COUNCIL OF THE EUROPEAN UNION

Brussels, 9 November 2011 (10.11)
(OR. fr)

16414/2/11
REV 2

OJ CRP2 38

REVISED VERSION No 2 of the PROVISIONAL AGENDA

Meeting: 2384th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: Brussels, Monday 7 (10.00) and Thursday 10 November 2011 (10.00)

A. MONDAY 7 NOVEMBER 2011 (10.00)

1. Adoption of the agenda and "other business" items.

2. Proposal for a Regulation of the European Parliament and of the Council on the effective enforcement of budgetary surveillance in the euro area (first reading) (LA)
   – Adoption of the legislative act
     PE-CONS 28/11 ECOFIN 467 UEM 223 CODEC 1068
     15996/11 CODEC 1794 ECOFIN 714 UEM 308

3. Proposal for a Regulation of the European Parliament and of the Council on enforcement measures to correct excessive macroeconomic imbalances in the euro area (first reading) (LA)
   – Adoption of the legislative act
     PE-CONS 29/11 ECOFIN 468 UEM 224 SOC 612 CODEC 1069
     15997/11 CODEC 1795 ECOFIN 715 UEM 309 SOC 910
   – Adoption of the legislative act
     PE-CONS 30/11 ECOFIN 469 UEM 225 CODEC 1070
     15998/11 CODEC 1796 ECOFIN 716 UEM 310
     + ADD 1

   – Adoption of the legislative act
     PE-CONS 31/11 ECOFIN 470 UEM 226 SOC 613 CODEC 1071
     16001/11 CODEC 1797 ECOFIN 718 UEM 311 SOC 911
     + ADD 1
     + ADD 1 REV 1 (sl)

6. Economic governance
   – Council Regulation (EU) No …/… amending Regulation (EC) No 1467/97 on speeding up and clarifying the implementation of the excessive deficit procedure
     15026/11 ECOFIN 654 UEM 291
     14615/11 ECOFIN 617 UEM 274

7. Economic governance
   – Council Directive on requirements for budgetary frameworks of the Member States
     15027/11 ECOFIN 655 UEM 292
     14616/11 ECOFIN 618 UEM 275

8. Council Decision amending Council Decision 2011/xxx/EU of 12 July 2011 addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
   15932/11 ECOFIN 706 UEM 304
   15933/11 ECOFIN 707 UEM 305

9. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund (3rd instalment 2011)
   – Adoption
     16048/11 ACP 207 FIN 782 PTOM 42
     16051/11 ACP 208 FIN 783 PTOM 43

10. Draft Council Decision on the conclusion, on behalf of the European Union, of the 2006 International Tropical Timber Agreement
    – Adoption
      16021/11 PROBA 118 DEVGEN 294 RELEX 1092 JUR 531 FORETS 79 ENV 816
      5812/11 PROBA 13 DEVGEN 18 RELEX 81 JUR 36 FORETS 12 ENV 53
      + COR 1 (fi)
11. Draft EU and Member States position on the draft declaration of the First Ministerial Conference of the Union for the Mediterranean (UfM) on sustainable urban development (Strasbourg, 9-10 November 2011)

16350/1/11 REV 1 ENV 839 MED 33
12. Follow-up to the Council meeting (Justice and Home Affairs) on 27 and 28 October 2011

13. Follow-up to the informal meeting of the Heads of State or Government on 26 October 2011

14. Preparation of the Council meeting (Economic and Financial Affairs) on 8 November 2011
   (a) Follow-up to G20 Summit 3-4 November 2011, Cannes
       – Information from the Commission and the Presidency of the G20
   (b) Energy Taxation Directive
       – Policy debate
       14970/11 FISC 125 ENER 312 ENV 733
   (c) Economic governance – surveillance of macroeconomic imbalances: drawing up an early-warning scoreboard
       – Draft Council conclusions
       15781/11 ECOFIN 696 UEM 300
       15959/11 ECOFIN 710 UEM 306
   (d) Other items relating to the Council meeting

15. EU Common Position for the Fourth High Level Forum on Aid Effectiveness (Busan)
   – Draft Council conclusions
   15733/11 DEVGEN 289 RELEX 1068 FIN 761 OCDE 6 ACP 204 ENV 787
B. **THURSDAY 10 NOVEMBER 2011 (10.00)**

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16. Resolutions, decisions and opinions adopted by the European Parliament during its part-sessions:
   (a) in Brussels from 12 to 13 October 2011
       15737/11 PE-RE 14
   (b) in Strasbourg from 24 to 27 October 2011
       16217/11 PE-RE 15

17. Case before the General Court of the European Union: Case T-490/11
    (Bena Properties Co S.A. v. Council of the European Union)
    16116/11 JUR 534 RELEX 1109 COMEM 311 PESC 1359

18. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic device
    15773/11 CSCI 19

    – Proposal for transfer of appropriations No 38/2011 within Section III – Commission – of the general budget for 2011
       16166/11 FIN 807 INST 519 PE-L 122

    – Proposal for transfer of appropriations No 40/2011 within Section III – Commission – of the general budget for 2011
       16167/11 FIN 808 INST 520 PE-L 123

       16168/11 FIN 809 INST 521 PE-L 124
   15798/11 FIN 767 INST 498 PE-L 119

   16158/11 FIN 805 INST 517 PE-L 120

   16160/11 FIN 806 INST 518 PE-L 121

25. Special report No 9/2011: Have the e-Government projects supported by ERDF been effective? (*)
   15929/11 FIN 775 FSTR 63 REGIO 105 TELECOM 150

   16100/11 FIN 798 AGRIFIN 102 AGRIORG 195

   – Optional consultation of the European Data Protection Supervisor (*)
   16222/1/11 REV 1 EF 149 ECOFIN 732 CODEC 1858

   – Adoption of the legislative act
     PE-CONS 51/11 DROIPEN 91 JAI 601 CODEC 1398
     16150/11 CODEC 1836 DROIPEN 130 JAI 780
     + ADD 1 REV 1

   – Adoption of the legislative act
     PE-CONS 47/11 COWEB 177 WTO 294 AGRI 563 UD 206 TDC 16
     CODEC 1345
     15672/11 CODEC 1710 COWEB 232 WTO 363 AGRI 703 UD 267 TDC 18
     + ADD 1
   – Optional consultation of the European Court of Auditors (*)

31. Relations with Iraq – proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of certain provisions of the Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Iraq, of the other part
   – Adoption

32. Relations with Afghanistan – Authorisation for the opening of negotiations for a Cooperation Agreement on Partnership and Development between the European Union and its Member States and Afghanistan

33. EULEX Kosovo – additional allowance

35. Enlargement
   – Accession negotiations with Iceland
     (a) Outcome of screening on Chapter 19: Social Policy and Employment
         16241/11 ELARG 119
     (b) Outcome of screening on Chapter 31: Foreign, Security and Defence Policy
         16230/11 ELARG 118

   – Analysis of the text with a view to an agreement with the European Parliament
     16407/11 ELARG 120 PESC 1394 RELEX 1137 FIN 832
     CADREFIN 119 COWEB 249 CODEC 1900

37. Proposal for a Regulation of the European Parliament and of the Council on Short Selling and certain aspects of Credit Default Swaps
   – Letter to the European Parliament
     16336/1/11 REV 1 EF 151 ECOFIN 738 CODEC 1872
     16338/11 EF 152 ECOFIN 739 CODEC 1873

38. Mixed agreements:
   – Operational conclusions of the meeting of the Working Party on Public International Law of 7 October 2011
     16415/11 COJUR 27

39. European Economic Area
   – Establishment of the European Union's common position for the 36th meeting of the EEA Council
     16360/11 EEE 44

42. Restrictive measures against Syria
     16246/11 PESC 1372 RELEX 1126 COMEM 314 COARM 206 FIN 814
     + ADD 1
43. Restrictive measures against Belarus
   – Letters of reply to persons and entities subject to the restrictive measures provided for in
   16174/11 PESC 1364 RELEX 1119 COEST 384 FIN 811

44. 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
   16423/11 COTER 87 PESC 1399 RELEX 1142 FIN 836
   + ADD 1

45. Case before the General Court of the European Union: Case T-543/11 (Emad Ghreiwati v.
    Council of the European Union)
    16307/11 JUR 547 RELEX 1143 COMEM 323 PESC 1400

74. Draft Council Conclusions on the 10th European Development Fund Performance Review
    – Adoption
    16461/11 ACP 213 FIN 838 PTOM 47

75. Relations with Russia
    – Establishment of the position of the European Union for the eighth EU-Russia
    Permanent Partnership Council (Foreign Ministers), to be held in Moscow on 17
    November 2011
    16504/11 COEST 390 NIS 136

76. Report of the High Representative on the fourteenth six-monthly review of operation
    ALTHEA

77. Commission Communication on Special Advisers - Expiry
    16515/11 PESC 1409 CIVCOM 507 COSDP 1038

    16532/11 PESC 1414 COASI 200 ASIE 61 RELEX 1151 COTER 89
    JAI 807 COPOL 50 POLGEN 185 COHOM 260 COHAFA 102
    CIVCOM 511 DEVGEN 300

(*) Item on which a procedural decision may be adopted by COREPER, in accordance with
46. Follow-up to the G20 meeting, 3-4 November 2011

47. Follow-up to the Council meeting (Economic and Financial Affairs) on 8 November 2011

48. Presentation of the provisional agenda for the Council meeting (Economic and Financial Affairs) on 30 November 2011

49. Preparation of the meeting of the Conciliation Committee and the meeting of the Council (Economic and Financial Affairs/Budget) on 18 November 2011
   – Report on the outcome of proceedings

50. Preparation for the meeting of the Council (General Affairs) on 15 November 2011
   (a) Multiannual financial framework (2014-2020)
      – Questionnaire on economic, social and territorial cohesion, the "Connecting Europe" Facility, the common agricultural policy and the common fisheries policy
        16102/11 CADREFIN 111 POLGEN 166
      – Progress report
        16105/11 CADREFIN 113 POLGEN 168
   (b) Preparation for the European Council on 9 December 2011
      – Annotated draft agenda
        15950/11 CO EUR-PREP 43
   (c) European Council
        - Follow-up by the Council
        16468/11 CO EUR-PREP 46 POLGEN 182
   (d) Council Conclusions on the review of the European Union Strategy for the Baltic Sea Region
        15848/11 FSTR 59 POLGEN 164 REGIO 101 FC 45 ECOFIN 702 ENV 802
        TRANS 282 PECHE 306 RECH 340 JAI 757 COEST 374 ENER 331
        MI 514 MAR 134 COMPET 458 AGRI 720
   (e) Other items relating to the Council meeting
51. Preparation for the meeting of the Council (Foreign Affairs) on 14 November 2011

(a) Afghanistan

(b) Southern Neighbourhood
   - Draft Council conclusions on Libya
     16457/11 COMAG 112 LIBYE 35 PESC 1402 COHAFA 101 POLMIL 48
   - Draft Council conclusions on Tunisia
     16462/11 COMAG 113 PESC 1403

(c) Horn of Africa
   - Draft Council conclusions on the Horn of Africa
     16558/11 COAFR 305 ACP 215 PESC 1420 DEVGEN 302 COSDP 1046
       COTER 91 CONUN 110 COPS 430 COPOL 53 POLMIL 50
   - Draft Council conclusions on Somalia
     16557/11 COAFR 304 ACP 214 PESC 1419 DEVGEN 301 COSDP 1045
       COTER 90 CONUN 109 COPS 429 COPOL 52 POLMIL 49

(e) CSDP

New item

(j) Iran

Foreign Affairs/Development

(g) Future EU development policy

(h) EU budgetary assistance

New item

(l) Horn of Africa

(i) Other items relating to the Council meeting

80. Update on negotiations on the PNR Agreement with the United States

   - Progress report
     16385/11 FREMP 100 JAI 795 COHOM 257 COSCE 20

54. Relations with the European Parliament (November 2011)
The following items are withdrawn:

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40. (poss.) – Council Implementing Decision implementing Decision 2011/273/CFSP concerning restrictive measures against Syria
   – Council Implementing Regulation implementing Regulation (EU) No 442/2011 concerning restrictive measures in view of the situation in Syria
   16172/11 PESC 1363 RELEX 1118 COMEM 312 COARM 202 FIN 810
   15854/11 PESC 1322 COMEM 293 COARM 186 FIN 769
   15880/11 PESC 1325 RELEX 1083 COMEM 295 COARM 187 FIN 771

   – Council Regulation amending Regulation (EU) No 442/2011 on restrictive measures relating to the situation in Syria
   16402/11 PESC 1392 RELEX 1141 COMEM 320 COARM 212 FIN 831
   16393/11 PESC 1388 COMEM 319 COARM 211 FIN 830
   16420/11 PESC 1397 RELEX 1139 COMEM 321 COARM 213 FIN 834

78.- Council Implementing Decision implementing Decision 2011/273/CFSP concerning restrictive measures against Syria
   - Council Implementing Regulation implementing Regulation (EU) No 442/2011 concerning restrictive measures in view of the situation in Syria
   16559/11 PESC 1421 RELEX 1154 COMEM 330 COARM 219 FIN 848
   16534/11 PESC 1415 COMEM 327 COARM 217 FIN 846
   + ADD 1
   RESTREINT UE
   16535/11 PESC 1416 RELEX 1153 COMEM 328 COARM 218 FIN 847
   + ADD 1
   RESTREINT UE
51. Preparation for the Council meeting (Foreign Affairs) on 14 November 2011
   (d) Serbia/Kosovo
   (f) (poss.) EU-United State Summit

52. (poss.) Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings
    – Political agreement on the compromise text
      16342/11 DROIPEN 131 COPEN 301 CODEC 1875