



Council of the
European Union

Brussels, 19 January 2015
(OR. en)

5380/15

OJ/CRP2 3

PROVISIONAL AGENDA

Subject:	2526th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	21 January 2015
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

I

22. Case before the General Court
– Case T-790/14 P (Samir Hassan v. Council)
5313/15 JUR 30 RELEX 32 COMEM 6 CONOP 4 PESC 42
23. Case before the General Court
– Case C-535/14 P (Vadzim Ipatau v. Council of the European Union)
5351/15 JUR 33 RELEX 35 COMEM 7 CONOP 5 PESC 45
24. Case T-434/14, S. Arbuzov v. Council
– Production of Council documents before the General Court of the European Union (°)
5354/14 JUR 34 RELEX 36 COEST 8
25. Opinion 2/13 delivered by the Court of Justice on 18 December 2014
– Compatibility with the Treaties of the draft Accession Agreement of the EU to the
European Convention on Human Rights
5227/15 JUR 21 FREMP 3 JAI 18 COHOM 2 COSCE 1

26. Request for authorisation to produce Council documents for use in legal proceedings before the Court of Justice and decision on the necessary de-classification of one restricted document (°)
- Case C-419/14, Request for a preliminary ruling from the Fővárosi Közigazgatási és Munkaügyi Bíróság (Hungary) lodged on 8 September 2014 — WebMindLicences Kft.Nemzeti Adó és Vámhivatal Kiemelt Adó és Vám Főigazgatóság v Nemzeti Adó és Vámhivatal Kiemelt Adó és Vám Főigazgatóság
5364/15 JUR 35 FISC 5 OC 2
27. Transparency - Public access to documents
- Confirmatory application No 40/c/01/14
17091/14 API 156 INF 352
28. Commission Regulation (EU) No .../.. of amending Regulation (EC) No 657/2007 implementing Council Regulation (EC) No 1165/98 concerning short-term statistics as regards the establishment of European sample schemes
- Decision not to oppose the draft measures proposed by the Commission
17009/14 STATIS 142 UEM 405 ECOFIN 1205 ECO 190
13879/14 STATIS 123 UEM 326 ECOFIN 879 ECO 163
+ REV 1 (fr,de,it,nl,da,el,es,pt,fi,sv,cs,et,lt,hu,mt,pl,bg,ro,hr)
29. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 223/2009 on European Statistics (**First reading**)
- Adoption of the political agreement with a view to an early second reading agreement with the European Parliament
5109/15 STATIS 1 ECOFIN 10 CODEC 18
30. – 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
+ ADD 2
+ ADD 3 REV 1
31. Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions (**First reading**)
- Approval of the final compromise text
5120/15 EF 8 ECOFIN 14 CONSOM 7 CODEC 22
5119/15 EF 7 ECOFIN 13 CONSOM 6 CODEC 21

32. Council Implementing Decision extending the period of validity of Implementing Decision 2012/232/EU authorising Romania to apply measures derogating from Article 26(1)(a) and Article 168 of Directive 2006/112/EC on the common system of value added tax
- Adoption
 - 5340/15 FISC 3 ECOFIN 30
 - 17081/14 FISC 239 ECOFIN 1211
33. Special Report No 20/2014 "Has ERDF support to SMEs in the area of e-commerce been effective?"
- Designation of Working Party (°)
 - 5330/15 FIN 34 FSTR 4 FC 5 REGIO 5 COMER 5
34. Special Report No 19/2014 "EU Pre-accession Assistance to Serbia"
- Designation of Working Party (°)
 - 5367/1/15 REV 1 FIN 37 ELARG 2
35. Council Decision issuing directives to the Commission for the negotiation of amendments to the Convention on Nuclear Safety in the framework of a Diplomatic Conference
- Adoption
 - 5294/15 ATO 6
 - 5209/15 ATO 2
 - 5292/15 ATO 5
- RESTREINT UE**
36. Draft Joint Declaration on a Common Agenda on Migration and Mobility between the Federal Democratic Republic of Ethiopia and the European Union and its Member States
- 16973/14 ASIM 108 COAFR 357
37. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Committee on Trade in Goods set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the adoption of the rules on TRQ administration
- Adoption
 - 17120/14 WTO 333 COMER 251 COASI 148
 - 17121/14 WTO 334 COMER 252 COASI 149
 - + ADD 1
38. Production of Council documents in legal proceedings
- 5295/15 JUR 28 PESC 38
39. Recommendation for a Council Regulation amending Regulation (EC) No 2532/98 concerning the powers of the European Central Bank to impose sanctions (ECB/2014/19)
- 5402/15 EF 12 ECOFIN 35
 - 5067/15 EF 3 ECOFIN 6

40. Relations with Georgia and the Republic of Moldova
- Council Decision on the position to be taken on behalf of the European Union within the Sanitary and Phytosanitary Sub-Committee, the Customs Sub-Committee and the Geographical Indications Sub-Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, as regards the adoption of decisions of the Sanitary and Phytosanitary Sub-Committee, the Customs Sub-Committee, and the Geographical Indications Sub-Committee on their Rules of Procedure
 - Council Decision on the position to be taken on behalf of the European Union within the Sanitary and Phytosanitary Sub-Committee, the Customs Sub-Committee and the Geographical Indications Sub-Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, as regards the adoption of decisions of the Sanitary and Phytosanitary Sub-Committee, the Customs Sub-Committee and the Geographical Indications Sub-Committee on their Rules of Procedure
 - 5396/15 COEST 11 WTO 4
 - 5162/15 COEST 4 WTO 1
 - 4651/15
 - 4652/15
 - 4653/15
 - 5169/15 COEST 5 WTO 2
 - 1102/15
 - 1103/15
 - 1104/15
41. Council Decision amending Council Decision 2010/231/CFSP concerning restrictive measures against Somalia
 - 5395/15 PESC 51 COAFR 19 CONUN 8 COARM 11 FIN 41
 - 17110/14 PESC 1350 COAFR 360 CONUN 210 COARM 214 FIN 1015
42. – Council Implementing Decision implementing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
- Council Implementing Regulation implementing Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
 - 5405/15 PESC 52 COAFR 20 COARM 12 FIN 42
 - 5288/15 PESC 36 COAFR 14 COARM 8 FIN 22
 - 5289/15 PESC 37 RELEX 29 COAFR 15 COARM 9 FIN 23

(•) *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

43. Follow-up to the Council meeting (Foreign Affairs) on 19 January 2015
 44. Presentation of the agenda of the Council meeting (Foreign Affairs) on 9 February 2015
 45. Preparation of the Council meeting (Economic and Financial Affairs) on 27 January 2015
 - a) Economic governance
 - Commission Communication "Economic Governance Review"
 - = Exchange of views
5375/15 ECOFIN 33 UEM 11
 - Communication clarifying the existing flexibility in the Stability and Growth Pact
 - = Commission presentation and exchange of views
16236/14 ECOFIN 1121 UEM 374 SOC 838 EMPL 184
 - b) Preparation of the G20 Meeting of Finance Ministers and Governors on 9-10 February 2015 in Istanbul
 - Terms of reference
 - c) Other items in connection with the Council meeting
 46. Presentation of the agenda of the Council meeting (General Affairs) on 10 February 2015
 - Any other business
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