



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 September 2012

13843/12

OJ/CRP2 31

PROVISIONAL AGENDA

for: 2421st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date: Brussels, Thursday 20 September 2012 (10.00)

1. Adoption of the provisional agenda

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15. Case before the General Court
- Case T-646/11 CD v. Council of the European Union
13720/12 JUR 486 COEST 303 RELEX 806
16. Case before the Civil Service Tribunal
- Case F-70/12 (ZZ v. EEAS) - Intervention by the Council
13751/12 JUR 491 INST 521 STAT 34

17. Proposed amendment to Regulation No 422/67/EEC, 5/67/Euratom determining the emoluments of the President and Members of the Commission and of the President, Judges, Advocates-General and Registrar of the Court of Justice
13541/12 INST 510 COUR 59 JUR 477 BUDGET 33
13474/12 INST 506 COUR 57 JUR 474 BUDGET 32
18. Draft Rules of procedure of the Court of Justice (recast)
 - Approval by the Council
13397/12 JUR 467 COUR 54 INST 501 OC 490
+ ADD 1
13509/12 JUR 476 COUR 58 INST 507 OC 496
19. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 10-13 September 2012
13511/12 PE-RE 10
20. Appointment of an official to the post of Director-General at the General Secretariat of the Council
13104/12 STAT 29 FIN 603
21. Committee of the Regions
 - Council Decision appointing an Italian alternate member of the Committee of the Regions
13628/12 CDR 102
13627/12 CDR 101
22. Committee of the Regions
 - Council Decision appointing a German member and a German alternate member of the Committee of the Regions
13625/12 CDR 99
13624/12 CDR 98
23. Committee of the Regions
 - Council Decision appointing a Maltese alternate member of the Committee of the Regions
13761/12 CDR 105
13760/12 CDR 104
24. Transparency - Public access to documents
 - a) Confirmatory application No 16/c/01/12
13306/1/12 REV 1 INF 130 API 81
 - b) Confirmatory application No 17/c/01/12
13309/12 INF 133 API 84
 - c) Confirmatory application No 18/c/01/12
13312/12 INF 136 API 87

25. Special report No 11/2012: Suckler cow and ewe and goat direct aids under partial implementation of SPS arrangements
- Designation of Working Party (*)
13718/12 FIN 650 AGRIFIN 157 AGRI 574
26. Proposal for a Regulation of the European Parliament and of the Council applying a scheme of generalised tariff preferences **[First reading] (LA)**
- Adoption of the legislative act
13614/12 CODEC 2091 SPG 23 WTO 295 OC 482
PE-CONS 26/12 SPG 19 WTO 208 CODEC 1486 OC 266
27. Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks **[First reading] (LA + S)**
- Adoption of the legislative act
13832/12 CODEC 2144 PECHE 347 OC 497
+ ADD 1
PE-CONS 39/12 PECHE 253 CODEC 1794 OC 360
28. Proposal for a Council Decision on the position to be taken by the European Union within the Joint Committee set up by Article 11 of the Agreement between the European Union, of the one part, and Georgia, on the other part, on protection of geographical indications of agricultural products and foodstuffs, as regards the adoption of the rules of procedure of the Joint Committee
- 13087/1/12 REV 1 WTO 283 AGRI 534 NIS 67 COEST 278 OC 445
13088/12 WTO 284 AGRI 535 NIS 68 COEST 279 OC 446
29. CDE - Centre for the Development of Enterprise: Decision to terminate the term of office of the Director
- Appointment of a conciliator on the director's request: response letter
13629/12 ACP 168 FIN 644
30. Enlargement
- Accession negotiations with Iceland
= Chapter 9: Financial services
13731/12 ELARG 93
31. Enlargement
- Accession negotiations with Iceland
= Chapter 18: Statistics
13732/12 ELARG 94

32. Draft Council Decision amending and extending the period of application of Decision 2007/641/EC on the conclusion of consultations with the Republic of the Fiji Islands under Article 96 of the ACP-EC Partnership Agreement and Article 37 of the Development Cooperation Instrument
- Adoption
 - 13706/12 ACP 174 COASI 155 PESC 1090 RELEX 803 OC 489
 - 13567/12 ACP 167 COASI 151 PESC 1067 RELEX 789 OC 478
33. Draft Council Conclusions on the replenishment of the African Peace Facility for the period 2012 - 2013
- Adoption
 - 13703/12 ACP 173 FIN 648 COAFR 269 RELEX 802 PESC 1088
34. Council Decision authorising the opening of negotiations for the adaptation of agreements signed or concluded between the European Union, or the European Union and its Member States, with one or more third countries or international organisations, in view of the accession of the Republic of Croatia to the European Union
- 13440/12 PESC 1051 RELEX 772 COASI 149 COEST 294 COMAG 90
 - COMEM 288 COAFR 258 COLAT 43 COTRA 30 COMED 11
 - CONOP 137 ACP 166 DEVGEM 237 AMLAT 53 AELE 63
 - AVIATION 132 AND 8 FEROE 3 CSCGNSS 4 TRANS 276
 - CH 36 VINS 3 FIN 635 STIS 10
 - + COR 1
 - 13351/12 PESC 1042 RELEX 765 COASI 146 COEST 292 COMAG 89
 - COMEM 283 COAFR 254 COLAT 42 COTRA 29 COMED 10
 - CONOP 136 ACP 164 DEVGEM 234 AMLAT 51 AELE 62
 - AVIATION 129 AND 7 FEROE 2 CSCGNSS 3 TRANS 274
 - CH 35 VINS 2 FIN 626 STIS 9 OC 470
35. Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
- 13562/12 PESC 1064 RELEX 786 COMEM 291 COARM 198 FIN 642
 - 12888/12 PESC 996 RELEX 727 COMEM 265 COARM 190 FIN 585 OC 441
36. Political and Security Committee Decision extending the mandate of the Head of Mission of the European Union Monitoring Mission in Georgia (EUMM Georgia)
- Authorisation for publication in the Official Journal (*)
 - 13748/12 COPS 331 PESC 1098 CIVCOM 351 COSDP 760 RELEX 808
 - COEST 305 COHOM 209 EUMM GEORGIA 71 PSC DEC 22
 - 13203/12 COPS 307 PESC 1034 CIVCOM 325 COSDP 714 RELEX 756
 - COEST 286 COHOM 198 EUMM GEORGIA 65 PSC DEC 20

37. Main aspects and basis choices of the CFSP (point G, paragraph 43 of the Interinstitutional Agreement of 17 May 2006) - 2011
- Annual report from the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament
13744/12 PESC 1097 FIN 652
13039/12 PESC 1011 COPS 289
+ COR 1
38. Draft Council Conclusions inviting the introduction of the European Legislation Identifier (ELI)
- Adoption
13753/12 JURINFO 40
13401/12 JURINFO 39

() 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

39. Follow-up to the 5th EU-South Africa summit (Brussels, 18 September 2012)
40. Preparation of the Council meeting (General Affairs) on 24 September 2012
 - a) Preparation of the European Council on 18-19 October 2012
 - Annotated draft agenda
13386/12 CO EUR-PREP 28
 - b) European Semester 2012 - Lessons learned
13439/12 CO EUR-PREP 33 POLGEN 144 ENV 686 ENER 366 MI 541
RECH 328 COMPET 536 IND 134 ECOFIN 758 SOC 715
EDUC 253 TELECOM 153
 - c) Multiannual Financial Framework
 - Negotiating box
13620/12 CADREFIN 387 POLGEN 147
 - d) Other items in connection with the Council meeting
41. Interinstitutional cooperation within the framework of the "Compact for Growth and Jobs"
42. EU-Canada Strategic Partnership Agreement (SPA)
43. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 9 October 2012
 - Any other business

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In the margins of Coreper:

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

(cf. 13845/12 OJ/RGEM 5)

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MEETING OF THE REPRESENTATIVES OF THE PARTIES TO THE ESM TREATY
