



Brussels, 16 January 2015

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 2426th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 21 January 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-007443/2014 - Matteo Salvini (NI), Mara Bizzotto (NI), Mario Borghezio (NI), Gianluca Buonanno (NI) and Lorenzo Fontana (NI)
Financing of Islamic terrorism through the EU ETS
5232/15 PE-QE 15
 - b) E-007618/2014 - Javier Nart (ALDE)
EU sanctions: Islamic State (IS)
16383/14 PE-QE 355

- c) E-007864/2014 and E-008462/2014 - Siôn Simon (S&D)
Workers of BAME (black, Asian and minority ethnic) heritage employed in the Council
Number of workers of BAME heritage employed at the Council
16672/14 PE-QE 364
- d) E-008583/2014 - Dimitrios Papadimoulis (GUE/NGL)
Greek Debt Haircut via PSI
16653/14 PE-QE 358
- e) E-008598/2014 - Brian Hayes (PPE)
Roaming charges within the EU
16657/14 PE-QE 359
- f) E-008650/2014 - Nicola Caputo (S&D)
Pain therapy and palliative care
16670/14 PE-QE 363
- g) P-008685/2014 - Kerstin Westphal (S&D), Maria Noichl (S&D) and Evelyne Gebhardt (S&D)
Proposal for a Directive COM (2012) 0614 - C7-0382/2012 - 2012/0299 (COD)
16662/14 PE-QE 360
- h) E-008706/2014 - Giovanni La Via (PPE)
School Fruit Scheme
16665/14 PE-QE 361
- i) E-008799/2014 - Roberta Metsola (PPE)
Roaming legislation
5150/15 PE-QE 8
- j) E-008923/2014 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)
Responsibility of the Commission President in tax evasion cases
16833/14 PE-QE 370
- k) E-008965/2014 - Renata Briano (S&D)
Abolition of international roaming charges in the EU
5166/15 PE-QE 9
- l) E-009344/2014 - João Ferreira (GUE/NGL) and Miguel Viegas (GUE/NGL)
Marrakesh Treaty to facilitate access to published works
16849/14 PE-QE 372
- m) E-009401/2014 - Victor Negrescu (S&D)
Common energy policy
16889/14 PE-QE 373
- n) E-009515/2014 - Siôn Simon (S&D)
Carbon leakage list for 2015-2019
16750/14 PE-QE 368
- o) P-009722/2014 - Alessia Maria Mosca (S&D)
Commission proposal concerning the presence of women on the boards of EU companies
16668/14 PE-QE 362

p) E-009760/2014 - Marco Zanni (EFDD), Marco Valli (EFDD), Marco Zullo (EFDD), Ignazio Corrao (EFDD), Laura Agea (EFDD), Laura Ferrara (EFDD) and Daniela Aiuto (EFDD)

Alleged irrevocability of the euro

5020/15 PE-QE 1

q) E-010262/2014 - Gilles Pargneaux (S&D)

EBRD holding in SISECAM Group

5022/15 PE-QE 2

- Working parties and committees held in Latvia (1st semester 2015)
 - Information note for the Permanent Representatives Committee (Part 1)
5011/15 POLGEN 1

- Office for Harmonisation in the Internal Market (trade marks and designs)
Draft Council Decision renewing the terms of office of the Vice-President and of two Chairmen of the Boards of Appeal
 - Adoption
5039/15 PI 2
5023/15 PI 1

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - Decision not to oppose adoption
15794/14 DENLEG 176 AGRI 720 SAN 444
+ ADD 1
5171/15 DENLEG 5 AGRI 8 SAN 5

- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods and referring to children's development and health
 - Decision not to oppose adoption
15795/14 DENLEG 177 AGRI 721 SAN 445
+ ADD 1
5171/15 DENLEG 5 AGRI 8 SAN 5

- Commission Directive ../.../EU of XXX implementing Directive 2004/23/EC as regards the procedures for verifying the equivalent standards of quality and safety of imported tissues and cells
 - Decision not to oppose adoption
 - 16626/14 SAN 476
 - + ADD 1
 - 5182/15 SAN 6

- Commission Directive ../.../EU of XXX amending Directive 2006/86/EC as regards certain technical requirements for the coding of human tissues and cells
 - Decision not to oppose adoption
 - 16988/14 SAN 490
 - + ADD 1
 - 5183/15 SAN 7

- Commission Directive ../.../EU of XXX amending Council Directive 96/98/EC on marine equipment
 - Decision not to oppose adoption
 - 16048/14 MAR 184
 - + ADD 1
 - 5140/15 MAR 5

- Commission Regulation (EU) No .../. of XXX on additional airworthiness specifications for a given type of operations and amending Regulation (EU) No 965/2012
 - Decision not to oppose adoption
 - 15676/14 AVIATION 215
 - + ADD 1
 - 15677/14 AVIATION 216

- Draft Council Decision concerning the conclusion, on behalf of the European Union, of the amended Agreement for the establishment of the General Fisheries Commission for the Mediterranean
 - Request by the Council for the consent of the European Parliament
 - 5068/15 PECHE 7
 - 14993/1/14 PECHE 514 REV 1
 - 15458/14 PECHE 528

- Preparation for the ICAO High Level Safety Conference (2 - 5 February 2015)
 - European Union coordination of a common position
 - 5280/15 AVIATION 3 RELEX 26
 - + COR 1
 - 14901/14 AVIATION 205 RELEX 878 ADD 2

- Draft Council Decision authorizing the Commission to open negotiations on behalf of the European Union for the renewal of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community, on the one hand, and the Republic of Kiribati, on the other hand
 - Adoption
 - 5059/15 PECHE 5
 - 5060/15 PECHE 6
 - + ADD 1

- Draft Council Decision 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
 - 5055/15 PECHE 4
 - 5035/15 PECHE 3

- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union
 - Adoption
 - 7953/14 PECHE 149
 - 7911/14 PECHE 147
 - 5263/15 PECHE 19
 - + ADD 1

- 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 Democratic Republic of São Tomé and Príncipe
 - Adoption
 - 8585/14 PECHE 186
 - 5262/15 PECHE 18
 - + ADD 1

- Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - (a) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Doha Amendment to the Kyoto Protocol to the United Nations Framework Convention on Climate Change and the joint fulfilment of commitments thereunder
 - (b) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and its Member States, of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
- Agreement in principle
 - (c) Proposal for a Council Decision on the signing, on behalf of the European Union, of the agreement between the European Union and its Member States of the one part, and Iceland, of the other part, concerning Iceland's participation in the joint fulfilment of commitments of the European Union, its Member States and Iceland for the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - Adoption
 - 5086/15 CLIMA 4 ENV 5 ENER 5 ONU 1 FORETS 1 TRANS 6 IND 8 FISC 1 ISL 1
 - + ADD 1
 - 10400/1/14 CLIMA 60 ENV 492 ENER 207 ONU 74 FORETS 56 TRANS 293 IND 175 FISC 90 REV 1
 - + REV 1 COR 1 (de)
 - + REV 1 COR 2 (pl)
 - + ADD 1
 - + ADD 1 COR 1
 - + REV 2 (lt)
 - 10881/14 CLIMA 69 ENV 609 ENER 311 ONU 83 ISL 30
 - + COR 1
 - 10883/2/14 CLIMA 69 ENV 611 ENER 312 ONU 84 ISL 31 REV 2
 - 10941/14 CLIMA 70 ENV 618 ENER 317 ONU 85 ISL 32
 - + COR 1
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1343/2011 of the European Parliament and of the Council of 13 December 2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area (**First reading**) (**Legislative deliberation**)
 - Endorsement of the mandate for the informal trilogue
 - 5141/15 PECHE 12 CODEC 25
 - + COR 1

- Proposal for a Directive of the European Parliament and of the Council repealing Council Directive 93/5/EEC of 25 February 1993 on assistance to the Commission and cooperation by the Member States in the scientific examination of questions relating to food (**First reading**) (**Legislative deliberation**)
 - Adoption of the legislative act
 - PE-CONS 94/14 AGRILEG 209 CONSOM 214 DENLEG 162 MI 810
RECH 410 SAN 403 CODEC 2101
 - 5196/15 CODEC 35 AGRILEG 5 CONSOM 9 DENLEG 7 MI 17 RECH 3
SAN 8

II

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 26 January 2015
 - Proposal for a Regulation of the European Parliament and the Council establishing a **multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea** and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 (**First reading**) (*Legislative deliberation*)
 - Presentation and exchange of views
14028/14 PECHE 455 CODEC 1967
+ ADD 1-2
5253/15 PECHE 17 CODEC 41

- **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
5179/15 TRANS 13 CODEC 33

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 20 January 2015.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.

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.