



Brussels, 12 January 2015

CM 1063/1/15
REV 1

OJ/CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2525th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 15 January 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

- Adoption of the provisional agenda

I

- Case before the General Court
 - = Case T-561/14 European Citizens' Initiative ONE OF US v. European Commission, Council of the EU and European Parliament
17092/14 JUR 972 INST 640
- Case before the General Court
 - = Case T-732/14, Sberbank of Russia OAO v. Council
16919/14 JUR 959 RELEX 1070 PESC 1333 COEST 464

- Chairing of certain Working Parties by other delegations, at the request of the Latvian Presidency
17116/14 POLGEN 199 INST 642
- 2015 EU security assessment visit programme
16788/14 CSC 268
- Submission of a new draft design of commemorative 2 euro coin, to be issued by France in 2015
5012/15 ECOFIN 1 UEM 1
- (poss.) Establishment of an Ad-Hoc Working Party on the European Fund for Strategic Investments (EFSI)
5066/1/15 REV 1 ECOFIN 5 POLGEN 3 COMPET 4 RECH 1 ENER 3
TRANS 4 ENV 3 EDUC 3 SOC 4 EMPL 2 EF 2
- = Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (AML Directive) **(First reading)**
- = Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds (AML Regulation) **(First reading)**
 - Approval of the final compromise text
5116/15 EF 6 ECOFIN 12 DROIPEN 1 CRIMORG 7 CODEC 20
+ ADD 1 to ADD 3
- Commission Delegated Regulation (EU) No .../.. of 17.12.2014 supplementing Directive 2004/109/EC of the European Parliament and of the Council with regard to certain regulatory technical standards on major holdings
 - = Intention not to raise objection to a delegated act
5088/15 EF 4 ECOFIN 8 DRS 2 DELACT 3
17065/14 EF 363 ECOFIN 1209 DRS 177 DELACT 243
- Commission Delegated Regulation (EU) No .../.. of 18.12.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the specification of margin periods of risk
 - = Intention not to raise objection to a delegated act
5128/15 EF 9 ECOFIN 17 DELACT 4
17102/14 EF 366 ECOFIN 1216 DELACT 246
- Special Report No 21/2014 "EU-funded airport infrastructures: poor value for money"
 - = Designation of Working Party(°)
5097/15 FIN 6 FSTR 2 FC 3 REGIO 3 TRANS 8
- Proposal for transfer of appropriations No DEC 54/2014 within Section III - Commission - of the general budget for 2014
5134/15 FIN 7 INST 5 PE-L 1

- (poss.) Draft Council conclusions on the Great Lakes Region
5076/15 COAFR 5 DEVGEM 1 RELEX 8 COHAFA 2 COPS 1 ACP 2
CSDP/PSDC 11
- Relations with Armenia
 - = Establishment of the position of the European Union for the fifteenth meeting of the EU-Armenia Cooperation Council (Brussels, 20 January 2015)
5105/15 COEST 3

New item

- (poss.) Draft Council Conclusions on Tunisia
5210/15 COMAG 6 COMED 1 TU 1
- (poss.) Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction
5098/15 PESC 14 CODUN 2 CONOP 2
5096/15 PESC 13 CODUN 1 CONOP 1

New item

- Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
16584/14 PESC 1292 CODUN 50 CONOP 133
16330/14 PESC 1265 CODUN 46 CONOP 126
- Council Decision appointing the European Union Special Representative in Bosnia and Herzegovina
16937/14 PESC 1336 CSDP/PSDC 741 COWEB 137 CSC 271
16780/14 PESC 1319 CSDP/PSDC 734 COWEB 133 CSC 267
- Council Decision in support of the Union Proposal for an international Code of Conduct for outer space activities as a contribution to transparency and confidence building measures in outer space activities
17134/14 CODUN 54 PESC 1352 ESPACE 95
17005/14 CODUN 52 PESC 1341 ESPACE 94
- = Council Decision amending Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
- = Council Regulation amending Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire
16611/14 PESC 1298 RELEX 1037 COAFR 347 COARM 202 FIN 977
16525/14 PESC 1284 COAFR 341 COARM 199 FIN 971
16607/14 PESC 1296 RELEX 1034 COAFR 345 COARM 201 FIN 976

- Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Common Aviation Area Agreement between the European Union and its Member States, of the one part, and Georgia, of the other part, to take account of the accession to the European Union of the Republic of Croatia
 - = Request by the Council for the consent of the European Parliament
 - 9990/14 AVIATION 117 COEST 461 NIS 25 RELEX 1053
 - 12227/14 AVIATION 151 COEST 278 NIS 42 RELEX 643
 - + COR 1 (cs)

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1831/2003 of the European Parliament and of the Council as regards requirements for the placing on the market and conditions of use of additives consisting of preparations (Text with EEA relevance)
 - = Decision not to oppose adoption
 - 17136/14 AGRILEG 272
 - 16243/14 AGRILEG 239
 - + ADD 1

- Commission Regulation (EU) No .../.. of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bone oil, carbon monoxide, cyprodinil, dodemorph, iprodione, metaldehyde, metazachlor, paraffin oil (CAS 64742-54-7), petroleum oils (CAS 92062-35-6) and propargite in or on certain products (text with EEA relevance)
 - = Decision not to oppose adoption
 - 17150/14 AGRILEG 273
 - 16594/14 AGRILEG 254
 - + ADD 1
 - + ADD 2

- Commission Regulation (EU) No .../.. of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 1,4-dimethylnaphthalene, benfuracarb, carbofuran, carbosulfan, ethephon, fenamidone, fenvalerate, fenhexamid, furathiocarb, imazapyr, malathion, picoxystrobin, spirotetramat, tepraloxym and trifloxystrobin in or on certain products (text with EEA relevance)
 - = Decision not to oppose adoption
 - 17151/14 AGRILEG 274
 - 16595/14 AGRILEG 255
 - + ADD 1
 - + ADD 1 REV 1 (pt)
 - + ADD 2

(*) *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

- Presidency priorities
 - = Presentation by the Presidency

- Fight against terrorism
 - = **Information from the International Ministerial meeting on 11 January 2015 in Paris**

- Preparation of the Council meeting (Foreign Affairs) on 19 January 2015
 - = Russia
 - = Climate Change
 - = Libya
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (Economic and Financial Affairs) on 27 January 2015
 - = Investment Plan for Europe
 - Commission Proposal on the European Fund for Strategic Investments
 - = Presentation by the Commission
 - 5112/15 ECOFIN 11 CODEC 19 POLGEN 5 COMPET 8 RECH 2 ENER 6
TRANS 9 ENV 7 EDUC 4 SOC 5 EMPL 3 EF 5
 - = Other items in connection with the Council meeting

- AOB

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- VIS roll-out
 - = Information by the Commission
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