



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 May 2011

**10590/1/11
REV 1**

**OJ/CRP2 19
COMIX 351**

REVISED VERSION No 1 to PROVISIONAL AGENDA

for: 2365th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 25 (10 h.00) and Thursday 26 (15 h.00) May 2011

A. WEDNESDAY 25 MAY 2011 (10 h. 00)

1. Adoption of provisional agenda and any other business

I

27. Transparency - public access to documents

- a) Confirmatory application made by Mr Ronny PATZ (No 11/c/11)
9704/11 INF 69 API 38 JUR 215
- b) Confirmatory application made by Mr Peter HARRIS (No 12/c/01/11)
9712/11 INF 72 API 41 JUR 219

- 28. - 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/2010/031 BE/General Motors from Belgium)
- Proposal for transfer of appropriations No DEC04/2011 within Section III - Commission - of the general budget for 2011
9925/11 FIN 303 INST 236 PE-L 47

29. Council Implementing Decision authorising the Republic of Lithuania to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
- Adoption
10238/11 FISC 58
9546/11 FISC 42
30. Financial assistance to Portugal: Adoption of language versions not available at the time of adoption of act by the Council
- Council Implementing Decision on granting Union financial assistance to Portugal
9775/11 ECOFIN 238 UEM 74
9780/11 ECOFIN 242 UEM 78
+ **COR 1**
+ **REV 2 (en)**
31. Financial assistance to Ireland: Adoption of language versions not available at the time of adoption of act by the Council:
- Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
9781/11 ECOFIN 243 UEM 79
9778/11 ECOFIN 241 UEM 77
32. The provision of SIS and SIRENE hit statistics to the Council
10236/11 SIRIS 50 ENFOPOL 156 COPEN 113 COMIX 330
33. Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2009
- Draft report to be submitted to the European Parliament in accordance with Art. 102A(4) of the Convention Implementing the Schengen Agreement (CISA)
10273/11 SIRIS 52 SCHENGEN 17 ENFOPOL 151 COMIX 334
34. Council conclusions on the creation of a European network of specialised CBRN law enforcement units
10338/11 ENFOPOL 158 PROCIV 67 SAN 98 COSI 39 CATS 36
35. Draft Council Resolution on the creation of an informal network for countering environmental crime - "EnviCrimeNet"
10291/11 ENFOPOL 152 ENV 368
36. CEPOL five-year report
10345/11 ENFOPOL 159
7764/11 ENFOPOL 63
37. Enlargement
Accession negotiations with Iceland
- Outcome of screening on Chapter 7: Intellectual property law
10447/11 ELARG 37

38. Relations with the ACP States
Preparation of the 36th session of the ACP-EU Council of Ministers (Brussels, 31 May 2011)
- Draft annotated agenda
10446/11 ACP 124 FIN 340 PTOM 27 WTO 217 COAFR 157 MIGR 109
RELEX 537
39. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union within the Food Aid Committee as regards the extension on the Food Aid Convention, 1999
9857/11 COHAFA 46 DEVGEN 137 RELEX 470 PROCIV 60 ALIM 6
AGRIFIN 49 AGRI 351
9876/11 COHAFA 47 DEVGEN 138 RELEX 472 ALIM 7 AGRIFIN 50
AGRI 354 PROCIV 65
40. Anti-dumping
- Proposal for a Council Implementing Regulation terminating the anti-dumping proceeding on imports of polyester staple fibres originating in the People's Republic of China
10075/11 ANTIDUMPING 46 COMER 101
10076/11 ANTIDUMPING 47 COMER 102
41. Restrictive measures against Tunisia
- Letters of reply to two persons subject to the restrictive measures provided for in Council Decision 2011/72/CFSP and in Council Regulation (EU) No 101/2011
10412/1/11 **REV 1** PESC 649 RELEX 529 COMAG 68 FIN 339
42. Restrictive measures against Zimbabwe
- Letter of reply to the lawyer of one person subject to the restrictive measures provided for in Council Decision 2011/101/CFSP and in Council Regulation (EU) No 174/2011 and in Commission Regulation (EU) No 174/2011
10411/1/11 **REV 1** PESC 648 COAFR 154 COARM 77 FIN 338
43. Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
- Adoption of updated statements of reasons concerning persons and groups subject to restrictive measures provided for in Council Regulation (EC) No 2580/2001
10289/11 COTER 43 PESC 631 RELEX 525 FIN 331
+ ADD 1 **RESTREINT UE**
44. (poss.) Council And Commission Decision on the position to be taken by the European Union within the EU – Montenegro Stabilisation and Association Council as regards the amendment of its rules of procedure
10523/11 COWEB 110

46. Proposal for a Council Decision extending Decision 2010/371/EU concerning the conclusion of the consultation procedure with the Republic of Madagascar under Article 96 of the ACP-EU Partnership Agreement
- Adoption
 - 10028/11 ACP 114 COAFR 142 PESC 583 RELEX 481
 - 10443/11 ACP 123 COAFR 156 PESC 652 RELEX 536
47. Draft Council conclusions on enhancing the links between internal and external aspects of counter-terrorism
- 10336/11 ENFOPOL 157 COTER 45 JAIEX 43 COSI 38 CATS 35

II

48. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2011
- a) Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession
= Political guidelines for the future work
10126/11 JUSTCIV 127 CODEC 812
 - c) e-Justice
 - Report of the Working Party on e-Law (e-Justice) to Coreper/Council
9369/1/11 REV 1 EJUSTICE 38 JURINFO 24 JUSTCIV 103 JUSTPEN 1
+ COR 1
 - Implementation of the European e-Justice action plan
 - Revised Roadmap
10331/11 EJUSTICE 42 JUSTCIV 133 COPEN 114 JAI 334
 - b) Draft Council conclusions on the memory of the crimes committed by the totalitarian regimes in Europe
10455/11 FREMP 57 JAI 344 COHOM 144 DROIPEN 43
+ COR 1
 - d) Other items in connection with the Council meeting
49. 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)
10099/11 ASILE 39 CODEC 803
9605/11 ASILE 35 CODEC 724
10644/11 ASILE 42 CODEC 898
50. External Financial instruments
- Proposal for a Council Regulation amending Regulation (EC) no 1934/2006 establishing a financing instrument for cooperation with industrialised and other high-income countries and territories (**second reading**)
10179/11 CODEC 824 COASI 85 ASIE 31 COMEM 152 COLAT 14
COEST 166 DEVGEN 144 RELEX 508 CADREFIN 33
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1905/2006 establishing a financing instrument for development cooperation (**second reading**)
10180/11 CODEC 825 DEVGEN 145 NIS 66 PESC 617 RELEX 509 FIN 327
ACP 116 CADREFIN 34 COHOM 136

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1889/2006 on establishing a financing instrument for the promotion of democracy and human rights worldwide (**second reading**)
10182/11 CODEC 826 DEVGEN 146 NIS 67 PESC 619 RELEX 510 FIN 328
ACP 117 CADREFIN 35 COHOM 137
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1905/2006 establishing a financing instrument for development cooperation (**second reading**)
10183/11 CODEC 827 DEVGEN 147 ACP 118 AGRI 372 WTO 209
 - = Information by the Presidency
52. Proposal for a Decision of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under loans and guarantees for projects outside the European Union
- Preparation of informal triologue
10504/11 ECOFIN 278 RELEX 546 CODEC 866
56. Follow-up to the Council meeting (Foreign Affairs) on 23/24 May 2011
57. Follow-up to the EU-US Summit of 20 November 2010: Mid-term review of implementation
10493/11 USA 44 PESC 653 RELEX 544 ECOFIN 277 TRANS 151
ENV 377 ENER 116 DEVGEN 158 JAI 345 POLGEN 89
COTRA 6 **RESTREINT UE**
58. 5th European Commission - African Union Commission College-to-College meeting, Brussels, 31 May - 1 June 2011
53. Proposal for a Regulation of the European Parliament and of the Council on the financial rules applicable to the annual budget of the Union
9626/1/11 REV 1 FIN 286 CODEC 730
+ ADD 1
54. Discussion on the involvement of the European Parliament in the preparatory work of the next Multiannual Financial Framework
55. Follow-up to the Council meeting (General Affairs) on 23 May 2011

The following meeting on Wednesday 25 May 2011 is cancelled:

In the margins of Coreper

MIXED COMMITTEE (10 h. 00)

- Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
10466/11 FRONT 73 CODEC 858 COMIX 347

B. THURSDAY 26 MAY 2011 (15 h. 00)

II

59. Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)

10466/11 FRONT 73 CODEC 858 COMIX 347

51. Economic governance

- Regulation amending Council Regulation 1466/97 (preventive arm of the Stability and Growth Pact)
- Regulation amending Council Regulation 1467/97 (corrective arm of the Stability and Growth Pact)
- Regulation on the effective enforcement of budgetary surveillance in the euro area
- Regulation on the prevention and correction of macroeconomic imbalances
- Regulation on enforcement measures to correct excessive macroeconomic imbalances in the euro area
- Council Directive on requirements for budgetary frameworks of Member States
- = State of play/Information on informal trilogue

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In the margins of Coreper:

MIXED COMMITTEE (15 h. 00)

- Proposal for a Regulation of the European Parliament and of the Council amending Council regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)

10466/11 FRONT 73 CODEC 858 COMIX 347

The following item is withdrawn:

I

45. European Defence Agency

- Adoption of amended 2011 Staff Establishment Plan

10410/11 COSDP 497 POLARM 9 IND 69 RECH 122 ECO 68