



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 April 2012

9351/12

OJ/CRP2 16

PROVISIONAL AGENDA

for: 2406th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date : Brussels, Thursday 3 May 2012 (10.00)

1. Adoption of the provisional agenda

I

24. 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
25. 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
26. 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
27. 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

28. 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
29. 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
30. 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
31. 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
32. 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
33. 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
34. 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

35. 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
 36. Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017
 - Outstanding issues
9158/12 FREMP 65 JAI 285 COSCE 13 COHOM 88
 37. Follow-up to the Council meeting (Justice and Home Affairs) on 26/27 April 2012
 38. Reform of the Statute of the Court of Justice
 - Information from the Presidency
 39. Follow-up to the Council meeting (Economic and Financial Affairs) on 2 May 2012
 40. Preparation of the Council meeting (Economic and Financial Affairs) on 15 May 2012
 - Other items in connection with the Council meeting
 41. Preparation of the Council meeting (Foreign Affairs/Development) on 14 May 2012
 - Other items in connection with the Council meeting
 42. EU-Mexico Summit (18 June 2012)
 - Orientation debate
9310/12 AMLAT 26 PESC 529
- AOB
-

RESTREINT UE