



Council of the
European Union

051452/EU XXV. GP
Eingelangt am 18/12/14

Brussels, 18 December 2014
(OR. en)

16971/14

OJ/CRP2 44

PROVISIONAL AGENDA

Subject:	2523rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	19 December 2014
Time:	15.00
Venue:	Brussels

1. Adoption of the provisional agenda

I

21. 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
22. 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

23. 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
24. 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.*)
25. 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
26. 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
- (°) ***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

27. Follow-up to the Council meeting (Foreign Affairs/Development) on 12 December 2014
28. Follow-up to the Council meeting (Foreign Affairs) on 15 December 2014
29. Presentation of the agenda of the Council meeting (Foreign Affairs) on 19 January 2015
30. Follow-up to the Council meeting (General Affairs) on 16 December 2014
31. Follow-up to the European Council on 18/19 December 2014
32. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 27 January 2015
33. 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
34. 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
- **AOB**
 - Information from the Presidency on
 - a) Regulation on interchange fees for card-based payment transactions
 - b) Anti-money laundering Directive



The following items are withdrawn :

I

- 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
- (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
