



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 November 2012**

**16003/2/12  
REV 2**

**OJ/CRP2 39**

**REVISED VERSION No 2 of PROVISIONAL AGENDA**

for: 2429th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date: Brussels, Wednesday 14 (10.00) and Thursday 15 November 2012 (10.00)

1. Adoption of the provisional agenda and any other business

**A. WEDNESDAY 14 NOVEMBER 2012 (10.00)**

**I**

25. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in
  - a) Strasbourg from 22-23 October 2012  
15376/12 PE-RE 11
  - b) Strasbourg from 25-26 October 2012  
15380/12 PE-RE 12
26. Case before the Court of Justice
  - Case C-374/12 Valimar OOD v Nachalnik na Mitnitsa v Varna, Reference for a preliminary ruling from the Varhoven administrativen sad (Bulgaria)  
15764/12 JUR 564 COMER 226

27. Special report No 14/2012: Implementation of EU hygiene legislation in slaughterhouses of countries that joined the EU since 2004
  - Designation of Working Party (\*)  
15668/12 FIN 838 AGRIFIN 204 AGRILEG 161 VETER 71
28. Committee of the Regions
  - Council Decision appointing a Spanish member of the Committee of the Regions  
15894/12 CDR 127  
15893/12 CDR 126
29. Recommendation to the Council concerning the approval of second-party evaluated cryptographic products  
15858/12 CSCI 42 **RESTREINT UE**
30. Proposal for a Council Decision on the position to be taken by the European Union within the International Jute Study Group as regards the negotiation of new Terms of Reference beyond 2014  
15705/12 PROBA 43 FAO 60 AGRI 719 ACP 216 DEVGEN 294 WTO 344  
15516/12 PROBA 42 FAO 57 AGRI 707 ACP 209 DEVGEN 290  
WTO 338 OC 592
32. Proposal for a Regulation of the European Parliament and of the Council amending certain regulations relating to the common commercial policy as regards the procedures for the adoption of certain measures **[First reading]**
  - Preparation of the informal trilogue  
15975/12 COMER 232 WTO 351 COWEB 176 USA 29 ACP 220  
COEST 382 NIS 84 SPG 26 UD 269 CODEC 2610
33. Council Decision relating to the 2013 Review Conference of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (CWC)  
16031/12 CODUN 78 COARM 239 PESC 1372  
15607/12 CODUN 77 COARM 232 PESC 1325 OC 602
34. Tunisia  
16009/1/12 REV 1 PESC 1360 RELEX 1019 COMAG 115 FIN 852
  - a) Council Decision amending Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia  
15711/1/12 REV 1 PESC 1331 COMAG 107 FIN 840 OC 610
  - b) Council Regulation amending Regulation (EU) No 101/2011 of 4 February 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia  
15928/12 PESC 1349 RELEX 1011 COMAG 114 FIN 846 OC 629

35. Egypt

16010/1/12 REV 1 PESC 1361 RELEX 1020 COMAG 116 FIN 853

- a) Council Decision amending Decision 2011/172/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt

15710/1/12 REV 1 PESC 1330 COMAG 106 FIN 839 OC 609

- b) Council Regulation amending Regulation (EU) No 270/2011 of 21 March 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt

15926/12 PESC 1347 RELEX 1009 COMAG 112 FIN 844 OC 628

36. Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, on Conformity Assessment and Acceptance of Industrial Products (CAA)

- Adoption of the conclusion of an additional Protocol

5212/10 ISR 3 ARM 3 MI 11

+ COR 1 (lt)

+ COR 2

15837/12 ISR 15 ARM 10 MI 697

12428/12 ISR11 ARM 5 MI482

+ COR 1

(\*) *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

37. European Defence Agency
  - Draft Budget 2013  
15991/12 COSDP 964 POLARM 8 IND 189 RECH 403 ECO 135
38. Relations with the European Parliament (November 2012)  
15836/12 PE 489 INST 633 POLGEN 187 CODEC 2586
39. Follow-up to the Council meeting (Economic and Financial Affairs/Budget) on  
9 November 2012
40. Follow-up to the Council meeting (Economic and Financial Affairs) on 13 November 2012
41. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on  
4 December 2012
42. Presentation of the agenda of the Council meeting (Justice and Home Affairs) on  
6-7 December 2012
43. 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 **[First reading]**
  - Examination of Presidency compromise proposal in view of trilogue  
15957/12 ASILE 134 CODEC 2607
44. Presentation of the agenda of the Council meeting (General Affairs) on 11 December 2012
45. Lessons learned from the 2012 European Semester
  - Synthesis report  
15674/12 CO EUR-PREP 47 POLGEN 182 ENV 827 ENER 436  
MI 675 RECH 397 COMPET 658 IND 180 ECOFIN 904  
SOC 877 EDUC 323 TELECOM 197
46. EU-Brazil Summit
  - Orientation debate  
15856/12 AMLAT 67 PESC 1340

**RESTREINT UE**

47. Preparation of the Council meeting (General Affairs) on 20 November 2012

a) Cohesion Policy Legislative Package **[First reading]**

- Elements of a partial general approach

15880/12 FSTR 71 FC 46 REGIO 123 SOC 905 AGRISTR 150 PECHE 457

CADREFIN 456 CODEC 2597

+ ADD 1

+ ADD 2

+ ADD 3 **REV 1**

o

o o

**B. THURSDAY 15 NOVEMBER 2012 (10.00)**

**I**

48. Single Progress Report on the Development of EU Military Capabilities from November 2011 to October 2012  
15684/12 CSDP/PSDC 665 COSDP 944  
15476/12 CSDP/PSDC 651 COSDP 927
49. Report by the Head of the European Defence Agency to the Council  
15327/12 COSDP 910 PESC 1300 COPS 399  
15329/12 COSDP 911 PESC 1301 COPS 401
50. Draft Council Guidelines for the European Defence Agency's work in 2013  
15323/12 COSDP 907 PESC 1297 COPS 396  
15325/12 COSDP 909 PESC 1299 COPS 398
51. Fourteenth annual report according to article 8(2) of Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment  
15182/12 PESC 1279 COARM 228  
15180/1/12 REV 1 PESC 1278 COARM 227  
15180/12 ADD 1 - ADD 9
53. Draft Council conclusions on Lebanon  
15924/12 COMAG 110 PESC 1345 CONUN 149
54. Draft Council conclusions on Yemen  
14931/12 COMEM 344 PESC 1343
55. Draft Council conclusions on the Republic of Moldova - Action Plan on Visa Liberalisation  
16012/12 COEST 383 JAI 777 VISA 217
56. **Draft** Council conclusions on the establishment of a Human Rights Dialogue with South Africa  
15940/12 COHOM 246 COAFR 346  
+ **ADD 1**
64. a) Draft Council conclusions on Military Capability Development  
15224/12 COSDP 894 PESC 1285 COPS 386  
*(transferred from Part II)*

## II

47. Preparation of the Council meeting (General Affairs) on 20 November 2012
- b) Preparation of the European Council on 22/23 November 2012
    - Draft conclusions (*restricted session*)  
15602/12 CO EUR-PREP 38
  - c) Preparation of the European Council on 13/14 December 2012
    - Annotated draft agenda  
15628/12 CO EUR-PREP 41
  - d) Other items in connection with the Council meeting
31. Draft Council conclusions on the Joint Caribbean-EU Partnership Strategy
- Adoption  
15770/12 ACP 218 COLAT 54 AMLAT 66 DEVGEN 296 RELEX 995  
(*transferred from Part I*)
58. ASEM 9 Summit
- Debriefing
59. Preparation of the Council meeting (Foreign Affairs/Trade) on 29 November 2012
- a) Omnibus
    - State of play
  - b) Financial responsibility for investor-state-dispute settlement
    - State of play  
16015/12 WTO 352 FDI 30
  - c) EU Japan
    - Adoption of negotiating mandate
  - d) EU-Canada CETA
    - Finalisation of the negotiation
  - e) EU-Singapore FTA
    - State of play
  - f) EU-Southern Mediterranean
    - State of play
  - g) Other items in connection with the Council meeting

60. Revised rules for markets in financial instruments (MiFID / MiFIR) [**First reading**]  
 - General approach  
     15313/12 EF 235 ECOFIN 866 CODEC 2462  
     15274/3/12 REV 3 EF 233 ECOFIN 862 CODEC 2453  
     15275/3/12 REV 3 EF 234 ECOFIN 863 CODEC 2454
61. Proposal for a Regulation of the European Parliament and of the Council creating a European Account Preservation Order to facilitate cross border debt recovery in civil and commercial matters [**First reading**]  
 - Orientation debate  
     15918/12 JUSTCIV 327 CODEC 2604
63. Stockholm Programme mid-term review  
     15921/12 JAI 771 JAIEX 97 ASIM 138 MIGR 124 VISA 216 FRONT 155  
     ENFOPOL 356 JUSTCIV 328 CATS 74 COSI 101 PROCIV 175
64. Preparation of the Council meeting (Foreign Affairs) on 19 November 2012
- b) Mali
    - Draft Council conclusions  
     16172/12 COAFR 359 ACP 222 PESC 1382 DEVGEN 300 COTER 109  
     COMAG 118 COHAFA 138 RELEX 1036
  - c) Draft Council conclusions on the situation in the eastern Democratic Republic of Congo  
     15966/12 COAFR 348 ACP 219 DEVGEN 298 RELEX 1014 COPS 422
  - d) Southern Neighbourhood
  - e) MEPP
  - f) Ukraine
  - g) Cuba
  - new item**
  - i) USA
  - h) Other items in connection with the Council meeting
65. Presentation of the agenda of the Council meeting (Foreign Affairs) on 10 December 2012

o  
o      o



**The following item is postponed:**

I

52. (poss.) Draft Council conclusions on the preliminary outcome of the review of Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment  
15972/12 COARM 236 PESC 1355

**The following items are withdrawn:**

I

57. (poss.) European Economic Area  
- Establishment of the European Union's common position for the 38th meeting of the EEA Council  
15900/12 EEE 116

II

62. (poss.) Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **[First reading]**  
- Questionnaire on delegated/implementing acts  
14946/1/12 REV 1 DATAPROTECT 119 JAI 700 DAPIX 130 MI 631  
FREMP 125 DRS 115 COMIX 568 CODEC 2383
64. - Draft Council conclusions on Syria  
15922/12 COMAG 109 PESC 1344 COHAFA 135 SY 28

---