



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 September 2012

CM 4258/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2420th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 12 September 2012 (10.00)

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

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- Adoption of the provisional agenda and any other business

I

- Case before the General Court of the European Union
 - = Case T-329/12 (Mazen Al-Tabbaa v. Council of the European Union
13437/12 JUR 471 RELEX 771 PESC 1050
- Proposal for transfer of appropriations N° DEC 23/2012 within Section III - Commission - of the general budget for 2012
 - 13294/12 FIN 620 INST 495 PE-L 57

- Proposal for transfer of appropriations N° DEC 24/2012 within Section III - Commission - of the general budget for 2012
13295/12 FIN 621 INST 496 PE-L 58
- Proposal for transfer of appropriations N° DEC 25/2012 within Section III - Commission - of the general budget for 2012
13296/12 FIN 622 INST 497 PE-L 59
- Preparatory work on economic and financial aspects of the EU-Third Countries' summits for the second half of 2012
13504/12 ECOFIN 761 RELEX 778
13505/12 ECOFIN 762 RELEX 779
- Committee of the Regions
= Council Decision appointing a Czech member and a Czech alternate member of the Committee of the Regions
12910/12 CDR 80
12909/12 CDR 79
- Committee of the Regions
= Council Decision appointing an Italian alternate member of the Committee of the Regions
13360/12 CDR 84
13359/12 CDR 83
- Committee of the Regions
= Council Decision appointing two Cyprus members and three Cyprus alternate members of the Committee of the Regions
13366/12 CDR 87
13365/12 CDR 86
- Committee of the Regions
= Council Decision appointing a German member and a German alternate member of the Committee of the Regions
13375/12 CDR 90
13374/12 CDR 89
- Committee of the Regions
= Council Decision appointing an Estonian member of the Committee of the Regions
13381/12 CDR 93
13380/12 CDR 92
- Committee of the Regions
= Council Decision appointing two Polish alternate members of the Committee of the Regions
13479/12 CDR 96
13478/12 CDR 95

- Council implementing Decision implementing Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
13465/12 PESC 1056 COAFR 259 FIN 637
13378/12 PESC 1044 COAFR 255 FIN 630 OC 463

- Council Decision authorising the Commission to open negotiations with the Republic of San Marino for the adaptation of the Agreement on Cooperation and Customs Union between the European Community and its Member States, of the one part, and the Republic of San Marino, of the other part, regarding the participation of Croatia as contracting party, in view of the enlargement of the European Union
12853/12 SM 11 ELARG 83 UD 216
12863/12 SM 12 ELARG 86 UD 217

- Council Decision authorising the Commission to open negotiations with the Swiss Confederation for the adaptation of the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other part, on the free movement of persons, regarding the participation of Croatia as contracting party, in view of the enlargement of the European Union
12854/12 CH 31 ELARG 84
12864/12 CH 32 ELARG 87

- Council Decision authorising the Commission to open negotiations for the adaptation of the Agreement on the European Economic Area and the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2009-2014, in view of the enlargement of the European Union to Croatia
12855/12 EEE 99 N 8 ELARG 85
12865/12 EEE 102 N 9 ELARG 88

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1225/2009 on protection against dumped imports from countries not members of the European Community **[First Reading]**
= Preparation of the informal trilogue
13530/12 ANTIDUMPING 70 COMER 188 WTO 290 CODEC 2077

- Proposal for a Regulation of the European Parliament and of the Council implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Trade Agreement between the European Union and Colombia and Peru **[First Reading]**
= Preparation of the informal trilogue
13531/12 WTO 291 COMER 189 AMLAT 54 CODEC 2078

- Proposal for a Regulation of the European Parliament and of the Council implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Agreement establishing an Association between the European Union and its Member States on the one hand, and Central America, on the other **[First Reading]**
= Preparation of the informal trilogue
13532/12 WTO 292 COMER 190 AMLAT 55 CODEC 2079

- (poss.) The Mechanism on Cooperation and Verification for Bulgaria and Romania
= Draft Council conclusions
13529/12 COVEME 6
- (poss.) Proposal for a Directive amending Directive 93/109/EC of 6 December 1993 on the right to stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member state of which they are not nationals
 - Agreement on the text and decision to re-consult the European Parliament (*)
12793/1/12 REV 1 FREMP 109 JAI 542 PE 366 INST 475
- Europol Work Programme 2013
13315/12 ENFOPOL 251
12667/12 ENFOPOL 236
- Schengen evaluation of Sweden - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
13021/12 SCHEVAL 104 COMIX 465
8580/1/12 REV 1 SCHEVAL 50 COMIX 226 **RESTREINT UE**

(*) *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

- Preparation of the Council meeting (Justice and Home Affairs) on 20 September 2012
 - = Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - Adoption
 - = Other items in connection with the Council meeting

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

- 5th EU-South Africa Summit (18 September 2012)
 - = Preparatory Discussion

- EU-China Summit (20 September 2012)
 - = State of play of preparations
 - 13455/12 COASI 150 ASIE 87 PESC 1053 RELEX 775 POLGEN 145
 - WTO 289 ECOFIN 759 ENV 687

- Banking union - Proposals for a single supervisory mechanism
 - = Presentation by the Commission

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In the margins of the COREPER :

MIXED COMMITTEE (10.00)

- SIS II
 - = State of play

- Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania

- AOB

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