

COUNCIL OF THE EUROPEAN UNION Brussels, 25 May 2012

10433/12

OJ/CRP2 20 COMIX 328

PROVISIONAL AGENDA

for: 2410th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2) date: Brussels, Wednesday 30 May (10.00) and (poss.) Friday 1 June 2012 (15.00)

1. Adoption of the provisional agenda and any other business

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- 2. 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

- 3. 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
- 4. Case before the General Court
 - Case T-102/12 Sorouh Joint Stock Company v. Council of the EU 10411/12 JUR 295 RELEX 472 COMEM 184 CONOP 94 PESC 646
- 5. 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

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- 6. Case before the General Court
 - Case T-196/11 AX v. Council of the EU 10423/12 JUR 296 COEST 173 RELEX 473
- 7. Case before the General Court
 - Case T-163/12 Anatoly Ternavsky v. Council of the EU 10425/12 JUR 297 COEST 174 RELEX 474
- 8. 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
- 9. 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
- 12. 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

13.	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
14.	Schengen evaluation of Finland - Draft Council conclusions on the evapplication of the Schengen acquis 10052/12 SCH-EVAL 66 COMIX 306	aluation of the correct
	7207/1/12 REV 1 SCH-EVAL 36 COMIX 142	RESTREINT UE
15.	Schengen evaluation of Iceland - Draft Council conclusions on the eva application of the Schengen acquis 10053/12 SCH-EVAL 67 COMIX 307	aluation of the correct
	7208/1/12 REV 1 SCHE-VAL 37 COMIX 143	RESTREINT UE
16.	Schengen evaluation of Norway - Draft Council conclusions on the ev application of the Schengen acquis 10055/12 SCH-EVAL 68 COMIX 308	valuation of the correct
	8579/1/12 REV 1 SCH-EVAL 49 COMIX 225	RESTREINT UE
17.	 Schengen evaluation of Spain Draft Council conclusions on the follow-up to the Schengen eva 2010/2011 10049/12 SCH-EVAL 63 COMIX 303 8581/1/12 REV 1 SCH-EVAL 51 COMIX 227 	Iluation conducted in
18.	 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 	
19.	 Schengen evaluation of Portugal Draft Council conclusions on the follow-up to the Schengen evaluation 2010/2011 10050/12 SCH-EVAL 64 COMIX 304 8582/1/12 REV 1 SCH-EVAL 52 COMIX 228 	Iluation conducted in RESTREINT UE
20.	 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

- 21. 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
- 23. 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
- 24. 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
- 25. 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
- 26. 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
- 27. 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

- 28. 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
- 29. 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
- 30. 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
- 31. (poss.) Relations with Georgia
 - Draft Council conclusions on visa dialogue with Georgia 10377/12 COEST 172 NIS 47 JAIEX 34 VISA 100
- 32. 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

33. 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

34. 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.

- 35. 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
- 36. 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
- 37. Kosovo
 - Draft Visa Liberalisation Roadmap 10365/12 VISA 99 COWEB 73
- 38. 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

- 39. 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
 - 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

 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
- 40. 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
- 42. Preparation of the Council meeting (Foreign Affairs/Trade) on 31 May 2012
 Other items in connection with the Council meeting
- 43. Follow-up to the meeting of the Council meeting (General Affairs) on 29 May 2012
- 44. Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 22 June 2012
- 45. Impact Assessments in the Council 10309/12 ECOFIN 432 COMPET 313 POLGEN 94
- 46. 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
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CODEC 202

- SIS II
 - = State of play