



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 16 May 2012**

**10042/12**

**OJ/CRP2 19  
COMIX 315**

**PROVISIONAL AGENDA**

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for: 2409th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date: Brussels, Monday 21 (**14.30**) and Wednesday 23 (10.00) May 2012

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1. Adoption of the provisional agenda and any other business

A. **MONDAY 21 MAY 2012 (14.30) (Justus Lipsius Building)**

II

2. Proposal for a Regulation of the European Parliament and of the Council amending Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) No 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

9857/1/12 REV 1 ECOFIN 402 COMPET 265 TRANS 148 RECH 141  
ENER 166 ENV 354 TELECOM 93 ECO 62 CODEC 1288

3. Credit Rating Agencies (CRA III)
  - a) 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]**
  - b) 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
      - 9979/12 EF 119 ECOFIN 411 CODEC 1317
      - 8158/12 EF 75 ECOFIN 293 CODEC 812
      - + COR 1
      - 9978/12 EF 118 ECOFIN 410 CODEC 1316
  
4. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the annual budget of the Union **[First reading]**
  - Presidency debriefing on the outcome of the trilogue on 9 May 2012
  
5. Preparation of the Council meeting (Foreign Affairs/Trade) on 31 May 2012
  - a) Trade and Green Growth
    - Orientation debate
      - 9932/12 WTO 179 SERVICES 45 ENV 359
  - b) EU/Japan
    - Orientation debate
      - 10000/1/12 REV 1 WTO 185 ASIE 48 COASI 79
  - c) EU-US High Level Working Group for Growth and Jobs
    - State of play
      - 9999/12 USA 10 WTO 184
  - d) EU/Canada CETA
    - Policy debate/certain issues
      - 10023/12 WTO 186 SERVICES 48 CDN 5
  - e) The Contribution of Trade to the Growth Agenda
    - Orientation debate
  - f) Other items in connection with the Council meeting
  
6. Relations with Russia
  - Preparations for the EU-Russia Summit (St. Petersburg, 3-4 June 2012)
    - 9828/12 COEST 151 PESC 587 POLGEN 84

7. Preparation of the Council meeting (General Affairs) on 29 May 2012
  - a) Preparation of the European Council on 28-29 June 2012
    - Annotated Draft Agenda
    - 9370/12 CO EUR-PREP 13
  - b) G20 Summit in Mexico (18-19 June, Los Cabos)
  - c) (poss.) Monitoring mechanism for Croatia

**B. WEDNESDAY 23 MAY 2012 (10.00) (LEX Building)**

I

8. Draft Council minutes (\*)
- a) Extraordinary meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 22 October 2011  
15915/11 PV/CONS 64 ECOFIN 704
  - b) 3129th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 30 November 2011  
17907/11 PV/CONS 74 ECOFIN 842  
+ ADD 1
  - c) 3135th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 13 and 14 December 2011  
18595/11 PV/CONS 80 JAI 949 COMIX 841  
+ ADD 1  
+ ADD 1 COR 1 (fi)
  - d) Conference of the Representatives of the Governments of the Member States, held in Brussels on 8 September 2011  
18226/11 PV/RGEM 1
  - e) Conference of the Representatives of the Governments of the Member States, held in Brussels on 28 September 2011  
18227/11 PV/RGEM 2
9. Case before the General Court of the European Union
- Case T-101/02 (CHAM HOLDING against the Council of the European Union)  
9907/12 JUR 276 RELEX 435 COMEM 169 CONOP 87 PESC 601
10. Coordinated answer to the letter of 6 March 2012 of the President of the European Parliament to the Permanent Representatives of each Member State
- Information note  
10019/12 STAT 17
11. Standard provision on the protection of the financial interests of the Union in spending programmes under the new MFF (direct expenditure and external aid) (\*)
- 10044/12 GAF 8 CADREFIN 257 AUDIO 57 COMPET 286 CONSOM 76  
CULT 82 EDUC 116 ENV 371 FISC 69 JAI 339 PECHE 170  
PROCIV 73 RECH 155 REGIO 63 RELEX 443 SAN 111 SOC 372  
STATIS 43 TRANS 165 CODEC 1335

12. Transparency - Public access to documents
  - Confirmatory application No 11/c/01/12  
8774/12 INF 67 API 48 JUR 224
  
13. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions
  - a) in Strasbourg from 17 to 20 April 2012  
9043/12 PE-RE 5
  - b) in Brussels from 9-10 May 2012  
9641/12 PE-RE 6
  
14. Monthly list of acts adopted under the written procedure
  - a) January 2012  
9805/12 RPE 1
  - b) February 2012  
9807/12 RPE 2
  - c) March 2012  
9809/12 RPE 3
  - d) April 2012  
9811/12 RPE 4
  
15. Council conclusions on Special Report No 2/2012: Financial instruments for SMEs co-financed by the European Regional Development Fund  
10058/12 FIN 349 FSTR 42 REGIO 65 TELECOM 104  
8427/12 FIN 240 FSTR 27 REGIO 43 CADREFIN 174
  
16. Special report No 5/2012: The Common External Relations Information System (CRIS) (\*)  
9936/12 FIN 346 ACP 80 DEVGEN 138 RELEX 439
  
17. Commission Delegated Regulation (EU) No .../.. of 30.3.2012 amending Regulation (EC) No 809/2004 as regards the format and the content of the prospectus, the base prospectus, the summary and the final terms and as regards the disclosure requirements
  - Intention not to raise objection to a delegated act  
9853/12 EF 114 ECOFIN 399 SURE 2 SOC 356 DELACT 27  
8512/12 EF 86 ECOFIN 314 SURE 1 SOC 254 DELACT 25  
+ ADD 1  
+ ADD 2
  
18. 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**] (LA)
  - Adoption of the legislative act  
9657/12 CODEC 1226 WTO 167 COEST 143 STIS 6 UD 135 OC 218  
PE-CONS 17/12 WTO 120 COEST 108 STIS 4 UD 92 CODEC 825 OC 158

19. 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] (LA)**
- Adoption of the legislative act  
9658/12 CODEC 1227 ANTIDUMPING 23 COMER 100 WTO 168 OC 219  
PE-CONS 19/12 ANTIDUMPING 18 COMER 73 WTO 123 CODEC 847  
OC 165
20. Proposal for a Council Decision on the signing of the Agreement between the European Union and the Republic of Moldova on the protection of geographical indications of agricultural products and foodstuffs
- Decision on the signing
  - Request by the Council for the consent of the European Parliament  
8738/12 WTO 136 AGRI 222 NIS 31 COEST 125 OC 188  
8739/12 WTO 137 AGRI 223 NIS 32 COEST 126 OC 189  
8741/12 WTO 139 AGRI 225 NIS 34 COEST 128 OC 190  
8742/12 WTO 140 AGRI 226 NIS 35 COEST 129 OC 191
21. Proposal for a Council Decision on the signing, on behalf of the European Union, and the provisional application of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part
- Decision on signature and provisional application
  - Request by the Council for the consent of the European Parliament  
9980/12 WTO 182 AMLAT 27 SERVICES 47 COMER 104 OC 229  
14759/11 WTO 325 AMLAT 80 SERVICES 92 COMER 186  
+ REV 1 (cs)  
14764/1/11 REV 1 WTO 329 AMLAT 84 SERVICES 96 COMER 193  
+ ADD 1 REV 1  
+ ADD 2 - ADD 7  
+ ADD 8  
+ ADD 8 REV 1 (hu)  
+ ADD 9 - ADD 22  
+ ADD 23 REV 1  
+ ADD 24 REV 1  
+ ADD 25 REV 1  
+ ADD 26  
+ ADD 27 REV 1  
+ ADD 28 REV 1  
+ ADD 29 REV 1  
+ ADD 30 REV 1  
+ ADD 31 REV 1  
14762/11 WTO 328 AMLAT 83 SERVICES 95 COMER 189
22. Croatia
- Draft Council conclusions  
9861/12 ELARG 41

23. Enlargement
- Accession negotiations with Iceland
    - = Fulfilment of an opening benchmark on Chapter 22: Regional policy and coordination of structural instruments  
10082/12 ELARG 43
24. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement  
9389/12 EEE 37 STATIS 34 TOUR 5  
9390/12 EEE 38 STATIS 35 TOUR 6
25. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement  
9392/12 EEE 40 CH 16 TRANS 131 AVIATION 79  
9393/12 EEE 41 CH 17 TRANS 132 AVIATION 80
26. High Representative's Report on the Fifteenth Operation ALTHEA Six-Monthly Review
27. 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

28. Preparation of the Council meeting (Justice and Home Affairs) on 7/8 June 2012
- a) Schengen evaluation mechanism: Amended proposal for a regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis
    - General approach  
10060/12 SCHENGEN 36 SCH-EVAL 69 FRONT 75 COMIX 309  
CODEC 1337
  - b) Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) (Brussels I) **[First Reading]**
    - General approach  
10027/12 JUSTCIV 185 CODEC 1330  
+ ADD 1
  - c) 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]**
    - Compromise package in view of general approach  
10064/12 DROIPEN 60 COPEN 116 CODEC 1338
  - d) Multiannual Framework 2014-2020 (Justice Affairs)
    - i) Proposal for a regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme **[First Reading]**
      - Partial general approach  
9982/12 JAI 334 CADREFIN 252 DROIPEN 59 COPEN 115 CATS 32  
JUSTCIV 184 EJUSTICE 38 JURINFO 21 CORDROGUE 29  
JAIEX 29 CODEC 1318
    - ii) Proposal for a regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizens programme **[First Reading]**
      - Partial general approach  
9983/12 JAI 335 CADREFIN 253 FREMP 74 DATAPROTECT 60  
JAIEX 30 CULT 81 SOC 370 CODEC 1319
  - e) Other items in connection with the Council meeting
29. Council Conclusions on the EU-Turkey Readmission Agreement and related issues  
9845/12 JAI 327 ASIM 53 **RESTREINT UE**



7. Preparation of the Council meeting (General Affairs) on 29 May 2012
- d) Multiannual Financial Framework (2014-2020)
    - Presentation of the full Negotiating Box with a view to discussion at the Council  
10063/12 CADREFIN 258 POLGEN 89
  - e) Other items in connection with the Council meeting
30. Montenegro progress report
- Presentation by the Commission

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

- Schengen evaluation mechanism: Amended proposal for a regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis  
10060/12 SCHENGEN 36 SCH-EVAL 69 FRONT 75 COMIX 309  
CODEC 1337

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