



Brussels, 26 January 2015

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REV 1

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2527th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	28 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

- Monthly list of acts adopted under the written procedure
 - a) September 2014
5416/15 RPE 1
 - b) October 2014
5417/15 RPE 2
 - c) November 2014
5419/15 RPE 3

- Case before the General Court
 - = Case C-545/14 P (Aguy Clement Georgias and Others v. Council of the European Union)
 - 5466/15 JUR 47 RELEX 45 COAFR 22 PESC 62
- Case before the Court of Justice
 - = Case C-595/14 (European Parliament v/Council of the European Union)
 - 5550/2015 JUR 60 JAI 43 CORDROGUE 3
- Submission of the new draft design of a Finnish commemorative 2 euro coin
 - 5383/15 ECOFIN 34 UEM 12
- Recommendation for a Council Regulation amending Regulation (EC) No 2533/98 concerning the collection of statistical information by the European Central Bank (ECB/2014/13)
 - = Political agreement
 - 5465/15 STATIS 6 UEM 13 ECOFIN 40
 - 14345/14 STATIS 107 UEM 332 ECOFIN 922
- Management report on the implementation of the C.SIS installation and operation budget for 2013
 - 5480/15 SIRIS 6 COMIX 36
- Amendment to the Three-year Action Programme for the African Peace Facility, 2014-2016
 - 5382/15 ACP 8 FIN 38 RELEX 37 COAFR 18 PESC 48 ONU 6

New item

- Relations with Belarus
 - = List of possible additional concrete measures to deepen the EU's policy of critical engagement with Belarus
 - 5612/15 PESC 78 COEST 23 NIS 4
 - 5544/15 PESC 69 COEST 18 NIS 3
- = Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - = Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Draft letter of reply
 - 5309/15 PESC 40 COEST 17 FIN 30

RESTREINT UE

New item

- = Council Decision amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
 - = Council Regulation amending Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
 - 5608/15 PESC 77 RELEX 57 COEST 22 FIN 71
 - 5393/15 PESC 50 COEST 10 FIN 40
 - 5459/15 PESC 61 RELEX 44 COEST 15 FIN 46

II

- Follow-up to the Council meeting (Economic and Financial Affairs) on 27 January 2015
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 17 February 2015
- Preparation of the Council meeting (General Affairs) on 10 February 2015
 - = Other items in connection with the Council meeting

New item

- Preparation of the extraordinary Council meeting (Foreign Affairs) on 29 January 2015
(restricted session)
 - Preparations for the Eastern Partnership Summit (Riga, 21-22 May 2015)
 - = Orientation debate
 - 5565/15 COEST 20
 - Relations with Ukraine **(restricted session)**
 - Restrictive measures, cases relating to misappropriation of state funds
 - AOB
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