



Council of the  
European Union

Brussels, 20 October 2014  
(OR. en)

14466/14

OJ CRP1 36

## PROVISIONAL AGENDA

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Subject:	2515th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	22 October 2014
Time:	10.00
Venue:	Brussels

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1. Adoption of the provisional agenda

I<sup>(1)</sup>

2. 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

3. 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
  
4. Committee of the Regions  
Appointment of a Danish member and a Danish alternate member
  - Adoption  
14361/14 CDR 111  
14362/14 CDR 112
  
5. 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
  
6. 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
  
7. 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

8. 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
9. 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
10. 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
11. 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

12. 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
13. 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

14. **Setting** of the provisional agenda for the Council meeting (**Agriculture and Fisheries**) on 10 and (**poss.**) 11 November 2014 <sup>(1)</sup>

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

- Any other business

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

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