



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 October 2012

15592/12

OJ/CRP2 37

PROVISIONAL AGENDA

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

date: Brussels, Wednesday 31 October 2012 (10.00)

1. Adoption of the provisional agenda

I

22. 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

23. 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

24. 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

25. 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
26. 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
27. 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
28. Transparency - Public access to documents
 - Confirmatory application No 20/c/01/12
14526/12 INF 152 API 98
29. Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2011
15475/12 SIRIS 94 COMIX 598
30. 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
31. 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
32. 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

33. 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
34. 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
35. 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
36. 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
37. 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
38. 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
39. 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
40. Request for declassification of documents EULEX Kosovo
- 15502/12 COSDP 935 PESC 1320 COPS 410 CIVCOM 424 JAI 739
COWEB 168 EU-LEX 50

41. (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
42. 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
43. 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

44. Preparation of the Council meeting (Foreign Affairs) on 19 November 2012
 - Other items in connection with the Council meeting

 45. Preparation of the Council meeting (General Affairs) on 20 November 2012
 - Other items in connection with the Council meeting

 46. Preparation of the Council meeting (Economic and Financial Affairs) on 13 November 2012
 - Other items in connection with the Council meeting

 47. Follow-up to the Council meeting (Justice and Home Affairs) on 25/26 October 2012

 48. Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 29 November 2012

 49. 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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