



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2012

**CM 4613/1/12
REV 1**

OJ/CRP2

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2423rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 3 October 2012 (**09.00**)

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

- Adoption of the provisional agenda

I

- Case before the General Court

= Case T-336/12 Yousef KLIZLI against the Council of the European Union
14186/12 JUR 504 RELEX 863 COMEM 312 CONOP 146 PESC 1167

- Judgment of the Court of Justice of 5 September 2012 in Case C-355/10 (European Parliament v. Council of the European Union)

= Notion of essential and non-essential elements
14236/12 JUR 508 JAI 647 FRONT 128 COMIX 520

- Proposal for transfer of appropriations n° DEC 29/2012 within Section III - Commission - of the general budget for 2012
13947/12 FIN 670 INST 538 PE-L 65
- Proposal for transfer of appropriation n° 2/2012 within Section X - European External Action Service - of the general budget for 2012
14306/12 FIN 703 INST 559 PE-L 72
- Special Report n° 12/2012 : Did the Commission and Eurostat improve the process for producing reliable and credible European statistics
= Designation of Working Party (*)
14231/12 FIN 698 ECOFIN 802 STATIS 69 UEM 283
- Council Regulation amending Implementing Regulation (EU) n 282/2011 as regards the special schemes for non-established taxable persons supplying telecommunications services, broadcasting services or electronic services to non-taxable persons
= Adoption
13643/12 FISC 124 OC 485
+ ADD 1
12596/12 FISC 109 OC 422

New item

- Access arrangements for meetings of the Council and its preparatory bodies
14387/12 POLGEN 159 CSC 60
- Draft European Council Decision concerning the number of members of the European Commission
= Agreement on the draft text
14214/12 CO EUR-PREP 35 INST 555 POLGEN 156
176/12 INST 151 POLGEN 154
- Draft Conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on Financing for Development
14272/12 DEVGEM 254 ACP 181 RELEX 868 FIN 699 OCDE 7
ENV 729 WTO 316
- Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Moldova establishing a framework for the participation of the Republic of Moldova in European Union crisis management operations
14176/12 COSDP 812 PESC 1166 COEST 325
13890/12 COSDP 778 PESC 1118 COEST 311 OC 504

- Political and Security Committee Decision EUSEC/1/2012 on the appointment of the Head of Mission of the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo)
 - = Authorisation for publication in the Official Journal (*)
 - 14324/12 PESC 1176 COAFR 301 EUSEC-RDC 21 PSC DEC 27 COSDP 822
 - 14166/12 COSDP 810 PESC 1163 COAFR 292 EUSEC-RDC 20 PSC DEC 26

- Proposal for a Regulation of the European Parliament and of the Council establishing transitional arrangements for bilateral investment agreements between Member States and third countries **[First Reading] (LA + S)**
 - a) adoption of the position of the Council in first reading
 - b) adoption of the statement of the Council reasons
 - 14224/12 CODEC 2231 WTO 314 FDI 24 OC 528
 - + ADD 1
 - 11917/12 WTO 244 FDI 20 CODEC 1777 OC 357
 - + ADD 1

- 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]**
 - = Political agreement
 - 14112/1/12 REV 1 ASILE 116 CODEC 2201

- Proposal for a Council Regulation on migration from the Schengen Information System (SIS1+) to the second generation Schengen Information System (SIS II) (Recast)
 - 14003/12 SIRIS 78 SCHENGEN 64 COMIX 513

() 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

- Post Lisbon organisation of EU Summits with groups of third countries

- AOB (*restricted session*)

- Appointment of members of the Court of Justice and the General Court
= Work of the Article 255 panel
(*restricted session*)

- Preparation of the Council meeting (General Affairs) on 16 October 2012
 - b) Preparation of the European Council of 18 and 19 October 2012
 - Draft guidelines for the conclusions
13387/12 CO EUR-PREP 29
 - c) Other items in connection with the Council meeting

- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 25/26 October 2012

- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment
= Certain issues
14206/12 MIGR 91 SOC 773 CODEC 2225
14038/12 JUR 498 MIGR 89 SOC 766 CODEC 2187

- Preparation of the Council meeting (Foreign Affairs) on 15 October 2012
= Other items in connection with the Council meeting

- Preparation of the Council meeting (General Affairs) on 16 October 2012
 - a) Cohesion Policy Legislative Package
 - Elements of a partial general approach [**First Reading**]
14287/12 FSTR 64 FC 42 REGIO 162 SOC 780 AGRISTR 128
PECHE 372 CADREFIN 408 CODEC 2242
+ ADD 1 to 4

- Preparation of the Council meeting (Economic and Financial Affairs) on 9 October 2012
 - a) Financial Transaction Tax (FTT)
 - State of play
 - b) Revised capital requirements rules (CRD IV)
 - i) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
 - ii) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate
 - Information from the Presidency
 - c) Follow-up to the informal meeting of ECOFIN Ministers
 - Debriefing by the Presidency
 - d) European Semester 2012
 - Exchange of views
 - 14210/12 CO EUR-PREP 34 POLGEN 155 ENV 725 ENER 386
MI 579 RECH 354 COMPET 574 IND 149 ECOFIN 798
SOC 774 EDUC 274 TELECOM 165
 - 14300/12 ECOFIN 808 SOC 781 COMPET 578 EDUC 277 ENV 731
RECH 357 ENER 391 FISC 129
 - e) Implementation of the Stability and Growth Pact
 - Draft Council Decision and draft Council Recommendation
 - 13936/12 ECOFIN 786 UEM 278
 - 14238/12 ECOFIN 804 UEM 284
 - f) International meetings
 - i) Follow-up to the G20 Finance Deputies meeting in Mexico City on 23-24 September 2012 and preparation of the G20 Finance Ministers and Governors meeting in Mexico City on 4-5 November 2012
 - Exchange of views
 - ii) Preparation of the annual meeting of the IMF and World Bank Group in Tokyo on 12-14 October 2012
 - = Draft EU Presidency statement to the International Monetary and Financial Committee (IMFC)
 - g) Other items in connection with the Council meeting

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The following items are withdrawn :

I

- Draft Memorandum of Understanding between the EU and UNESCO
14337/12 ONU 119 CULT 119 RELEX 877 DEVGEN 255 EDUC 279

II

- Preparation of the EU-Russia Summit
 - = Orientation debate
14354/12 COEST 328 PESC 1177 POLGEN 157 **RESTREINT UE**

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