



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 4 June 2012**

**CM 3246/1/12  
REV 1**

**OJ/CRP2  
COMIX**

**COMMUNICATION**

**REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2411th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

Date: Wednesday 6 June 2012 (10.00)

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

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- Adoption of the provisional agenda

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- Convening of a Conference of the Representatives of the Governments of the Member States
  - = Appointment of two Judges and one Advocate-General to the Court of Justice  
10658/12 INST 378 JUR 308 COUR 28
- Case before the General Court of the European Union
  - = Case T-169/12 (Chelyabinsk Electrometallurgical Integrated Plant Joint-Stock Company OAO "CHEMK" and Kuznetskie Ferrosplavy OAO "KF" against Council of the European Union)  
10614/12 JUR 305 COMER 127

- Final report on nuclear security
  - 10616/12 AHGNS 20 ATO 84
  - 10625/12 AHGNS 22 ATO 86
  
- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession [**First reading**] (LA)
  - = Adoption of the legislative act
    - PE-CONS 14/12 JUSTCIV 94 EJUSTICE 25 CODEC 712 OC 142
    - 10569/12 CODEC 1475 JUSTCIV 208 EJUSTICE 47 OC 264
  
- Proposal for a Regulation of the European Parliament and of the Council on the issuance of euro coins [**First reading**] (LA)
  - = Adoption of the legislative act
    - PE-CONS 23/12 ECOFIN 361 UEM 79 CODEC 1092 OC 205
    - 10570/12 CODEC 1476 ECOFIN 477 UEM 142 OC 265
  
- Council Regulation amending Regulation (EC) No 975/98 on denominations and technical specifications of euro coins intended for circulation
  - 10511/12 ECOFIN 448 UEM 113
  - 8942/12 ECOFIN 338 UEM 75 OC 261
  - + COR 1
  
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/138/EC on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II) as regards the dates of its transposition and application and the date of repeal of certain Directives [**First reading**]
  - = General approach
    - 10653/12 EF 131 ECOFIN 483 SURE 4 CODEC 1510
    - + ADD 1
    - 10230/12 EF 123 ECOFIN 431 SURE 3 CODEC 1395
  
- Draft amending budget No 3 to the general budget for 2012 - General statement of revenue
  - 10202/12 FIN 352 PE-L 31
  
- Draft Council Conclusions on the tenth Eurojust Annual Report (calendar year 2011)
  - 10360/12 EUROJUST 49 CATS 37 EJM 39 COPEN 127
  
- Approval of the election of the Vice-President of the College of Eurojust
  - 10486/12 EUROJUST 51
  - 10485/12 COPEN 130 EUROJUST 50
  
- Production of Council documents in legal proceedings
  - 10560/12 JAI 371 CRIMORG 58 AVIATION 94 DATAPROTECT 67
  
- 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

- Draft Council conclusions on the establishment of a European Cybercrime Centre  
10603/12 ENFOPOL 154 TELECOM 116
- Draft Council Decision on the position to be adopted by the European Union within the ACP-EU Council of Ministers concerning the status of the Republic of South Sudan in relation to the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, and the European Community and its Member States
  - = Adoption
    - 10470/12 ACP 85 PTOM 19 COAFR 152
    - 10389/12 ACP 84 PTOM 18 COAFR 151
- Relations with ACP Group of States
  - = Preparation of the 37th session of the ACP-EU Council of Ministers
    - Draft Annotated Agenda
      - 10651/12 ACP 88 FIN 376 PTOM 21
- Preparation of the Multiannual Financial Framework regarding the financing of EU cooperation for African, Caribbean and Pacific States and Overseas Countries and Territories for the 2014-2020 period (11th European Development Fund)
  - 10635/12 ACP 87 FIN 375 PTOM 20 RELEX 488
- Council Decision establishing the position to be adopted, on behalf of the European Union, within the Food Aid Committee as regards the extension of the Food Aid Convention, 1999
  - 10118/12 COHAFA 67 DEVGEM 142 FAO 18 ALIM 9 ONU 63 COAFR 136
  - COLAT 19 COMEM 174 PROCIV 74 RELEX 447
- Proposal for a Regulation of the European Parliament and of the Council applying a scheme of generalised tariff preferences **[First reading]**
  - = Approval of the final compromise text
    - 10714/12 SPG 20 WTO 210 CODEC 1522
    - 10052/11 SPG 9 WTO 205 CODEC 796
- Council Decision on the European Union Aviation Security-South Sudan CSDP Mission (EUAVSEC-South Sudan) in South Sudan
  - 10686/12 PESC 661 COSDP 441 COAFR 153 EUAVSEC 2
  - 9917/12 PESC 603 COSDP 399 COAFR 129 EUAVSEC 1 OC 227
- Concept of Operations (CONOPS) for the CSDP mission in the Republic of South Sudan - Security at the Juba International Airport
  - 10695/12 CIVCOM 202 COPS 180 PESC 662 COSDP 442
  - COAFR 154 **RESTREINT UE**
  - 9306/12 CIVCOM 157 COPS 137 PESC 528 COSDP 349
  - COAFR 117 **RESTREINT UE**
- 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 (regarding tolls for heavy goods vehicles)
  - 9869/12 EEE 55 TRANS 151
  - 9870/12 EEE 56 TRANS 152

- Impact Assessments in the Council
  - = Information to the Council on the follow-up given by Coreper to the Council Conclusions ( ECOFIN) of 30 November 2011.  
10735/12 ECOFIN 490 COMPET 366 POLGEN 100

**new item**

- Council Decision on the conclusion of the Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the application of certain provisions of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union and the 2001 Protocol thereto
  - = Adoption  
10743/12 JAI 388 COPEN 132 OC 281  
5306/10 JAI 35 COPEN 7

## II

### new item

- Identification and implementation of measures which would contribute to the successful enlargement of the Schengen area to include Romania and Bulgaria  
10652/12 SCH-EVAL 78 FRONT 87 COMIX 345
- Presentation of the agenda for the Council meeting (Foreign Affairs) on 25 June 2012

### new item

- European Union Special Representatives' salary level  
10816/12 PESC 675 FIN 402 RELEX 504
- Follow-up to the Council meeting (Foreign Affairs/Trade) on 31 May 2012
- Presentation of the agenda for the Council meeting (General Affairs) on 26 June 2012
- Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 22 June 2012
- Relations with the European Parliament (June 2012)  
10584/12 PE 232 INST 373 POLGEN 98 CODEC 1482
- Preparation of the Council meeting (Justice and Home Affairs) on 7/8 June 2012  
= Other items in connection with the Council meeting
- 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  
10647/12 ASILE 90 CODEC 1509
- 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 1 June 2012  
= Revised mandate for the next trilogue  
**10803/12 FIN 400 CODEC 1535**

- Proposals for financing instruments for external action under the Multiannual Financial Framework (2014-2020) **[First reading]**
  - = Partial General Approach
    - 10434/12 CADREFIN 270 DEVGEN 149 ACP 83 RELEX 475 COASI 87
    - ASIE 57 COMEM 185 COWEB 74 ELARG 48 CODEC 1450
    - PE 230 ATO 81
    - + ADD 1 to ADD 9

- **AOB**

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**In the margins of Coreper:**

**MIXED COMMITTEE (WEDNESDAY 6 JUNE 2012 (10.00))**

- Identification and implementation of measures which would contribute to the successful enlargement of the Schengen area to include Romania and Bulgaria
  - 10652/12 SCH-EVAL 78 FRONT 87 COMIX 345

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**The following item is withdrawn:**

II

- (poss.) Recast of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents **[First reading]**
  - 10698/12 INF 97 API 68 JUR 311 CODEC 1518

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**p.m.:**

- **Breakfast**