



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 June 2012

10859/12

**OJ/CRP2 21
COMIX 361**

PROVISIONAL AGENDA

for: 2411th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date: Brussels, Wednesday 6 June 2012 (10.00)

1. Adoption of the provisional agenda

I

31. 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
32. 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
33. Final report on nuclear security
10616/12 AHGNS 20 ATO 84
10625/12 AHGNS 22 ATO 86

34. 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
35. 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
36. 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
37. 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
38. Draft amending budget No 3 to the general budget for 2012 - General statement of revenue
- 10202/12 FIN 352 PE-L 31
39. Draft Council Conclusions on the tenth Eurojust Annual Report (calendar year 2011)
- 10360/12 EUROJUST 49 CATS 37 EJM 39 COPEN 127
40. Approval of the election of the Vice-President of the College of Eurojust
- 10486/12 EUROJUST 51
10485/12 COPEN 130 EUROJUST 50
41. Production of Council documents in legal proceedings
- 10560/12 JAI 371 CRIMORG 58 AVIATION 94 DATAPROTECT 67
42. 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

43. Draft Council conclusions on the establishment of a European Cybercrime Centre
10603/12 ENFOPOL 154 TELECOM 116
44. 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
45. 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
46. 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
47. 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
48. 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
49. 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
50. 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**

51. 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
52. 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
53. 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

54. 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
55. Presentation of the agenda for the Council meeting (Foreign Affairs) on 25 June 2012
56. European Union Special Representatives' salary level
10816/12 PESC 675 FIN 402 RELEX 504
57. Follow-up to the Council meeting (Foreign Affairs/Trade) on 31 May 2012
58. Presentation of the agenda for the Council meeting (General Affairs) on 26 June 2012
59. Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 22 June 2012
60. Relations with the European Parliament (June 2012)
10584/12 PE 232 INST 373 POLGEN 98 CODEC 1482
61. Preparation of the Council meeting (Justice and Home Affairs) on 7/8 June 2012
 - Other items in connection with the Council meeting
62. 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
63. 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
64. 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

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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p.m.:

- **Breakfast**