



Council of the European Union
General Secretariat

Brussels, 12 December 2014

CM 5439/14

OJ CRP 1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	2523rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	17 and 19 December 2014
Time:	17.00, 11.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

N.B.: The meeting on Friday 19 December is only possible

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-006171/2014 - Maite Pagazaurtundúa Ruiz (ALDE) and Beatriz Becerra Basterrechea (ALDE)
Human rights and female circumcision in Iraq
16216/14 PE-QE 337

- b) E-006517/2014 - Nicola Caputo (S&D)
Cybercrime and the Internet of Things
16680/14 PE-QE 366
- c) E-006567/2014 - James Carver (EFDD)
Operation Atalanta
16027/14 PE-QE 333
- d) E-007259/2014 - Julia Reda (Verts/ALE)
Council Working Party on Intellectual Property - Discussion on the Commission's
action plan on the enforcement of intellectual property rights
15989/14 PE-QE 329
- e) E-007348/2014 - Dennis de Jong (GUE/NGL)
Action to combat tachograph fraud website
16015/14 PE-QE 331
- f) E-007675/2014 - Victor Negrescu (S&D)
Romania and Bulgaria's accession to Schengen
16685/14 PE-QE 367
- g) E-007801/2014 - Marina Albiol Guzmán (GUE/NGL)
Large-scale racist raid: criteria for mass detentions, appearance before the European
Parliament, possible mass expulsions and violation of international law
16374/14 PE-QE 348
- h) E-007806/2014 - Silvia Costa (S&D), Kashetu Kyenge (S&D), Elly Schlein (S&D) and
Patrizia Toia (S&D)
'Mos Maiorum' joint operation and role played by Frontex
16375/14 PE-QE 349
- i) P-007821/2014 - Ska Keller (Verts/ALE)
Joint police operation 'Mos Maiorum'
16377/14 PE-QE 350
- j) P-007825/2014 - Patrick Le Hyaric (GUE/NGL)
Operation Mos Maiorum
16379/14 PE-QE 351
- k) P-007837/2014 - Pablo Iglesias (GUE/NGL)
Covert operation in contravention of migrants' rights
16380/14 PE-QE 352
- l) P-007838/2014 - Tania González Peñas (GUE/NGL)
Operation Mos Maiorum
16381/14 PE-QE 353
- m) P-008089/2014 - Indrek Tarand (Verts/ALE) and Rebecca Harms (Verts/ALE)
Upcoming review of EU sanctions against the Russian Federation
16016/14 PE-QE 332
- n) E-008270/2014 - Miriam Dalli (S&D)
Operation Mos Maiorum
16382/14 PE-QE 354
- o) E-008370/2014 - Victor Negrescu (S&D)
Climate and energy targets in the period 2020-2030
15990/14 PE-QE 330

- Draft minutes of Council meetings (°)
 - 3342nd meeting of the Council of the European Union (Environment), held in Luxembourg on 28 October 2014
 - 14926/14 PV/CONS 54 ENV 865
 - + ADD 1

- Follow-up to judgement in joint cases C-103/12 and C-165/12
 - Approval of a letter (°)
 - 16755/1/14 PECHE 588 REV 1

- Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for solid fuel local space heaters
 - Decision not to oppose adoption
 - 15078/14 ENER 446 ENV 872
 - 16405/14 ENER 496 ENV 959

- Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for solid fuel boilers
 - Decision not to oppose adoption
 - 15278/14 ENER 452 ENV 887
 - 16565/14 ENER 503 ENV 969

- Commission Regulation (EU) No .../.. of XXX amending Directive 2002/46/EC of the European Parliament and of the Council as regards (6S)-5-methyltetrahydrofolic acid, glucosamine salt used in the manufacture of food supplements
 - Decision not to oppose adoption
 - 15716/14 DENLEG 174 AGRI 716 SAN 438
 - 16625/14 DENLEG 189 AGRI 777 SAN 475

- Commission Regulation (EU) No .../. of XXX amending Annex III to Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards Ephedra species and Yohimbe (*Pausinystalia yohimbe* (K. Schum) Pierre ex Beille)
 - Decision not to oppose adoption
 - 15793/14 DENLEG 175 AGRI 719 SAN 443
 - 16626/14 DENLEG 190 AGRI 778 SAN 476

- Proposal for a Council Directive implementing the European Agreement concluded by the European Barge Union (EBU), the European Skippers Organisation (ESO) and the European Transport Workers' Federation (ETF) concerning certain aspects of the organisation of working time in inland waterway transport
 - Decision to use the written procedure for the adoption (°)
 - 16723/14 SOC 864 EMPL 201 SAN 479 TRANS 585

- Draft Council Implementing Decision implementing Regulation (EU) No 806/2014 of the European Parliament and of the Council of 15 July 2014 as regards the appointment of the Chair, of the Vice-Chair and of four additional full-time members of the Single Resolution Board
 - Decision to use the written procedure for the adoption (°)
 - 16832/14 EF 354 ECOFIN 1194

- Case T-521/14 Sweden v Commission

Obligation to adopt a delegated act specifying scientific criteria for the determination of endocrine-disrupting properties pursuant to Parliament and Council Regulation 528/2012 on biocidal products - action for failure to act - decision to intervene in support of the applicant

 - Decision to use the written procedure for the adoption (°)
 - 16874/14 JUR 954 ENV 993 SAN 485

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1365/2006 on statistics of goods transport by inland waterways as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures. **(First reading) (Legislative deliberation)**
 - Approval of the final compromise text in preparation for political agreement
 - 16793/14 STATIS 139 TRANS 597 CODEC 2484

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 91/2003 of the European Parliament and of the Council of 16 December 2002 on rail transport statistics, as regards the collection of data on goods, passengers and accidents (**First reading**) (**Legislative deliberation**)
 - Approval of the final compromise text in preparation for political agreement
16794/14 STATIS 140 TRANS 588 CODEC 2485

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 471/2009 on Community statistics relating to external trade with non-member countries as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures (**First reading**) (**Legislative deliberation**)
 - Approval of the final compromise text in preparation for political agreement.
16787/14 STATIS 138 COMPET 673 UD 282 CODEC 2482

II

- **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)
 - Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Directive of the European Parliament and of the Council facilitating **cross-border exchange** of information on **road safety** related traffic offences (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement
16848/14 TRANS 592 DAPIX 187 ENFOPOL 435 CODEC 2497 .

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/53/EC of 25 July 1996 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
 - Analysis of the final compromise text with a view to agreement
16842/14 TRANS 590 CODEC 2494

- Proposal for a Regulation of the European Parliament and of the Council on **novel foods** (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue
 - (**poss.**) Analysis of the final compromise text with a view to agreement

- Proposal for a Regulation of the European Parliament and of the Council on **Animal Health (First reading) (Legislative deliberation)**
 - Preparation for the informal trilogue
 - 16404/14 AGRI 763 VETER 116 AGRILEG 250 ANIMAUX 61 SAN 465
CODEC 2423
+ ADD 1 - 6

- (**poss.**) 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)**
 - Presidency debriefing on the outcome of the informal trilogue
 - Analysis of the final compromise text with a view to agreement

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 16 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.

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- 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: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.