



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 November 2012

**16720/3/12
REV 3**

**OJ/CRP2 41
COMIX 665**

REVISED VERSION N° 3 of PROVISIONAL AGENDA

for: 2431st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date: Brussels, Tuesday 27 (11.00), Wednesday 28 (09.00),
Thursday 29 (08.00 + after Foreign Affairs/Trade Council lunch)
and Friday 30 (10.00) November 2012

A. TUESDAY 27 NOVEMBER 2012 (11.00)

1. Adoption of the provisional agenda and any other business

I

2. Council Decision taken by common accord with the President of the Commission appointing a new Member of the Commission
16593/12 INST 671
16419/12 INST 657
3. Proposals for external financing instruments under Heading 4 of the Multiannual Financial Framework 2014-2020
 - Explanatory non-paper
16681/12 CADREFIN 482 DEVGEN 318 ACP 235 RELEX 1073
COASI 194 ASIE 104 COMAG 125 COHOM 258 COEST 406
COWEB 198 ELARG 120 ATO 162 CODEC 2783 PE 543 FIN 897

4. 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]**
- Political agreement
16332/12 ASILE 138 CODEC 2704

II

5. Preparation of the Council meeting (Justice and Home Affairs) on 6/7 December 2012
- a) - Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
= Orientation debate
 - Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions regarding the property consequences of registered partnerships
= Orientation debate
16614/12 JUSTCIV 341
6. Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection status (Recast) **[First reading]**
- Preparation of the fifth informal trilogue
15624/12 ASILE 130 CODEC 2530
50. Syria
- 16843/12 PESC 1445 RELEX 1080 COMEM 358 COARM 252 FIN 955
 - a) Council Decision concerning restrictive measures against Syria and repealing Decision 2011/782/CFSP
15952/12 PESC 1352 COARM 234 COMEM 345 FIN 848 OC 630
 - b) Council Implementing Regulation implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
15956/12 PESC 1353 RELEX 1013 COARM 235 COMEM 346
FIN 849 OC 631

B. WEDNESDAY 28 NOVEMBER 2012 (09.00)

I

7. Draft minutes of Council meetings (*)

- b) 3151st meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 3 March 2012
7413/12 PV/CONS 12 JAI 153 COMIX 158
+ ADD 1
- c) 3159th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 23 April 2012
9144/12 PV/CONS 20 RELEX 361
+ COR 1
+ COR 2 (fi)
+ COR 3 (pt)
- d) 3160th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 24 April 2012
9145/12 PV/CONS 21
+ COR 1
+ COR 2 (el)
+ COR 3 (cz)
+ ADD 1
+ ADD 1 COR 1 (el)
+ ADD 1 COR 2 (cz)
- e) 3162nd meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 26 and 27 April 2012
9274/12 PV/CONS 23 JAI 293 COMIX 274
+ COR 1 (et)
+ ADD 1

- f) 3163rd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 2 May 2012
9677/12 PV/CONS 24 ECOFIN 391
+ COR 1 (fi)
+ COR 2 (lv)
+ ADD 1
+ ADD 1 COR 1 (fi)
- g) 3166th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 May 2012
9931/12 PV/CONS 27 RELEX 437
+ REV 1 (pt)
+ COR 1 (et)
+ COR 2 (fi)
+ COR 3 (el)
+ COR 4 REV 1 (es)
- h) 3167th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 15 May 2012
9994/12 PV/CONS 28 ECOFIN 413
+ ADD 1
+ ADD 1 COR 1 (lv)
- i) 3168th meeting of the Council of the European Union (General Affairs), held in Brussels on 29 May 2012
10559/12 PV/CONS 29
+ COR 1 (el)
+ COR 2 (cz)
+ ADD 1
+ ADD 1 COR 1 (cz)
- 8. Case before the Court of Justice
 - Case C-130/10 European Parliament against the Council of the European Union
15826/12 JUR 568 COTER 108 PESC 1339 RELEX 1002 JAI 763
- 9. Committee of the Regions
 - Council Decision appointing a German member and a German alternate member of the Committee of the Regions
16703/12 CDR 133
16702/12 CDR 132
- 10. Draft Council conclusions on the Marine and Maritime Agenda for Growth and Jobs
16613/12 POLGEN 196 POLMAR 8 PESC 1430 COSDP 1011
AGRI 785 TRANS 416 JAI 830 ENV 882 PECHE 495
16553/12 POLGEN 194 POLMAR 7 PESC 1424 COSDP 1004
AGRI 779 TRANS 410 JAI 822 ENV 877 PECHE 491

11. ECOFIN report to the European Council on Tax issues
 - Endorsement
16327/12 FISC 166 ECOFIN 949
12. Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - Endorsement
16331/12 FISC 167 ECOFIN 950
13. Code of Conduct (Business Taxation)
 - Report to the Council
 - Draft Council Conclusions
16489/12 FISC 174
16488/12 FISC 173
14. Energy Taxation Directive
 - State of play
16595/12 FISC 176 ENER 488 ENV 879
15. Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the work of the EU Joint Transfer Pricing Forum in the period July 2010 to June 2012 and related proposals
 1. Report on Small and Medium Enterprises and Transfer Pricing and
 2. Report on Cost Contribution Arrangements on Services not creating Intangible Property (IP)
 - Draft Council conclusions
16380/12 FISC 169
16. Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
16475/2/12 REV 2 FISC 172 OC 654
15883/12 FISC 156 OC 627
17. Council Decision abrogating Decision 2009/587/EC on the existence of an excessive deficit in Malta
 - Adoption
16824/12 ECOFIN 991 UEM 323
16526/12 ECOFIN 971 UEM 319 OC 661
18. Draft amending budget No 6 to the general budget for 2012
 - Information to National Parliaments
16482/12 FIN 881 INST 664
19. New draft budget for 2013
 - Information to National Parliaments
16483/12 FIN 882 INST 665

20. Proposal for transfer of appropriations No Dec1/2012 within Section VII - Committee of the Regions - of the general budget for 2012
16417/12 FIN 873 INST 655 PE-L 101
21. Proposal for transfer of appropriations No DEC1/2012 within Section VI - European Economic and Social Committee - of the general budget for 2012
16418/12 FIN 874 INST 656 PE-L 102
22. Proposal for transfer of appropriations No DEC2/2012 within Section VI - European Economic and Social Committee - of the general budget for 2012
16421/12 FIN 875 INST 658 PE-L 103
23. Proposal for transfer of appropriations No DEC3/2012 within Section VI - European Economic and Social Committee - of the general budget for 2012
16422/12 FIN 876 INST 659 PE-L 104
24. Draft joint statement on agencies
 - Outcome of the trilogues on 17 October and 7 November 2012
16116/12 FIN 854 MAR 132 EF 255 ECOFIN 933 PHARM 82
SAN 278 MI 722 COMPET 688
25. Commission delegated Regulation (EU) No .../... of 29 October 2012 on the rules of application of Regulation (EU) No 966/2012 of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union
 - Intention not to raise objections to a delegated act
16719/12 FIN 898 DELACT 52
26. Special report No 18/2012: European Union Assistance to Kosovo related to the rule of law
 - Designation of Working Party (*)
16620/12 FIN 891 COWEB 197 CIVCOM 453 COPS 441 PESC 1432
COSDP 1013 RELEX 1070 JAI 832 EU-LEX 61
27. Draft design of the Luxembourg 2 euro commemorative coin intended to be issued on the occasion of the wedding of the Heir Grand-Duke Guillaume with the Countess Stéphanie de Lannoy
16227/12 ECOFIN 941 UEM 314
28. Amended Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1073/1999 concerning investigations conducted by the European Anti-fraud Office (OLAF) and repealing Regulation (EURATOM) No 1074/1999
[First reading]
 - Confirmation of political agreement
16546/12 GAF 26 FIN 884 CODEC 2753
12735/12 ADD 1 GAF 16 FIN 565 CODEC 1936

29. Draft Commission Regulation of [...] amending Regulation (EC) No 2214/96 concerning harmonised indices of consumer prices (HICP): transmission and dissemination of sub-indices of the HICP, as regards establishing harmonised indices of consumer prices at constant tax rates
 - Decision not to oppose the draft measures proposed by the Commission
16649/12 STATIS 91 ECOFIN 979
+ ADD 1
30. Draft Commission Regulation of [...] laying down detailed rules for the implementation of Council Regulation (EC) No 2494/95 concerning harmonised indices of consumer prices, as regards establishing owner-occupied housing price indices
 - Decision not to oppose the draft measures proposed by the Commission
16659/12 STATIS 92 ECOFIN 981
+ ADD 1
31. Proposal for a regulation of the European Parliament and of the Council introducing, on the occasion of the accession of Croatia, special temporary measures for the recruitment of officials and temporary staff of the European Union **[First reading] (LA)**
 - Adoption of the legislative act
16253/12 CODEC 2677 STAT 42 FIN 863 OC 645
PE-CONS 58/12 STAT 37 FIN 739 CODEC 2358 OC 556
32. 2013 EU security inspection programme
16427/12 CSC 81
33. Information Assurance Security Policy on Security throughout the Communication and Information System Life Cycle
16268/12 CSCI 48 CSC 79
34. Information Assurance Security Policy on TEMPEST
16311/12 CSCI 49 CSC 80 **RESTREINT UE**
35. Relations with Japan
 - Authorisation for the opening of negotiations for a Framework Agreement between the European Union and Japan
16441/12 ASIE 101 COASI 189 WTO 373 OC 653 **RESTREINT UE**
+ ADD 1
 - a) Council Decision authorising the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to negotiate, on behalf of the European Union, the provisions of a Framework Agreement between the European Union and its Member States, of the one part, and Japan, of the other part, that fall within the competence of the European Union
16443/12 ASIE 102 COASI 190 WTO 374 OC 657
 - b) Decision of the representatives of the governments of the member states, meeting within the Council, of authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a Framework Agreement between the European Union and its Member States, of the one part, and Japan, of the other part, that fall within the competences of the Member States
16445/12 ASIE 103 COASI 191 WTO 375 OC 660

36. Proposal for a Council Decision establishing the European Union position within the General Council of the World Trade Organization on the accession of the Republic of Tajikistan to the World Trade Organization
16102/12 WTO 354 SERVICES 70 COEST 389 OC 636
16103/12 WTO 355 SERVICES 71 COEST 390 OC 637
37. Proposal for a Regulation of the European Parliament and of the Council on the allocation of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union **[First reading] (LA)**
- Adoption of the legislative act
16254/12 CODEC 2678 WTO 366 COEST 395 OC 646
PE-CONS 59/12 WTO 333 COEST 361 CODEC 2419 OC 570
38. Proposal for a Regulation of the European Parliament and of the Council concerning the implementation of the Agreements concluded by the EU following negotiations in the framework of Article XXVIII of GATT 1994, amending and supplementing Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff **[First reading] (LA)**
- Adoption of the legislative act
16255/12 CODEC 2679 WTO 367 AGRI 758 UD 287 OC 647
PE-CONS 61/12 WTO 332 AGRI 698 UD 253 CODEC 2470 OC 584
39. Proposal for a Council Decision on the conclusion of the Agreement between the European Union and the Republic of Moldova on the protection of geographical indications of agricultural products and foodstuffs
- Decision on the conclusion
16334/12 WTO 372 AGRI 764 NIS 86 COEST 399 OC 650
8741/12 WTO 139 AGRI 225 NIS 34 COEST 128 OC 190
+ REV 1 (pl)
+ COR 1 (pt)
40. Proposal for a Council Decision on the conclusion of Agreements in form of exchanges of letters on the modification of concessions with respect to processed poultry meat between the European Union and the Federal Republic of Brazil, and between the European Union and the Kingdom of Thailand pursuant to Article XXVIII of the General Agreement on Tariffs and Trade 1994 (GATT 1994)
16763/12 WTO 384 AGRI 797 UD 306 OC 681
7883/12 WTO 110 AGRI 160 UD 82 OC 145
+ COR 1 (lt)
+ REV 1 (en)
7884/12 WTO 111 AGRI 161 UD 83 OC 146
+ COR 1 (sl)
+ COR 2 (sl)
+ REV 1 (lt)
7885/12 WTO 112 AGRI 162 UD 84 OC 147
+ REV 1 (lt)

41. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - Decision on signature
 - Request by the Council for the consent of the European Parliament
 - 16110/12 WTO 358 AGRI 743 UD 277 CHINE 10 OC 638
 - 16111/12 WTO 359 AGRI 744 UD 278 CHINE 11 OC 639
 - 16112/12 WTO 360 AGRI 745 UD 279 CHINE 12 OC 640
 - 16118/12 WTO 361 AGRI 746 UD 280 CHINE 13 OC 641
42. Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Union, of the one part, and the State of Israel, of the other part, amending the Annexes to Protocols 1 and 2 of 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
 - Adoption
 - 16823/12 ISR 20 AGRI 799 PECHE 502 UD 307 WTO 386 MED 53
 - COMER 246 TDC 24 OC 683
 - 7433/12 ISR 4 AGRI 132 PECHE 76 UD 65 WTO 87 MED 15
 - COMER 52 TDC 4 OC 121
43. Anti-dumping
 - Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of chamois leather originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Council Regulation (EC) No 1225/2009
 - 15930/12 ANTIDUMPING 89 COMER 229
 - 15931/12 ANTIDUMPING 90 COMER 230
44. Adoption of the Bulgarian and Romanian language versions of the
 - 16138/12 CH 46 JAI 795 SCHENGEN 70 ASILE 136
 - a) Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis
 - 13054/04 CH 43 JAI 354 FRONTTEXT 4, SCHENGEN 17 FL 19
 - COPEN 120 CRIMORG 90 VISA 175 EURODAC 5
 - ASIM 35 ASILE 56 MIGR 81
 - + COR 2 (de)
 - + COR 3 (sk)
 - + REV 1 (mt)
 - b) Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Switzerland
 - 13049/04 CH 41 JAI 352 FRONTTEXT 2 SCHENGEN 15 FL 17
 - COPEN 118 CRIMORG 88 VISA 173 EURODAC 3
 - ADIM 33 ASILE 54 MIGR 79

45. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 (on cooperation in specific fields outside the four freedoms) to the EEA Agreement
15133/12 EEE 111 ESPACE 43 RECH 377
15135/12 EEE 112 ESPACE 44 RECH 378
46. Draft Council Decision extending the application period of Decision 2010/371/EU of 7 June 2010 concerning the conclusion of consultations with the Republic of Madagascar under Article 96 of the ACP-EU Partnership Agreement
- Adoption
16206/12 ACP 223 COAFR 361 PESC 1387 RELEX 1038 OC 642
16208/12 ACP 224 COAFR 362 PESC 1388 RELEX 1039 OC 643
47. Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo, EULEX KOSOVO
16539/12 PESC 1423 COSDP 1003 COWEB 193 JAI 821 EU-LEX 58
15919/12 PESC 1342 COSDP 955 COWEB 175 EU-LEX 51
48. Political and Security Committee Decision BiH/19/2012 on the appointment of an EU Force Commander for the European Union military operation in Bosnia and Herzegovina
- Authorisation for publication in the Official Journal (*)
16699/12 COSDP 1017 PESC 1437 BIH 84 PSC DEC 37 COWEB 199
16011/12 COSDP 965 PESC 1362 BIH 80 PSC DEC 33 COWEB 178
49. Afghanistan
16257/12 PESC 1391 RELEX 1043 COASI 188 COARM 241 FIN 864
a) Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
15983/12 PESC 1357 COASI 183 COARM 237 FIN 850 OC 632
b) Council Implementing Regulation implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
15988/12 PESC 1359 RELEX 1018 COASI 184 COARM 238 FIN 851 OC 633
51. Draft Strategy for the future customs law enforcement co-operation
16320/12 ENFOCUSTOM 127 COSI 117

52. Implementation of the Common Framework for genuine and practical solidarity towards Member States facing particular pressures on their asylum systems including through mixed migration flows
- Follow up/update
16467/12 ASIM 144 FRONT 163
53. Presentation of the SISNET accounts 2011
15498/12 SIRIS 95 COMIX 600
54. Schengen evaluation of the Principality of Liechtenstein
- Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2011
16366/12 SCH-EVAL 137 COMIX 646
14334/1/12 REV 1 SCH-EVAL 111 COMIX 523
- RESTREINT UE**

() 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

50. Syria

16843/12 PESC 1445 RELEX 1080 COMEM 358 COARM 252 FIN 955

- a) Council Decision concerning restrictive measures against Syria and repealing Decision 2011/782/CFSP
15952/12 PESC 1352 COARM 234 COMEM 345 FIN 848 OC 630
- b) Council Implementing Regulation implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
15956/1/12 REV 1 PESC 1353 RELEX 1013 COARM 235 COMEM 346
FIN 849 OC 631

55. Preparation of the Council meeting (Foreign Affairs/Trade) on 29 November 2012

- a) EU Japan
 - Adoption of the negotiating mandate
15866/12 WTO 349 SERVICES 67 FDI 28 COASI 180 OC 626
15864/12 WTO 348 SERVICES 66 FDI 27 COASI 179 OC 625
+ADD 1 **RESTREINT UE**
- b) EU-Canada CETA
 - State of play
- c) Other items in connection with the Council meeting

57. New draft budget for the European Union for the financial year 2013 (*restricted session*)

56. Preparation of the Council meeting (Economic and Financial Affairs) on 4 December 2012

- d) Banking Supervision Mechanism
 - i) Proposal for a Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - ii) Proposal for a 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]
 - General approach
16668/12 EF 276 ECOFIN 983
16672/12 EF 277 ECOFIN 986 CODEC 2779
16667/12 EF 275 ECOFIN 982 CODEC 2777
+ COR 1

- e) VAT Quick Reaction Mechanism
 - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards a quick reaction mechanism against VAT fraud
 - Orientation debate
16597/12 FISC 177
- f) (poss.) Financial Transaction Tax (FTT)
 - Proposal for a Council Decision authorising enhanced cooperation in the area of financial transaction tax
 - = State of play
15390/12 FISC 144 ECOFIN 871
- k) Macroeconomic Imbalance Procedure – Commission Annual Report
 - Exchange of views
16671/12 ECOFIN 985 UEM 322 SOC 960
- l) Annual Growth Survey 2013
 - Exchange of views
16669/12 ECOFIN 984 SOC 959 COMPET 728 EDUC 358
ENV 855 RECH 433 ENER 493 FISC 180
- m) (poss.) Issues related to the Economic and Monetary Union
 - Exchange of views
- o) Other items in connection with the Council meeting

56. Preparation of the Council meeting (Economic and Financial Affairs) on 4 December 2012

- a) Economic governance - Two pack
 - i) Proposal for a 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) Proposal for a 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
 - General approach
16493/12 ECOFIN 964 UEM 315 CODEC 2737

C. **THURSDAY 29 NOVEMBER 2012**

(08.00)

II

57. New draft budget for the European Union for the financial year 2013

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(after Foreign Affairs/Trade Council lunch)

II

58. Preparation of the Council meeting (General Affairs) on 11 December 2012

a) Preparation of the European Council on 13/14 December 2012

- Draft guidelines for the conclusions
15630/12 CO EUR-PREP 42

b) Other items in connection with the Council meeting

(transferred from Wednesday 28 November 2012)

59. Enlargement and Stabilisation and Association Process

- Draft Council conclusions
16564/12 ELARG 119 COWEB 194

(transferred from Wednesday 28 November 2012)

D. FRIDAY 30 NOVEMBER 2012 (10.00)

II

56. Preparation of the Council meeting (Economic and Financial Affairs) on 4 December 2012

- d) Banking Supervision Mechanism
 - i) Proposal for a Council Regulation conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - ii) Proposal for a 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]
 - General approach
16668/12 EF 276 ECOFIN 983
+ **ADD 1**
16672/12 EF 277 ECOFIN 986 CODEC 2779
16667/12 EF 275 ECOFIN 982 CODEC 2777
+ COR 1
- c) 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]**
 - General approach
16677/12 EF 278 ECOFIN 987 CODEC 2780
- f) (poss.) Financial Transaction Tax (FTT)
 - Proposal for a Council Decision authorising enhanced cooperation in the area of financial transaction tax
= State of play
17007/12 FISC 184 ECOFIN 1003

- a) Economic governance - Two pack
 - i) Proposal for a 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) Proposal for a 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
 - General approach
16493/12 ECOFIN 964 UEM 315 CODEC 2737
- o) Other items in connection with the Council meeting

57. New draft budget for the European Union for the financial year 2013

60. Follow-up to the Council meeting (Foreign Affairs) on 19 November 2012

61. Preparation of the Council meeting (Foreign Affairs) on 10 December 2012
 - Other items in connection with the Council meeting

5. Preparation of the Council meeting (Justice and Home Affairs) on 6/7 December 2012

- b) Data protection package [**First reading**]
 - Report on progress achieved under the Cyprus Presidency
16525/12 DATAPROTECT 132 JAI 819 DAPIX 145 MI 753
FREMP 141 DRS 131 CODEC 2744
- c) Proposal for a Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union [**First reading**]
 - General approach
16566/12 DROIPEN 167 COPEN 255 CODEC 2758
- d) Proposal for a Directive of the European Parliament and of the Council on criminal sanctions for insider dealing and market manipulation (MAD) [**First reading**]
 - General approach
16603/12 DROIPEN 169 EF 271 ECOFIN 975 CODEC 2763
- e) Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law [**First reading**]
 - State of Play

- f) Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters **[First reading]**
 - General approach
16615/12 JUSTCIV 342 COPEN 258 CODEC 2766
+ ADD 1
- g) e-Justice
 - Report from the Working Party on e-Law (e-Justice) to Coreper/Council
16575/12 EJUSTICE 81 JURINFO 47 JUSTCIV 339 JUSTPEN 3
COPEN 256 DROIPEN 168 FREMP 144
+ **COR 1**
- h) Other items in connection with the Council meeting

62. Follow-up to the Council meeting (General Affairs) on 20 November 2012

63. Follow-up to the European Council on 22/23 November 2012

New item

90. (poss.) Broader dialogue and cooperation framework on Justice and Home Affairs between the EU and its Member States and Turkey
16929/12 ELARG 123 JAI 849

89. OECD Enlargement

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In the margins of Coreper:

MIXED COMMITTEE (30 NOVEMBER 2012 - 15.00)

- SIS II
= State of play
- Schengen governance - The situation in the Schengen area: Second biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 May - 31 October 2012)
= Presentation and orientation debate
16423/12 JAI 809 SCHENGEN 71 COMIX 647
- Multiannual Financial Framework 2014-2020 (Home Affairs) - Horizontal Regulation
= Proposal for a regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading]**
 - Partial general approach
16684/12 JAI 835 ENFOPOL 385 ASIM 146 PROCIV 196
CADREFIN 483 CODEC 2785
+ **COR 1**
- Proposal for a directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data **[First reading]**
= **State of play**

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The following item is withdrawn:

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7. Draft minutes of Council meetings (*)
 - a) 3148th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 21 February 2012
6747/12 PV/CONS 9 ECOFIN 175
 - + COR 1 REV 1
 - + COR 2 (fi)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (fi)
 - + ADD 1 COR 3 (lv)