



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 October 2012

CM 4945/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Tel./Fax: +32.2-281.7814/7199

Subject: 2426th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Wednesday 24 October 2012 (10.00)

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

-
- Adoption of the provisional agenda and any other business

I

- Committee of the Regions
 - = Council Decision appointing three United Kingdom members and two United Kingdom alternate members of the Committee of the Regions
 - 15138/12 CDR 121
 - 15137/12 CDR 120
- Committee of the Regions
 - = Council Decision appointing a Greek member and a Greek alternate member of the Committee of the Regions
 - 15141/12 CDR 124
 - 15140/12 CDR 123

- Information on approval of the design of the 2 euro commemorative coin issued by the following Member States: Germany, France, Latvia, The Slovak Republic and Spain
 - 14958/12 ECOFIN 844 UEM 294
 - 14959/12 ECOFIN 845 UEM 295
 - 14956/1/12 REV 1 ECOFIN 842 UEM 292
 - 14957/12 ECOFIN 843 UEM 293
 - 14914/12 ECOFIN 840 UEM 291

- Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the annual budget of the Union **[First reading] (LA+S)**
 - = Adoption of the legislative act
 - 14800/12 CODEC 2350 FIN 736 OC 552
 - + ADD 1
 - + ADD 2
 - PE-CONS 45/12 FIN 516 CODEC 1862 OC 399

- Proposal for transfer of appropriations No 3/2012 within Section VIII - European Ombudsman - of the general budget for 2012
 - 14718/12 FIN 733 INST 575 PE-L 77

- Proposal for transfer of appropriations No DEC 34/2012 within Section III - Commission - of the general budget for 2012
 - 15079/12 FIN 765 INST 591 PE-L 88

- Proposal for transfer of appropriations No DEC 36/2012 within Section III - Commission - of the general budget for 2012
 - 15080/12 FIN 766 INST 592 PE-L 89

- Proposal for transfer of appropriations No DEC 37/2012 within Section III - Commission - of the general budget for 2012
 - 15081/12 FIN 767 INST 593 PE-L 90

- Proposal for transfer of appropriations No DEC 38/2012 within Section III - Commission - of the general budget for 2012
 - 15082/12 FIN 768 INST 594 PE-L 91

- = 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/2012/002 DE/manroland from Germany)
 - = Proposal for transfer of appropriations No DEC 27/2012 within Section III - Commission - of the general budget for 2012
 - 14834/12 FIN 740 INST 577 PE-L 78

- = 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/2012/003 DK/Vestas from Denmark)
- = Proposal for transfer of appropriations No DEC 28/2012 within Section III - Commission - of the general budget for 2012
14835/12 FIN 741 INST 578 PE-L 79

- Special report No 15/2012: Management of conflict of interest in selected EU Agencies
 - = Designation of Working Party (*)
15097/12 FIN 770 GAF 22 AG 5 INST 596

- Post Lisbon organisation of EU summits with groups of third countries
14631/1/12 REV 1 POLGEN 162 FIN 728
+ REV 1 COR 1

- Agreement between the European Union and New Zealand amending the Agreement on mutual recognition in relation to conformity assessment between the European Community and New Zealand
 - = Adoption of the conclusion of the Agreement
14762/2/12 REV 2 NZ 6 ARM 8 MI 614
12151/10 NZ 5 ARM 14 MI 247
+ COR 1 (fr, nl, ro)
+ COR 2 (hu)
+ COR 3 (sl)

- Agreement between the European Union and Australia amending the Agreement on mutual recognition in relation to conformity assessment between the European Community and Australia
 - = Adoption of the conclusion of the Agreement
14780/1/12 REV 1 AUS 3 ARM 9 MI 617
12150/10 AUS 13 ARM 13 MI 246
+ COR 1

- Anti-dumping
 - = Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of aluminium radiators originating in the People's Republic of China
14703/12 ANTIDUMPING 82 COMER 212
14704/12 ANTIDUMPING 83 COMER 213

- Set up of the EU-level framework required by article 33.2 of the United Nations Convention on the Rights of Persons with Disabilities
15089/12 COHOM 234 CONUN 143 SOC 843 FREMP 126

- Amendment to the Three-year Action Programme for the African Peace Facility, 2011-2013 (10th EDF)
15163/12 ACP 204 FIN 779 RELEX 950 COAFR 329 ONU 135 PESC 1276
- CDE - Centre for the Development of Enterprise: Decision to terminate the term of office of the Deputy Director
= Appointment of a new conciliator
15165/12 ACP 205 FIN 780
- Proposal for a Council Decision concluding the interim agreement with a view to an Economic Partnership Agreement between the European Community and its Member States, of the one part, and the Central Africa Party, of the other part
= Request by the Council for consent of the European Parliament
15075/12 ACP 202 WTO 328 COAFR 324 RELEX 941
14757/12 ACP 199 WTO 325 COAFR 316 RELEX 922
- 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]**
= Analysis of the final text with a view to an agreement
14630/12 JUSTCIV 298 CODEC 2307 OC 563
- Revised Draft Council Conclusions on the new EU Strategy towards the Eradication of Trafficking in Human Beings 2012–2016
11838/6/12 REV 6 GENVAL 46 DROIPEN 91 JAI 473 JAIEX 52
MIGR 68 RELEX 601 COSI 65
+ REV 6 COR 1
+ REV 6 COR 2
- EU Action on Migratory Pressures - A Strategic response
= Biannual update
15071/12 MIGR 109 FRONT 144 COSI 88 COMIX 584
+ ADD 1
- Draft revised EU Radicalisation and Recruitment Action Plan - Updated Implementation Plan
14582/1/12 REV 1 ENFOPOL 314 JAI 668 COTER 93
13524/4/12 REV 4 ENFOPOL 261 JAI 586 COTER 90 **RESTREINT UE**
+ REV 4 COR 1 **RESTREINT UE**
- Presentation of the SISNET accounts 2010
14985/12 SIRIS 89 COMIX 570

(*) *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 25/26 October 2012
 - a) Draft Council conclusions on the protection of soft targets from terrorist activities
14591/12 ENFOPOL 316
 - b) Other items in connection with the Council meeting
- Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) **[First reading]**
 - = Mandate for negotiations with the European Parliament
15085/12 FRONT 145 CODEC 2409 COMIX 586
- Second trilogue on the external financing instruments under Heading 4 of the Multiannual Financial Framework 2014-2020
 - = Debriefing/Information point
- Follow-up to the Council meeting (Foreign Affairs) on 15 October 2012
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 19 November 2012
- Follow-up to the Council meeting (General Affairs) on 16 October 2012
- Presentation of the agenda of the Council meeting (General Affairs) on 20 November 2012
- Follow-up to the European Council on 18/19 October 2012
- Oral debrief on the state of play on the Single Supervisory Mechanism (SSM)
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 13 November 2012
- ASEM 9 Summit
 - = State of play of preparations
15074/12 ASIE 95 COASI 172 PESC 1258 POLGEN 168
- New Multiannual Financial Framework

o

o o

In the margins of Coreper:

MIXED COMMITTEE (10.00)

- Proposal for a Regulation of the European Parliament and of the Council establishing the European Border Surveillance System (EUROSUR) **[First reading]**
15085/12 FRONT 145 CODEC 2409 COMIX 586

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