



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 29 October 2012**

**CM 5087/1/12  
REV 1**

**OJ/CRP2**

**COMMUNICATION**

**REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2427th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

Date: Wednesday 31 October 2012 (10.00)

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

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- Adoption of the provisional agenda

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- Economic and Social Committee
  - = Council Decision appointing a Danish member of the European Economic and Social Committee
    - 15346/12 CES 34
    - 15345/12 CES 33
  
- Economic and Social Committee
  - = Council Decision appointing a Luxembourg member of the European Economic and Social Committee
    - 15348/12 CES 36
    - 15347/12 CES 35

- Economic and Social Committee
  - = Council Decision appointing a United Kingdom member of the European Economic and Social Committee
    - 15350/12 CES 38
    - 15349/12 CES 37
- Case before the General Court of the European Union:
  - = Case T-446/12 Drex Technologies SA v. Council of the European Union
    - 15488/12 JUR 550 RELEX 976 COMEM 339 CONOP 163 PESC 1316

**new item**

- Case before the EU General Court
  - = Case T-275/12, JCSC Football Club Dinamo - Minsk v. Council
    - 15600/12 JUR 557 COEST 370 RELEX 984

**new item**

- Case before the EU General Court
  - = Case T-276/12, Mr. Yuri Aleksandrovich CHYZH and Others v. Council
    - 15601/12 JUR 558 COEST 371 RELEX 985
- Transparency - Public access to documents
  - = Confirmatory application No 20/c/01/12
    - 14526/12 INF 152 API 98
- Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2011
  - 15475/12 SIRIS 94 COMIX 598
- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Lithuania
  - 15287/12 JAI 725 DAPIX 135 CRIMORG 121 ENFOPOL 336  
ENFOCUSTOM 104
  - 13611/12 JAI 597 DAPIX 124 CRIMORG 94 ENFOPOL 265  
ENFOCUSTOM 82
  - 15235/12 JAI 719 DAPIX 133 CRIMORG 119 ENFOPOL 333  
ENFOCUSTOM 102 OC 581
- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Estonia
  - 15289/12 JAI 727 DAPIX 136 CRIMORG 122 ENFOPOL 337  
ENFOCUSTOM 105
  - 14276/12 JAI 652 DAPIX 116 CRIMORG 111 ENFOPOL 295  
ENFOCUSTOM 95
  - 15242/12 JAI 721 DAPIX 134 CRIMORG 120 ENFOPOL 335  
ENFOCUSTOM 103 OC 580

- 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
    - 14780/3/12 REV 3 AUS 3 ARM 9 MI 617
    - 12124/10 AUS 12 ARM 11 MI 243
  
- 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
    - 14762/3/12 REV 3 NZ 6 ARM 8 MI 614
    - 12126/10 NZ 4 ARM 12 MI 244
  
- Draft Council decision on the financial contributions to be paid by the Member States to finance the European Development Fund (3rd instalment 2012)
  - = Adoption
    - 15523/12 ACP 213 FIN 832 PTOM 49 OC 595
    - 15522/12 ACP 212 FIN 831 PTOM 48 OC 594
  
- Draft Council Decision on the financial contributions to be paid by Member States to finance the European Development Fund in 2013 and 2014, including the first instalment for 2013
  - = Adoption
    - 15526/12 ACP 215 FIN 834 PTOM 51 OC 597
    - + **ADD 1**
    - 15524/12 ACP 214 FIN 833 PTOM 50 OC 596
  
- Proposal for a Regulation of the European Parliament and of the Council Implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Trade Agreement between the European Union and Colombia and Peru [**First reading**]
  - = Approval of the final compromise text
    - 15532/12 WTO 340 COMER 219 AMLAT 60 CODEC 2500
  
- Proposal for a Regulation of the European Parliament and of the Council Implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Agreement establishing an Association between the European Union and its Member States on the one hand, and Central America on the other [**First reading**]
  - = Approval of the final compromise text
    - 15533/12 WTO 341 COMER 220 AMLAT 61 CODEC 2501
  
- Council Decision in the framework of the European Security Strategy in support of the implementation of the Cartagena Action Plan 2010-2014, adopted by the States Parties to the 1997 Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on Their Destruction
  - 15067/12 PESC 1256 CODUN 73 RELEX 940
  - 14964/12 PESC 1249 CODUN 70 RELEX 934 OC 564

- Council Decision on support for Union activities in order to promote, among third countries, the control of arms exports and the principles and criteria of Common Position 2008/944/CFSP
  - 15103/12 PESC 1264 COARM 224 CODUN 75
  - 15056/12 PESC 1254 COARM 221 CODUN 71 OC 568
- Request for declassification of documents EULEX Kosovo
  - 15502/12 COSDP 935 PESC 1320 COPS 410 CIVCOM 424 JAI 739
  - COWEB 168 EU-LEX 50
- (poss.) Draft Memorandum of Understanding between the Government of Libya and the European Union, on cooperation in the area of capacity building for crisis response coordination and public security
  - 15506/12 COPS 411 COMAG 104 LIBYE 8 CIVCOM 425
  - 15545/12 COPS 413 COMAG 105 LIBYE 9 CIVCOM 426
- Draft Security Arrangement between the European Space Agency Security Office (ESASO) and the European Defence Agency Security Office (EDASO) for the protection and safeguarding of classified information exchanged between ESA and EDA
  - 15335/12 COSDP 912 POLARM 7 IND 168 RECH 383 ECO 124
  - ESPACE 47 CSC 68
- Thirteenth Progress Report on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and their Ammunition (2012/I)
  - 14082/12 PESC 1152 CODUN 65 COARM 208
  - 14050/12 PESC 1146 CODUN 64 COARM 207

## II

- Preparation of the Council meeting (Foreign Affairs) on 19 November 2012
    - = Other items in connection with the Council meeting
  
  - Preparation of the Council meeting (General Affairs) on 20 November 2012
    - = Other items in connection with the Council meeting
  
  - Preparation of the Council meeting (Economic and Financial Affairs) on 13 November 2012
    - = Other items in connection with the Council meeting
  
  - Follow-up to the Council meeting (Justice and Home Affairs) on 25/26 October 2012
  
  - Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 29 November 2012
  
  - Multiannual Financial Framework (2014-2020) (*restricted session*)
    - = Revised Negotiating box  
**15599/12 CADREFIN 443 POLGEN 177**
  
  - Any other business
    - = Instrument for Nuclear Safety Cooperation (INSC)
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