



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

**Brussels, 27 April 2012**

**CM 2723/12**

**OJ/CRP2**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2406th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

Date: Thursday 3 May 2012 (10.00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

I

- Joined Cases T-439/10 and T-440/10 (FULMEN v. Council of the European Union) -  
Judgment of the EU General Court  
9182/12 JUR 238 RELEX 365 PESC 503 COMEM 142 CONOP 78

- Case before the General Court of the European Union  
= Case T-57/12 Good Luck Shipping LLC against the Council of the European Union  
9193/12 JUR 239 RELEX 367 PESC 504 COMEM 143 CONOP 79

- Proposal for transfer of appropriations N° DEC05/2012 within Section III - Commission - of the general budget for 2012  
8938/12 FIN 279 INST 288 PE-L 22
- Proposal for transfer of appropriations N° DEC06/2012 within Section III - Commission - of the general budget for 2012  
8939/12 FIN 280 INST 289 PE-L 23
- Proposal for a Decision of the European Parliament and of the Council on amendments to the Agreements establishing the European Bank for Reconstruction and Development (EBRD) extending the geographic scope of EBRD operations to the Southern and Eastern Mediterranean [**First Reading**]  
= Approval of the final compromise text  
9296/12 ECOFIN 368 FIN 299 MED 21 CODEC 1116
- Proposal for a Council Decision on the position to be taken by the European Union within the ACP-EU Council of Ministers regarding the revision of terms and conditions of investment financing (Chapter 1 of Annex II to the ACP-EU Partnership Agreement)  
9092/12 ACP 59 FIN 289 PTOM 11  
8573/12 ACP 47 FIN 251 PTOM 10
- Relations with ACP Group of States  
= Preparation of the 62nd meeting of the ACP-EU Committee of Ambassadors - Draft Annotated Agenda  
9266/12 ACP 61 FIN 294 PTOM 12
- Fourth meeting of the EU-Albania Stabilisation and Association Council (Brussels, 15 May 2012)  
= Draft Common Position of the European Union  
9262/12 COWEB 60
- Relations with Montenegro  
= Publication of the Decision amending Decision 1/2010 adopting the rules of procedure of the Stabilisation and Association Council, in view of setting up a Joint Consultative Committee between the European Economic and Social Committee and Montenegro's social partners and other civil society organisations and a Joint Consultative Committee between the Committee of the Regions of the European Union and Montenegrin local and regional authorities  
9139/12 COWEB 56

- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia **[First Reading] (LA+S)**
  - a) Adoption of the position of the Council in first reading
  - b) Adoption of the statement of the Council reasons
    - 5682/12 ECOFIN 56 RELEX 51 COEST 16 NIS 3 CODEC 187
    - + COR 1
    - 9154/12 CODEC 1080 ECOFIN 358 RELEX 362 COEST 137 NIS 36
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 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] (LA)**
  - = Adoption of the legislative act
    - 9275/12 CODEC 1111 FSTR 35 FC 22 REGIO 50 SOC 314 CADREFN 220
    - FIN 295 OC 208
    - PE-CONS 15/12 FSTR 21 FC 14 REGIO 35 SOC 217 CADREFIN 155 FIN 220
    - CODEC 749 OC 150

## II

- Follow-up to the Council meeting (Justice and Home Affairs) on 26/27 April 2012
- Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017
  - = Outstanding issues  
9458/12 FREMP 65 JAI 285 COSCE 13 COHOM 88
- (poss.) Reform of the Statute of the Court of Justice
  - = Information from the Presidency
- Follow-up to the Council meeting (Economic and Financial Affairs) on 2 May 2012
- Preparation of the Council meeting (Economic and Financial Affairs) on 15 May 2012
  - = Other items in connection with the Council meeting
- Preparation of the Council meeting (Foreign Affairs/Development) on 14 May 2012
  - = Other items in connection with the Council meeting
- EU-Mexico Summit (18 June 2012)
  - = Orientation debate  
9310/12 AMLAT 26 PESC 529
- Multiannual Financial Framework (2014-2020)
  - = Section of the Negotiating Box relating to Headings 1 (except cohesion and CEF), 3, 4, 5 and horizontal issues  
9116/12 CADREFIN 213 POLGEN 65
- AOB

**RESTREINT UE**

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