



Brussels, 6 February 2015

CM 1448/15

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2529th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 13 February 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I

- Case before the European Union General Court
Case T-798/14 (DenizBank A.S v. Council of the European Union)
6016/15 JUR 100 RELEX 103 PESC 147 COEST 56
- Council Decision of appointing three members of the European Statistical Governance
Advisory Board
5290/15 ECOFIN 27 UEM 7 STATIS 4
- Council Decision of appointing the Chairperson of the European Statistical Governance
Advisory Board
5299/15 ECOFIN 28 UEM 8 STATIS 5

- Submission of the new draft national design of Luxembourg commemorative 2 euro coin
5885/15 ECOFIN 65 UEM 21
- Proposal for a Regulation of the European Parliament and of the Council on indices used as benchmarks in financial instruments and financial contracts
 - Negotiating mandate
5921/15 EF 23 ECOFIN 66 CODEC 140
+ ADD 1
- Policy on security awareness and training for the protection of EU classified information
5998/15 CSC 27

II

- Follow-up to the Informal **European Council** on 12 February 2015

- Follow-up to the Council meeting (Foreign Affairs) on 9 February 2015

- Follow-up to the Council meeting (General Affairs) on 10 February 2015

- Preparation of the Council meeting (Economic and Financial Affairs) on 17 February 2015
 - a) Investment Plan for Europe
 - Commission Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending regulations (EU) n° 1291/2013 and (EU) n° 1316/2013 (**First Reading**)
 - State of play
5954/15 ECOFIN 73 POLGEN 10 COMPET 27 RECH 17 ENER 23
TRANS 39 ENV 40 EDUC 18 SOC 50 EMPL 18 EF 28

 - b) European Semester 2015
 - Annual Growth Survey
 - Alert Mechanism Report
 - Council conclusions/Exchange of views
5957/15 UEM 24 ECOFIN 74 SOC 51 POLGEN 12 EMPL 19 EDUC 19
ENV 41 RECH 18 ENER 24 FISC 12 TELECOM 27

 - c) Other items in connection with the Council meeting

- Any other business

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.*