



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 September 2009

12042/09

CRS CRP 29

SUMMARY RECORD

**Subject : 2283rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 14 and 17 July 2009**

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29. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 77/91/EEC, 78/855/EEC and 82/891/EEC and Directive 2005/56/EC as regards reporting and documentation requirements in the case of merger and divisions (First reading)

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1. Adoption of the provisional agenda and items "I"

doc. 12067/09 OJ/CRP1 27

11988/09 OJ/CRP2 27

The above mentioned agenda is approved with the following change:

The following item is **added** :

(Coreper Part 2, under II)

16. G8 Summit

- **Debrief by the Presidency**

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 2

II

12. Follow-up to the Council meeting (Economic and Financial Affairs/Budget) on 10 July 2009

The Chair informed the Committee of the establishment of the draft budget of the European Union for the financial year 2010 (as an "A" Point) on 13 July 2009.

Having observed a consensus on the use of the existing provisions for the 2010 budgetary procedure and the implementation of the 2009 budget, the Chair indicated that he will enter into contacts with the European Parliament, and report back to the Committee on the outcome of the discussions.

13. Preparation of the Council meeting (General Affairs and External Relations) on 27/28 July 2009

- **General Affairs**
 - **Other items in connection with the Council meeting**

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session Affaires générales.

- **External Relations**
 - **Other items in connection with the Council meeting**

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session Relations extérieures.

14. Preparation of the 3rd EU-Brazil Summit

- **Orientation debate**
12005/09 PESC 940 AMLAT 67 POLGEN 114

The Committee had a preliminary debate on the preparations for the 3rd EU-Brazil Summit.
The Committee will revert to the issue in September.

15. Recommendation from the Commission to the Council to authorise opening of negotiations between the European union and the United States of America for an international agreement to make available to the United State Treasury Department financial messaging data to prevent and combat terrorism and terrorist financing (restricted session)

11715/09 JAI 449 USA 54 RELEX 638 DATAPROTECT 46

ECOFIN 443 RESTREINT UE

11724/09 JAI 452 USA 55 RELEX 640 DATAPROTECT 47

ECOFIN 496 RESTREINT UE

11897/09 JUR 320 JAI 465 USA 57 RELEX 652 DATAPROTECT 48

ECOFIN 513 RESTREINT UE

The Committee discussed the draft negotiating guidelines.

The Chair concluded that the negotiating guidelines should be further discussed by the JHA Counsellors in order to settle all outstanding issues.

The Committee would come back to the issue at its meeting of 23 July in order to discuss the question of the legal basis for the negotiating guidelines.

16. G8 Summit

- Debrief by the Presidency

The Presidency, the Commission and the IT delegation debriefed on the G8 Summit noting, in particular, the commitments on the -2°C and the agreement to cut emissions by half by 2050; the commitments to conclude the Doha round by 2010; the declarations on a number of foreign policy issues as well as the commitments on Africa and Food security.

Coreper Part 1

II

30. International management of the Internet domain name system

- **Guidelines for discussions between the Troika and the US, as well as for other relevant fora**
11960/09 TELECOM 153 DEVGEN 200 CONUN 67

The Committee endorsed the guidelines in annex to document 11960/09.

The Portuguese delegation made the following statement:

"In what regards to guidelines on international management of the Internet domain name system, Portugal underlines:

- That the internet governance issues is a Member State led process ;
- The guidelines given to the troika in their discussions with the US and in other *fora*, relate to the international management of the Internet domain name system, not to internet governance as a whole. This is a complex and serious issue that needs further debate. Thus, if topics other than the JPA and ICANN are going to be discussed, Member States must know them in advance.

Portugal requests the Presidency to take these concerns into consideration and to come back to this topic with new guidelines' proposal if needed, at least when discussions related to internet governance will have to take place in preparation of the next IGF, in November."

31. Climate change - Preparation of the Copenhagen Conference

- **Taking stock – agreed legislation and implementation thereof (climate package)**
 - . **Information from the Commission**
- **Report on climate-related outcome of G8/MEF**
 - . **Information from the Presidency and the Commission**

The Commission informed the Committee about the Commission's follow-up to the entry into force of the legislative package so far. The Chair and the Commission informed the Committee about recent international meetings dealing with climate change.

- **Any other business**

- (a) **Informal ministerial meeting (Employment, Social Policy, Health and Consumer Affairs) (Jönköping, 8-9 July 2009)**
 . **Information from the Presidency**

The Presidency presents the results of the informal meeting of Employment Ministers in Jönköping on 8-9 July 2009.

- (b) **Renewal of the mandates of TEN-T coordinators**
 . **Information from the Commission**

The Commission informed the Committee that it intends to renew the mandates of the European coordinators for the TEN-T until 20 July 2013 and, after consultations having taken place, to appoint Mr Carlo SECCHI as the new European coordinator for priority projects 3 and 19.

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