



Council of the European Union
General Secretariat

Brussels, 17 December 2014

CM 5461/14

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2523rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	19 December 2014
Time:	15.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

- Adoption of the provisional agenda and any other business

I

- Case before the General Court of the European Union
 - = Case T-765/14 (G. Legakis and Others v. Council of the European Union)
 - Information note for the Permanent Representatives (Part 2)
16873/14 JUR 953 ECOFIN 1197 UEM 404

- Council Directive amending Directive 2011/96/EU on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States
 - Adoption of the legislative act (LA + S)
 - 16914/14 FISC 235 ECOFIN 1199
 - + ADD 1
 - 16633/14 FISC 228 ECOFIN 1179
 - Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions (**First Reading**)
 - 16921/14 EF 358 ECOFIN 1201 CONSOM 281 CODEC 2511
 - 16920/14 EF 357 ECOFIN 1200 CONSOM 280 CODEC 2510
 - Council Decision launching the European Union CSDP mission in Mali (EUCAP Sahel Mali) and amending Decision 2014/219/CFSP
 - 16610/14 CSDP/PSDC 722 PESC 1297 COAFR 346 RELEX 1036
 - CONUN 202 CSC 263 EUCAP MALI 14
 - 16413/14 CSDP/PSDC 710 PESC 1275 COAFR 336 RELEX 1017 CONUN 198
 - CSC 260 EUCAP MALI 12
 - Political and Security Committee Decision EUFOR RCA/6/2014 on the appointment of the EU Force Commander for the European Union military operation in the Central African Republic (EUFOR RCA) and repealing Decision EUFOR RCA/1/2014
 - Authorisation for publication in the Official Journal (°)
 - 16634/14 CSDP/PSDC 727 PESC 1302 COAFR 348 RELEX 1041 CONUN 203
 - CSC 265 EUFOR RCA 50 PSC DEC 57
 - 16588/14 CSDP/PSDC 721 PESC 1293 COAFR 343 RELEX 1030 CONUN 201
 - CSC 261 EUFOR RCA 49 PSC DEC 55 (*PSC Dec.*)
 - Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Turkmenistan, of the other part
 - = Updated draft Council and Commission Decision on the conclusion by the European Union and the European Atomic Energy Community as the basis for the request for the consent of the European Parliament
 - 16686/14 COEST 457 NIS 55 WTO 321
 - 12183/1/11 REV 1 NIS 90 COEST 237 WTO 248
 - Guidelines on methodological steps to be taken to check fundamental rights compatibility at the Council's preparatory bodies
 - 16877/14 FREMP 226 JAI 1012 COHOM 180 JURINFO 56 JUSTCIV 324
 - (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 604/2013 as regards determining the Member State responsible for examining the application for international protection of unaccompanied minors with no family member, sibling or relative legally present in a Member State [**First reading**]
 - = Approval of negotiation mandate
 - 16843/14 ASILE 41 CODEC 2495
- (°) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*

II

- Follow-up to the Council meeting (Foreign Affairs/Development) on 12 December 2014
- Follow-up to the Council meeting (Foreign Affairs) on 15 December 2014
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 19 January 2015
- Follow-up to the Council meeting (General Affairs) on 16 December 2014
- Follow-up to the European Council on 18/19 December 2014
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 27 January 2015
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 223/2009 on European statistics (European Parliament **second reading**)
= Analysis of the final compromise with a view to agreement
16509/1/14 REV 1 STATIS 132 ECOFIN 1161 CODEC 2434
- Recommendation for a Council Regulation amending Regulation (EC) n° 2533/98 concerning the collection of statistical information by the European Central Bank
= Political agreement
16514/2/14 REV 2 STATIS 133 UEM 396 ECOFIN 1162

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.*