



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 September 2010 (09.09)
(OR. fr)**

**13257/1/10
REV 1**

OJ/CRP2 30

COMMUNICATION

REVISED VERSION OF PROVISIONAL AGENDA

Meeting: 2331st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Venue and date: Brussels, 9 September 2010 (10.00)

1. Adoption of agenda and "Other business" items

I

20. Management report on the implementation of the C.SIS installation and operation budget for 2009

12917/10 SIRIS 120 COMIX 547

21. C.SIS installation and exploitation budget for 2011 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2009)

12918/10 SIRIS 121 COMIX 548

22. Presentation of SISNET financial statements for 2009

12919/10 SIRIS 122 COMIX 549

23. Draft amending budget No 3 to the general budget for 2010 – Statement of Revenue and Expenditure by Section – Section III – Commission
 – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument
 12643/10 FIN 341
24. Draft amending budget No 5 to the general budget for 2010 – General statement of revenue
 12644/10 FIN 342
25. Draft amending budget No 7 to the general budget for 2010 – General statement of revenue and statement of revenue and expenditure by section – Section III – Commission
 12645/10 FIN 343
26. Council Decision appointing the members of the Economic and Social Committee for the period from 21 September 2010 to 20 September 2015
 12058/10 CES 43 JUR 294
 12059/10 CES 44
27. Council Implementing Regulation amending Regulations (EC) No 1292/2007 and (EC) No 367/2006 as regards the granting of an exemption from the measures imposed under those Regulations to one Israeli exporter of polyethylene terephthalate (PET) film originating in India and terminating the registration of imports from that exporter
 12852/10 ANTIDUMPING 50 COMER 136
 12853/1/10 REV 1 ANTIDUMPING 51 COMER 137
28. Council Implementing Regulation re-imposing a definitive anti-dumping duty on imports of ironing boards originating in the People's Republic of China, manufactured by Foshan Shunde Yongjian Housewares and Hardware Co. Ltd., Foshan
 12836/10 ANTIDUMPING 47 COMER 133
 12837/1/10 REV 1 ANTIDUMPING 48 COMER 134
29. Renewal of the Economic and Social Committee for the period 2010-2015
 – Approval of a letter of reply
 13079/10 CES 48
30. Preparation of the 11th meeting of the Cooperation Council between the European Union and its Member States, of the one part, and the Republic of South Africa, of the other part (Pretoria, 15 September 2010)
 – Approval
 12925/1/10 REV 1 ACP 217 COAFR 305
31. Request for European Parliament participation at the fifth meeting of the Internet Governance Forum (IGF) (Vilnius, 14 to 17 September 2010)
 = Approval of a reply (*)
 13080/10 PE-L 114 TELECOM 88
 12686/10 PE-L 109 TELECOM 84
 12932/10 PE-L 111 TELECOM 87

32. Request for European Parliament participation at the United Nations High Level Meeting on the Millennium Development Goals (New York, 20-22 September 2010)
- = Approval of a reply (*)
 - 12968/10 PE-L 112 DEVGEN 260 ONU 147
 - 12969/1/10 REV 1 PE-L 113 DEVGEN 261 ONU 148
 - 13093/10 PE-L 115 DEVGEN 263 ONU 150
33. Draft Council Decision on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo)
- 12855/10 COSDP 723 PESC 1071 COAFR 301 EUSEC-RDC 20
 - 13073/10 COSDP 744 PESC 1094 COAFR 309 EUSEC-RDC 221
34. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Moldova
- 13087/10 ECOFIN 493 RELEX 720 COEST 262 NIS 98 CODEC 759
35. Proposal for a Council Decision on the conclusion of an Agreement between the European Union and the Swiss Confederation establishing the terms and conditions for the participation of the Swiss Confederation in the "Youth in Action" programme and in the action programme in the field of lifelong learning (2007-2013)
- Request by the Council for the consent of the European Parliament
 - 12817/10 CH 37 JEUN 27 EDUC 134 SOC 482 MI 275 JAI 684
36. Council Decision on the position to be taken by the European Union in the EU–Switzerland Joint Committee established in the Agreement between the European Community and the Swiss Confederation in the audiovisual field, establishing the terms and conditions for the participation of the Swiss Confederation in the Community program MEDIA 2007, as regards a Joint Committee decision updating Article 1 of Annex I to the Agreement
- 8340/10 CH 21 AUDIO 14 SERVICES 13 CULT 27 MI 98
 - 8341/10 CH 22 AUDIO 15 SERVICES 14 CULT 28 MI 99
37. Convening of a conference of representatives of the governments of the Member States
- Appointment of a judge to the Court of Justice
 - 13143/10 INST 305 JUR 352 COUR 48
38. Cooperation and verification mechanism for Bulgaria and Romania
- Approval of the Council's conclusions
 - 13105/10 COVEME 7

39. Amending letter 2011 (section II of the EU budget) in view of the establishment of the European External Action Service (EEAS)
13120/10 FIN 372
12749/1/10 REV 1 BUDGET 54 FIN 345

40. ASEAN: negotiation of a bilateral FTA with Malaysia
13210/10 WTO 288 COASI 151

RESTREINT UE

New items:

47. **Case T-210/10 before the General Court - Mamoudou Condé against the Council of the European Union**

13222/10 JUR 359 RELEX 733 PESC 1112 COAFR 315

48. **Case T-295/10 before the General Court - Kerfalla Person Camara against the Council of the European Union**

13225/10 JUR 360 RELEX 734 PESC 1113 COAFR 316

49. **Production of Council documents in legal proceedings before the Oberlandesgericht Düsseldorf**

13267/10 JUR 361 PESC 1116

50. **Decision of the European Council amending the list of Council configurations**

13383/10 CO EUR-PREP 49 INST 315

EUCO 19/10 CO EUR 15 INST 311

51. **Decision of the European Council on the amendment of the European status of the island of Saint-Barthélemy**

- **Consultation of the Commission**

13382/10 CO EUR-PREP 48 POLGEN 131 INST 314 PTOM 37 REGIO 54

EUCO 18/10 CO EUR 14 POLGEN 129 INST 313 PTOM 35 REGIO 51

() 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

41. Preparation of the agenda for the General Affairs Council meeting on 13 September 2010
 - (a) Preparation for the European Council on 16 September 2010
 - = Draft conclusions
 - 13205/10 CO EUR-PREP 47
 - (b) Preparation for the European Council of 28 and 29 October 2010
 - = Annotated draft agenda
 - 13101/10 CO EUR-PREP 46
 - (c) Other items in connection with the Council meeting

 44. Draft framework agreement on relations between the European Parliament and the Commission
 - Legal Service opinion
 - 12964/10 JUR 348 INST 302**

 42. Preparation of the agenda for the Foreign Affairs Council meeting on 10 September 2010
 - (a) EU/South Korea FTA
 - 13100/10 WTO 290 SERVICES 36 COMER 149 COASI 154**
 - (b) Other items in connection with the Council meeting

 43. Follow-up to the Economic and Financial Affairs Council meeting on 7 September 2010

 45. Plurilateral Anti-Counterfeiting Trade Agreement (ACTA) – Section 3:
Criminal provisions

 46. Presentation of the agenda for the Justice and Home Affairs Council meeting on 7 and 8 October 2010
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