



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 June 2012

CM 3702/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2415th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Tuesday 3 July 2012 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Draft Council minutes
 - a) 3142nd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 23 January 2012
5638/12 PV/CONS 2 RELEX 47
+ COR 1 (fi)
 - b) 3143rd meeting of the Council of the European Union (General Affairs), held in Brussels on 27 January 2012
5879/12 PV/CONS 4
+ ADD 1

- c) 3149th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 27 February 2012
6992/12 PV/CONS 10 RELEX 180
- d) 3150th meeting of the Council of the European Union (General Affairs), held in Brussels on 28 February 2012
7068/12 PV/CONS 11
+ COR 1
+ ADD 1 REV 1
- e) 3153rd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 13 March 2012
7590/12 PV/CONS 14 ECOFIN 251
+ ADD 1
- f) 3154th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 16 March 2012
7790/12 PV/CONS 15 RELEX 248
+ COR 1 (lv)
+ COR 2 (fi)
+ ADD 1
+ ADD 1 COR 1 (lv)
- g) 3157th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 22 and 23 March 2012
8028/12 PV/CONS 18 RELEX 266
+ COR 1
+ COR 1 REV 1 (lv)
+ COR 2 (lv)
+ COR 3 (fi)
- h) 3158th meeting of the Council of the European Union (General Affairs), held in Brussels on 26 March 2012
8154/12 PV/CONS 19
+ ADD 1
- Case before the Court of Justice of the European Union:
= Case C-270/12 (United Kingdom v. Council of the European Union and European Parliament)
 - Information note for the Permanent Representatives Committee (2nd Part)
11844/12 JUR 354 EF 156 ECOFIN 648
+ COR1
- Appointment of a member of the Court of Auditors
11905/12 INST 434 CMPT 21
11768/12 INST 429 CMPT 20

- Committee of the Regions
 - = Council Decision appointing a German member of the Committee of the Regions
 - 11718/12 CDR 61
 - 11717/12 CDR 60

- Committee of the Regions
 - = Council Decision appointing a Spanish alternate member of the Committee of the Regions
 - 11850/12 CDR 64
 - 11849/12 CDR 63

- Committee of the Regions
 - = Council Decision appointing six Bulgarian members and eight Bulgarian alternate members of the Committee of the Regions
 - 12008/12 CDR 67
 - 12007/12 CDR 66

- (poss.) Proposal for transfer of appropriations No DEC19/2012 within Section III - Commission - of the general budget for 2012
 - 11939/12 FIN 477 INST 441 PE-L 44

- Legal acts in the excessive deficit procedure: Adoption of linguistic versions not available at the time of adoption of acts by the Council
 - 11794/12 ECOFIN 638 UEM 238
 - = Council Decision abrogating Decision 2010/422/EU on the existence of an excessive deficit in Bulgaria
 - 11080/12 ECOFIN 557 UEM 195
 - = Council Decision abrogating Decision 2010/285/EU on the existence of an excessive deficit in Germany
 - 11079/12 ECOFIN 556 UEM 194

- Financial assistance to Ireland: Adoption of linguistic versions not available at the time of adoption of the act by the Council:
 - = Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
 - 11791/12 ECOFIN 637 UEM 237
 - 11071/12 ECOFIN 554 UEM 192

- Draft Council Conclusions on the European Court of Auditors' Special Report no. 5/2012 "The Common External Relations Information System"
 - 11829/12 DEVGEN 181 FIN 473 ACP 113 PTOM 27 RELEX 599

- Anti-dumping
 - = Proposal for a Council Implementing Regulation terminating the partial interim review and the expiry review concerning the anti-dumping measures applicable on imports of certain plastic sacks and bags originating in the People's Republic of China and Thailand imposed by Regulation (EC) No 1425/2006
 - 11627/12 ANTIDUMPING 54 COMER 154
 - 11628/12 ANTIDUMPING 55 COMER 155

- 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
 - 10506/12 EEE 65 BUDGET 15 MI 382 SOC 430
 - 10508/12 EEE 66 BUDGET 16 MI 383 SOC 431

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation on specific fields outside the four freedoms (concerning Internal Market related EU Budget lines)
 - 11287/12 EEE 75 BUDGET 20 MI 433
 - 11288/12 EEE 76 BUDGET 21 MI 434

- Draft Council Decision extending the period of application of the appropriate measures laid down for the Republic of Guinea by Decision 2011/465/EU and amending that Decision
 - = Adoption
 - 11651/12 ACP 106 COAFR 176 PESC 794 RELEX 576 OC 352
 - 11652/12 ACP 107 COAFR 177 PESC 795 RELEX 577 OC 349

- Council Decision on the European Union CSDP mission in Niger (EUCAP Sahel Niger)
 - 11977/12 PESC 835 COSDP 556 COAFR 191 EUCAP SAHEL 2
 - 11659/12 PESC 796 COSDP 529 COAFR 178 EUCAP SAHEL 1 OC 330

- Concept of Operations "Plus" (CONOPS "PLUS") for the CSDP mission EUCAP SAHEL Niger
 - 11932/12 COSDP 550 COPS 231 CIVCOM 250 PESC 829
COAFR 187 **RESTREINT UE**
 - 11551/12 COSDP 518 COPS 215 CIVCOM 236 PESC 778
COAFR 173 **RESTREINT UE**

- Somalia
 - 7764/1/12 REV 1 PESC 363 RELEX 244 COAFR 79 CONUN 50 COARM 92
FIN 209
 - = Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
 - 7611/1/12 REV 1 PESC 323 RELEX 224 COAFR 73 CONUN 44 COARM 81
FIN 196 OC 127
 - = Council Regulation amending Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
 - 7609/1/12 REV 1 PESC 322 RELEX 223 COAFR 72 CONUN 43 COARM 80
FIN 195 OC 126
 - = Council Decision amending Council Decision 2010/231/CFSP concerning restrictive measures against Somalia
 - 7599/1/12 REV 1 PESC 320 COAFR 70 CONUN 42 COARM 79 FIN 193
OC 125

- Council Decision extending the mandate of the European Union Special Representative to the African Union
 - 11174/2/12 REV 2 PESC 707 COAFR 163
 - 10302/1/12 REV 1 PESC 637 COAFR 148 OC 250

- Restrictive measures against Iran
 - = Letter of reply to be sent to lawyers of a listed entity
 - 11992/12 PESC 837 RELEX 617 COMEM 224 CONOP 112 COARM 160
 - FIN 481

- Proposal for a Council Decision on the conclusion of a Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Iraq, of the other part
 - = Request by the Council for the consent of the European Parliament
 - 11774/12 COMEM 219 WTO 241 COHOM 162 COTER 71 ENER 325
 - JAI 464 EDUC 228 ENV 573 CULT 96 TRANS 219 CONOP 107
 - CODUN 45 OC 340
 - 10209/12 COMEM 175 WTO 198 COHOM 111 COTER 55 ENER 184
 - JAI 349 EDUC 117 ENV 381 CULT 85 TRANS 171 CONOP 90
 - CODUN 26 OC 234
 - 5784/2/11 REV 2 COMEM 17 WTO 23 COHOM 22 COTER 10 ENER 10
 - JAI 53 EDUC 15 ENV 51 CULT 5 TRANS 24 CONOP 2 CODUN 1

- Council Decision in support of the Biological and Toxin Weapons Convention (BTWC), in the framework of the EU Strategy against Proliferation of Weapons of Mass Destruction
 - 11971/12 PESC 833 CODUN 48 CONOP 111 RELEX 613
 - 11772/12 PESC 808 CODUN 44 CONOP 109 RELEX 588 OC 341

- (poss.) Ninth Meeting of the EU-The Former Yugoslav Republic of Macedonia Stabilisation and Association Council (Brussels, 24 July 2012)
 - = Draft Common Position of the European Union
 - 11984/12 COWEB 111

- Administrative arrangement on the exchange of classified information with EUROCORPS
 - = Approval of the decision to enter into the administrative arrangement
 - 11586/12 CSC 43 COSDP 521 CIVCOM 238 RELEX 569

II

- Presidency priorities
 - = Presentation by the Presidency

- SIS II
 - = Outcome of the SIS II second milestone test
 - 11894/12 JAI 482 CATS 49 SIRIS 52 SIS-TECH 63 COMIX 408
 - + ADD 1
 - 12000/12 CATS 51 SIS-TECH 66 COMIX 417

- Follow-up to the Council meeting (Foreign Affairs) on 25 June 2012

- Presentation of the agenda of the Council meeting (Foreign Affairs) on 23 July 2012

- Follow-up to the Council meeting (General Affairs) on 26 June 2012

- Presentation of the agenda of the Council meeting (General Affairs) on 24 July 2012

- Follow-up to the European Council (28/29 June 2012)

- Follow-up to the Council meeting (Economic and Financial Affairs) on 22 June 2012

- Preparation of the Council meeting (Economic and Financial Affairs) on 10 July 2012
 - = Other items in connection with the Council meeting

- Draft budget of the European Union for the financial year 2013
 - = Council position
 - 11949/12 FIN 478
 - + ADD 1
 - + ADD 2
 - 11950/12 FIN 479
 - + ADD 1

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In the margins of Coreper:

MIXED COMMITTEE (TUESDAY 3 JULY 2012 (10:00))

- SIS II
 - = Outcome of the SIS II second milestone test
 - 11894/12 JAI 482 CATS 49 SIRIS 52 SIS-TECH 63 COMIX 408
 - + ADD 1
 - 12000/12 CATS 51 SIS-TECH 66 COMIX 417
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.