) on 24 April 2012
50. Preparation of the Council meeting (Justice and Home Affairs) on 26/27 April 2012
 - Other items in connection with the Council meeting
51. 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
+ ADD 1
 - b) Fast start climate finance
 - Council conclusions
9017/12 ECOFIN 343 ENV 299
 - c) Other items in connection with the Council meeting
52. 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**

(cf. doc 9079/12 OJ/RGEM 2)
