



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 June 2012

CM 3376/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2412th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 13 (10.00) and Thursday 14 (10.00) June 2012

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

A. WEDNESDAY 13 JUNE 2012 (10.00):

- Adoption of the provisional agenda and any other business

I

- Special Report n° 6/2012 : European Union assistance to the Turkish Cypriot Community (*)
10708/12 FIN 383 ESE 2
- Special Report n° 8/2012 : Targeting of aid for the modernisation of agricultural holdings (*)
10779/12 FIN 399 AGRI 370 AGRISTR 75

- Proposal for transfer of appropriations N° DEC12/2012 within Section III - Commission - of the general budget for 2012
10629/12 FIN 374 INST 376 PE-L 33
- Proposal for transfer of appropriations N° DEC13/2012 within Section III - Commission - of the general budget for 2012
10862/12 FIN 403 INST 386 PE-L 40
- = 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/2012/000 TA 2012 - Technical assistance at the initiative of the Commission)
- = Proposal for transfer of appropriations N° DEC03/2012 within Section III - Commission - of the general budget for 2012
10813/12 FIN 401 INST 383 PE-L 39
- Council conclusions on the completion of the review of the European Union Strategy for the Baltic Sea Region
10984/12 FSTR 52 POLGEN 103 REGIO 80 FC 31 ECOFIN 521 ENV 470
TRANS 201 PECHE 210 RECH 221 JAI 407 COEST 192
ENER 246 MI 413 MAR 84 COMPET 377 AGRI 395
10054/12 FSTR 41 POLGEN 88 REGIO 64 FC 26 ECOFIN 417 ENV 372
TRANS 166 PECH 171 RECH 156 JAI 340 COEST 156 ENER 178
MI 344 MAR 66 COMPET 288 AGRI 325
- ECOFIN Report to the European Council on Tax issues
= Endorsement
10823/12 FISC 75 ECOFIN 493
- Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
= Endorsement
10824/12 FISC 76 ECOFIN 494
- Council Regulation amending Regulation (EC) n° 975/98 on denominations and technical specifications of euro coins intended for circulation
10511/1/12 REV 1 ECOFIN 448 UEM 113
8942/12 ECOFIN 338 UEM 75 OC 261
+ COR 1
- (poss.) Code of conduct (Business Taxation)
 - Council conclusions/Report to the Council

- Committee of the Regions
 - = Council Decision appointing a German alternate member of the Committee of the Regions
 - 10915/12 CDR 55
 - 10914/12 CDR 54

- Antidumping
 - = Proposal for a Council Implementing Regulation terminating the interim review of the anti-dumping measures concerning imports of furfuraldehyde originating in the People's Republic of China and repealing those measures
 - 10394/12 ANTIDUMPING 30 COMER 113
 - 10395/12 ANTIDUMPING 31 COMER 114

- Proposal for a Council Decision on a position to be taken by the European Union within the Committee on Trade and Sustainable Development set up by the Free Trade Agreement between the European Union and its Member States, of the part, and the Republic of Korea, of the other part, as regards the operation of the Civil Society Forum and the establishment of the Panel of Experts to examine the matters in the areas falling within the scope of the Committee on Trade and Sustainable Development
 - 9655/12 WTO 165 SERVICES 40 COMER 98 COASI 68 OC 216
 - 9656/12 WTO 166 SERVICES 41 COMER 99 COASI 69 OC 217

- 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
 - 9392/1/12 REV 1 EEE 40 CH 16 TRANS 131 AVIATION 79
 - 9393/2/12 REV 2 EEE 41 CH 17 TRANS 132 AVIATION 80

- Council Decision extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
 - 11039/12 PESC 690 COEST 201 COSDP 464
 - 10293/12 PESC 631 COEST 165 COSDP 420 OC 246

- Council Decision extending the mandate of the European Union Special Representative for Sudan and South Sudan
 - 11048/12 PESC 692 COAFR 159
 - 10290/12 PESC 630 COAFR 146 OC 245

- Council Decision amending and extending Decision 2010/330/CFSP on the European Union Integrated Rule of Law Mission for Iraq, EUJUST LEX-IRAQ
 - 11051/12 PESC 693 CIVCOM 215 COSDP 466 RELEX 519 JAI 409
 - COMEM 194 EUJUST-LEX 16
 - 10346/12 PESC 642 CIVCOM 195 COSDP 425 RELEX 467 JAI 358
 - COMEM 182 EUJUST-LEX 15 OC 255

- Relations with the Gulf States/GCC
 - = Preparation of the 22nd EU-GCC Joint Council and Ministerial meeting (Luxembourg, 25 June 2012) : "Draft Elements for Co-Chairs" Statement/Joint Communiqué and Agenda
 - 11149/12 GOLFE 1 COMEM 196 PESC 701
- EU-Counter-Terrorism/Security Strategy on Pakistan
 - 11139/12 COTER 63 COASI 107 COPS 198 PESC 699 CONUN 82
 - ENFOPOL 169 COSI 41 JAIEX 42 COSDP 472 **UE RESTREINT**
- CEPOL Annual Report for the year 2011
 - 10773/12 ENFOPOL 161
 - 10020/12 ENFOPOL 140
- General Report on Europol's activities in 2011
 - 10775/12 ENFOPOL 162
 - 10036/12 ENFOPOL 141
- Council conclusions on the 2011 Report from the Commission on the Application of the EU Charter of Fundamental Rights
 - = Agreement
 - 10935/12 FREMP 90 JAI 402 COHOM 131 JUSTCIV 221 EJUSTICE 50
 - SOC 502 CULT 90 DROIPEN 75

(*) *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

- Follow-up to the Council meeting (Justice and Home Affairs) on 7/8 June 2012

- Proposal for a Directive establishing minimum standards on the rights, support and protection of victims of crime
 - = Preparation of the fifth trilogue

- Preparation of the Council meeting (Economic and Financial Affairs) on 22 June 2012
 - = Energy Taxation Directive
 - Orientation debate
10951/12 FISC 80 ENER 242 ENV 467

 - = Financial Transaction Tax
 - Orientation debate
10922/12 FISC 79 ECOFIN 518

 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (General Affairs) on 26 June 2012
 - = Cohesion policy legislative package [**First Reading**]
 - Elements of a partial general approach
11027/12 FSTR 53 FC 32 REGIO 85 SOC 538 AGRISTR 83 PECHE 212
CADREFIN 297 CODEC 1583
+ ADD 1 to ADD 4

B. THURSDAY 14 JUNE 2012 (10.00) :

II

- Preparation of the Council meeting (General Affairs) on 26 June 2012
 - = Preparation of the European Council on 28-29 June 2012
 - Draft guidelines for the conclusions
9421/12 CO EUR-PREP 14
 - = Other items in connection with the Council meeting

- 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]**
 - = Preparation of the fourth informal trilogue
10991/12 ASILE 95 CODEC 1580

- Amended proposal for a Directive of the European Parliament and of the Council laying down minimum standards for the reception of asylum seekers (Recast) **[First reading]**
 - = Preparation of the fourth informal trilogue
10979/12 ASILE 94 CODEC 1578

- Council Decision authorising the opening of negotiations on an arrangement between the European Union, on the one part, and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the modalities of the participation by those States in the European Agency for the operational management of large-scale information systems in the area of freedom, security and justice
 - = Agreement on the text

- Preparation of the Council meeting (Foreign Affairs) on 25 June 2012
 - = Other items in connection with the Council meeting

- Preparation for the EU-Mexico Summit (Los Cabos, Mexico, 17 June 2012)
9237/12 AMLAT 19 PESC 512 RELEX 482

- Proposals for financing instruments for external action under the Multiannual Financial Framework (2014-2020) **[First reading]**
 - Partial General Approach
 - 10961/12 CADREFIN 294 DEVGEM 159 ACP 90 RELEX 510 COASI 95
 - ASIE 62 COMAG 45 COHOM 132 COEST 187 COWEB 81
 - ELARG 51 ATO 92 GROENLAND 2 CODEC 1572 PE 249 FIN 406

- 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

- (poss.) Proposal for a Directive amending Directive 93/109/EC of 6 December 1993 on the right to stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals
 - = Agreement on the text and decision to re-consult the European Parliament
 - 9353/12 FREMP 67 JAI 297 PE 182 INST 307

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