



Brussels, 23 January 2015

CM 1252/15

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2527th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 28 January 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-007676/2014 - Victor Negrescu (S&D)
Elections in the Republic of Moldova
17139/14 PE-QE 385
 - b) E-007705/2014 - Gianluca Buonanno (NI)
Remarks made by American Vice President Biden on the adoption of restrictive
measures against Russia
17141/14 PE-QE 386

- c) E-008536/2014 - Barbara Kappel (NI)
EU police stations in Libya or Tunisia
17077/14 PE-QE 378
- d) E-008570/2014 - Martina Anderson (GUE/NGL)
Lack of EU action on Israeli violations of human rights and of international law
17079/14 PE-QE 379
- e) E-008614/2014 - Beatrix von Storch (ECR)
Sanctions law
17082/14 PE-QE 380
- f) E-008625/2014 - Ruža Tomašić (ECR)
Decision to unfreeze assets of the Milošević family
17138/14 PE-QE 384
- g) E-008858/2014 - Pascal Arimont (PPE)
Cost of the Europa, or Résidence Palace, building
17131/14 PE-QE 383
- h) E-009096/2014 - Jørn Dohrmann (ECR)
Schengen Agreement and the threat of terrorism
17029/14 PE-QE 376
- i) E-009289/2014 - Nathan Gill (EFDD)
Boko Haram
17143/14 PE-QE 387
- j) E-009305/2014 - Siôn Simon (S&D)
Syrian ministers' assets frozen
17144/14 PE-QE 388
- k) E-009643/2014 - Jonathan Arnott (EFDD)
ISIS assets
17146/14 PE-QE 390

- Case before the Court of Justice of the European Union
Case C-600/14 (Germany vs. Council)
Action for partial annulment of Council Decision 2014/699/EU of 24 June 2014 establishing the position to be adopted on behalf of the European Union at the 25th session of the OTIF Revision Committee as regards certain amendments to the Convention concerning International Carriage by Rail (COTIF) and to the Appendices thereto
 - Information for the Committee of Permanent Representatives (Part 1)
5272/15 JUR 24 TRANS 14
- Case before the Court of Justice of the European Union
Case C-547/14 (The Queen on the application of Philip Morris Brands and others)
 - Information for the Committee of Permanent Representatives (Part 1)
5384/15 JUR 37 SAN 20
- Chairing of certain Working Parties by other delegations, at the request of the Latvian Presidency
17116/14 POLGEN 199 INST 642 ADD 1

- Management Board of the European Institute for Gender Equality
Appointment of Ms Renee LAIVIERA, member for Malta, in place of
Ms Romina BARTOLO, who has resigned
 - Adoption
5491/15 SOC 21

- Management Board of the European Institute for Gender Equality
Appointment of Ms Maria BORG FILLETTI, alternate member for Malta, in place of
Ms Renee LAIVIERA, who has resigned
 - Adoption
5492/15 SOC 22

- Commission Directive ../.../EU amending Annex II to Directive 2008/98/EC of the European
Parliament and of the Council on waste and repealing certain Directives
 - Decision not to oppose adoption
16941/14 ENV 998
+ ADD 1
5279/15 ENV 15

- Commission delegated Regulation (EU) No .../. of 8.12.2014 supplementing Regulation
(EU) No 167/2013 of the European Parliament and of the Council with regard to vehicle
functional safety requirements for the approval of agricultural and forestry vehicles
 - Intention not to raise objection to a delegated act
16758/14 AGRI 790 ENT 295 MI 990 DELACT 237
+ ADD 1
+ ADD 2
+ ADD 3
5356/15 AGRI 20 ENT 13 MI 25 DELACT 8

- Commission Decision of XXX amending Annex I to Regulation (EC) No 715/2009 of the
European Parliament and of the Council on conditions for access to the natural gas
transmission networks
 - Decision not to oppose adoption
16841/14 ENER 509
+ ADD 1
5346/15 ENER 10

- Commission Regulation (EU) No .../. of XXX establishing a Network Code on Interoperability and Data Exchange Rules
 - Decision not to oppose adoption
 - 16844/14 ENER 510
 - + REV 1 (cs)
 - + ADD 1
 - 5347/15 ENER 11

- Draft Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it
 - Adoption
 - 16871/14 RECH 477 ATO 102 COMPET 676
 - 5388/15 RECH 5 ATO 7 COMPET 11

- 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
 - 7911/14 PECHE 147
 - 5263/1/15 PECHE 19 REV 1
 - + ADD 1 REV 1

- Draft 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
 - 5262/1/15 PECHE 18 REV 1
 - + ADD 1 REV 1

II

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 850/98, (EC) No 2187/2005, (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 254/2002, (EC) No 2347/2002 and (EC) No 1224/2009 and repealing (EC) No 1434/98 as regards the **landing obligation (First reading) (Legislative deliberation)**
 - Preparation for the informal trilogue

- **Statistics (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1365/2006 on **statistics of goods transport by inland waterways** as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures.
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 91/2003 of the European Parliament and of the Council of 16 December 2002 on **rail transport statistics**, as regards the collection of data on goods, passengers and accidents
 - c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 471/2009 on **Community statistics** relating to **external trade** with non-member countries as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures
 - State of play and guidance for further work
5564/15 STATIS 7 COMPET 14 UD 10 TRANS 30 CODEC 86

- Any other business
 - High Level Working Group on Competitiveness and Growth
 - Information from the Presidency on state of play

⁽¹⁾ These items will be considered by the Mertens Group on 27 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.