



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 October 2012**

**15276/12**

**OJ/CRP2 36  
COMIX 591**

**PROVISIONAL AGENDA**

---

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

date: Brussels, Wednesday 24 October 2012 (10.00)

---

1. Adoption of the provisional agenda and any other business

I

2. 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
3. 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

4. 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
5. 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
6. 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
7. 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
8. 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
9. 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
10. 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
11. - 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

12. - 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
13. 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  
+ COR 1
14. Post Lisbon organisation of EU summits with groups of third countries  
14631/1/12 REV 1 POLGEN 162 FIN 728  
+ REV 1 COR 1
15. 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)
16. Agreement between the European Union and Australia amending the Agreement on mutual recognition in relation to conformity assessment, certificates and markings between the European Community and Australia
  - Adoption of the conclusion of the Agreement  
14780/2/12 REV 2 AUS 3 ARM 9 MI 617  
12150/10 AUS 13 ARM 13 MI 246  
+ COR 1
17. 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
18. 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

19. 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
20. 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
21. 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
22. Council Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism  
- Amended statements of reasons  
15186/12 COTER 102 PESC 1280 RELEX 952 FIN 783  
+ ADD 1 **RESTREINT UE**
23. Restrictive measures against Syria  
- Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) No 36/2012  
15299/12 PESC 1293 RELEX 959 COMEM 336 COARM 230 FIN 815
24. 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
25. 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
26. EU Action on Migratory Pressures - A Strategic response  
- Biannual update  
15071/12 MIGR 109 FRONT 144 COSI 88 COMIX 584  
+ ADD 1



## II

29. 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
30. 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
31. Second trilogue on the external financing instruments under Heading 4 of the Multiannual Financial Framework 2014-2020
  - Debriefing/Information point
32. Follow-up to the Council meeting (General Affairs) on 16 October 2012
33. Presentation of the agenda of the Council meeting (General Affairs) on 20 November 2012
34. Follow-up to the European Council on 18/19 October 2012
35. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 13 November 2012
36. Oral debrief on the state of play on the Single Supervisory Mechanism (SSM)
37. New Multiannual Financial Framework
38. Follow-up to the Council meeting (Foreign Affairs) on 15 October 2012
39. Presentation of the agenda of the Council meeting (Foreign Affairs) on 19 November 2012
40. ASEM 9 Summit
  - State of play of preparations  
15074/12 ASIE 95 COASI 172 PESC 1258 POLGEN 168

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]**
  - = Mandate for negotiations with the European Parliament  
15085/12 FRONT 145 CODEC 2409 COMIX 586

---