



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 May 2012

CM 3106/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2410th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Wednesday 30 May 2012 (10.00) and
(**poss.**) Friday 1 June 2012 (15.00)
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
 - = Case T-174/12 Syrian Lebanese Commercial Bank S.A.L. v. Council of the European Union
10217/12 JUR 284 RELEX 453 COMEM 176 CONOP 91 PESC 618
- Case before the General Court
 - = Case T-178/12 Mr Mahran Khwanda v. Council of the European Union
10222/12 JUR 285 RELEX 454 COAFR 137 PESC 619

- Case before the General Court
 - = Case T-102/12 Soroush Joint Stock Company v. Council of the EU
10411/12 JUR 295 RELEX 472 COMEM 184 CONOP 94 PESC 646
- Case before the General Court
 - = Case T-133/12 Mehdi BEN ALI v. Council of the EU
10407/12 JUR 294 RELEX 471 COMEM 183 CONOP 93 PESC 645
- Case before the General Court
 - = Case T-196/11 AX v. Council of the EU
10423/12 JUR 296 COEST 173 RELEX 473
- Case before the General Court
 - = Case T-163/12 Anatoly Ternavsky v. Council of the EU
10425/12 JUR 297 COEST 174 RELEX 474
- = Draft Regulation of the European Parliament and of the Council amending the Statute of the Court of Justice of the European Union and to Annex I thereto **[First reading]**
 - = Draft Regulation of the European Parliament and of the Council relating to temporary Judges of the European Union Civil Service Tribunal **[First reading]**
 - Approval of the final compromise text
10254/12 CODEC 1041 COUR 24 INST 362 JUR 287
- Council Decision appointing an Austrian member of the European Economic and Social Committee
 - 10197/12 CES 12
 - 10196/12 CES 11
- Draft Council Conclusions on the new EU drugs strategy
 - 10231/12 CORDROGUE 37 SAN 121 ENFOPOL 145 RELEX 455
- Draft Council Conclusions on further enhancing efficient cross-border exchange of law enforcement information
 - 10333/12 JAI 356 DAPIX 65 CRIMORG 57 ENFOCUSTOM 43 ENFOPOL 147
- e-Justice
 - a) Report of the Working Party on e-Law (e-Justice)
 - 10120/12 EJUSTICE 42 JURINFO 22 JUSTCIV 192 JUSTPEN 1 COPEN 119
DROIPEN 61 FREMP 76
 - b) Videoconferencing and remote interpreting in judicial proceedings
 - Update of the Guide
10097/12 EJUSTICE 40 JUSTCIV 187 COPEN 118 CATS 34
 - c) Translation/transliteration of names of places/persons
 - Horizontal service in the e-Justice portal
10096/12 EJUSTICE 39

- Schengen evaluation of Denmark - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10051/12 SCH-EVAL 65 COMIX 305
7205/1/12 REV 1 SCH-EVAL 35 COMIX 141 **RESTREINT UE**

- Schengen evaluation of Finland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10052/12 SCH-EVAL 66 COMIX 306
7207/1/12 REV 1 SCH-EVAL 36 COMIX 142 **RESTREINT UE**

- Schengen evaluation of Iceland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10053/12 SCH-EVAL 67 COMIX 307
7208/1/12 REV 1 SCH-EVAL 37 COMIX 143 **RESTREINT UE**

- Schengen evaluation of Norway - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10055/12 SCH-EVAL 68 COMIX 308
8579/1/12 REV 1 SCH-EVAL 49 COMIX 225 **RESTREINT UE**

- Schengen evaluation of Spain
= Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2010/2011
10049/12 SCH-EVAL 63 COMIX 303
8581/1/12 REV 1 SCH-EVAL 51 COMIX 227 **RESTREINT UE**

- Schengen evaluation of Spain
= Draft Council conclusions on SIS/SIRENE
10047/12 SCH-EVAL 61 SIRIS 34 COMIX 301
7204/1/12 REV 1 SCH-EVAL 34 SIRIS 12 COMIX 140 **RESTREINT UE**

- Schengen evaluation of Portugal
= Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2010/2011
10050/12 SCH-EVAL 64 COMIX 304
8582/1/12 REV 1 SCH-EVAL 52 COMIX 228 **RESTREINT UE**

- Schengen evaluation of Portugal
= Draft Council conclusions on SIS/SIRENE
10048/12 SCH-EVAL 62 SIRIS 35 COMIX 302
7203/1/12 REV 1 SCH-EVAL 33 SIRIS 11 COMIX 139 **RESTREINT UE**

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/020 ES/Comunidad Valenciana footwear from Spain)
- = Proposal for transfer of appropriations No DEC10/2012 within Section III - Commission - of the general budget for 2012
9918/12 FIN 347 INST 340 PE-L 30

- (poss.) Proposal for transfer of appropriations No DEC09/2012 within Section III - Commission - of the general budget for 2012
10338/12 FIN 364 INST 367 PE-L 32

- Special report No 5/2012: The Common External Relations Information System (CRIS) (*)
9936/1/12 REV 1 FIN 346 ACP 80 DEVGEN 138 RELEX 439

- Proposal for a Directive of the European Parliament and of the Council on credit agreements relating to residential property (Mortgage Credit Directive - MCD) **[First reading]**
= General approach
8690/12 EF 90 ECOFIN 321 CONSOM 47 CODEC 968
+ ADD 1

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and Commission Directive 2007/14/EC **[First reading]**
= General approach
10385/12 EF 126 ECOFIN 438 DRS 87 CODEC 1433
10384/12 EF 125 ECOFIN 437 DRS 86 CODEC 1432

- 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]**
= Approval of the final compromise text
10356/12 ECOFIN 435 COMPET 316 TRANS 175 RECH 169 ENER 193
ENV 401 TELECOM 109 ECO 72 CODEC 1424

- Draft Council Decision of approving the conclusion by the Commission of an Agreement between the European Atomic Energy Community (Euratom) and the Government of South Africa for cooperation in the peaceful uses of nuclear energy
= Adoption
9806/12 ATO 75
9729/12 ATO 71

- Guidelines on the EU's Foreign and Security Policy in East Asia
10313/12 COASI 85 ASIE 55 RELEX 463 COPS 174 CONOP 92
COHOM 116 COTER 56
- Association with Croatia
 - = Establishment of the position of the European Union for the 8th Stabilisation and Association Council meeting (Brussels, 6 June 2012)
10354/12 HR 5
- CCA Review Process:
 - = Concept Note on "Arrangements for Crisis Coordination at EU political level"
10207/12 CAB 16 CCA 4 PROCIV 76 JAI 348 COSDP 415 PESC 617
COTER 54 COCON 16 COHAFA 68 COSI 31
- (poss.) Relations with Georgia
 - = Draft Council conclusions on visa dialogue with Georgia
10377/12 COEST 172 NIS 47 JAIEX 34 VISA 100
- Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
9865/12 EEE 52 MI 327 AGRI 300
9866/12 EEE 53 MI 328 AGRI 301
- Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
9496/12 EEE 44 SOC 331
9497/12 EEE 45 SOC 332
- Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 (on cooperation in specific fields outside the four freedoms) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement
9499/12 EEE 47 TRANS 135 RECH 131
9501/12 EEE 48 TRANS 136 RECH 132

(*) *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

- Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person **[First reading]**
 - = Information by the Presidency on the ongoing informal trilogues

- 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]**
 - = Mandate for negotiations with the European Parliament
 - 10264/12 ASILE 85 CODEC 1404
 - 10329/12 JUR 289 JAI 354 ASILE 86 CODEC 1419

- Kosovo
 - = Draft Visa Liberalisation Roadmap
 - 10365/12 VISA 99 COWEB 73

- Negotiations for the conclusion of an Agreement between the European Union and the Russian Federation, amending the Agreement between the European Community and the Russian Federation on the facilitation of the issuance of visas to the citizens of the European Union and the Russian Federation
 - 10328/12 VISA 98 COEST 168 **RESTREINT UE**

- Preparation of the Council meeting (Justice and Home Affairs) on 7-8 June 2012
 - a) Schengen governance
 - 10319/12 SCHENGEN 39 SCH-EVAL 71 FRONT 81 COMIX 326 CODEC 1415

 - i) Schengen Borders Code:
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances **[First reading]**
 - General approach
 - 6161/2/12 REV 2 SCHENGEN 9 FRONT 15 SCH-EVAL 17 COMIX 83
 - CODEC 292

 - ii) 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 **[First reading]**
 - General approach
 - 5754/5/12 REV 5 SCHENGEN 7 SCH-EVAL 15 FRONT 8 COMIX 50
 - CODEC 202

- 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
10321/12 JUSTCIV 199 CODEC 1416
+ ADD 1
 - c) Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law **[First reading]**
 - Orientation debate
9688/12 JUSTCIV 169 CONSOM 67 CODEC 1241
 - d) Draft Council conclusions on a Global Alliance against Child Sexual Abuse Online
9663/2/12 REV 2 GENVAL 30 ENFOPOL 126 DROIPEN 53 AUDIO 49
JEUN 41
9662/2/12 REV 2 CATS 36 GENVAL 29 ENFOPOL 125 DROIPEN 52
AUDIO 48 JEUN 40
 - e) (poss.) Draft Council conclusions on the increased and more effective use of the Europol Information System (EIS) in the fight against cross-border crime
10003/12 ENFOPOL 138
 - f) (poss.) Draft Council conclusions on the establishment of a European Cybercrime Centre
10004/12 ENFOPOL 139 TELECOM 102
 - g) Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017
 - General agreement
10164/1/12 REV 1 FREMP 77 JAI 343 COSCE 15 COHOM 106
 - h) 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
10324/12 DROIPEN 66 COPEN 123 CODEC 1417
 - i) Other items in connection with the Council meeting
- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer **[First reading]**
- = Mandate for negotiations with the European Parliament
10253/12 MIGR 54 SOC 402 DRS 84 CODEC 1400 WTO 200 SERVICES 52

- Judgement of the General Court in Case T-529/09 (Sophie in t Veld v. Council of the European Union)
10068/12 JUR 279 API 60

- Preparation of the Council meeting (Foreign Affairs/Trade) on 31 May 2012
= Other items in connection with the Council meeting

- Follow-up to the meeting of the Council meeting (General Affairs) on 29 May 2012

- Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 22 June 2012

- Impact Assessments in the Council
10309/12 ECOFIN 432 COMPET 313 POLGEN 94

- 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**]
10256/12 FIN 355 CODEC 1402
+ ADD 1

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In the margins of Coreper:

MIXED COMMITTEE (WEDNESDAY 30 MAY 2012 (10.00))

- Schengen governance
10319/12 SCHENGEN 39 SCH-EVAL 71 FRONT 81 COMIX 326 CODEC 1415

- = Schengen Borders Code:
Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
6161/2/12 REV 2 SCHENGEN 9 FRONT 15 SCH-EVAL 17 COMIX 83
CODEC 292

- = 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
5754/5/12 REV 5 SCHENGEN 7 SCH-EVAL 15 FRONT 8 COMIX 50
CODEC 202

- SIS II
- = State of play

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