



Brussels, 8 December 2014
(OR. en)

16608/14

OJ CRP1 43

PROVISIONAL AGENDA

Subject:	2522nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	10 December 2014
Time:	9.30
Venue:	Brussels

1. Adoption of the provisional agenda

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2. Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-007506/2014 - William (The Earl of) Dartmouth (EFDD)
Transparency
15428/14 PE-QE 320
 - b) E-007674/2014 - Inês Cristina Zuber (GUE/NGL)
ISIS, the US, the EU, and Gulf dictatorships
15474/14 PE-QE 322
 - c) E-007735/2014 - João Ferreira (GUE/NGL)
Support measures for countries affected by Ebola and monitoring the situation
15595/14 PE-QE 325
 - d) E-007879/2014 - Marco Zanni (NI), Marco Valli (NI), Ignazio Corrao (NI),
Fabio Massimo Castaldo (NI), Laura Agea (NI), Dario Tamburrano (NI) and
Eleonora Evi (NI)
Conflict of interest affecting the ECB
15454/14 PE-QE 321

3. Draft minutes of Council meetings (°)
 - a) 3335th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 8 October 2014
14127/14 PV/CONS 47 TRANS 470 TELECOM 176 ENER 426
+ COR 1 (fi)
+ COR 2
+ ADD 1
 - b) 3337th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 13 October 2014
14228/14 PV/CONS 49 AGRI 628 PECHE 463
+ COR 1 (de)
+ ADD 1
4. Judgment of the Court of Justice
Joint cases C-103/12 and C-165/12 (European Parliament v. Council and European Commission v. Council)
 - Information note for the Permanent Representatives Committee (Part 1)
16445/14 JUR 908 PECHE 579 AGRI 765 AGRIORG 163 RELEX 1018
5. Case C-477/14 (The Queen on the application of Pillbox 38 (UK) Limited (trading as "Totally Wicked"))
 - Information note for the Permanent Representatives Committee (Part 1)
16533/14 JUR 915 SAN 469
6. Governing Board of the European Agency for Safety and Health at Work
Appointment of a member for Germany
 - Adoption
15582/14 SOC 788
15583/14 SOC 789

7. Advisory Committee on Safety and Health at Work
Appointment of Ms Lieve PONNET, member for Belgium, in place of
Mr Christian DENEVE, who has resigned
 - Adoption
16284/14 SOC 842

8. Governing Board of the European Centre for the Development of Vocational Training
(CEDEFOP)
Appointment of Ms Inta ŠUSTA (LV), member in the category of Government
representatives
 - Adoption
16232/14 EDUC 340 SOC 836

9. European Capital of Culture action 2020-2033
Appointment by the Council of three experts of the selection and monitoring panel for the
period 2015-2018
 - Adoption
16256/14 CULT 136

10. Commission Regulation (EU) No .../.. of XXX laying down technical requirements and
administrative procedures relating to air traffic controllers' licences and certificates pursuant
to Regulation (EC) No 216/2008 of the European Parliament and of the Council, amending
Commission Implementing Regulation (EU) No 923/2012 and repealing Commission
Regulation (EU) No 805/2011)
 - Decision not to oppose adoption
14342/14 AVIATION 195
+ ADD 1
14343/14 AVIATION 196

11. Commission Regulation (EU) No .../. of XXX amending Regulation (EU) No 454/2011 on the technical specification for interoperability relating to the subsystem "telematics applications for passenger services" of the trans-European rail system
 - Decision not to oppose adoption
 - 15038/14 TRANS 501
 - + ADD 1
 - 15063/14 TRANS 504

12. Election of the Director-General of the World Organisation for Animal Health (OIE)
 - Position to be adopted by the European Union
 - 16396/14 VETER 114

13. Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar
 - Request by the Council for the consent of the European Parliament
 - 15225/14 PECHE 520
 - 15226/14 PECHE 521
 - 16176/14 PECHE 565
 - + ADD 1

14. Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar
 - Adoption
 - 15227/14 PECHE 522
 - 15226/14 PECHE 521
 - 16176/14 PECHE 565
 - + ADD 1

15. Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Republic of Cape Verde
- Request by the Council for the consent of the European Parliament
 - 15848/14 PECHE 552
 - 15849/14 PECHE 553
 - 16329/14 PECHE 570
 - + ADD 1
16. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Cape Verde
- Adoption
 - 15845/14 PECHE 550
 - 15849/14 PECHE 553
 - 16329/14 PECHE 570
17. Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Republic of Cape Verde
- Adoption
 - 15846/14 PECHE 551
 - 16329/14 PECHE 570
 - + ADD 1
18. Proposal for a Council Regulation fixing for 2015 and 2016 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks
- Adoption
 - 16061/14 PECHE 562
 - + ADD 1
 - 15459/14 PECHE 529

19. Proposal for a Council Implementing Decision amending the list of non-cooperating third countries in fighting IUU fishing pursuant to Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing
- Adoption
 - 16292/14 PECHE 569
 - 15295/14 PECHE 526
20. Draft Council conclusions on Special Report No 4/2014 from the European Court of Auditors entitled "Integration of EU water policy objectives with the CAP: a partial success"
- Adoption
 - 15563/14 AGRI 703 AGRISTR 62 AGRIFIN 144 FIN 863
21. Draft Council conclusions on Special Report No 8/2014 from the European Court of Auditors entitled "Has the Commission effectively managed the integration of coupled support into the Single Payment Scheme?"
- Adoption
 - 15564/14 AGRI 704 AGRIFIN 145 FIN 864
 - + COR 1
22. Draft Council conclusions on Special Report No 9/2014 from the European Court of Auditors entitled "Is the EU investment and promotion support to the wine sector well managed and are its results on the competitiveness of EU wines demonstrated?"
- Adoption
 - 15565/14 AGRI 705 AGRIORG 153 AGRISTR 63 AGRIFIN 146 FIN 865
23. Draft Council conclusions on Electronic Customs and Single Window Implementation in the European Union
- Adoption
 - 16507/14 UD 275
 - 16592/14 UD 277

24. Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply-chain security
- Adoption of the Croatian language version
 - 11587/12 UD 173 CDN 12 OC 344
 - 16399/14 UD 271 CDN 14
25. Council Decision on the conclusion of the Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply chain security
- Adoption of the Croatian language version
 - 11362/12 UD 169 CDN 10 OC 345
 - 16400/14 UD 272 CDN 15
26. Proposal for a Council Regulation amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
- Adoption
 - 16081/14 UD 267
 - 16402/14 UD 273
27. Proposal for a Council Regulation amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
- Adoption
 - 16082/14 UD 268
 - 16403/14 UD 274

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28. 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**)
- Preparation for the informal trilogue
16056/14 TRANS 562 CODEC 2361
29. **4th Railway Package (First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004
 - b) Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)
 - c) Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)
 - Preparation for the informal trilogue
16055/14 TRANS 561 CODEC 2360
30. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 850/98, (EC) No 2187/2005, (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 254/2002, (EC) No 2347/2002 and (EC) No 1224/2009 and repealing (EC) No 1434/98 as regards the **landing obligation (First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
16423/14 PECHE 575 CODEC 2426

31. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 15 and 16 December 2014
1. Proposal for a Council Regulation fixing for **2015** the **fishing opportunities** for certain fish stocks and groups of fish stocks applicable in the **Black Sea** (*Non-legislative activity*)
 - Political agreement
15830/14 PECHE 549
+ ADD 1
16348/1/14 PECHE 571 REV 1
 2. Proposal for a Council Regulation fixing for **2015** the **fishing opportunities** for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union vessels, in certain non-Union waters and repealing Council Regulation (EU) No 779/2014 (*Non-legislative activity*)
 - Political agreement
14590/14 PECHE 489
+ ADD 1-3
16350/14 PECHE 572
32. Proposal for a Council Regulation concerning the allocation of the **fishing opportunities** under the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Community and the Republic of **Madagascar**
- Preparation for adoption
15228/14 PECHE 523
16406/14 PECHE 573
16532/14 PECHE 580
33. Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the **eCall** in-vehicle system and amending Directive 2007/46/EC (**First reading**) (**Legislative deliberation**)
- Preparation for political agreement
16121/14 ENT 278 MI 948 CODEC 2370

34. Proposal for a Regulation of the European Parliament and of the Council on **appliances burning gaseous fuels (First reading) (Legislative deliberation)**
- Preparation for a General approach
 - 9898/14 ENT 124 MI 430 ECO 60 IND 161 CONSOM 116 CODEC 1302
+ ADD 1
 - 16260/1/14 ENT 284 MI 963 ECO 173 IND 365 CONSOM 266
CODEC 2396 REV 1
 - 16259/1/14 ENT 283 MI 962 ECO 172 IND 364 CONSOM 265
CODEC 2395 REV 1
35. Revision of the **European Trade mark (First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 of 26 February 2009 on the Community trade mark
 - b) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
 - Presidency debriefing on the outcome of the informal trilogue
 - Preparation for the informal trilogue
 - 16357/14 PI 135 CODEC 2412
31. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 15 and 16 December 2014 (**continuation**)
3. Proposal for a Regulation of the European Parliament and of the Council on **protective measures against pests of plants (First reading) (Legislative deliberation)**
 - Progress report
 - 16414/14 AGRI 764 AGRILEG 251 PHYTOSAN 66 CODEC 2424
 4. Proposal for a Regulation of the European Parliament and of the Council on **Animal Health (First reading) (Legislative deliberation)**
 - Progress report
 5. Proposal for a Directive of the European Parliament and of the Council amending Directives 89/608/EEC, 90/425/EEC and 91/496/EEC as regards references to **zootechnical legislation (First reading) (Legislative deliberation)** and
Proposal for a Regulation of the European Parliament and of the Council on the **zootechnical and genealogical conditions for trade** in and imports into the Union of breeding animals and their germinal products (**First reading) (Legislative deliberation)**
 - Progress report
 - 16367/14 AGRI 759 VETER 113 AGRILEG 247 ANIMAUX 59 CODEC 2415

6. Proposal for a Regulation of the European Parliament and of the Council on **Official Controls** performed to ensure the application of food and feed law, rules on animal welfare, plant health, plant reproductive material and plant protection products
(**First reading**) (*Legislative deliberation*)
- Progress report
16398/14 AGRI 762 VETER 115 AGRILEG 249 ANIMAUX 60 SAN 464
DENLEG 186 PHYTOSAN 65 SEMENCES 42 CODEC 2422
36. Proposal for a Regulation of the European Parliament and of the Council on **novel foods**
(**First reading**) (**Legislative deliberation**)
- Preparation for the informal trilogue
16062/14 DENLEG 183 AGRI 740 CODEC 2363
37. 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**)
- Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
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 REV 3
CODEC 1489 PARLNAT 216
+ REV 3 ADD 1
16393/14 AGRILEG 248 ENV 958 AGRI 761 MI 972 DENLEG 185
CODEC 2421
38. **Preparation** for the Council meeting (**Environment**) on 17 December 2014
1. Proposal for a Directive of the European Parliament and of the Council on the limitation of emissions of certain pollutants into the air from **medium combustion plants**
(**First reading**) (*Legislative deliberation*)
- General approach
18170/13 ENV 1236 ENER 601 IND 389 TRANS 694 ENT 357 SAN 557
PARLANT 326 CODEC 3089
+ ADD 1
+ ADD 6
16105/14 ENV 939 ENER 486 IND 361 TRANS 563 ENT 277 SAN 452
PARLNAT 289 CODEC 2368

2. Proposal for a Regulation of the European Parliament and of the Council on the **monitoring, reporting and verification of carbon dioxide emissions** from maritime transport and amending Regulation (EU) No 525/2013 (MRV) (**First reading**) (*Legislative deliberation*)
 - Political agreement
 - 11851/13 ENV 658 MAR 86 MI 602 ONU 71 CODEC 1661
 - + ADD 1
 - 16238/14 CLIMA 113 ENV 949 MAR 186 MI 960 ONU 152 CODEC 2390
 - + ADD 1

3. An overarching and transformative **post-2015 agenda** (*Non-legislative activity*)
 - Exchange of views
 - 16409/14 ENV 961 DEVGEN 269 RELEX 1015 ONU 156 ECOFIN 1153

- Any other business
 - a) Europe 2020 strategy Mid-term review
 - Information from the Presidency
 - 16025/14 CO EUR-PREP 45 POLGEN 174 ENV 936 ENER 482 MI 937
 - RECH 459 COMPET 647 IND 359 ECOFIN 1097 SOC 828
 - EDUC 337 TELECOM 222 JAI 941 EMPL 179 AG 19

 - b) European semester / Roadmap for 2015
 - Information from the incoming Presidency
 - 16496/14 CO EUR-PREP 47 POLGEN 183 ENV 962 ENER 498 MI 974
 - RECH 469 COMPET 660 IND 370 ECOFIN 1158 SOC 855
 - EDUC 343 TELECOM 230 JAI 988 EMPL 195

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- ⁽¹⁾ These items will be considered by the Mertens Group on 9 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.