



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 2 July 2012**

**12053/1/12  
REV 1**

**OJ/CRP2 25  
COMIX 424**

**REVISED VERSION No 1 of PROVISIONAL AGENDA**

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for: 2415th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date: Brussels, Tuesday 3 July 2012 (10.00)

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1. Adoption of the provisional agenda and any other business

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11. 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
12. 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
13. Appointment of a member of the Court of Auditors  
11905/12 INST 434 CMPT 21  
11768/12 INST 429 CMPT 20
14. Committee of the Regions
- Council Decision appointing a German member of the Committee of the Regions  
11718/12 CDR 61  
11717/12 CDR 60
15. 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

16. 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
17. 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
18. 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
  - a) Council Decision abrogating Decision 2010/422/EU on the existence of an excessive deficit in Bulgaria  
11080/12 ECOFIN 557 UEM 195
  - b) Council Decision abrogating Decision 2010/285/EU on the existence of an excessive deficit in Germany  
11079/12 ECOFIN 556 UEM 194
19. 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
20. 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
21. 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
22. 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

23. 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)  
11287/1/12 **REV 1** EEE 75 BUDGET 20 MI 433  
11288/12 EEE 76 BUDGET 21 MI 434
24. 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
25. 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
26. 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**
27. Somalia  
7764/1/12 REV 1 PESC 363 RELEX 244 COAFR 79 CONUN 50 COARM 92  
FIN 209
- a) 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
- b) 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
- c) 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
28. 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

29. 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
30. 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
31. 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
32. 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
33. 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
- new item**
44. 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 Global Monitoring for Environment and Security (GMES))
- 11412/1/12 REV 1 EEE 78 ESPACE 30 RECH 288  
11413/12 EEE 79 ESPACE 31 RECH 289

## II

34. Presidency priorities
  - Presentation by the Presidency
  
35. 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
  
36. Follow-up to the Council meeting (Foreign Affairs) on 25 June 2012
  
37. Presentation of the agenda of the Council meeting (Foreign Affairs) on 23 July 2012
  
38. Follow-up to the Council meeting (General Affairs) on 26 June 2012
  
39. Presentation of the agenda of the Council meeting (General Affairs) on 24 July 2012
  
40. Follow-up to the European Council (28/29 June 2012)

### new item

45. Multiannual Financial Framework (2014-2020)
  - Organisation of work within the Council in the second semester 2012
    - 12076/12 CADREFIN 340 POLGEN 125
  
41. Follow-up to the Council meeting (Economic and Financial Affairs) on 22 June 2012
  
42. Preparation of the Council meeting (Economic and Financial Affairs) on 10 July 2012
  - Other items in connection with the Council meeting
  
43. 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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