



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 May 2012

CM 2826/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2407th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Tuesday 8 (10.00) and Thursday 10 (10.00) May 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

A. TUESDAY 8 MAY 2012 (10.00)

II

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 May 2012

a) Draft general budget for 2013

- Presentation by the Commission

b) Credit Rating Agencies (CRA III)

i) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC and Directive 2011/61/EU in respect of the excessive reliance on credit ratings **[First Reading]**

ii) Proposal for a Regulation of the European Parliament and of the Council on amending Regulation (EC) No 1060/2009 on credit rating agencies **[First Reading]**

- General approach

9574/12 EF 109 ECOFIN 386 CODEC 1194

8158/12 EF 75 ECOFIN 293 CODEC 812

+ COR 1

9573/12 EF 108 ECOFIN 385 CODEC 1192

- Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest

[First Reading]

= Selected outstanding issues

9270/12 DROIPE 49 COPEN 100 CODEC 1110

B. THURSDAY 10 MAY 2012 (10.00)

I

- Case before the EU General Court
 - = Case T-90/12 (Elegant Target Development Ltd e.a. against the Council)
9354/12 JUR 249 RELEX 387 PESC 535 COMEM 145 CONOP 81
- Case before the EU General Court
 - = Case T-110/12 (Iranian Offshore Engineering & Construction against the Council)
9355/12 JUR 250 RELEX 388 PESC 536 COMEM 146 CONOP 82
- Transparency - Public access to documents
 - = Confirmatory application No 08/c/02/12
8359/12 INF 56 API 37 JUR 187
- Committee of the Regions
 - = Council Decision appointing a German member and a German alternate member of the Committee of the Regions
9541/12 CDR 51
9540/12 CDR 50
- Authorisation to release EU classified information to third States and international organisations in the context of the EU Crisis Management Exercise Multi Layer 2012 - ML 12
9188/12 CSC 26 COSDP 336 CIVCOM 152 RELEX 366 COHOM 91
COAFR 115 CONUN 61 PESC 506
- Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Banque de France
8618/12 UEM 69
8616/12 UEM 68 OC 182
- TARGET2 Securities
 - = Draft Council conclusions
9605/12 EF 111 ECOFIN 389
- Special report No 4/2012: Using Structural and Cohesion Funds to co-finance transport infrastructures in seaports: an effective investment? (*)
9432/12 FIN 314 FSTR 38 FC 25 REGIO 53 MAR 51
- Draft amending budget No 2 to the general budget for 2012 - Statement of expenditure by Section - Section III - Commission
9556/12 FIN 319 PE-L 27
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
9557/12 FIN 320

- Communication from the Commission on the future of VAT
 - = Draft Council conclusions
 - = Report to the Council
 - 9586/12 FISC 63 OC 213

- Draft EU Guidelines for the G20 Agriculture Vice-Ministers/Deputies meeting, 17-18 May 2012, Mexico City
 - 9103/12 AGRI 249 WTO 149 DEVGEN 98 ECOFIN 350
 - 9114/12 AGRI 251 WTO 150 DEVGEN 99 ECOFIN 351

- (poss.) Proposal for a Regulation of the European Parliament and of the Council introducing emergency autonomous trade preferences for Pakistan [**First Reading**]
 - = Approval of the final compromise text
 - 9613/12 WTO 162 COMER 95 ASIE 41 UD 134 CODEC 1209

- European Economic Area
 - = Establishment of the European Union's common position for the 37th meeting of the EEA Council
 - 9475/12 EEE 42

- Council Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
 - = Amended statements of reasons
 - 9254/12 COTER 39 PESC 520 RELEX 375 FIN 292
 - + ADD 1 **RESTREINT UE**

- Council Regulation suspending certain restrictive measures laid down in Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar
 - 9292/12 PESC 527 RELEX 380 COASI 60 FIN 298 COARM 108
 - 9289/12 PESC 526 RELEX 378 COASI 59 FIN 297 COARM 107 OC 210

- Restrictive measures against Tunisia
 - = Reply to a person subject to restrictive measures in Council Decision 2011/72/CFSP and Council Regulation (EU) No 101/2011
 - 9493/12 PESC 552 RELEX 400 COMEM 149 COARM 109 FIN 317

- (poss.) Syria
 - 9615/12 PESC 562 RELEX 409 COMEM 152 COARM 112 FIN 323
 - a) Council Implementing Decision implementing Decision 2011/782/CFSP concerning restrictive measures against Syria
 - 9505/12 PESC 553 COMEM 150 COARM 110 FIN 318 OC 214
 - + ADD 1 **RESTREINT UE**
 - b) Council implementing Regulation implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
 - 9614/12 PESC 561 RELEX 408 COMEM 151 COARM 111 FIN 322 OC 215
 - + ADD 1 **RESTREINT UE**

- Relations with the Philippines
 - = Draft Council Decision on the signing, on behalf of the Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part
 - 9196/12 ASIE 35 COASI 55 PVD 1 RELEX 368 COMER 87
 - POLGEN 67 OC 202
 - 15615/1/10 REV1 ASIE 68 RELEX 905 COMER 187 PVD 37 COASI 184
 - POLGEN 168 OC 4
 - 15616/10 ASIE 69 RELEX 906 COMER 188 PVD 38 COASI 185
 - POLGEN 169
 - + COR 1

- Relations with Vietnam
 - = Draft Council Decision on the signing, on behalf of the Union, of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Vietnam, of the other part
 - 9197/12 ASIE 36 COASI 56 PVD 2 RELEX 369 COMER 88
 - POLGEN 68 OC 203
 - 18200/10 ASIE 85 COASI 226 PVD 46 RELEX 1142 COMER 239
 - POLGEN 228 OC 3
 - 18204/10 ASIE 86 COASI 227 PVD 47 RELEX 1144 COMER 240
 - POLGEN 229

- Relations with Mongolia
 - = Draft Council Decision on the signing, on behalf of the Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part
 - 9198/12 ASIE 37 COASI 57 PVD 3 RELEX 370 COMER 89
 - POLGEN 69 OC 204
 - 9508/11 ASIE 26 RELEX 420 COMER 96 PVD 13 COASI 77
 - POLGEN 76 OC 64
 - 7902/1/11 REV 1 ASIE 11 RELEX 280 COMER 58 PVD 8 COASI 51
 - POLGEN 52

- Fifth Implementation Report of the EU Action Plan for Afghanistan
 - 9180/12 PESC 501 COASI 54 ASIE 34 RELEX 364 COTER 38 JAI 287
 - POLGEN 66 COHOM 89 COHAFA 52 CIVCOM 151 DEVGEN 101

- Plan for strengthened EU action in Afghanistan and Pakistan - Frequency of Implementation Reports
 - 9579/12 PESC 558 COASI 63 ASIE 38 RELEX 403 COTER 45 JAI 311
 - POLGEN 78 COHOM 95 COHAFA 58 CIVCOM 164
 - DEVGEN 121

- EU 2011 Report on Policy Coherence for Development
 - = Draft Council conclusions
 - 9317/12 DEVGEN 107 POLGEN 71 RELEX 382 ACP 63 WTO 156 ENV 313
 - PESC 531 AGRI 264 PECHE 143 SOC 318 ASIM 47 RECH 126
 - TELECOM 75 TRANS 128 ENER 143

- (poss.) Draft Council conclusions on a renewed EU-Pacific Development Partnership
 - = Adoption
 - 9587/12 ACP 72 COASI 64 PTOM 13 DEVGEN 122

- Draft Council conclusions on the "Strategic Framework for the Horn of Africa: Food Security Resilience"
 - 9589/12 COHAFA 59 COAFR 124 DEVGEN 123 ACP 73 RELEX 404

- Draft Council conclusions on Somalia
 - 9490/12 COAFR 123 ACP 71 PESC 551 DEVGEN 120 COSDP 363
 - COTER 43 CONUN 65 COPS 145 POLMIL 15

- Draft Council conclusions on Yemen
 - 9434/12 COMEM 148 PESC 546

- Council Decision in the framework of the European Security Strategy in support of the Union proposal for an International Code of Conduct on Outer Space Activities
 - 9281/12 PESC 522 CODUN 22 ESPACE 20
 - 9181/12 PESC 502 CODUN 21 ESPACE 18 OC 201

- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Estonia
 - 9131/12 JAI 283 DAPIX 61 CRIMORG 48 ENFOPOL 116
 - ENFOCUSTOM 37
 - 9135/12 JAI 284 DAPIX 62 CRIMORG 49 ENFOPOL 117
 - ENFOCUSTOM 38
 - 8202/12 JAI 200 DAPIX 39 CRIMORG 34 ENFOPOL 83
 - ENFOCUSTOM 28

(*) *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

- Preparation of the Council meeting (Economic and Financial Affairs) on 15 May 2012
 - c) Negotiating mandate for Savings Taxation Agreements with third countries
 - Adoption
 - 6271/12 FISC 20 CH 4 FL 4 MC 2 AND 2 SM 2
 - 6273/12 FISC 21 CH 5 FL 5 MC 3 AND 3 SM 3 **RESTREINT UE**
 - d) 2012 Ageing Report
 - Council conclusions
 - 9491/12 ECOFIN 382 SOC 328 BUDGET 9 STATIS 37
 - 9492/12 ECOFIN 383 SOC 329 BUDGET 10 STATIS 38
 - e) Fast start climate finance
 - Council conclusions
 - 9017/12 ECOFIN 343 ENV 299
 - 9115/12 ECOFIN 352 ENV 304
 - f) Other items in connection with the Council meeting
- Court of Justice
 - = Reform of the Statute of the Court of Justice
 - = Rules of Procedure of the Court of Justice
 - 9571/12 CODEC 1191 COUR 20 INST 319 JUR 258
 - 9572/12 COUR 21 INST 320 JUR 259
- Recast of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents [**First Reading**]
 - = Preparation of informal trilogues
 - 9441/12 INF 75 API 56 JUR 253 CODEC 1153
- Preparation of the Council meeting (Foreign Affairs/Development) on 14 May 2012
 - a) Afghanistan
 - Draft Council conclusions
 - 8727/12 COASI 48 ASIE 30 PESC 466 COPS 118 CIVCOM 138
 - b) MEPP
 - Draft Council conclusions
 - 9576/12 COMEP 13 PESC 557
 - c) Southern Neighbourhood

- d) Mexico
 - e) Russia
 - f) Ukraine
 - g) Syria
 - Draft Council conclusions
9601/12 COMAG 38 PESC 560 COHAFA 61 SY 14
 - h) (poss.) Bosnia Herzegovina
 - i) (poss.) Pakistan
 - j) (poss.) Iran
 - k) An Agenda for Change and EU Approach to Budget Support to Third Countries
 - Draft Council conclusions Agenda for Change
9316/12 DEVGEM 106 ACP 62 FIN 302 RELEX 381
 - Draft Council conclusion Budget Support
9323/12 DEVGEM 109 ACP 65 FIN 303 RELEX 384
 - l) Annual Report 2012 to the European Council on EU Development Aid Targets
 - Draft Council conclusions
9318/12 DEVGEM 108 RELEX 383 ACP 64 WTO 157 ONU 48 OCDE 2
 - m) Burma/Myanmar
 - n) (poss.) Rio + 20
 - o) Other items in connection with the Council meeting
- Presentation of the agenda for the Council meeting (General Affairs) on 29 May 2012
 - Presentation of the agenda for the Council meeting (Foreign Affairs/Trade) on 31 May 2012

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