



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 October 2010
(OR. fr)**

15685/10

**OJ/CRP2 37
COMIX 713**

PROVISIONAL AGENDA

Meeting: 2339th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Brussels, Wednesday 3 November 2010 (10.00)

1. Adoption of the provisional agenda and "Other business" items

I

2. Case T-85/09: Judgment of the EU General Court in Case T-85/09 KADI II
15577/10 JUR 453 RELEX 898 PESC 1364 COTER 82
3. Convening of a Conference of the Representatives of the Governments of the Member States
– Appointment of a judge to the General Court of the European Union
15398/10 INST 428 JUR 441 COUR 57
4. Request for European Parliament participation at the 17th Special meeting of the International Commission for the Conservation of Atlantic Tunas (ICCAT)
(Paris, 17-27 November 2010)
– Draft reply (*)
15438/10 PE-L 158 PECHE 253 ENV 718
15132/10 PE-L 154 PECHE 237 ENV 705
15314/10 PE-L 156 PECHE 248 ENV 713
5. Draft Council Resolution on ENFAST – European Network on Fugitive Active Search Teams
15382/10 ENFOPOL 300 COPEN 233 CRIMORG 187

6. Presidency proposal for a Council resolution on combating road freight crime and providing secure truck parks
15504/10 GENVAL 17 ENFOPOL 304 TRANS 294
12083/4/10 REV 4 GENVAL 2 ENFOPOL 207 TRANS 192
7. Europol Work Programme 2011
15499/10 EUROPOL 35
10098/10 EUROPOL 19
8. Draft Council conclusions on preparedness and response in the event of a CBRN attack
15465/10 ENFOPOL 301 PROCIV 130 COTER 78 SAN 216 CODUN 37
CONOP 73
9. Approval of the election of the Vice-President of the College of Eurojust
15557/10 EUROJUST 124
15556/10 EUROJUST 123
10. Draft Council Conclusions on the prevention and reduction of health and social risks associated with the use of illicit drugs in recreational settings
15452/10 CORDROGUE 91
11. Draft Council Decision on the launch of automated data exchange concerning dactyloscopic data in Slovakia
15538/10 JAI 888 DAPIX 43 CRIMORG 190 ENFOPOL 307
14616/10 JAI 816 DAPIX 29 CRIMORG 171 ENFOPOL 278
ENFOCUSTOM 86
14179/1/10 REV 1 JAI 783 DAPIX 24 CRIMORG 166 ENFOPOL 268
ENFOCUSTOM 81
12. Draft Council Decision on the launch of automated data exchange concerning DNA data in Slovakia
15537/10 JAI 887 DAPIX 42 CRIMORG 189 ENFOPOL 306
14606/10 JAI 814 DAPIX 28 CRIMORG 170 ENFOPOL 277
ENFOCUSTOM 85
13497/1/10 REV 1 JAI 727 DAPIX 15 CRIMORG 156 ENFOPOL 247
ENFOCUSTOM 75
13. Draft Council Conclusions on Innovative Solutions for Financing Disaster Prevention
= Adoption
14971/10 PROCIV 126 JAI 849 ENV 696 FORETS 138 AGRI 404 RECH 328
ECOFIN 630 ATO 58 CHIMIE 37 COHAFA 77

14. Schengen evaluation of Austria
 – Draft Council conclusions
 14921/10 SCHEVAL 122 COMIX 658
 14564/10 SCHEVAL 117 COMIX 638 **RESTREINT UE**
15. The provision of SIS and SIRENE hit statistics to the Council
 15255/10 SIRIS 151 COMIX 678
 14934/1/10 REV 1 SIRIS 147 COMIX 660
16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement
 – Taiwan
 15429/10 VISA 248 ASIE 67 CODEC 1125 COMIX 697
17. Council Decision concerning the conclusion of the Agreement between the European Union and Georgia on the facilitation of the issuance of visas
 = Consent of the European Parliament
 15542/10 VISA 253 COEST 329
 10304/10 VISA 143 COEST 160
 + COR 1 (sv)
 11324/10 VISA 163 COEST 191
18. Council Decision concerning the signature of the Agreement between the European Union and Georgia on the readmission of persons residing without authorisation
 (a) Decision on signature
 (b) Request by the Council for the consent of the European Parliament
 15201/10 MIGR 104 COEST 319
 15507/10 MIGR 107 COEST 326
 14654/10 MIGR 89 COEST 300
 10248/10 MIGR 54 COEST 155
19. Proposal for a Directive of the European Parliament and of the Council on Alternative Investment Fund Managers and amending Directives 2003/41/EC and 2009/65/EC
 – Letter to the European Parliament
 15318/10 EF 149 ECOFIN 650 CODEC 1115
 15053/1/10 REV 1 EF 140 ECOFIN 634 CODEC 1069
20. Proposal for a Directive of the European Parliament and of the Council amending Directives 98/78/EC, 2002/87/EC, 2006/48/EC and 2009/138/EC as regards the supplementary supervision of financial entities in a financial conglomerate
 = General approach
 15593/10 EF 153 SURE 63 ECOFIN 661 CODEC 1144
 15592/10 EF 152 SURE 62 ECOFIN 660 CODEC 1143

21. 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/2009/024 NL/Noord Holland and Zuid Holland Division 58 from the Netherlands)
 - Proposal for transfer of appropriations No DEC29/2010 within Section III – Commission – of the general budget for 2010
15487/10 FIN 510 INST 433 PE-L 159
22. 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/2009/026 NL/Noord Holland and Utrecht Division 18 from the Netherlands)
 - Proposal for transfer of appropriations No. DEC30/2010 within Section III – Commission – of the general budget for 2010
15490/10 FIN 511 INST 434 PE-L 160
23. 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/2009/027 NL/Noord Brabant and Zuid Holland Division 18 from the Netherlands)
 - Proposal for transfer of appropriations No DEC31/2010 within Section III – Commission – of the general budget for 2010
15492/10 FIN 512 INST 435 PE-L 161
24. 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/2009/028 NL/Limburg Division 18 from the Netherlands)
 - Proposal for transfer of appropriations No. DEC32/2010 within Section III – Commission – of the general budget for 2010
15493/10 FIN 513 INST 436 PE-L 162
25. 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/2009/029 NL/Gelderland and Overijssel Division 18 from the Netherlands)
 - Proposal for transfer of appropriations No DEC33/2010 within Section III – Commission – of the general budget for 2010
15494/10 FIN 514 INST 437 PE-L 163

26. 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/2009/030 NL/Drenthe Division 18 from the Netherlands)
- Proposal for transfer of appropriations No. DEC34/2010 within Section III – Commission – of the general budget for 2010
15496/10 FIN 515 INST 438 PE-L 164
27. Proposal for transfer of appropriations No DEC56/2010 within Section III – Commission – of the general budget for 2010
15497/10 FIN 516 INST 439 PE-L 165
28. Fifth meeting of the EU-Russia Permanent Partnership Council on Energy (22 November 2010, Brussels)
- Draft annotated agenda
15322/10 ENER 291 COEST 321
29. Proposal for a Council Decision on the signature of the Agreement in the form of the Exchange of Letters between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products reached on the basis of Article 19 of the Agreement on the European Economic Area
- 14203/10 AELE 49 N 20 AGRI 364 MI 338
+ COR 1
 - 14204/10 AELE 50 N 21 AGRI 365 MI 339
 - 14372/10 AELE 53 N 24 AGRI 377 MI 347
30. Enlargement
- Accession negotiations with Croatia
 - (a) Chapter 14: Transport policy
15308/10 ELARG 73
 - (b) Chapter 4: Free movement of capital
15642/10 ELARG 75

31. Relations with Ukraine

- (a) Council Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Ukraine, of the other part, on a Framework Agreement between the European Union and Ukraine on the general principles for the participation of Ukraine in Union programmes
- (b) Council Decision on the signing, on behalf of the Union, and provisional application of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Ukraine, of the other part, on a Framework Agreement between the European Union and Ukraine on the general principles for the participation of Ukraine in Union programmes
- (c) Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Ukraine, of the other part, on a Framework Agreement between the European Union and Ukraine on the general principles for the participation of Ukraine in Union programmes

14963/10 NIS 116 COEST 307

13604/10 NIS 102 COEST 271

13607/10 NIS 103 COEST 272

13962/10 NIS 106 COEST 279

+ COR 1 (mt)

32. Relations with Jordan

- Draft Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
 - Request by the Council for the consent of the European Parliament

14544/10 RHJ 24

33. Democratic People's Republic of Korea (DPRK)

- Council Common Position 2006/795/CFSP concerning restrictive measures against the Democratic People's Republic of Korea
- Council Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea

15540/10 PESC 1360 RELEX 897 COASI 183 CONOP 74 COARM 81

34. Transparency – Public access to documents

- (a) Confirmatory application No 20/c/01/10
14343/10 INF 127 API 75 JUR 412
- (b) Confirmatory application No 21/c/01/10
14425/10 INF 130 API 78 JUR 415
- (c) Confirmatory application No 22/c/02/10
14488/10 INF 133 API 81 JUR 420
- (d) Confirmatory application No 23/c/01/10
14610/10 INF 136 API 84 JUR 424

35. Economic and Social Committee
- Appointment of a member (ES)
 - 14250/10 CES 55
 - 14249/10 CES 54
36. Council Decision repealing Common Position 98/409/CFSP concerning Sierra Leone
- 15541/10 PESC 1361 COAFR 377
 - 14864/10 PESC 1289 COAFR 364

(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. Preparation for the meeting of the Justice and Home Affairs Council on 8 and 9 November 2010
- (a) Proposal for a Regulation of the European Parliament and of the Council of the European Union amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement
(first reading)
= Adoption of the legislative act **(LA+S)**
15433/10 VISA 249 COWEB 273 CODEC 1126 COMIX 698
PE-CONS 50/10 VISA 236 COWEB 258 COMIX 649 CODEC 989
15688/10 VISA 256 COWEB 276 CODEC 1171 COMIX 714
- (b) European Investigation Order in criminal matters
15531/10 COPEN 241 EJM 58 EUROJUST 122 CODEC 1136
- (c) Other items relating to the Council meeting
38. Draft Council Decision authorising the opening of negotiations with a view to an agreement between the European Union and Australia/Canada/the United States for the transfer and use of Passenger Name Records (PNR) to prevent and combat terrorism and other forms of serious cross-border crime
15083/1/10 REV 1 JAI 860 USA 112 CDN 14 AUS 15 DATAPROTECT 75
AVIATION 166 RELEX 873 **RESTREINT UE**
39. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection
15451/10 ASIM 100 CODEC 1127
40. Proposal for a Directive of the European Parliament and of the Council on preventing and combating trafficking in human beings, and protecting victims, repealing Framework Decision 2002/629/JHA
15575/10 DROIPEN 117 MIGR 110 CODEC 1142
+ COR 1
41. Re-examination of the Budget
= Follow-up to the Commission communication
42. Preparation for the meeting of the Conciliation Committee and of the Ecofin/Budget Council on 11 November 2011

43. Draft Inter-institutional Agreement between the European Parliament and the Council concerning access by the European Parliament to classified parts of international agreements subject to its consent
 - = Council position with a view to opening negotiations with the EP
15601/10 PE 470 INST 446 RELEX 900 JAI 892 CSC 61
44. CCA2010 exercise
 - = Draft evaluation and follow-up report
15529/10 CAB 22 PROCIV 132 JAI 885 PESC 1358 COCON 39 COTER 80
SAN 220 INF 146
45. Follow-up to the meeting of the General Affairs Council on 25 October 2010
46. Follow-up to the meeting of the Foreign Affairs Council on 25 October 2010
47. Follow-up to the meeting of the European Council on 28 and 29 October 2010
48. Presentation of the agenda for the meeting of the General Affairs Council on 22 November 2010
49. Presentation of the agenda for the meeting of the Foreign Affairs Council on 22 November 2010
50. Preparation for the meeting of the Economic and Financial Affairs Council on 17 November 2010
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1060/2009 on credit rating agencies
 - = General approach
15594/10 EF 154 ECOFIN 662 CODEC 1145
15595/10 EF 155 ECOFIN 663 CODEC 1146
 - Other items relating to the Council meeting

o
o o

In the margins of Coreper:

MIXED COMMITTEE (10.00):

1. Proposal for a Regulation of the European Parliament and of the Council of the European Union amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement (**first reading**)
= Adoption of the legislative act (**LA+S**)
15433/10 VISA 249 COWEB 273 CODEC 1126 COMIX 698
PE-CONS 50/10 VISA 236 COWEB 258 COMIX 649 CODEC 989

2. Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
– Open issues and preparation of the informal triologue
14469/10 JAI 873 SIRIS 143 VISA 231 EURODAC 42 SCHENGEN 57
EUROPOL 34 EUROJUST 117 COMIX 630 CODEC 953

3. Provision of wide area networking and associated security services for the Schengen Information System (SIS)
15488/10 SIRIS 154 SIS-TECH 119 COMIX 699
+ COR 1
15489/10 SIRIS 155 SIS-TECH 120 COMIX 700

4. Other items relating to the Council meeting