



Council of the  
European Union

Brussels, 28 November 2014  
(OR. en)

16233/14

OJ CRP1 42

## PROVISIONAL AGENDA

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Subject:	2521st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	2 and 5 December 2014
Time:	10.00, 17.30
Venue:	Brussels

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### MEETING ON TUESDAY 2 DECEMBER 2014 (10:00)

1. Adoption of the provisional agenda

#### I<sup>(1)</sup>

2. Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-006460/2014 - Nadine Morano (PPE)  
Increasing migratory pressure  
15266/14 PE-QE 316
  - b) E-006566/2014 - James Carver (EFDD)  
European Gendarmerie Force - jurisdiction  
16101/14 PE-QE 334
  - c) E-006583/2014 - Rachida Dati (PPE)  
Commitment needed to ensure the success of Frontex Plus  
15270/14 PE-QE 318

- d) E-007402/2014 - Nicola Caputo (S&D)  
Access to credit and agricultural loans for SMEs  
15094/14 PE-QE 310
- e) E-007746/2014 - Barbara Spinelli (GUE/NGL), Kostas Chrysogonos (GUE/NGL),  
Malin Björk (GUE/NGL), Martina Anderson (GUE/NGL) and Marie-Christine Vergiat  
(GUE/NGL)  
Planned joint police operation 'Mos Maiorum'  
15210/14 PE-QE 312
- f) E-008095/2014 - Bill Etheridge (NI)  
Ebola  
15263/14 PE-QE 315
- g) P-008230/2014 - Ulrike Lunacek (Verts/ALE)  
Oil smuggling in Iraq  
15329/14 PE-QE 319

- 3. Advisory Committee on Safety and Health at Work  
Appointment of Mr Václav PROCHÁZKA, alternate member for Czech Republic, in place of  
Mr Miroslav KOSINA, who has resigned  
– Adoption  
15840/1/14 SOC 808 REV 1
  
- 4. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Hana POPELKOVÁ, member for Czech Republic, in place of  
Ms Jaroslava BAUEROVÁ, who has resigned  
– Adoption  
15861/14 SOC 809
  
- 5. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Václav PROCHÁZKA, member for Czech Republic, in place of  
Mr Miroslav KOSINA, who has resigned  
– Adoption  
15867/14 SOC 811
  
- 6. Governing Board of the European Foundation for the Improvement of Living and Working  
Conditions  
Appointment of Ms Lucie STUDNIČNÁ, member for Czech Republic, in place of  
Ms Hana MÁLKOVÁ, who has resigned  
– Adoption  
15868/14 SOC 812

7. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Henk van der VELDEN, member for the Netherlands, in place of Mr Erik PENTENGA, who has resigned  
– Adoption  
16020/14 SOC 826
8. Advisory Committee on Safety and Health at Work  
Appointment of Mr Matthieu LASSUS, alternate member for France, in place of Mr Olivier MEUNIER, who has resigned  
– Adoption  
15649/14 SOC 793
9. Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EC) No 282/2008 on recycled plastic materials and articles intended to come into contact with foods  
– Decision to oppose adoption  
14231/14 DENLEG 158 SAN 387 AGRI 629  
14975/14 DENLEG 165 SAN 412 AGRI 672
10. Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2016 list of target secondary variables on access to services  
– Decision not to oppose adoption  
14431/14 STATIS 108 SOC 702 EMPL 134  
+ ADD 1  
15519/14 STATIS 122 SOC 781 EMPL 162

11. Commission Regulation (EU) No .../..of XXX amending Annex IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for lactic acid, Lecanicillium muscarium strain Ve6, chitosan hydrochloride and Equisetum arvense L. in or on certain products (Text with EEA relevance)
  - Decision not to oppose adoption
    - 15077/14 AGRILEG 216
    - +ADD 1
    - +ADD 2
    - 16092/14 AGRILEG 236
  
12. Commission Delegated Regulation (EU) No .../.. of 22.10.2014 amending Regulation (EU) No 318/2013 adopting the programme of ad hoc modules, covering the years 2016 to 2018, for the labour force sample survey provided for by Council Regulation (EC) No 577/98
  - Intention not to raise objection to a delegated act
    - 14729/14 STATIS 114 SOC 725 EMPL 142 ECOFIN 972 DELACT 211
    - + ADD 1
    - 16006/14 STATIS 127 SOC 825 EMPL 178 ECOFIN 1094 DELACT 228
  
13. Commission Delegated Directive (EU) No...../ of 31.10.2014 amending Annex III to Directive 2014/32/EU, as regards the flowrate range of water meters
  - Intention not to raise objections to a delegated act
    - 16174/14 ENT 282 MI 956 CONSOM 263 COMPET 652 DELACT 230
    - 15041/14 ENT 251 MI 843 CONSOM 227 COMPET 600 DELACT 213
  
14. Proposal for a Regulation of the European Parliament and of the Council on the production and making available on the market of plant reproductive material (plant reproductive material law) (**First reading**) (**Legislative deliberation**)
  - Approval of a draft letter (°)
    - 16178/14 AGRI 743 AGRILEG 238 PHYTOSAN 60 SEMENCES 41
    - CODEC 2383

15. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources **(First reading) (Legislative deliberation + Statement)**

– Adoption

a) of the Council's position at first reading

b) of the statement of the Council's reasons

10710/14 ENER 273 ENV 569 CLIMA 66 ENT 137 TRANS 309 AGRI 426

POLGEN 87 CODEC 1441

+ ADD 1

15884/14 CODEC 2328 ENER 476 ENV 928 CLIMA 109 ENT 274 TRANS 555

AGRI 731 POLGEN 169

+ ADD 1

## II

16. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/53/EC laying down for certain road vehicles circulating within the Community the maximum authorised **dimensions** in national and international traffic and the maximum authorised **weights** in international traffic (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the informal trilogue
17. **Eurocontrol reform**  
Eurocontrol's 42nd Provisional Council (PC), 4 and 5 December 2014
- European Union coordination of a common position  
16133/14 AVIATION 222
    - + ADD 1
    - + ADD 2
18. Proposal for a Regulation of the European parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on **mutual assistance between the administrative authorities** of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters (**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue  
15382/14 UD 244 AGRI 700 ENFOCUSTOM 122 CODEC 2219
19. **Preparation** for the Council meeting (**Environment**) on 17 December 2014
- Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight **plastic carrier bags** (**First reading**) (*Legislative deliberation*)
    - Political agreement  
15845/13 ENV 1028 MI 974 IND 305 CONSOM 186 CODEC 2473  
16137/14 ENV 943 MI 949 IND 362 CONSOM 259 CODEC 2373

20. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2001/18/EC as regards the possibility for the Member States to restrict or prohibit the cultivation of **GMOs** in their territory (**Second reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
    - 12371/10 ENV 499 AGRILEG 100 AGRI 271 MI 254 DENLEG 71 ADD 1
    - 10972/3/14 AGRI 445 ENV 621 AGRILEG 130 DENLEG 108 MI 496
    - CODEC 1489 REV 3
    - + REV 3 ADD 1
    - 15871/14 AGRILEG 232 ENV 927 AGRI 728 MI 927 DENLEG 179
    - CODEC 2322
21. **Preparation** for the Council meeting (**Employment**, Social Policy, Health and Consumer Affairs ) on 11 December 2014
1. Investing in Youth Employment: **Youth guarantee, Education and Skills** (*Non-legislative activity*)
    - Exchange of views  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
15949/14 EMPL 172 SOC 815 ECOFIN 1081 EDUC 332 JEUN 112
    - a) Implementation of the Youth Guarantee and contribution of the European Alliance for Apprenticeships
    - b) Indicator Framework for Monitoring the Youth Guarantee
      - Endorsement of EMCO key messages  
15415/14 SOC 774 EMPL 161 ECOFIN 1041 EDUC 323 JEUN 106
  2. **Annual Growth Survey 2015** (AGS), draft Joint Employment Report (JER) and Alert Mechanism Report (AMR) (*Non-legislative activity*)
    - Presentation by the Commission
    - Exchange of views  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
15953/14 EMPL 173 SOC 816 ECOFIN 1082 EDUC 333 JEUN 113  
15954/14 EMPL 174 SOC 817 ECOFIN 1083 EDUC 334  
15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 CODEC 2349  
EDUC 335 ENV 933 RECH 458 ENER 479 FISC 208  
TELECOM 221  
15988/14 UEM 371 ECOFIN 1089 SOC 824

3. Review of the implementation by the Member States and the EU institutions of the Beijing Platform for Action – "**Beijing+20**": A Review of Progress
  - Draft conclusions of the Council of the European Union and the Representatives of the Governments of the Member States, meeting within the Council (*Non-legislative activity*)
    - Adoption  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
15957/14 SOC 819 EGC 54 EMPL 175 CONUN 186 ONU 148  
COHOM 167 JAI 937  
+ ADD 1
4. Proposal for a Directive of the European Parliament and of the Council on improving the **gender balance** among non-executive directors of companies listed on stock exchanges and related measures (**First reading**) (*Legislative deliberation*)
  - General approach (●) /Progress report  
16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724  
15956/14 SOC 818 EGC 53 ECOFIN 1084 DRS 157 CODEC 2342
5. Proposal for a Regulation of the European Parliament and of the Council on a European network of Employment Services, **workers' access to mobility services** and the further integration of labour markets (EURES) (**First reading**) (*Legislative deliberation*)
  - General approach  
5567/14 SOC 33 ECOFIN 57 CODEC 154 MI 63 EMPL 9 JEUN 13  
15693/14 SOC 795 ECOFIN 1055 CODEC 2281 MI 902 EMPL 187 JEUN 110



**II**

22. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a **high level of network and information security** across the Union  
**(First reading) (Legislative deliberation)**

– Preparation for the informal trilogue

6342/13 TELECOM 24 DATAPROTECT 14 CYBER 2 MI 104 CODEC 313  
16224/14 TELECOM 227 DATAPROTECT 183 CYBER 72 MI 959 CSC 256  
CODEC 2388

– Any other business

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- (1) These items will be considered by the **Mertens Group** on 1 December 2014.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.
- (•) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
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