



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 October 2012

14672/12

**OJ/CRP2 34
COMIX 555**

PROVISIONAL AGENDA

for: 2424th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date: Brussels, Wednesday 10 (10.00) and Thursday 11 October 2012 **(10.30)**

1. Adoption of the provisional agenda and any other business

A. WEDNESDAY 10 OCTOBER 2012 (10.00)

I

19. Committee of the Regions

- Council Decision appointing a German member of the Committee of the Regions
14460/12 CDR 111
14459/12 CDR 110

20. Committee of the Regions

- Council Decision appointing a Belgian member and a Belgian alternate member of the Committee of the Regions
14580/12 CDR 114
14579/12 CDR 113

21. Special report No 13/2012: European Union Development Assistance for Drinking-Water Supply and Basic Sanitation in Sub-Saharan Countries

- Designation of Working Party (*)
14532/12 FIN 718 ACP 186 PTOM 43 DEVGEN 262

22. Proposal for transfer of appropriations No DEC 31/2012 within Section III - Commission - of the general budget for 2012
14388/12 FIN 706 INST 560 PE-L 73
23. Proposal for transfer of appropriations No DEC 32/2012 within Section III - Commission - of the general budget for 2012
14389/12 FIN 707 INST 561 PE-L 74
24. Proposal for transfer of appropriations No DEC 33/2012 within Section III - Commission - of the general budget for 2012
14391/12 FIN 708 INST 562 PE-L 75
25. - 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/2011/015 SE/AstraZeneca from Sweden)
- Proposal for transfer of appropriations No DEC 15/2012 within Section III - Commission - of the general budget for 2012
13353/12 FIN 627 INST 498 PE-L 60
26. - 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/2011/021 NL/Zalco from the Netherlands)
- Proposal for transfer of appropriations No DEC 16/2012 within Section III - Commission - of the general budget for 2012
14067/12 FIN 683 INST 543 PE-L 68
27. - 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/2012/001 IE/Talk Talk from Ireland)
- Proposal for transfer of appropriations No DEC 17/2012 within Section III - Commission - of the general budget for 2012
13354/12 FIN 628 INST 499 PE-L 61
28. - 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/2011/009 NL/Gelderland Construction 41 from the Netherlands)
- Proposal for transfer of appropriations No DEC 20/2012 within Section III - Commission - of the general budget for 2012
13355/12 FIN 629 INST 500 PE-L 62

29. - 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/2011/019 ES/Galicia Metal from Spain)
- Proposal for transfer of appropriations No DEC 22/2012 within Section III - Commission - of the general budget for 2012
14068/12 FIN 684 INST 544 PE-L 69
30. - 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/2010/015 Peugeot from France)
- Proposal for transfer of appropriations No DEC 26/2012 within Section III - Commission - of the general budget for 2012
14069/12 FIN 685 INST 545 PE-L 70
31. Amendments of the European Parliament to the Council's position on the draft budget for 2013
14682/12 FIN 732 INST 572 PE-L 76
32. Legal act on granting Union financial assistance to Portugal - adoption of texts in languages not available at the time of adoption of the legal act by the Council:
- Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
13937/12 ECOFIN 787 UEM 279
13936/12 ECOFIN 786 UEM 278
+ COR 1 (en)
33. Legal act in the excessive deficit procedure for Portugal- adoption of texts in languages not available at the time of adoption of the legal act by the Council:
- Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Portugal
14545/12 ECOFIN 822 UEM 289
14238/12 ECOFIN 804 UEM 284
+ COR 1 (en)
34. Draft Council Conclusions on the Annual Report 2012 on the European Union's Development and External Assistance Policies and their Implementation in 2011
14443/12 DEVGEN 257 RELEX 878 ACP 182 COHAFA 118 WTO 317
ONU 120 OCDE 8 COHOM 225

35. Draft Council conclusions
- The roots of Democracy and sustainable development: Europe's engagement with Civil Society in external relations
14451/12 DEVGEN 259 RELEX 881 ACP 184
36. Draft Council Conclusions on Social Protection in European Union Development Cooperation
14444/12 DEVGEN 258 ACP 183 RELEX 879 SOC 790
37. Criteria, modalities and best practices for the selection of the executive heads and guidelines for candidatures in the UN system organizations
14589/12 PESC 1194 CONUN 136 ONU 125
38. Relations with the Western Balkans
- Draft Council Decision authorising the Commission to open negotiations on a framework agreement with Kosovo concerning its participation in Union programmes
14613/12 COWEB 147
39. Enlargement
- Accession negotiations with Iceland
 - = Fulfilment of an opening benchmark on Chapter 11: Agriculture and rural development
14632/12 ELARG 99
40. Council Decision on the signature of the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde and of the European Union
14620/12 VISA 189 COAFR 309 OC 546
14202/12 VISA 177 COAFR 296 OC 529
14203/12 VISA 178 COAFR 297 OC 530
41. 2nd UN High Level Dialogue on Migration and Development: Draft statement on behalf of the EU and its Member States
14462/12 MIGR 95 DEVGEN 260 CONUN 131
42. Guidelines for Migration Missions
14305/12 ASIM 116 RELEX 872
43. Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Cyprus
13647/12 JAI 600 DAPIX 101 CRIMORG 96 ENFOPOL 268
ENFOCUSTOM 84
13676/12 JAI 604 DAPIX 106 CRIMORG 101 ENFOPOL 273
ENFOCUSTOM 86
17660/11 JAI 876 DAPIX 155 CRIMORG 222 ENFOPOL 428
ENFOCUSTOM 149

44. Draft Council Decision on the launch of automated data exchange with regard to DNA data in Cyprus
13648/12 JAI 601 DAPIX 102 CRIMORG 97 ENFOPOL 269
ENFOCUSTOM 85
13677/12 JAI 605 DAPIX 107 CRIMORG 102 ENFOPOL 274
ENFOCUSTOM 87
17655/11 JAI 873 DAPIX 151 CRIMORG 218 ENFOPOL 424
ENFOCUSTOM 145
45. Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Sweden
14146/12 JAI 635 DAPIX 111 CRIMORG 107 ENFOPOL 287
ENFOCUSTOM 90
14135/12 JAI 634 DAPIX 110 CRIMORG 106 ENFOPOL 286
ENFOCUSTOM 89 OC 526
11350/12 JAI 428 DAPIX 72 CRIMORG 66 ENFOPOL 179
ENFOCUSTOM 52
46. Draft Council Resolution on the creation of an informal network of law enforcement authorities and expertise competent in the field of cultural goods (EU CULTNET)
14232/12 ENFOPOL 292 CULT 116 ENFOCUSTOM 93
47. Cooperation Agreement between CEPOL and the Police Training Centre of the Albanian State Police
14442/12 ENFOPOL 306 JAIEX 80 COWEB 152
48. Cooperation Agreement between CEPOL and the Academy "Stefan Cel Mare" of the Ministry of Internal Affairs of the Republic of Moldova
14441/12 ENFOPOL 305 JAIEX 79 COEST 330
49. C.SIS installation and exploitation budget for 2012 and multiannual table of authorised C.SIS installation expenditure (situation as at 31 December 2010)
14355/12 SIRIS 80 COMIX 531
50. Multiannual estimates for C.SIS installation and operation for 2012 and 2013
14488/12 SIRIS 83 COMIX 541
51. Draft revised EU Radicalisation and Recruitment Action Plan - Updated Implementation Plan
14582/12 ENFOPOL 314 JAI 668 COTER 93
13524/2/12 REV 2 ENFOPOL 261 JAI 586 COTER 90 **RESTREINT UE**

52. Interinstitutional Agreement between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of the common foreign and security policy
8060/12 PE 119 INST 233 RELEX 268 JAI 195 CSC 19
- Approval of the Agreement
14592/12 PE 442 INST 568 RELEX 897 JAI 669 CSC 61
+ ADD 1
 - Council implementing arrangements
14595/12 PE 443 INST 569 RELEX 898 JAI 670 CSC 62
53. Proposal for a Regulation of the European Parliament and of the Council on the statute and funding of European political parties and European political foundations **[First reading]**
- Optional consultation of the European Court of Auditors, the European Economic and Social Committee and of the Committee of the Regions (*)
14588/12 INST 567 PE 441 FIN 723 CODEC 2300
54. Post Lisbon organisation of EU summits with groups of third countries
14631/12 POLGEN 162 FIN 728

(*) *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

55. Preparation of the EU-Russia Summit
- Orientation debate
14354/12 COEST 328 PESC 1177 POLGEN 157 **RESTREINT UE**
56. Follow-up to the Council meeting (Economic and Financial Affairs) on 9 October 2012
57. Presentation of the agenda of the Council meeting (Economic and Financial Affairs/Budget) on 9 November 2012
58. 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]**
- Preparation for the informal trilogue with regard to comitology- related issues
14520/12 ASILE 121 CODEC 2294
59. Amended proposal for a Regulation of the European Parliament and of the Council on the establishment of "EURODAC" for the comparison of fingerprints for the effective application of Regulation (EU) No [...] (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) and to request comparisons with EURODAC data by Member States' law enforcement authorities and Europol for law enforcement purposes and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Recast version) **[First reading]**
- Preparation for the first informal trilogue
14519/12 EURODAC 28 CODEC 2293 ENFOPOL 310
60. Revised Draft Council conclusions on the new EU Strategy towards the Eradication of Trafficking in Human Beings 2012–2016
11838/5/12 REV 5 GENVAL 46 DROIPEN 91 JAI 473 JAIEX 52 MIGR 68
RELEX 601 COSI 65
61. Preparation of the Council meeting (Justice and Home Affairs) on 25/26 October 2012
- a) Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism **[First reading]**
- State of play / orientation debate
14445/12 PROCIV 151 COHAFA 119 COCON 32 JAI 662 FIN 710
CODEC 2272 PESC 1180

- b) Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - State of play
- c) Draft Council conclusions on the protection of soft targets from terrorist activities
14591/12 ENFOPOL 316
- d) Other items in connection with the Council meeting

62. Enlargement package 2012
- Presentation by the Commission

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In the margins of Coreper:

MIXED COMMITTEE (WEDNESDAY 10 OCTOBER 2012 (15.00))

- SIS II
 - = State of play
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - = State of play
- Greece's National Action Plan on Asylum Reform and Migration Management
 - = Information by Greece, the Commission, Frontex and EASO.
- Illegal Immigration
 - = Orientation by the Commission and Frontex
- (poss) EU Action on Migratory Pressures: A Strategic Response
 - = Follow-up
- Report from the Commission to the European Parliament and the Council: third report on the post-visa liberalisation monitoring for the Western Balkan countries in accordance with the Commission statement of 8 November 2010
 - = Presentation by the Commission
- AOB
 - = Information from the Presidency on current legislative proposals

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B. THURSDAY 11 OCTOBER 2012 (10.30)

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63. Eritrea
14503/12 PESC 1181 RELEX 885 COAFR 302 CONUN 133 FIN 712
- Council Decision amending Decision 2010/127/CFSP concerning restrictive measures against Eritrea
13886/12 PESC 1117 RELEX 823 COAFR 278 CONUN 122 FIN 663 OC 503
- Council Regulation amending Regulation (EU) No 667/2010 concerning certain restrictive measures in respect of Eritrea
13959/12 PESC 1133 RELEX 834 COAFR 286 CONUN 128 FIN 673 OC 514
64. Somalia
14507/12 PESC 1182 RELEX 886 COAFR 303 CONUN 134
COARM 210 FIN 713
- Council Decision amending Decision 2010/231/CFSP concerning restrictive measures against Somalia
13940/12 PESC 1126 COAFR 281 CONUN 123 COARM 201 FIN 666 OC 511
- Council implementing Regulation implementing 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
13942/12 PESC 1127 RELEX 829 COAFR 282 CONUN 124 COARM 202
FIN 667 OC 512
- Council Regulation amending Regulation (EC) No 147/2003 concerning certain restrictive measures in respect of Somalia
13945/12 PESC 1129 RELEX 831 COAFR 284 CONUN 126 COARM 204
FIN 669 OC 513
65. Council Decision on the Union support for the activities of the Preparatory Commission of the Comprehensive Nuclear-Test-Ban Treaty Organisation (CTBTO) in order to strengthen its monitoring and verification capabilities and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
14626/12 CONOP 149 CODUN 67 PESC 1199
14436/12 CONOP 147 CODUN 66 PESC 1179 OC 534
66. African Peace Facility (APF) - Endorsement of African Union requests
13933/1/12 REV 1 ACP 176 FIN 664 PTOM 41 COAFR 279 PESC 1124
RELEX 827 ONU 115
67. Relations with Lebanon
- Adoption of the European Union's position for the Association Council's sixth meeting (Brussels, 17 October 2012)
14604/12 RL 1 OC 549

68. Relations with Jordan
- Adoption of the European Union's position for the Association Council's tenth meeting (Luxembourg, 16 October 2012)
14640/12 RHJ 10 OC 547
69. High Representative's Report on the Sixteenth Operation ALTHEA Six-Monthly Review
70. Draft Council conclusions on Bosnia and Herzegovina
14670/12 COSDP 844 COPS 365 PESC 1207 COWEB 151 POLMIL 29
71. Proposal for a Council Decision establishing the European Union position within the General Council of the World Trade Organization on the accession of the Lao People's Democratic Republic to the World Trade Organization
14172/12 WTO 310 SERVICES 64 COASI 165 OC 521
14173/12 WTO 311 SERVICES 65 COASI 166 OC 522
72. Proposal for a Regulation of the European Parliament and of the Council amending Annex I to Council Regulation (EC) No 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations [**First reading**]
- Political agreement
14646/12 ACP 195 WTO 322 UD 242 CODEC 2310

II

73. Preparation of the Council meeting (General Affairs) on 16 October 2012
- a) Preparation of the European Council on 18/19 October 2012
 - Draft conclusions
13389/12 CO EUR-PREP 30
 - b) Preparation of the European Council on 22/23 November 2012
 - Annotated draft agenda
14500/12 CO EUR-PREP 36
 - c) EC follow-up
 - Report for the GAC on the implementation of EC conclusions
14658/12 CO EUR-PREP 37 POLGEN 163
 - d) Cohesion Policy legislative package **[First reading]**
 - Elements of a partial general approach
14287/1/12 REV 1 FSTR 64 FC 42 REGIO 162 SOC 780 AGRISTR 128
PECHE 372 CADREFIN 408 CODEC 2242
+ ADD 5
+ ADD 6
+ ADD 7
 - e) Other items in connection with the Council meeting
74. Preparation of the Council meeting (Foreign Affairs) on 15 October 2012
- a) Southern Neighbourhood
 - Draft Council conclusions on Syria
14619/12 COMAG 97 PESC 1198 COHAFA 123 SY 24
 - b) MEPP
 - c) Iran
 - d) Draft Council Conclusions on Mali/Sahel
14566/12 COAFR 307 ACP 191 PESC 1193 DEVGEN 268 COTER 92
COMAG 96 COHAFA 121 RELEX 895
 - e) Eastern Neighbourhood
 - f) (poss.) ASEM Summit
 - g) Preparing the post MDGs/2015 Framework - Rio + 20 Follow-up

- h) EU support for sustainable Change in Transition Societies
 - Orientation debate
- i) The EU Approach to Resilience
 - Orientation debate
- j) Other items in connection with the Council meeting

75. New Multiannual Financial Framework
