



Council of the European Union
General Secretariat

Brussels, 17 October 2014

CM 4547/14

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2515th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 22 October 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Draft minutes of Council meetings (°)
 - a) 3328th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 14 July 2014
11874/1/14 PV/CONS 40 AGRI 497 PECHE 360 REV 1
+ ADD 1
 - b) Extraordinary meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 5 September 2014
12904/14 PV/CONS 44 AGRI 567 PECHE 408

- Judgment of the Court of Justice (Grand Chamber) of 7 October 2014 in Case C-399/12 Federal Republic of Germany v. Council of the European Union
 - Information note for the Permanent Representatives Committee (Part 1)
 - 14399/14 JUR 729 JURINFO 38 AGRI 634 AGRIORG 138 INST 516

- Committee of the Regions
 - Appointment of a Danish member and a Danish alternate member
 - Adoption
 - 14361/14 CDR 111
 - 14362/14 CDR 112

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Appointment of Ms Rita Siilivask (EE), member in the category of Government representatives
 - Adoption
 - 14371/14 EDUC 305 SOC 695

- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Katy PELL, alternate member for the United Kingdom, in place of Ms Hannah MURPHY, who has resigned
 - Adoption
 - 14292/1/14 SOC 688 REV 1

- Management Board of the European Institute for Gender Equality
 - Appointment of Ms Shelly DOWRICH, alternate member for the United Kingdom, in place of Mr Paul HOWARTH, who has resigned
 - Adoption
 - 14296/14 SOC 689

- Management Board of the European Institute for Gender Equality
Appointment of Ms Monalisa CÎRSTEA, member for Romania, in place of Ms Andra Cristina CROITORU, who has resigned
 - Adoption
14324/14 SOC 691

- Management Board of the European Institute for Gender Equality
Appointment of Ms Andra Cristina CROITORU, alternate member for Romania, in place of Ms Daniela COZMA, who has resigned
 - Adoption
14325/14 SOC 692

- Commission Delegated Regulation (EU) No .../.. of 30.9.2014 supplementing Regulation (EC) No 1060/2009 of the European Parliament and of the Council with regard to regulatory technical standards on disclosure requirements for structured finance instruments
 - Intention not to raise objection to the delegated act
13783/14 EF 243 ECOFIN 863 DELACT 180
+ ADD 1
14205/1/14 EF 258 ECOFIN 908 DELACT 193 REV 1

- Commission Delegated Regulation (EU) No .../.. of 30.9.2014 supplementing Regulation (EC) No 1060/2009 of the European Parliament and of the Council with regard to regulatory technical standards for the presentation of the information that credit rating agencies make available to the European Securities and Markets Authority
 - Intention not to raise objection to the delegated act
13786/14 EF 244 ECOFIN 865 DELACT 181
+ ADD 1
14205/1/14 EF 258 ECOFIN 908 DELACT 193 REV 1

- Commission Delegated Regulation (EU) No .../.. of 30.9.2014 supplementing Regulation (EC) No 1060/2009 of the European Parliament and of the Council with regard to regulatory technical standards for the periodic reporting on fees charged by credit rating agencies for the purpose of on-going supervision by the European Securities and Markets Authority
 - Intention not to raise objection to the delegated act
 - 13787/14 EF 245 ECOFIN 866 DELACT 182
 - + ADD 1
 - 14205/1/14 EF 258 ECOFIN 908 DELACT 193 REV 1

- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amending Appendices I and II to the Convention on the conservation of migratory species of wild animals at the Eleventh meeting of the Conference of the Parties
 - Adoption
 - 13675/14 ENV 787 PECHE 443
 - 14232/14 ENV 830 PECHE 464
 - + ADD 1

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 10 and (**poss.**) 11 November 2014 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 21 October 2014.

^(°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu