



Brussels, 30 January 2015

CM 1331/15

OJ/CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2528th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 4 and 5 February 2015

Time: 10.00, 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. WEDNESDAY 4 FEBRUARY 2015 (10.00)

- Adoption of the provisional agenda

I

- Draft minutes of Council meetings (°)
 - a) 3343th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 7 November 2014
15185/14 PV/CONS 55 ECOFIN 1021
 - + COR 1
 - + COR 1 REV 1 (de, hu)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 1 REV 1 (de, hu)

- b) 3345th meeting of the Council of the European Union (Economic and Financial Affairs - Budget), held in Brussels on 14 November 2014
15600/1/14 REV 1 PV/CONS 57 ECOFIN 1052 BUDGET 32
- c) 3346th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 17 and 18 November 2014
15614/14 PV/CONS 58 RELEX 937
+ COR 1 (bg)
- d) 3347th meeting of the Council of the European Union (General Affairs), held in Brussels on 18 and 19 November 2014
15706/14 PV/CONS 59
- e) 3348th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 21 November 2014
15943/14 PV/CONS 60 RELEX 967
+ ADD 1
- f) 3359th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 12 December 2014
16890/14 PV/CONS 71 RELEX 1065
+ COR 1 (fi)
- g) 3361st meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 15 December 2014
16925/14 PV/CONS 73 RELEX 1072
+ COR 1 (bg)
- Judgment in Case T-400/10, *Hamis v. Council*
5812/15 JUR 82 RELEX 77 PESC 109 COTER 19
- Case before the Court of Justice
= Case C-543/14 (*Ordre des barreaux francophones et germanophone and others v. Council of the European Union - Referring Court: Cour constitutionnelle belge*)
– Information Note to the Permanent Representatives Committee (Part 2)
5807/15 JUR 79 FISC 10
- Case before the General Court
= Case T-2/15 (*Vadzim IPATAU v. Council of the European Union*)
5810/15 JUR 80 RELEX 75 COEST 38
- Judgment of the General Court of Justice of 16 October 2014 in Joined Cases T-208/11 and 508/11. *Liberation Tigers of Tamil Eelam (LTTE) against the Council of the European Union*
5811/15 JUR 81 PESC 108 RELEX 76 COTER 18
- Judgment of the Court of Justice in Case C-81/13 (*United Kingdom v the Council of European Union*) of 18 December 2014
5814/15 JUR 83 PESC 110 RELEX 78 COTER 20

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 15 to 18 December 2014 and from 12 to 15 January 2015
5468/15 PE-RE 1
- Transparency - Public access to documents
= Confirmatory application No 41/c/01/14
5103/15 INF 3 API 3
- Commission Delegated Regulation (EU) No .../.. of 18.12.2014 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of EU-wide real-time traffic information services
= Intention not to raise objection to a delegated act
5172/15 TRANS 12 TELECOM 8 IND 10 DELACT 6
17094/14 TRANS 607 TELECOM 241 IND 387 DELACT 244
+ ADD 1
- Proposal for a Council Decision on the conclusion of the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and the Kingdom of Morocco
= Adoption
5428/15 TRANS 25 MAR 8 AVIATION 4 ESPACE 1 RELEX 40 CSC 13 MA 1
10437/14 TRANS 294 MAR 98 AVIATION 124 ESPACE 51 RELEX 469
CSC 121 MA 10
- Proposal for a Council Decision endorsing the Shift2Rail Master Plan
= Adoption
5438/15 TRANS 28
5445/15 TRANS 29
- Draft Council Decision on the approval, on behalf of the European Union, of the Declaration on the granting of fishing opportunities in EU waters to fishing vessels flying the flag of the Bolivian Republic of Venezuela in the exclusive economic zone off the coast of French Guiana
= Request for the consent of the European Parliament
5585/15 PECHE 30
5420/15 PECHE 23
- Mutual acceptance of approval procedures for cryptographic products between NATO and the EU
5757/15 CSC 22 CSCI 5 PESC 101 POLMIL 9
- Submission of a new draft design of Slovak commemorative coin
5590/15 ECOFIN 46 UEM 15
- Commission Delegated Regulation (EU) No .../.. of 18.12.2014 on the information to be provided by competent authorities to the European Securities and Markets Authority pursuant to Article 67(3) of Directive 2011/61/EU of the European Parliament and of the Council
= Intention not to raise objections to the delegated act
5702/15 EF 19 ECOFIN 53 DELACT 9
17098/14 EF 364 ECOFIN 1213 DELACT 245

- = 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)**
 - Political agreement
 - 5748/15 EF 20 ECOFIN 55 DROIPEN 8 CRIMORG 14 CODEC 127
 - + ADD 1
 - + ADD 2
- Proposal for transfer of appropriations No DEC 01/2015 within Section III - Commission - of the general budget for 2015
 - 5764/15 FIN 87 INST 22 PE-L 9
- Special Report No 18/2014 "EuropeAid's evaluation and results-oriented monitoring systems"
 - = Designation of Working Party (°)
 - 5661/1/15 REV 1 FIN 80 DEVGEN 6 ACP 15 RELEX 67
- Budget guidelines for 2016
 - = Draft Council conclusions
 - 5310/15 FIN 31 PE-L 6 INST 7
- Discharge to be given to the Commission in respect of the implementation of the general budget of the European Union for the financial year 2013
 - = Draft Council recommendation
 - 5303/15 FIN 25 PE-L 2
 - + ADD 1
- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2013
 - = Draft Council recommendations
 - 5304/15 FIN 26 PE-L 3
 - + ADD 1
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2013
 - = Draft Council recommendations
 - 5305/15 FIN 27 PE-L 4
 - + ADD 1
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2013
 - = Draft Council recommendations
 - 5306/15 FIN 28 PE-L 5
 - + ADD 1

- Relations with the ACP States and the OCT
 - = Discharge to be given to the Commission in respect of the financial management of the 8th, 9th and 10th European Development Funds (financial year 2013)
 - 5549/15 ACP 12 FIN 69 PTOM 6
 - 5135/15 ACP 3 PTOM 1 FIN 8
 - 5136/15 ACP 4 PTOM 2 FIN 9
 - 5138/15 ACP 5 PTOM 3 FIN 10

- Enlargement
 - = Accession negotiations with Montenegro
 - Chapter 16: Taxation
 - 5651/15 ELARG 5

- UK accession to SIS II: Council implementing decision on the putting into effect of the provisions of the Schengen acquis on data protection and on the provisional putting into effect of parts of the provisions of the Schengen acquis on the Schengen Information System for the United Kingdom of Great Britain and Northern Ireland
 - 5574/15 SCH-EVAL 7 SIRIS 9 COMIX 43
 - 5481/15 SCH-EVAL 6 SIRIS 7 COMIX 37

- Europol Work Programme 2015
 - 5575/15 ENFOPOL 22
 - 5250/15 ENFOPOL 13

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 4 of the EEA Agreement on rules of origin (Croatia Enlargement)
 - 16969/14 EEE 81 UD 286
 - 16970/14 EEE 82 UD 287

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee established by the Agreement on the European Economic Area, as regards the replacement of Protocol 4 to that Agreement, on rules of origin, by a new Protocol which is aligned to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
 - 17069/14 EEE 84 UD 290
 - 17070/14 EEE 85 UD 291

- Proposal for a Council Decision on the conclusion of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part
 - = Request by the Council for the consent of the European Parliament
 - 5425/15 COASI 3 ASIE 1 PESC 53 COHOM 5 CONOP 7 COTER 10 JAI 31
WTO 6 AGRI 25 ENER 13 TRANS 23 TELECOM 13 ENV 18
EDUC 8
 - 5431/15 COASI 5 ASIE 3 PESC 55 COHOM 7 CONOP 9 COTER 12 JAI 33
WTO 8 AGRI 27 ENER 15 TRANS 26 TELECOM 15 ENV 21
EDUC 10

- Proposal for a Council Decision on the conclusion of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part
 - = Request by the Council for the consent of the European Parliament
 - 5427/15 COASI 4 ASIE 2 PESC 54 COHOM 6 CONOP 8 COTER 11 JAI 32
WTO 7 AGRI 26 ENER 14 TRANS 24 TELECOM 14 ENV 19
EDUC 9
 - 5432/15 COASI 6 ASIE 4 PESC 56 COHOM 8 CONOP 10 COTER 13 JAI 34
WTO 9 AGRI 28 ENER 16 TRANS 27 TELECOM 16 ENV 22
EDUC 11

- Proposal for a Regulation of the European Parliament and of the Council on common rules for imports from certain third countries (recast) **(First reading)**
 - = Confirmation of the final compromise text with a view to agreement
 - 5647/15 COMER 14 CODIF 9 CODEC 113

- Draft Exercise Programme of the European Union under the CFSP, 2015–2019
 - 5584/15 COPS 13 PESC 73 CSDP/PSDC 37 POLMIL 5 CIVCOM 10
 - 5586/15 COPS 14 PESC 74 CSDP/PSDC 38 POLMIL 6 CIVCOM 11

- Supplement to the Force Catalogue 2014
 - 5591/15 CSDP/PSDC 39
 - 5592/15 CSDP/PSDC 40

- Relations with Lebanon: Adoption of the European Union's position for the Association Council's 7th meeting (Brussels, 9 February 2015)
 - 5700/15 MED 1 PESC 88 RL 1

- Council Decision on the conclusion, on behalf of the European Union and its Member States, of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
 - 5701/15 MED 2 PESC 89 TU 3
 - 10641/12 TU 6 OC 274

- Updated Common Military List of the European Union
 - 5772/15 COARM 28 PESC 103
 - 5224/1/15 REV 1 COARM 1 PESC 27

- (poss.) Sixteenth annual report according to article 8(2) of Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment
 - 5773/15 PESC 104 COARM 29
 - 5593/15 PESC 75 COARM 21
 - + ADD 1 to ADD 8

(*) *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

- Follow-up to the extraordinary Council meeting (Foreign Affairs) on 29 January 2015

- Preparation of the Council meeting (Foreign Affairs) on 9 February 2015
 - = Iraq and Syria
 - = Other items in connection with the Council meeting

- Relations with Ukraine (*restricted session*)
 - = Restrictive measures, cases relating to misappropriation of state funds
 - = Proposal for decision on additional listings

- Informal meeting of the Heads of State or Government: Draft Statement on Terrorism

- Preparation of the Council meeting (Economic and Financial Affairs) on 17 February 2015
 - = Other items in connection with the Council meeting

- Preparation of the Council meeting (General Affairs) on 10 February 2015
 - = (poss.) Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
 - Agreement in principle

- Relations with the European Parliament (February 2015)
 - 5594/15 PE 7 INST 12 POLGEN 7 CODEC 92

- Any other business

B. THURSDAY 5 FEBRUARY 2015 (10.00)

I

- (poss.) Draft Council Conclusions on Cyber Diplomacy
5610/15 CYBER 3 RELEX 58 JAIEX 2 TELECOM 20 COPS 15
- (poss.) Rules of Engagement Authorisation for the preparatory phase of EUMAM RCA
5737/15 CSDP/PSDC 50 COPS 19 EUMAM RCA 6

II

- VIS - time frame concerning the roll-out in the last regions
 - = Approval of the final compromise
5731/15 VISA 29 COMIX 56
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 604/2013 as regards determining the Member State responsible for examining the application for international protection of unaccompanied minors with no family member, sibling or relative legally present in a Member State (**First reading**)
 - = Preparation for the first informal trilogue
5587/14 ASILE 2 CODEC 91 IA 2
- Preparation of the Council meeting (General Affairs) on 10 February 2015
 - = Strategic Agenda - Union of freedom, security and justice
 - Fight against terrorism
 - = Stock taking of actions and way forward
 - = Preparation of the European Council on 19-20 March 2015
 - Annotated draft agenda
5495/14 CO EUR-PREP 1
 - = Other items in connection with the Council meeting
- (poss.) Draft Council conclusions on the Commission's Annual Work Programme 2015

- Preparation of the Council meeting (Foreign Affairs) on 9 February 2015
 - = Africa
 - (poss.) Draft Council conclusions on Nigeria elections
5741/15 COAFR 37 COHOM 11 COTER 16
 - (poss.) Draft Council conclusions on Boko Haram
5742/15 COAFR 38 COHOM 12 COTER 17
 - (poss.) Draft Council conclusions on the Central African Republic
5734/15 COAFR 36 CSDP/PSDC 48 POLMIL 8 PESC 99 COHAFA 7
COHOM 10 ACP 18
 - = Libya
 - Draft Council conclusions
5782/15 LIBYE 1 COMAG 13 PESC 106
 - = Yemen
 - Draft Council conclusions
5786/15 YEMEN 1 COMEM 16 PESC 107

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In the margins of Coreper:

MIXED COMMITTEE (THURSDAY 5 FEBRUARY 2015 - 10.00)

- VIS - time frame concerning the roll-out in the last regions
 - = Approval of the final compromise
5731/15 VISA 29 COMIX 56

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.*