



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 May 2012

CM 2951/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2408th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 16 May 2012 (**10.15**)

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

- Adoption of the provisional agenda and any other business

I

- Case before the General Court of the European Union
 - = Case T-88/12, Charron Inox and Almet against the Council of the European Union
9628/12 JUR 260 COMER 96
- Case before the General Court of the European Union
 - = Case T-181/12 (Dr. Naser Bateni against the Council of the European Union
9660/12 JUR 262 COMEM 156 CONOP 84 RELEX 412
- Case before the Court of Justice of the European Union
 - = Case C-168/12 P (R) Samir Hassan against the Council of the European Union
9691/12 JUR 264 RELEX 415 COMEM 157 CONOP 85 PESC 568

- Proposal for transfer of appropriations No DEC07/2012 within Section III - Commission - of the general budget for 2012
9423/12 FIN 311 INST 309 PE-L 26
- Proposal for transfer of appropriations No DEC08/2012 within Section III - Commission - of the general budget for 2012
9091/12 FIN 285 INST 297 PE-L 25
- Special Report No 3/2012 : Structural Funds : Did the Commission successfully deal with deficiencies identified in the Member States' management and control systems (*)
9797/12 FIN 339 FSTR 40 REGIO 58 SOC 352
- Restrictive measures against Syria
 - = Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) n° 36/2012
9632/12 PESC 563 RELEX 410 COMEM 153 COARM 113 FIN 324
- Relations with Russia
 - = Key Outstanding Issues for the EU in its relations with Russia
9822/12 COEST 149 PESC 584
- ASEAN : launch of bilateral FTA-negotiations with Vietnam
9803/12 WTO 174 COASI 73 OC 226 **RESTREINT UE**

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

- Proposal for a Regulation of the European Parliament and of the Council amending Decision n° 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) n° 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks
[First Reading]
 - = Preparation for the next informal trilogue
 - 9855/12 ECOFIN 400 COMPET 264 TRANS 147 RECH 140 ENER 164
ENV 352 TELECOM 92 ECO 61 CODEC 1287
 - 9857/12 ECOFIN 402 COMPET 265 TRANS 148 RECH 141 ENER 166
ENV 354 TELECOM 93 ECO 62 CODEC 1288

- Proposal for a Regulation of the European Parliament and of the Council on the European system of national and regional accounts in the European Union (ESA 2010)**[First Reading]**
 - = Preparation for the informal trilogue
 - 9747/12 STATIS 40 ECOFIN 395 UEM 108 CODEC 1260
 - 9086/12 STATIS 28 ECOFIN 348 UEM 77 CODEC 1060
 - + ADD 1 to 26

- Presentation of the agenda for the Council meeting (Justice and Home Affairs) on 7/8 June 2012

- Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection status (Recast) **[First Reading]**
 - = Preparation for the first informal trilogue
 - 9831/12 ASILE 80 CODEC 1278

- Readmission agreement
 - = Draft Council conclusions
 - 9845/12 JAI 327 ASIM 53 **RESTREINT UE**

- Proposal for a Directive amending Directive 93/109/EC of 6 December 1993 on the right to stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals
 - = Agreement on the text and decision to re-consult the European Parliament
 - 9353/12 FREMP 67 JAI 297 PE 182 INST 307

- Relations with the European Parliament (May 2012)
9554/12 PE 189 INST 318 POLGEN 75 CODEC 1186
- Follow-up of the Council meeting (Foreign Affairs/Development) on 14 May 2012
- Preparation of the Council meeting (Foreign Affairs/Trade) on 31 May 2012
= Other items in connection with the Council meeting
- Preparation of the Council meeting (General Affairs) on 29 May 2012
 - a) Multiannual Financial Framework (2014-2020)
 - Section of the Negotiating Box relating to Headings 1 (cohesion and CEF) and 2
9772/12 CADREFIN 243 POLGEN 82
 - Section of the Negotiating Box relating to the revenue side
9773/12 CADREFIN 244 POLGEN 83
 - b) Other items in connection with the Council meeting

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In the margins of COREPER :

- **10 h.00** : IGC - Irish Protocol
- **p.m.** : Lunch

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