



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 October 2012

CM 5155/12

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: cabinet.seances-2@consilium.europa.eu
Tel./Fax: +32.2-281.7814/7199

Subject: 2428th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Wednesday 7 November 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

- Case before the General Court
 - = Case T-162/12 Mohamed TRABELSI v. Council of the European Union
15704/12 JUR 561 RELEX 989 COMEM 341 CONOP 166 PESC 1329
- Transparency - Public access to documents
 - = Confirmatory application No 20/c/01/12
14526/12 INF 152 API 98

- Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Central Bank of Ireland (ECB/2012/20)
 - 15179/12 UEM 297
 - 14512/12 UEM 286

- Commission delegated decision of 29.6.2012 on investigations and fines related to the manipulation of statistics as referred to in Regulation (EU) No 1173/2011 of the European Parliament and of the Council on the effective enforcement of budgetary surveillance in the euro area
 - = Information note
 - 15422/12 STATIS 75 ECOFIN 874 UEM 300 DELACT 47

- Communication from the Commission to the European Parliament and the Council on concrete ways to reinforce the fight against tax fraud and tax evasion including in relation to third countries
 - = Draft Council conclusions
 - 14877/12 ECOFIN 864 FISC 136 OC 579

- Council Implementing Decision amending Implementing Decision 2010/99/EU authorising the Republic of Lithuania to extend the application of a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 15511/1/12 REV 1 FISC 149 OC 590
 - 14945/12 FISC 138 OC 560

- Council Implementing Decision amending Decisions 2009/791/EC and 2009/1013/EU authorising Germany and Austria respectively to continue to apply a measure derogating from Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 15512/1/12 REV 1 FISC 150 OC 591
 - 14947/12 FISC 139 OC 561

- Proposal for a decision of the European Parliament and of the Council on the European Year of Citizens (2013) **[First reading] (LA)**
 - = Adoption of the legislative act
 - 15640/12 CODEC 2536 FREMP 130 POLGEN 181 FIN 835 CULT 137 OC 604
 - PE-CONS 49/12 FREMP 108 POLGEN 138 FIN 557 CULT 106
 - CODEC 1932 OC 432

- (poss.) Relations with Tunisia
 - = Adoption of the European Union's position for the Association Council's ninth meeting (Brussels, 19 November 2012)
 - 14925/12 TU 8 OC 559

- Council Decision on the conclusion, on behalf of the European Union, of the Food Assistance Convention
 - = Adoption
 - 15539/12 COHAFA 134 DEVGEN 291 FAO 58 ALIM 24 ONU 143
 - COAFR 344 COLAT 52 COMEM 340 PROCIV 166 RELEX 981
 - 12267/12 COHAFA 87 DEVGEN 192 FAO 34 ALIM 15 ONU 91
 - COAFR 198 COLAT 31 COMEM 232 PROCIV 120 RELEX 645
 - + REV 1 (et)
 - + REV 2 (nl)

- (poss.) European Diplomatic Programme (EDP)
 - = Approval of the updated text
 - 15086/12 PESC 1261 COADM 1

- 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
 - 15545/12 COPS 413 COMAG 105 LIBYE 9 CIVCOM 426
 - 15506/12 COPS 411 COMAG 104 LIBYE 8 CIVCOM 425

- Council Decision authorising the opening of negotiations for Agreements between the European Union and Georgia, as well as between the European Union and the Republic of Korea establishing a framework for the participation of those States in European Union crisis management operations
 - 15557/12 COSDP 940 PESC 1323 COEST 369 COASI 176
 - 15157/12 COSDP 887 PESC 1274 COEST 357 COASI 174 OC 577

II

- Debriefing on the G20 Sherpa meeting (Brussels, 4 October 2012)

- Preparation of the Council meeting (Economic and Financial Affairs) on 13 November 2012
 - a) Economic governance - Two pack
 - i) Regulation on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area
 - ii) Regulation on the strengthening of economic and budgetary surveillance of Member States experiencing or threatened with serious difficulties with respect to their financial stability in the euro area
 - State of play

 - b) Revised capital requirements rules (CRD IV)
 - i) Proposal for a Regulation of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms
[First reading]
 - ii) Proposal for a Directive of the European Parliament and of the Council on the access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms and amending Directive 2002/87/EC of the European Parliament and of the Council on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate **[First reading]**
 - Information from the Presidency
15654/12 EF 244 ECOFIN 901 CODEC 2540

 - c) Banking Supervision Mechanism
 - i) Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - ii) Regulation of the European Parliament and of the Council amending Regulation (EC) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards its interaction with Council Regulation (EU) No.../... conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions **[First reading]**
 - = Orientation debate
15663/12 EF 245 ECOFIN 902 CODEC 2542

 - d) Financial Transaction Tax (FTT)
 - State of play
15390/12 FISC 144 ECOFIN 871

- e) Mandate for negotiations of amendments to the Savings Taxation agreements with third countries
 - Orientation debate
14879/12 FISC 137 CH 41 FL 13 MC 7
AND 10 SM 18
 - f) Follow-up to the European Council on 18-19 October 2012
 - Exchange of views
 - g) Preparation of the 18th Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) in Qatar from 26 November to 7 December 2012
 - Draft Council conclusions
15540/12 ECOFIN 887 ENV 815
15541/12 ECOFIN 888 ENV 816
 - h) EU statistics
 - Draft Council conclusions
15542/12 ECOFIN 889 UEM 302 STATIS 78
15544/12 ECOFIN 890 UEM 303 STATIS 79
 - i) EU state aid modernisation
 - Draft Presidency conclusions
15595/12 RC 30 COMPET 656 ECO 130 MI 672 RECH 395
IND 179 ENV 822 REGIO 118 TELECOM 196
ENER 435 EF 241 AUDIO 106
 - j) Other items in connection with the Council meeting
- Preparation of the Council meeting (Foreign Affairs) on 19 November 2012
= Other items in connection with the Council meeting
 - EU-CELAC Summit (Santiago de Chile, 26-27 January 2013)
= Orientation debate
15683/12 AMLAT 63 PESC 1328
 - Preparation of the meeting of the Conciliation Committee and the meeting of the Council (Economic and Financial Affairs/Budget) on 9 November 2012
 - Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**European Parliament second reading**]
= Presidency debriefing on the outcome of the informal trilogue and preparation for the next informal trilogue
15531/12 ECOFIN 886 RELEX 980 COEST 368 NIS 81 CODEC 2499

RESTREINT UE

RESTREINT UE

- Statute of the Court of Justice of the European Union
 - = Reform of the General Court
 - Presidency compromise proposal
15342/12 JUR 546 COUR 71 INST 630

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

 - 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 (Recast) **[First reading]**
 - = Preparation for the informal trilogue with regard to comitology-related issues
15585/12 ASILE 128 CODEC 2516

 - Better coordination in the Council on cyber policy issues
15686/12 POLGEN 183 JAI 750 TELECOM 198 PROCIV 170
CSC 72 CIS 6 RELEX 988 JAIEX 91 RECH 398
COMPET 659 IND 181 COTER 107
-

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