



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 July 2012

CM 3789/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2416th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Monday 9 (**9.00**) and Wednesday 11 July 2012 (10.00)

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

A. MONDAY 9 JULY 2012 (9.00)

- Adoption of the provisional agenda and any other business

I

- Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
11840/12 ECOFIN 647 UEM 241
11839/12 ECOFIN 646 UEM 240

- European Semester
 - 11854/12 UEM 242 ECOFIN 650 SOC 613 COMPET 471 ENV 577
EDUC 231 RECH 301 ENV 328
 - a) Council Recommendations on the National Reform Programmes 2012 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
 - 11296/3/12 REV 3 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545
EDUC 221 RECH 284 ENER 314
 - b) Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro.
 - 11289/12 UEM 229 ECOFIN 603 SOC 579 COMPET 447 ENV 544
EDUC 220 RECH 283 ENER 313
 - c) Explanations of modifications to Commission recommendations for the Country Specific Recommendations
 - 11941/12 UEM 245 ECOFIN 656 SOC 619 COMPET 476 ENV 583 EDUC 233
RECH 306 ENER 333

- Proposal for a Regulation of the European Parliament and of the Council amending Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) No 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - PE-CONS 27/12 ECOFIN 480 COMPET 359 TRANS 185 RECH 204 ENER 231
ENV 444 TELECOM 115 ECO 75 CODEC 1488 OC 267
 - 11210/12 CODEC 1640 ECOFIN 568 COMPET 473 TRANS 226 RECH 305
ENER 331 ENV 581 TELECOM 133 ECO 93 OC 312
 - + ADD 1

- Proposal for a Council Decision on the Accession of the EU to the Treaty of Amity and Cooperation in Southeast Asia
 - = Corrigendum to the EU Instrument of Accession
 - 12123/12 COASI 124 ASIE 78 PESC 850 RELEX 627
 - 12094/12 COASI 123 ASIE 77 PESC 845 RELEX 621 JUR 370

- (poss.) Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation relating to the administration of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union and the Protocol between the European Union and the Government of the Russian Federation on technical modalities pursuant to that Agreement
 - = Revised request by the Council for the consent of the European Parliament
 - = Draft letter to the Chairman of INTA
 - 12233/12 WTO 254 COEST 239
 - 16775/1/11 REV 1 WTO 406 COEST 409

- (poss.) Draft Council Decision on the conclusion of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part
 - = Revised request by the Council for the consent of the European Parliament
 - = Draft letter to the Chairman of INTA
 - 12234/12 WTO 255 AMLAT 36 SERVICES 57 COMER 169
 - 14762/1/11 REV 1 WTO 328 AMLAT 83 SERVICES 95 COMER 189

- (poss.) 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
 - = Request by the Council for the consent of the European Parliament
 - = Draft letter to the INTA Chairman
 - 12242/12 AMLAT 37 PESC 865 WTO 256 OC 388
 - 16395/1/11 REV 1 AMLAT 99 PESC 1390 WTO 388
 - 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)

II

- Preparation of the Council meeting (Economic and Financial Affairs) on 10 July 2012
 - a) Economic governance - Two pack
 - = Orientation debate
 - b) Follow-up to the European Council on 28-29 June 2012
 - = Exchange of views
 - c) European Semester process
 - = Exchange of preliminary views
 - 11944/12 UEM 246 ECOFIN 657 SOC 621 COMPET 477 ENV 584
 - EDUC 234 RECH 307 ENER 334
 - d) (poss.) Implementation of the Stability and Growth Pact
 - Council Recommendation to Spain with a view to bringing an end to the situation of an excessive government deficit
 - = Adoption
 - 12170/12 ECOFIN 668 UEM 251
 - 12171/12 ECOFIN 669 UEM 252
 - e) Other items in connection with the Council meeting

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B. WEDNESDAY 11 JULY 2012 (10.00)

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- Case before the Court of Justice
 - = Case C-239/12 P Abdulbasit ABDULRAHIM against the Council of the European Union
12113/12 JUR 368 RELEX 625 PESC 849 COTER 74
- Special report No 9/2012: Audit of the control system governing the production, processing, distribution and imports of organic products (*)
12120/12 FIN 495 AGRIFIN 124 AGRI 472 AGRISTR 94 AGRILEG 106
- = 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/2011/008 DK/Odense Steel Shipyard from Denmark)
 - = Proposal for transfer of appropriations No DEC11/2012 within Section III - Commission - of the general budget for 2012
11883/12 FIN 476 INST 432 PE-L 43
- Proposal for transfer of appropriations No DEC21/2012 within Section III - Commission - of the general budget for 2012
12005/12 FIN 482 INST 444 PE-L 45
- = 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/2011/017 ES/Aragón Construction from Spain)
 - = Proposal for transfer of appropriations No DEC14/2012 within Section III - Commission - of the general budget for 2012
12137/12 FIN 497 INST 447 PE-L 46
- Proposal for transfer of appropriations No DEC18/2012 within Section III - Commission - of the general budget for 2012
12169/12 FIN 502 INST 449 PE-L 47
- Committee of the Regions
 - = Council Decision appointing three Italian members and an Italian alternate member of the Committee of the Regions
12158/12 CDR 70
12157/12 CDR 69

- Committee of the Regions
 - = Council Decision appointing a Spanish member and a Spanish alternate member of the Committee of the Regions
 - 12200/12 CDR 73
 - 12199/12 CDR 72

- Proposal for a Council Decision concluding the interim agreement establishing a framework for an Economic Partnership Agreement between Eastern and Southern Africa States on the one part and the European Community and its Member States on the other part
 - = Request by the Council for consent of the European Parliament
 - 11691/12 ACP 109 WTO 235 COAFR 180 RELEX 581
 - 11699/12 ACP 110 WTO 236 COAFR 181 RELEX 582

- Proposal for a Council Decision extending the period of application of the appropriate measures in Decision 2011/492/EU concluding consultations with the Republic of Guinea-Bissau under Article 96 of the Cotonou Agreement and amending that Decision
 - 11925/12 ACP 114 COAFR 185 PESC 827 RELEX 607
 - 11926/12 ACP 115 COAFR 186 PESC 828 RELEX 608 OC 359

- Anti-dumping
 - = Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 791/2011 on imports of certain open mesh fabrics of glass fibres originating in the People's Republic of China to imports of certain open mesh fabrics of glass fibres consigned from Malaysia, whether declared as originating in Malaysia or not
 - 11741/12 ANTIDUMPING 57 COMER 158
 - 11742/12 ANTIDUMPING 58 COMER 159

- Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the Philippines' request for a WTO waiver to extend the special treatment for rice
 - 11642/12 WTO 232 COASI 116 AGRI 437 UD 178 OC 329
 - 11643/12 WTO 233 COASI 117 AGRI 438 UD 179 OC 355

- Council Decision in support of activities to reduce the risk of illicit trade in, and excessive accumulation of, Small Arms and Light Weapons in the region covered by the Organisation for Security and Cooperation in Europe (OSCE)
 - 12215/12 CODUN 52 COARM 165 PESC 861 COSCE 22
 - 11979/12 CODUN 49 COARM 159 PESC 836 COSCE 21 OC 362

- EU Priorities for the 67th Session of the General Assembly of the United Nations
 - 11424/12 PESC 744 CONUN 88 ONU 83 COHOM 150 DEVGEN 175
 - ENV 555 COJUR 13 CODUN 37 CONOP 103 COTER 67
 - CODRO 2 COSDP 505 CRIMORG 76

- Somalia
 - 7764/2/12 REV 2 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
 - 7609/2/12 REV 2 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
 - 7599/2/12 REV 2 PESC 320 COAFR 70 CONUN 42 COARM 79
FIN 193 OC 125

- Afghanistan
 - 12270/12 PESC 870 RELEX 646 COASI 128 COARM 166 FIN 508
 - = 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
 - 12038/12 PESC 840 COASI 121 COARM 161 FIN 485 OC 367
 - = Council Implementing Regulation implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 12039/12 PESC 841 RELEX 620 COASI 122 COARM 162 FIN 486 OC 368

(*) *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

- Draft budget of the European Union for the financial year 2013
 - = Council position

- Preparation of the Council meeting (Foreign Affairs) on 23 July 2012
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (General Affairs) on 24 July 2012
 - = Other items in connection with the Council meeting

- Follow-up to the Council meeting (Economic and Financial Affairs) on 10 July 2012

- Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors **[First reading]**
 - = Analysis of a compromise text with a view to agreement
11990/12 COMPET 478 CHIMIE 56 ENFOPOL 214 ENV 587 MI 461
ENT 163 UD 186 CODEC 1797

- 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]**
 - = Analysis of draft compromise text resulting from the fifth trilogue with a view to a possible agreement

- 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]**
 - = State of play on the ongoing negotiations
12168/12 ASILE 101 CODEC 1832

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