



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 June 2012

11531/12

OJ/CRP2 23

PROVISIONAL AGENDA

for: 2413th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date: Brussels, Wednesday 20 (9.30) and Thursday 21 (9.00) June 2012

A. WEDNESDAY 20 JUNE 2012 (09.30)

1. Adoption of the provisional agenda and any other business

II

19. Preparation of the Council meeting (Economic and Financial Affairs) on 22 June 2012

a) European Semester

i) Draft Council Recommendations on the National Reform Programmes 2012 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes

- Approval

11321/12 UEM 231 ECOFIN 606 SOC 581 COMPET 449 ENV 550
EDUC 222 RECH 285 ENER 315

11296/12 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545
EDUC 221 RECH 284 ENER 314

- ii) Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - Approval
11061/12 UEM 190 ECOFIN 551 SOC 540 COMPET 408 ENV 500
EDUC 190 RECH 250 ENER 277
 - b) Implementation of the Stability and Growth Pact (***restricted session***)
 - i) Council Decision abrogating Excessive Deficit Procedures
 - Adoption
11079/12 UEM 194 ECOFIN 556
11080/12 UEM 195 ECOFIN 557
 - ii) Proposal for a Council Implementing Decision lifting the suspension of commitments from the Cohesion Fund for Hungary
 - Adoption
10850/12 ECOFIN 503 FSTR 51 FC 30 REGIO 78 CADREFIN 290
OC 289
 - c) Other items in connection with the Council meeting
20. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 10 July 2012
21. Proposal for a Regulation of the European Parliament and of the Council on the European system of national and regional accounts in the European Union (ESA 2010) [**First reading**]
- Preparation for the third informal dialogue
11472/12 STATIS 54 ECOFIN 615 UEM 234 CODEC 1689
22. Draft Council Conclusions on developing cooperation with Turkey in the areas of Justice and Home Affairs
- 10438/12 JAI 362 ASIM 59 **RESTREINT UE**
23. Proposals for financing instruments for external action under the Multiannual Financial Framework (2014-2020) [**First reading**]
- Partial general approach
11541/12 CADREFIN 323 DEVGEM 176 ACP 104 RELEX 561
COASI 112 ASIE 73 COMAG 61 COHOM 157 COEST 221
COWEB 100 ELARG 67 ATO 105 GROENLAND 12
CODEC 1703 PE 283 FIN 449
+ ADD 1 to ADD 9

24. Draft Council Decision authorising the Member States to negotiate in the United Nations Conference on the Arms Trade Treaty (New York, 2-27 July 2012) on those matters coming under the competence of the Union in matters of the common foreign and security policy
11525/12 COARM 148 CODUN 42 PESC 773
COMER 150 **RESTREINT UE**
11501/12 COARM 144 CODUN 38 PESC 763
COMER 146 **RESTREINT UE**
25. Debriefing EU-Mexico Summit on 17 June 2012
26. Preparation of the 5th EU - South-Africa Summit on 18 September 2012
- Orientation debate
11468/12 PESC 754 ACP 101 COAFR 169 **RESTREINT UE**
27. Proposal for a Directive establishing minimum standards on the rights, support and protection of victims of crime **[First reading]**
- Outcome of the trilogue
11403/12 DROIPEN 80 JUSTCIV 242 ENFOPOL 190
DATAPROTECT 77 SOC 583 FREMP 94 CODEC 1674
28. Proposal for a Directive of the European Parliament and of the Council on attacks against information systems, replacing Council Framework Decision 2005/222/JHA 89 **[First reading]**
- Approval of the final compromise text with a view to a first reading agreement with the European Parliament
11399/12 DROIPEN 79 TELECOM 126 CODEC 1673
29. Evaluation of European Union agencies
- Endorsement of the Joint Statement and Common Approach
11450/12 INST 416
30. Draft Regulation amending the Statute of the Protocol on the Statute of the Court of Justice of the European Union and Annex I thereto – Mandate to the Friends of the Presidency Group (Reform of the Court of Justice of the EU)
11464/12 COUR 35 JUR 342 INST 418

31. Preparation of the Council meeting (General Affairs) on 26 June 2012

- a) New Multiannual Financial Framework
 - Orientation debate / certain issues
11539/12 CADREFIN 322 POLGEN 115

- b) Montenegro
 - Draft Council conclusions
11457/12 ELARG 64 COWEB 97
 - Draft General EU position
11458/12 ELARG 65
 - Draft Procedure for accession negotiations with Montenegro (internal arrangements)
11460/12 ELARG 66

B. THURSDAY 21 JUNE 2012 (09.00)

I

32. Resolutions, Decision and Opinions adopted by the European Parliament at its part-sessions
- a) in Strasbourg from 21 to 24 May 2012
10426/12 PE-RE 7
 - b) in Strasbourg from 11 to 14 June 2012
11254/12 PE-RE 8
33. Committee of the Regions
- Council Decision appointing a Spanish alternate member of the Committee of the Regions
11428/12 CDR 58
11427/12 CDR 57
34. Transparency - Public access to documents
- a) Confirmatory applications No 12/c/01/12
9902/12 INF 79 API 59 JUR 275
 - b) Confirmatory applications No 14/c/01/12
10345/12 INF 91 API 66 JUR 292
35. Proposal for a Regulation of the European Parliament and of the Council amending the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Union **[First reading]**
- Progress Report
11471/12 STAT 23 FIN 444 CODEC 1688
36. Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
- 11072/12 ECOFIN 555 UEM 193
 - 11071/12 ECOFIN 554 UEM 192
37. Draft Council conclusions on the Single Market for services
- 11224/12 ECOFIN 572 ETS 18 COMPET 416 MI 428
38. Proposal for a decision of the European Parliament and of the Council on amendments to the Agreement Establishing the European Bank for Reconstruction and Development (EBRD) extending the geographic scope of EBRD operations to the Southern and Eastern Mediterranean **[First reading] (LA)**
- Adoption of the legislative act
11209/12 CODEC 1639 ECOFIN 567 FIN 426 MED 33 OC 311
PE-CONS 24/12 ECOFIN 378 FIN 308 MED 22 CODEC 1140 OC 222

39. Proposal for a Regulation of the European Parliament and of the Council on OTC derivative transactions, central counterparties and trade repositories (EMIR) **[First reading]**
 - Agreement on the use of the written procedure for the adoption of the legislative act
 11538/12 CODEC 1702 EF 146 ECOFIN 619 OC 322
 PE-CONS 8/12 EF 42 ECOFIN 165 CODEC 418 OC 69
40. Proposal for a Regulation of the European Parliament and of the Council on the Hercule III programme to promote activities in the field of the protection of the European Union's financial interests **[First reading]**
 11363/12 GAF 11 FIN 432 CADREFIN 316 CODEC 1664
 + ADD 1
41. - Proposal for a Regulation of the European Parliament and of the Council establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme) **[First reading]**
 - Proposal for a Council Regulation extending to non-participating Member States the application of Regulation (EU) No .../2012 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)
 11365/12 GAF 12 FIN 433 CADREFIN 317 CODEC 1665
 + COR 1
 + ADD 1
42. Special report No 7/2012: The reform of the common organisation of the market in wine: Progress to date (*)
 11447/12 FIN 442 AGRIFIN 111 AGRI 421 AGRIORG 106
43. 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]**
 - Approval of the final compromise text
 11419/12 EF 142 ECOFIN 612 SURE 8 CODEC 1678
 10230/12 EF 123 ECOFIN 431 SURE 3 CODEC 1395
44. Proposal for a Regulation of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories (CSDs) and amending Directive 98/26/EC **[First reading]**
 - Progress Report
 11396/12 EF 141 ECOFIN 609 CODEC 1672

45. Commission Delegated Regulation (EU) No .../.. of 4.6.2012 amending Regulation (EC) No 809/2004 as regards information on the consent to use of the prospectus, information on underlying indexes and the requirement for a report prepared by independent accountants or auditors
- Intention not to raise objection to a delegated act
10904/12 EF 134 ECOFIN 516 SURE 6 SOC 500 DELACT 29
10789/12 EF 132 ECOFIN 491 SURE 5 SOC 476 DELACT 28
46. Anti-dumping
- Proposal for a Council Implementing Regulation amending Regulation (EC) No 954/2006 imposing a definitive anti-dumping duty on imports of certain seamless pipes and tubes, of iron or steel originating in Croatia, Romania, Russia and Ukraine
10306/12 ANTIDUMPING 27 COMER 108
10307/12 ANTIDUMPING 28 COMER 109
47. Anti-dumping
- Proposal for a Council Implementing Regulation amending the Implementing Regulation of the Council (EU) No 102/2012 imposing a definitive anti-dumping duty on imports of steel ropes and cables originating, inter alia, in the People's Republic of China as extended to imports of steel ropes and cables consigned from, inter alia, the Republic of Korea, whether declared as originating in the Republic of Korea or not
10519/12 ANTIDUMPING 33 COMER 116
10520/12 ANTIDUMPING 34 COMER 117
48. Anti-dumping
- Proposal for a Council Implementing Regulation amending Council Implementing Regulation (EU) No 917/2011 imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of ceramic tiles originating in the People's Republic of China, by adding a company to the list of producers from the People's Republic of China listed in Annex I
10522/12 ANTIDUMPING 36 COMER 119
10523/12 ANTIDUMPING 37 COMER 120
49. Anti-subsidies
- Proposal for a Council Implementing Regulation terminating the partial interim review concerning the countervailing measures on imports of certain polyethylene terephthalate (PET) originating in, inter alia, India
10527/12 ANTIDUMPING 39 COMER 122
10528/12 ANTIDUMPING 40 COMER 123
50. Anti-dumping
- Proposal for a Council Implementing Regulation terminating the partial interim review concerning the anti-dumping measures on imports of certain polyethylene terephthalate (PET) originating in India
10532/12 ANTIDUMPING 42 COMER 125
10533/12 ANTIDUMPING 43 COMER 126

51. Anti-dumping
- Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of certain seamless pipes and tubes, of iron or steel, originating in Russia and Ukraine, following an expiry review pursuant to Article 11(2) of Regulation (EC) No 1225/2009, and terminating the expiry review proceeding concerning imports of certain seamless pipes and tubes, of iron or steel, originating in Croatia
10894/12 ANTIDUMPING 47 COMER 134
10895/12 ANTIDUMPING 48 COMER 135
52. Anti-dumping
- Proposal for a Council Implementing Regulation amending Regulation (EU) 349/2012 imposing a definitive anti-dumping duty on imports of tartaric acid originating in the People's Republic of China
11195/12 ANTIDUMPING 50 COMER 141
11196/12 ANTIDUMPING 51 COMER 142
53. Proposal for a Regulation of the European Parliament and of the Council establishing transitional arrangements for bilateral investment agreements between Member States and third countries **[First reading]**
- Political agreement
10892/12 WTO 216 FDI 17 CODEC 1557
54. Relations with New Zealand
- a) Authorisation for the opening of negotiations for a Framework Agreement between the EU and its Member States and New Zealand
10783/12 NZ 3 ASIE 59 COASI 91 WTO 212 OC 288 **RESTREINT UE**
 - b) Council Decision authorising the Commission and the High Representative to negotiate on behalf of the European Union, the provisions of a Framework Agreement between the European Union and its Member States and New Zealand, that fall within the competence of the European Union
10812/12 NZ 4 ASIE 60 COASI 92 WTO 213
 - c) Decision authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a Framework Agreement between the European Union and its Member States and New Zealand, that fall within the competences of the Member States
10814/12 NZ 5 ASIE 61 COASI 93 WTO 214

55. Central America
 9240/1/12 REV 1 AMLAT 22 PESC 515 WTO 218 OC 301
- a) Proposal for a Council Decision authorising the signature and provisional application of the trade part (Part IV) of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
- Adoption
 16374/11 AMLAT 97 PESC 1385 WTO 386
 16396/11 AMLAT 100 PESC 1391 WTO 389
 + COR 1 (pl)
 + REV 1 (es)
 + ADD 1
 + ADD 2 + REV 1 (es)
 + ADD 3 to ADD 7
 + ADD 8 + REV 1 (es)
 + ADD 9 to ADD 23
 + ADD 24 + REV 1 (es)
 + ADD 25 + REV 1 (es)
 + ADD 26 + COR 1 + REV 1 (es)
 + ADD 27 + COR 1 + REV 1 (es) + REV 2 (da)
 + ADD 28 + REV 1 (es)
 + ADD 29 + REV 1 (es)
 + ADD 30 + REV 1 (es)
- b) Proposal for a Council Decision on the conclusion of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
- Transmission to EP
 16395/11 AMLAT 99 PESC 1390 WTO 388
56. Human Rights and Democracy in the world: report on EU action in 2011
 9241/12 COHOM 144 PESC 516 COSDP 476 FREMP 91 INF 103
 JAI 411 RELEX 525
 9238/12 COHOM 128 PESC 513 COSDP 453 FREMP 88 INF 101
 JAI 397 RELEX 507
57. Human Rights and Democracy: EU Strategic Framework and EU Action Plan
 11417/12 COHOM 149 PESC 741 COSDP 500 FREMP 95 INF 107
 JAI 440 RELEX 542
58. Council Decision amending Decision 2011/426/CFSP appointing the European Union Special Representative in Bosnia and Herzegovina
 11173/1/12 REV 1 PESC 706 COSDP 480 COWEB 93
 10300/1/12 REV 1 PESC 636 COSDP 422 COWEB 72
 + REV 2 (pt)

59. Council Decision extending the mandate of the European Union Special Representative for the Southern Mediterranean region
11345/12 PESC 731 COMAG 57 COMEM 205 COMEP 19
10295/12 PESC 632 COMAG 41 COMEM 178 COMEP 17 OC 247
60. Council Decision extending the mandate of the European Union Special Representative for the Horn of Africa
9922/12 PESC 604 COAFR 130
10299/12 PESC 635 COAFR 147 OC 249
61. Council Decision extending the mandate of the European Union Special Representative in Afghanistan
11176/12 PESC 708 COASI 108
10303/12 PESC 638 COASI 84 OC 251
62. Terrorism
11319/12 COTER 65 PESC 727 RELEX 536 FIN 429
+ ADD 1
- a) Council Decision updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Decision 2011/872/CFSP
10755/12 COTER 59 PESC 670 RELEX 500 FIN 393 OC 283
+ ADD 1
- b) Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing Regulation (EU) No 1375/2011
10756/12 COTER 60 PESC 671 RELEX 501 FIN 394 OC 284
+ ADD 1
63. Afghanistan
11324/12 PESC 728 RELEX 537 COASI 109 COARM 137 FIN 430
- a) Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
10757/12 PESC 672 COASI 89 COARM 130 FIN 395 OC 285
+ ADD 1
- b) Council Implementing Regulation implementing Article 11(1) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
10758/12 PESC 673 RELEX 502 COASI 90 COARM 131 FIN 396 OC 286
+ ADD 1

64. Syria
 11513/12 PESC 767 RELEX 555 COMEM 209 COARM 146 FIN 448
 a) Council Implementing Decision implementing Council Decision 2011/782/CFSP concerning restrictive measures against Syria
 11480/12 PESC 757 COMEM 206 COARM 142 FIN 446 OC 320
 + ADD 1 **RESTREINT UE**
 b) Council Implementing Regulation implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
 11481/12 PESC 758 RELEX 547 COMEM 207 COARM 143 FIN 447 OC 321
 + ADD 1 **RESTREINT UE**
65. Côte d'Ivoire
 10277/12 PESC 623 RELEX 458 COAFR 141 COARM 119 FIN 358
 a) Council Decision amending Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
 10269/12 PESC 622 COAFR 140 COARM 118 FIN 357 OC 238
 b) Council Regulation amending Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire
 10279/12 PESC 624 RELEX 459 COAFR 142 COARM 120 FIN 359 OC 240
66. Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
 11415/12 PESC 739 RELEX 541 CONUN 87 COARM 140 FIN 438
 11205/12 PESC 716 RELEX 531 CONUN 84 COARM 136 FIN 425
 + COR 1
67. Council Decision authorising the opening of negotiations with the Republic of Moldova, for an agreement between the European Union and the Republic of Moldova establishing a framework for the participation of the Republic of Moldova in European Union crisis management operations (framework participation agreement)
 11206/12 COSDP 481 PESC 717 COEST 208
 10986/12 COSDP 462 PESC 688 COEST 193 OC 297
68. Relations with the Organisation for Joint Armament Cooperation (OCCAR):
 a) Council Decision concerning the signing and conclusion of the Agreement between the Organisation for Joint Armament Cooperation and the European Union on the protection of classified information
 11425/12 CSC 42 COSDP 506 PESC 745 JAI 441
 + ADD1
 11393/12 CSC 40 PESC 735 JAI 437
 b) Administrative arrangement between the European Defence Agency and the Organisation for Joint Armament Cooperation concerning the establishment of their cooperation
 11421/12 COSDP 502 PESC 742 CSC 41

69. (poss.) Draft Council conclusions on the Arms Trade Treaty
11416/12 COARM 141 CODUN 36 PESC 740
70. (poss.) Draft Council Decision authorising the Member States to negotiate in the United Nations Conference on the Arms Trade Treaty (New York, 2-27 July 2012) on matters coming under the exclusive competence of the Union
11524/12 COARM 147 CODUN 41 PESC 772
COMER 149 **RESTREINT UE**
11530/12 COARM 149 CODUN 43 PESC 774
COMER 151 **RESTREINT UE**
71. Draft Council conclusions on the ENP Package
11340/12 NIS 54 COEST 209 MED 37 COMAG 56
72. 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 (concerning cooperation in the fields of environment and sports)
10499/12 EEE 59 ENV 408 SPORT 36
10500/12 EEE 60 ENV 409 SPORT 37
73. Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
10503/12 EEE 62 ENV 411
10504/12 EEE 63 ENV 412
74. Association with Turkey
- Establishment of the position of the European Union for the 50th Association Council meeting (Brussels, 22 June 2012)
11485/12 NT 15
75. (poss.) Enlargement
- Accession negotiations with Iceland
= Chapter 14: Transport policy
11388/12 ELARG 61
76. (poss.) Enlargement
- Accession negotiations with Iceland
= Chapter 19: Social policy and employment
11389/12 ELARG 62
77. (poss.) Enlargement
- Accession negotiations with Iceland
= Chapter 32: Financial control
11429/12 ELARG 63

78. Draft Council conclusions on Central Asia
11453/12 COEST 215 PESC 751
79. Progress Report on the implementation of the EU strategy for Central Asia
11455/12 COEST 216
80. (poss.) Relations with the Republic of Moldova
- Establishment of the position of the European Union for the fourteenth meeting of the EU-Moldova Cooperation Council (Brussels, 26 June 2012)
11400/12 COEST 210
81. Council Decision on the signature of the Agreement between the European Union and the Republic of Moldova amending the Agreement between the European Community and the Republic of Moldova on the facilitation of the issuance of visas
10975/12 VISA 117 COEST 190 OC 296
10868/12 VISA 113 COEST 182 OC 293
10871/12 VISA 114 COEST 183 OC 294
82. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) and the Convention implementing the Schengen Agreement [**First reading**]
- Approval of the final compromise text with a view to an agreement
11463/12 FRONT 102 CODEC 1685 COMIX 388

(*) *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

31. Preparation of the Council meeting (General Affairs) on 26 June 2012
- c) Preparation of the European Council on 28/29 June 2012
 - Draft conclusions
9424/1/12 REV 1 CO EUR-PREP 15
 - d) Other items in connection with the Council meeting
83. Preparation of the Council meeting (Foreign Affairs) on 25 June 2012
- a) Southern Neighbourhood
 - i) Syria
 - Draft Council conclusions
11470/12 COMAG 59 PESC 755 COHAFA 76 SY 16
 - ii) (poss.) Egypt
 - Draft Council conclusions
11382/12 COMAG 58 PESC 734
 - b) Pakistan
 - c) Bosnia and Herzegovina
 - Draft Council conclusions
11512/12 COWEB 99 PESC 766
 - d) Human Rights
 - e) Iran
 - f) Other items in connection with the Council meeting
84. 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]**
- Outcome of the trilogue
11467/12 ASILE 98 CODEC 1687
85. Amended proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of asylum seekers (Recast) **[First reading]**
- Outcome of the trilogue
11466/12 ASILE 97 CODEC 1686

86. (poss.) 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**]

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES (WEDNESDAY 20 JUNE 2012)

(cf. 11532/12 OJ/RGEM 3)
