



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 November 2012

CM 5604/12

**OJ/CRP2
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2432nd meeting of the PERMANENT REPRESENTATIVE COMMITTEE
(Part 2)
Date: Wednesday 5 December 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

- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 19-22 November 2012
16184/12 PE-RE 13
- Committee of the Regions
 - = Council Decision appointing a Dutch member and a Dutch alternate member of the Committee of the Regions
16957/12 CDR 136
16956/12 CDR 135

- Recommendation to the Council concerning the use of a cryptographic product to protect electronic links for the exercise European Endeavour 2013
16635/12 CSCI 50

- Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the framework of EU NAVFOR Somalia - Operation Atalanta
16642/12 CSCI 51 **RESTREINT UE**

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex IV (Energy) and Annex XXI (Statistics) to the EEA Agreement
16057/12 EEE 18 ENER 455 STATIS 85
16058/12 EEE 19 ENER 456 STATIS 86

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation relating to the administration of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union and the Protocol between the European Union and the Government of the Russian Federation on technical modalities pursuant to that Agreement
16770/12 WTO 385 COEST 407 OC 682
16775/1/11 REV 1 WTO 406 COEST 409
16776/11 WTO 407 COEST 410
+ COR 1
+ COR 2

- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast) [**First Reading**] (LA)
= Adoption of the legislative act
PE-CONS 56/12 JUSTCIV 294 CODEC 2277 OC 536
16530/12 CODEC 2746 JUSTCIV 337 OC 655

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1225/2009 on protection against dumped imports from countries not members of the European Community [**First Reading**] (LA)
= Adoption of the legislative act
PE-CONS 60/12 ANTIDUMPING 85 COMER 217 WTO 337
CODEC 2420 OC 571
16565/12 CODEC 2757 ANTIDUMPING 92 COMER 239 WTO 376 OC 658

- Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors **[First Reading] (LA+S)**
 - = Adoption of the legislative act
 - PE-CONS 48/12 COMPET 500 CHIMIE 59 ENFOPOL 234 ENV 613
 - MI 491 ENT 175 CODEC 1902 OC 421
 - 16735/12 CODEC 2803 COMPET 730 CHIMIE 88 ENFOPOL 390
 - ENV 891 MI 779 ENT 302 OC 672
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Annex I to Council Regulation (EC) n° 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations **[First Reading] (LA)**
 - a) Adoption of the position of the Council in first reading
 - b) Adoption of the statement of the Council reasons
 - 15519/12 ACP 210 WTO 339 UD 259 CODEC 2495 OC 593
 - + ADD 1
 - 16737/12 CODEC 2804 ACP 236 WTO 381 UD 303 OC 673

- Anti-dumping
 - = Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) n° 1138/2011 imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain fatty alcohols and their blends originating in India, Indonesia and Malaysia
 - 16715/12 ANTIDUMPING 96 COMER 243
 - 16716/12 ANTIDUMPING 97 COMER 244

- Anti-subsidy
 - = Draft Commission Decision terminating the anti-subsidy proceeding concerning imports of bioethanol originating in the United States of America and terminating the registration of such imports imposed by Regulation (EU) n° 771/2012
 - 16674/12 ANTIDUMPING 94 COMER 241
 - 16673/12 **ADD 2** ANTIDUMPING 93 COMER 240 WTO 378

- Proposal for transfer of appropriations No DEC 39/2012 within Section III - Commission - of the general budget for 2012
 - 16873/12 FIN 961 INST 685 PE-L 105

- Proposal for transfer of appropriations No DEC 47/2012 within Section III - Commission - of the general budget for 2012
 - 17023/12 FIN 973 INST 695 PE-L 108

- Proposal for transfer of appropriations No DEC 48/2012 within Section III - Commission - of the general budget for 2012
 - 16874/12 FIN 962 INST 686 PE-L 106

- Proposal for transfer of appropriations No DEC 53/2012 within Section III - Commission - of the general budget for 2012
17025/12 FIN 974 INST 696 PE-L 109
- Proposal for transfer of appropriations No DEC 54/2012 within Section III - Commission - of the general budget for 2012
17026/12 FIN 975 INST 697 PE-L 110
- Proposal for transfer of appropriations No DEC 55/2012 within Section III - Commission - of the general budget for 2012
16875/12 FIN 963 INST 687 PE-L 107
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/005 SE/Saab from Sweden)
- = Proposal for transfer of appropriations No DEC 40/2012 within Section III - Commission - of the general budget for 2012
17089/12 FIN 977 INST 699 PE-L 111
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/026 IT/Emilia-Romagna Motorcycles from Italy)
- = Proposal for transfer of appropriations No DEC 41/2012 within Section III - Commission - of the general budget for 2012
17090/12 FIN 978 INST 700 PE-L 112
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/013 DK/Flextronics from Denmark)
- = Proposal for transfer of appropriations No DEC 42/2012 within Section III - Commission - of the general budget for 2012
17091/12 FIN 979 INST 701 PE-L 113

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/014 RO/Nokia from Romania)
- = Proposal for transfer of appropriations No DEC 43/2012 within Section III - Commission - of the general budget for 2012
17092/12 FIN 980 INST 702 PE-L 114

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/018 ES/País Vasco Productos metálicos from Spain)
- = Proposal for transfer of appropriations No DEC 44/2012 within Section III - Commission - of the general budget for 2012
17093/12 FIN 981 INST 703 PE-L 115

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/006 FI/Nokia Salo from Finland)
- = Proposal for transfer of appropriations No DEC 45/2012 within Section III - Commission - of the general budget for 2012
17094/12 FIN 982 INST 704 PE-L 116

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/011 AT/Soziale Dienstleistungen from Austria)
- = Proposal for transfer of appropriations No DEC 46/2012 within Section III - Commission - of the general budget for 2012
17095/12 FIN 983 INST 705 PE-L 117

- Draft amending budget No 6 to the general budget for 2012
- = Council position
17145/12 FIN 989

- New draft budget of the European Union for the financial year 2013
- = Council position
17146/12 FIN 990
+ ADD 1 to 6

- Proposal for a Regulation of the European Parliament and of the Council on insider dealing and market manipulation (market abuse)(MAR) **[First Reading]**
 - = General approach
 - 16512/12 EF 269 ECOFIN 968 DROIPEN 165 CODEC 2741
 - 16416/1/12 REV 1 EF 267 ECOFIN 958 DROIPEN 164 CODEC 2722

- (poss.) Credit Rating Agencies (CRA III)
 - a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/65/EC and Directive 2011/61/EU in respect of the excessive reliance on credit ratings **[First Reading]**
 - b) Proposal for a Regulation of the European Parliament and of the Council on amending Regulation (EC) n° 1060/2009 on credit rating agencies **[First Reading]**
 - = Approval of the final compromise text
 - 17106/12 EF 285 ECOFIN 1009 CODEC 2883
 - 16678/12 EF 279 ECOFIN 988 CODEC 2781
 - 16680/12 EF 280 ECOFIN 989 CODEC 2782

- Proposal for a Council Regulation concerning the extension of the scope of Regulation (EU) of the European Parliament and of the Council n° 1214/2011 on the professional cross-border transportation of euro cash by road between euro-area Member States
 - 17118/12 EF 286 MI 799 COMPET 748 ECOFIN 1010 ENFOPOL 402
 - 17787/10 EF 207 MI 543 COMPET 428 ECOFIN 832 ENFOPOL 364
 - + REV 1 (it)
 - + REV 2 (fi)

- Draft Council conclusions on the new CBRNE Agenda
 - = Adoption
 - 16980/12 PROCIV 203 POLGEN 203 COTER 118 JAI 851 SAN 302
 - TRANS 431 CONOP 176 CHIMIE 92 COPEN 262 ATO 165
 - RECH 444 ENFOCUSTOM 136 ENFOPOL 394 IND 214

- Enlargement
 - = Accession negotiations with Iceland
 - Chapter 8 : Competition policy
 - 17080/12 ELARG 125

- Enlargement
 - = Accession negotiations with Iceland
 - Chapter 22 : Regional policy and coordination of structural instruments
 - 17081/12 ELARG 126

- Council Decision concerning the request of Ireland to take part in some of the provisions of the Schengen acquis relating to the establishment of a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
15416/12 JAI 734 EURODAC 34 SIRIS 93 VISA 200 OC 589
14987/12 JAI 703 EURODAC 33 SIRIS 90 VISA 195 OC 588
+ COR 1
- Council Decision on the signature of the Agreement between the European Union and the Republic of Armenia on the facilitation of the issuance of visas
17064/12 VISA 240 COEST 417 OC 702
16900/12 VISA 237 COEST 411 OC 693
16913/12 VISA 238 COEST 414 OC 694
- (poss.) Relations with Armenia
17085/12 COEST 423 OC 703
 - a) Proposal for a Council Decision on the signature, on behalf of the Union, of a Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Armenia, of the other part, on a Framework Agreement between the European Union and the Republic of Armenia on the participation of the Republic of Armenia in Union programmes
16468/12 COEST 402 OC 677
 - b) Proposal for a Council Decision on the conclusion of a Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Armenia, of the other part, on a Framework Agreement between the European Union and the Republic of Armenia on the participation of the Republic of Armenia in Union programmes
16469/12 COEST 403 OC 679
 - c) Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Armenia, of the other part, on a Framework Agreement between the European Union and the Republic of Armenia on the participation of the Republic of Armenia in Union programmes
16472/12 COEST 404 OC 680
- (poss.) Relations with Armenia
= Establishment of the position of the European Union for the 13th meeting of the EU -Armenia Cooperation Council (Brussels, 17 December 2012)
17086/12 COEST 424
- (poss.) Relations with Azerbaijan
= Establishment of the position of the European Union for the 13th meeting of the EU - Azerbaijan Cooperation Council (Brussels, 17 December 2012)
17087/12 COEST 425

- (poss.) Relations with Georgia
 - = Establishment of the position of the European Union for the 13th meeting of the EU -Georgia
17088/12 COEST 426
- (poss.) Draft Council Conclusions on Ukraine
17082/12 COEST 420
- (poss.) Relations with Russia
 - = Key Outstanding Issues for the EU in its relations with Russia
17083/12 COEST 421 PESC 1473
- European Defence Agency : Draft Budget 2013
16945/12 COSDP 1030 POLARM 10 RELEX 1092 IND 213 RECH 442
ECO 145
- a) Council Decision updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Decision 2012/333/CFSP
- b) Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing Regulation (EU) No 542/2012

17116/12 COTER 119 PESC 1476 RELEX 1101 FIN 987
+ADD 1
16894/12 COTER 115 PESC1457 RELEX 1089 FIN 967 OC 690
16895/12 COTER 116 PESC1458 RELEX 1090 FIN 968 OC 691
- Complaints 1649/2012/RA and 1854/2012/KM made to the European Ombudsman
 - = Consultation by the Ombudsman of Council documents in the framework of his inquiries
17130/12 OMBUDS 16 INST 709 INF 192 API 106

II

- Preparation of the Council meeting (General Affairs) on 11 December 2012
 - a) Preparation of the European Council on 13-14 December 2012
 - Draft conclusions
15632/12 CO EUR-PREP 43

- Preparation of the Council meeting (Justice and Home Affairs) on 6/7 December 2012
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Foreign Affairs) on 10 December 2012
 - a) Western Balkans

 - b) Southern Neighbourhood
 - = Syria
 - = (poss.) Libya

 - c) MEPP

 - d) Russia

 - e) USA

 - f) (poss.) Iran

 - g) (poss.) Preparation of the Summit of EU-CELAC (Santiago 26/27 January 2013)

 - h) (poss.) Preparation of the Summit of EU-Brazil

 - i) (poss.) Ukraine

 - j) Other items in connection with the Council meeting

- Relations with Russia
 - = Preparation of the 30th EU-Russia Summit (Brussels, 21 December 2012)
17084/12 COEST 422 PESC 1474 POLGEN 205

- Preparation of the Council meeting (General Affairs) on 11 December 2012
 - b) Enlargement and Stabilisation and Association Process
 - Council conclusions
 - c) Draft Regulation of the European Parliament and of the Council amending the Protocol on the Statute of the Court of Justice of the European Union and Annex I thereto
 - Appointment of additional judges for the General Court
17016/1/12 REV 1 JUR 607 COUR 81 INST 693 CODEC 2862
17017/1/12 REV 1 JUR 608 COUR 82 INST 694 CODEC 2863
 - d) European Semester
 - Roadmap on the implementation of the 2012 European Semester
16833/12 CO EUR-PREP 49 POLGEN 200 ENV 896 ENER 498 MI 784
RECH 437 COMPET 734 IND 207 ECOFIN 992 SOC 965
EDUC 359 TELECOM 230
 - e) 18 month programme of the Council (1 January 2013 - 30 June 2014)
16994/12 POLGEN 204
 - f) Other items in connection with the Council meeting
- Relations with the European Parliament (December 2012)
16861/12 PE 549 INST 684 POLGEN 201 CODEC 2821
- Proposal for a Regulation of the European Parliament and of the Council on the statute and funding of European political parties and European political foundations [**First Reading**]
= Presidency non-paper
16954/12 INST 690 PE 550 FIN 971 CODEC 2748
- Follow-up to the Council meeting (Economic and Financial Affairs) on 4 December 2012
- Follow-up to the Council meeting (Foreign Affairs/Trade) on 29 November 2012
- Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment [**First Reading**]
= Mandate for negotiations with the European Parliament
17100/12 MIGR 140 SOC 980 CODEC 2882

- 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]**
 - = Review of the outcome of the informal trilogues
 - 17075/12 ASILE 142 CODEC 2880
- Council Regulations on migration from the Schengen Information System (SIS+1) to the second generation Schengen Information System (SIS II) (recast)
 - 16960/12 SIRIS 104 SCHEGEN 74 COMIX 670
 - 11142/2/12 REV 2 SIRIS 44 SCHENGEN 45 COMIX 371
 - 11143/2/12 REV 2 SIRIS 45 SCHENGEN 46 COMIX 372

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In the margins of COREPER :

MIXED COMMITTEE

- Council Regulations on migration from the Schengen Information System (SIS+1) to the second generation Schengen Information System (SIS II) (recast)
 - 16960/12 SIRIS 104 SCHEGEN 74 COMIX 670
 - 11142/2/12 REV 2 SIRIS 44 SCHENGEN 45 COMIX 371
 - 11143/2/12 REV 2 SIRIS 45 SCHENGEN 46 COMIX 372
- Multiannual Financial Framework 2014/2020 (Home Affairs)
 - = Proposal for a regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa **[First Reading]**
 - Partial general approach
 - 17055/12 JAI 858 FRONT 167 VISA 239 CADREFIN 494 CODEC 2877
 - COMIX 681

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