



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 July 2012

**12269/1/12
REV 1**

OJ/CRP2 26

REVISED VERSION No 1 of PROVISIONAL AGENDA

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

date: Brussels, Monday 9 (9.00) and Wednesday 11 July 2012 (10.00)

A. MONDAY 9 JULY 2012 (9.00)

1. Adoption of the provisional agenda

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2. 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

3. 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
4. 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
 - + **COR 1**
 - + ADD 1
5. 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
6. 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

7. 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
8. 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

9. 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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10. 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
11. 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
12. - 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
13. 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
14. - 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
15. 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
16. 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

17. 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
18. 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
19. 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 OC 393
11926/12 ACP 115 COAFR 186 PESC 828 RELEX 608 OC 359
20. 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
21. 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
22. 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
23. 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

24. Somalia
7764/2/12 REV 2 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
7609/2/12 REV 2 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
7599/2/12 REV 2 PESC 320 COAFR 70 CONUN 42 COARM 79
FIN 193 OC 125
25. Afghanistan
12270/12 PESC 870 RELEX 646 COASI 128 COARM 166 FIN 508
- 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
12038/12 PESC 840 COASI 121 COARM 161 FIN 485 OC 367
- b) 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
26. Council Decision on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
8780/1/12 REV 1 PESC 478 COSDP 311 COAFR 102 EUTRA SOMALIA 22
SOMALIA 64 EUCAP NESTOR 4 OC 194
12281/12 PESC 874 COSDP 579 COAFR 199 EUTRA SOMALIA 35
EUCAP NESTOR 3
27. Special report No 1/2012 "Effectiveness of European Union development aid for food security in sub-Saharan Africa"
- Draft Council Conclusions
12302/12 ACP 120 FIN 511 DEVGEN 193 OC 359
28. Draft Council Decision on the launch of automated data exchange with regard to DNA data in Hungary
11933/12 JAI 489 DAPIX 89 CRIMORG 86 ENFOPOL 212 ENFOCUSTOM 70
11916/12 JAI 484 DAPIX 86 CRIMORG 84 ENFOPOL 210 ENFOCUSTOM 68
11354/12 JAI 431 DAPIX 75 CRIMORG 69 ENFOPOL 182 ENFOCUSTOM 55

29. Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Hungary
11934/12 JAI 490 DAPIX 90 CRIMORG 87 ENFOPOL 213 ENFOCUSTOM 71
11923/12 JAI 486 DAPIX 88 CRIMORG 85 ENFOPOL 211 ENFOCUSTOM 69
11360/12 JAI 434 DAPIX 79 CRIMORG 73 ENFOPOL 186 ENFOCUSTOM 58
30. 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**]
- Approval of the final compromise text with a view to a first reading agreement with the European Parliament (*)
12250/12 FIN 506 CODEC 1851
+ ADD 1
31. Committee of the Regions
- Council Decision appointing a Slovenian member of the Committee of the Regions
12285/12 CDR 76
12284/12 CDR 75

new item

39. Political and Security Committee Decision EUBAM Rafah/1/2012 on the appointment of the Head of Mission of the European Union Border Assistance Mission at the Rafah Crossing Point (EU BAM Rafah)
12178/12 COPS 242 PESC 860 CIVCOM 262 COSDP 573 RELEX 635
JAI 502 PSC DEC 12 COMEM 229 EUBAM RAFAH 22
11227/12 COPS 202 PESC 722 CIVCOM 224 COSDP 485 RELEX 533
JAI 415 PSC DEC 5 COMEM 202 EUBAM RAFAH 20

new item

40. Political and Security Committee Decision EUPOL COPPS/1/2012 on the appointment of the Head of Mission of the European Union Police Mission for the Palestinian Territories (EUPOL COPPS)
12174/12 COPS 241 PESC 859 CIVCOM 261 COSDP 571 RELEX 634
JAI 501 COMEM 228 PSC DEC 11 EUCOPPS 17
11228/12 COPS 203 PESC 723 CIVCOM 225 COSDP 486 RELEX 534
JAI 416 COMEM 203 PSC DEC 6 EUCOPPS 14

new item

52. Council Decision amending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
12385/12 PESC 893 COSDP 595 JAI 512 COASI 129 EUPOL/AFG 23
CIVCOM 277 RELEX 652
+ COR 1
11336/1/12 REV 1 PESC 730 COSDP 495 JAI 426 COASI 110 EUPOL/AFG 16
CIVCOM 228 RELEX 539 OC 317

new item

53. Concept of Operations (CONOPS) for a regional maritime capacity building CSDP mission in the Horn of Africa and the Western Indian Ocean
12310/12 COSDP 587 COPS 250 CIVCOM 271 PESC 882
COAFR 201 **RESTREINT UE**
12306/12 COPS 248 CIVCOM 269 COSDP 585 PESC 880
COAFR 200 **RESTREINT UE**

new item

54. Update on Europa building project. Consequence of discovery of ground pollution on the site
12401/12 IMM 3

new item

55. EU Priorities for cooperation with the Council of Europe in 2012-2013
12412/12 COSCE 23 PESC 895 COHOM 175

(*) *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

32. Draft budget of the European Union for the financial year 2013
- Council position
 - 12278/12 FIN 509
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - 12279/12 FIN 510
 - + ADD 1
 - + ADD 2
33. Preparation of the Council meeting (Foreign Affairs) on 23 July 2012
- Other items in connection with the Council meeting
34. Preparation of the Council meeting (General Affairs) on 24 July 2012
- Other items in connection with the Council meeting
35. Follow-up to the Council meeting (Economic and Financial Affairs) on 10 July 2012
36. 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
38. 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
37. 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
 - 12090/12 ASILE 100 CODEC 1824
- Any other business
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