



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 July 2011

12387/11

CRS/CRP 29

SUMMARY RECORD

**Subject : Extraordinary meeting of the PERMANENT REPRESENTATIVES
COMMITTEE (Part 2) held in Brussels on 27 and 28 June 2011**

SUMMARY

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- Preparation of the IGC on 30 June 2011	
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1. Adoption of the provisional agenda
CM 3629/11 + CM 3678/11

The above mentioned agendas are approved.

Coreper Part 2

II

- **Preparation of the IGC on 30 June 2011**
= **Croatia**

The Committee :

- reaches an agreement on the EU Common Position for the negotiations with Croatia on Chapter 35 Other issues, Item 7 (Monitoring and safeguards): the outcome of the proceedings appears in 12134/11 ELARG 75. Therefore, an overall agreement on this Chapter is recorded;
- confirms at its level the agreement reached by the Working Party on the EU Common Position for Chapter 23 Judiciary and fundamental rights (doc. 12126/11 ELARG 67);
- holds a discussion on the draft EU Common Position for Chapter 33 Financial and budgetary provisions. Following this discussion, an agreement is reached on the text which appears in 12127/11 ELARG 68;
- concludes that the above documents will be submitted for approval as "I" items to the next meeting of the Committee.
