



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 July 2012

CM 3886/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2417th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 18 (**10.00**) and Thursday 19 (**10.30**) July 2012

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

A. WEDNESDAY 18 JULY 2012 (10.00) :

- Adoption of the provisional agenda

I

- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) [**First Reading**]
 - = General approach on outstanding issues
12463/12 JUSTCIV 258 CODEC 1890
+ ADD 1

- Proposal for a Regulation of the European Parliament and of the Council introducing emergency autonomous trade preferences for Pakistan **[First Reading]**
 - = Approval of the final compromise text
 - 12588/12 WTO 267 COMER 173 ASIE 81 UD 212 CODEC 1907

- Special Report n° 6/2012 by the Court of Auditors : "European Union Assistance to the Turkish Cypriot community"
 - = Council conclusions
 - 12526/12 ESE 5 FIN 536

II

- Outcome of the SIS II second milestone test
 - 12589/12 JAI 526 SIS-TECH 70 SIRIS 62 COMIX 441

- 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]**
 - 12202/12 ASILE 102 CODEC 1839

- Proposal for a Decision of the European Parliament and of the Council on the European Year of Citizens (2013) **[First Reading]**
 - = Approval of the final compromise text with a view to a first reading agreement with the European Parliament
 - 12521/12 FREMP 106 POLGEN 134 FIN 534 CULT 102 CODEC 1898

- Preparation of the Council meeting (General Affairs) on 24 July 2012
 - = New Multiannual Financial Framework
 - = Follow-up to the European Council (28-29 June 2012)
 - = Other items in connection with the Council meeting

- AOB

B. THURSDAY 19 JULY 2012 (10.30) :

I

- Resolutions, opinions and decisions adopted by the European Parliament at its part of session in Strasbourg, from 2 to 5 July 2012
12499/12 PE-RE 9
- Case before the General Court
= Case T-202/12 Bouchra AL ASSAD v. Council of the European Union
12389/12 JUR 385 RELEX 653 COMEM 237 CONOP 120 PESC 894
- Case before the General Court
= Case T-203/12 Mohamad Nedal Alchaar v. Council of the European Union
12568/12 JUR 402 RELEX 674 COMAG 76 COMEM 249 PESC 931
- Approval of Council intervention in case F-42/12
12590/12 JUR 406 INST 465 STAT 27
- Draft Regulation of the European Parliament and of the Council amending the Statute of the Court of Justice of the European Union and Annex I thereto **[First Reading] (LA)**
11921/12 CODEC 1781 COUR 36 INST 438 JUR 357 OC 351
PE-CONS 28/12 COUR 26 INST 374 JUR 303 CODEC 1489 OC 268
- Convening of a Conference of the Representatives of the Governments of the Member States
= Appointment of a Judge to the General Court
12541/12 INST 463 JUR 398 COUR 45
- Partial renewal of the membership of the General Court of the European Union
12544/12 INST 464 JUR 399 COUR 46
- Transparency - Public access to documents
 - a) Complaint 862/2012/RT made by Mr David PRICE to the European Ombudsman
10830/12 OMBUDS 8 INST 385 INF 100 API 71 JUR 319
 - b) Confirmatory application made by Ms Joanna HOSA (n° 15/c/01/12)
12340/12 INF 113 API 74 JUR 383
- Council Decision appointing a Finnish member of the European Economic and Social Committee
12437/12 CES 18
12436/12 CES 17
- Council Decision appointing a Lithuanian member of the European Economic and Social Committee
12439/12 CES 20
12438/12 CES 19

- Connecting Europe Facility
 - = Organisation of work within the Council in the second semester 2012
 - 12603/12 FIN 542 CADREFIN 348 POLGEN 135 REGIO 93 ENER 348
 - TRANS 244 TELECOM 141 COMPET 506 MI 498 ECO 104
 - CODEC 1911

- Commission delegated decision of 29 June 2012 on investigations and fines related to the manipulation of statistics as referred to in Regulation (EU) n° 1173/2011 of the European Parliament and of the Council on the effective enforcement of budgetary surveillance in the euro area
 - 12498/12 STATIS 62 ECOFIN 699 UEM 264 DELACT 36

- Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Banka Slovenije
 - 11902/12 UEM 244
 - 11897/12 UEM 243

- Council Decision addressed to Spain on specific measures to reinforce financial stability
 - 12452/12 ECOFIN 698 UEM 263
 - 12450/12 ECOFIN 697 UEM 262

- Excessive deficit procedure - Adoption of linguistic versions not available at the time of adoption of the act by the Council : Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Spain
 - 12421/12 ECOFIN 693 UEM 260
 - 12171/12 ECOFIN 669 UEM 252

- Decision of the Representatives of the Governments of the Member States of the European Union, meeting within the Permanent Representatives Committee, on entrusting the European Supervisory Authorities with the tasks in relation to the financial assistance for the re-capitalisation of financial institutions
 - 12569/12 ECOFIN 705 UEM 266

- Council Implementing Decision authorising Denmark to introduce a special measure derogating from Article 75 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 12280/12 FISC 101 OC 391
 - 11987/12 FISC 95 OC 365

- 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 (as regards the Emission Trading Scheme (ETS))
 - 11696/12 EEE 84 ENV 568
 - 11697/12 EEE 85 ENV 569

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (as regards pesticide residues)
 - 11608/12 EEE 81 AGRILEG 93
 - + COR 1
 - 11609/12 EEE 82 AGRILEG 94

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Government of the Russian Federation on trade in parts and components of motor vehicles between the European Union and the Russian Federation
 - 12516/12 WTO 262 COEST 250 OC 414
 - 16806/11 WTO 416 COEST 418 SERVICES 137 FDI 44

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the government of the Russian Federation regarding the preservation of commitments on trade in services contained in the current EU-Russia partnership and Co-operation Agreement
 - 12517/12 WTO 263 SERVICES 58 COEST 251 OC 415
 - 16815/11 WTO 423 SERVICES 130 COEST 425

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation regarding the introduction or increase by the Russian Federation of export duties on raw materials
 - 12518/12 WTO 264 COEST 252 UD 209 OC 416
 - 16828/11 WTO 431 COEST 433 UD 310
 - + REV 1 (lt)

- Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, on Conformity Assessment and Acceptance of Industrial Products (CAA)
 - 12602/12 ISR 14 ARM 7 MI 497
 - 12428/12 ISR 11 ARM 5 MI 482

- Relations with Israel
 - = Adoption of the European Union's position for the Association Council's eleventh meeting (Brussels, 24 July 2012)
 - 12467/12 ISR 12 OC 406

- Relations with Jordan
 - = Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, on a Framework Agreement between the European Union and the Hashemite Kingdom of Jordan on the general principles for the participation of the Hashemite Kingdom of Jordan in Union programmes
 - 12455/12 RHJ 8 MED 45 PESC 905
 - 12134/12 RHJ 5 MED 42 PESC 853 OC 371
 - 12135/12 RHJ 6 MED 43 PESC 854 OC 376
 - 12138/12 RHJ 7 MED 44 PESC 855 OC 377

- Proposal for a Council Decision on the position to be adopted by the EU within the ACP-EU Committee of Ambassadors regarding a decision to reassign part of the unallocated resources of the 10th European Development Fund (EDF) to Intra-ACP cooperation
 - 12144/12 ACP 117 FIN 498 PTOM 28 OC 379
 - 12145/12 ACP 118 FIN 499 PTOM 29 OC 387

- Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2012, including the 2nd instalment 2012
 - = Adoption
 - 12343/12 ACP 121 FIN 513 PTOM 30 OC 396
 - 12344/12 ACP 122 FIN 514 PTOM 31 OC 397

- CDE - Centre for the Development of Enterprise
 - a) Appeal against the decision to terminate the term of office of the Director of the CDE
 - 12538/12 ACP 129 FIN 537
 - b) Dispute - Appointment of a conciliator
 - 12572/12 ACP 132 FIN 538
 - c) Appeal against the decisions taken by the Executive Board of the CDE to bring a disciplinary procedure against the Director of the CDE and to constitute an ad hoc committee of inquiry for that purpose
 - 12574/12 ACP 133 FIN 539

- Council Decision on the signing, on behalf of the European Union, of the Food Assistance Convention
 - 12266/12 COHAFA 86 DEVGEN 191 FAO 33 ALIM 14 ONU 90 COAFR 197
COLAT 30 COMEM 231 PROCIV 119 RELEX 644

- Council Decision on the conclusion, on behalf of the European Union, of the Food Assistance Convention
 - 12267/12 COHAFA 87 DEVGEN 192 FAO 34 ALIM 15 ONU 91 COAFR 198
COLAT 31 COMEM 232 PROCIV 120 RELEX 645

- Political and Security Committee Decision EUPOL AFGHANISTAN/1/2012 on the appointment of the Head of Mission of the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
 - 12441/12 COPS 258 PESC 900 CIVCOM 280 COSDP 600 RELEX 659
 - JAI 515 COASI 130 EUPOL/AFG 24 PSC DEC 14
 - 11573/12 COPS 216 PESC 783 CIVCOM 237 COSDP 520 RELEX 565
 - JAI 452 COASI 113 EUPOL/AFG 17 PSC DEC 8

- Council Decision in support of a process leading up to the establishment of a zone free of nuclear weapons and all other weapons of mass destruction in the Middle East
 - 12446/12 CONOP 122 PESC 902 CODUN 60 COMEM 242
 - COMAG 72 COMED 8
 - 12274/12 CONOP 117 PESC 871 CODUN 54 COMEM 233
 - COMAG 69 COMED 5 OC 389

- Council Decision in support of ballistic missile non-proliferation in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction and of the Council Common Position 2003/805/CFSP
 - 12432/12 CONOP 121 CODUN 59 PESC 898
 - 12276/12 CONOP 118 CODUN 55 PESC 872 OC 390

- (poss.) Eastern Partnership
 - = Joint Statement of the Eastern Partnership Ministerial meeting, Brussels, 23 July 2012
 - 12593/12 COEST 256

- Somalia
 - = Draft Council conclusions
 - 12556/12 COAFR 220 ACP 131 PESC 929 DEVGEN 201 COSDP 615
 - COTER 77 CONUN 108 POLMIL 21

- Sudan and South Sudan
 - = Draft Council conclusions
 - 12542/12 COAFR 215 ACP 130 PESC 924 DEVGEN 200 COTER 76
 - COMAG 74 COHAFA 92 RELEX 672

- (poss.) Zimbabwe
 - = Draft Council conclusions
 - 12585/12 COAFR 223 ACP 134 RELEX 678 PESC 935

- Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2012/I)
 - 12277/12 PESC 873 CODUN 56 CONOP 119
 - 12056/12 PESC 843 CODUN 51 CONOP 114

- Council Decision authorising the opening of negotiations on an arrangement between the European Union, on the one part, and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the modalities of the participation by those States in the European Agency for the operational management of large-scale information systems in the area of freedom, security and justice
 - 11797/12 SIRIS 50 VISA 135 EURODAC 9 SCHENGEN 53 AELE 47
EEE 87 OC 370
 - 11796/12 SIRIS 49 VISA 134 EURODAC 8 SCHENGEN 52 AELE 46
EEE 86 OC 369
+ COR 1
+ ADD 1
- RESTREINT UE**
- Council Decision concerning the conclusion 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
 - = Request by the Council for the consent of the European Parliament
 - 12496/12 VISA 144 COEST 248 OC 409
 - 12012/12 VISA 138 COEST 237 OC 366
- Council Decision on the signature of the Agreement between the European Union and Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas
 - 12296/12 VISA 143 COEST 244 OC 394
 - 11042/12 VISA 121 COEST 203 OC 299
 - 11044/12 VISA 122 COEST 204 OC 300

II

- EU-China Summit (Brussels, 20 September 2012)
 - = Orientation debate
 - 12445/12 COASI 131 ASIE 79 PESC 901 RELEX 660 POLGEN 133
 - WTO 260 ECOFIN 695 ENV 606 **RESTREINT UE**

- Preparation of the Council meeting (Foreign Affairs) on 23 July 2012
 - = Southern Neighbourhood
 - a) Syria
 - = Draft Council conclusions
 - 12527/12 COMAG 73 PESC 921 COHAFA 91 SY 20
 - b) Libya
 - c) Lebanon
 - = Draft Council conclusions
 - 12605/12 COMAG 79 PESC 939
 - = Sudan/South Sudan
 - = Mali/Sahel
 - Draft Council conclusions
 - 12583/12 COAFR 222 ACP 135 PESC 937 DEVGEN 202 COTER 78
 - COMAG 78 COHAFA 94 RELEX 680
 - = Democratic Republic of Congo
 - = CSDP
 - = China
 - = Energy and Foreign Policy
 - = Other items in connection with the Council meeting

- Inter-institutional co-operation within the framework of the "Compact for Growth and Jobs"

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