



Brussels, 9 February 2015  
(OR. en)

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## PROVISIONAL AGENDA

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Subject:	2529th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	11 February 2015
Time:	10.00
Venue:	Brussels

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1. Adoption of the provisional agenda

I<sup>(1)</sup>

2. Replies to written questions put to the Council by Members of the European Parliament (+)

- a) E-009350/2014 - Fabio De Masi (GUE/NGL)  
Islamic State (IS) - Turkey and Qatar  
5291/15 PE-QE 16
- b) E-009351/2014 - Fabio De Masi (GUE/NGL)  
Radical Islamic fighters in the Ukraine  
5085/15 PE-QE 4
- c) E-009353/2014 - Kostas Chrysogonos (GUE/NGL), Sofia Sakorafa (GUE/NGL),  
Emmanouil Glezos (GUE/NGL) and Georgios Katrougkalos (GUE/NGL)  
'Haircut' of Greece's public international debt  
5121/15 PE-QE 6
- d) P-009378/2014 - Lynn Boylan (GUE/NGL)  
Anti-discrimination directive  
5410/15 PE-QE 25
- e) E-009406/2014 - Sergio Gutiérrez Prieto (S&D)  
Electoral law in Castilla-La Mancha  
5448/15 PE-QE 27

- f) E-009569/2014 - Marc Tarabella (S&D)  
Europe of 51 nations  
5199/15 PE-QE 13
- g) E-009702/2014 - Dimitrios Papadimoulis (GUE/NGL)  
Council cuts to 2015 EU budget  
5176/15 PE-QE 12
- h) E-009704/2014 - Dimitrios Papadimoulis (GUE/NGL)  
Delays in implementing the financial transactions tax  
5320/15 PE-QE 20
- i) E-009713/2014 - Marc Tarabella (S&D) and Hugues Bayet (S&D)  
Binding measures under the European Semester  
5129/15 PE-QE 7
- j) E-009754/2014 - Jørn Dohrmann (ECR)  
R&D expenditure just over 2 % of GDP in the EU28 in 2013  
5293/15 PE-QE 17
- k) E-009923/2014, E-009928/2014 and E-009929/2014 - Marc Tarabella (S&D)  
Elimination of roaming fees delayed  
Definition of specialist services  
Definition of network neutrality  
5174/15 PE-QE 10
- l) P-009952/2014 - Petr Mach (EFDD)  
Minimum VAT rate  
5321/15 PE-QE 21
- m) E-009992/2014 - Beatriz Becerra Basterrechea (ALDE)  
Abolition of roaming charges and net neutrality  
5175/15 PE-QE 11
- n) P-010116/2014 - Max Andersson (Verts/ALE)  
Expectations of the beneficiaries of the Marrakesh Treaty  
5333/15 PE-QE 22
- o) E-010268/2014 - Sophia in 't Veld (ALDE), Cecilia Wikström (ALDE), Morten Helveg Petersen (ALDE), Angelika Mlinar (ALDE), Louis Michel (ALDE), Filiz Hyusmenova (ALDE), Nathalie Griesbeck (ALDE) and Gérard Deprez (ALDE)  
Regin malware used in cyber attacks on EU institutions and Belgacom  
5099/15 PE-QE 5
- p) P-010383/2014 - Daniel Hannan (ECR)  
Lack of residency for minors  
5200/15 PE-QE 14

3. Draft minutes of Council meetings (°)
  - a) 3344th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 10 November 2014  
 15186/14 PV/CONS 56 AGRI 685 PECHE 518  
 + COR 1 (et)  
 + COR 2  
 + ADD 1  
 + ADD 1 COR 1 (et)
  - b) 3349th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 25 November 2014  
 15992/14 PV/CONS 61 EDUC 336 JEUN 114 CULT 133 SPORT 59  
 + COR 1  
 + ADD 1
  - c) 3350th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 27 November 2014  
 16180/14 PV/CONS 62 TRANS 566 TELECOM 225 ENER 493  
 + ADD 1
4. Management Board of the European Institute for Gender Equality  
 Appointment of Ms Sylwia SPUREK, member for Poland, in place of Ms Monika KSIENIEWICZ, who has resigned  
 – Adoption  
 5554/15 SOC 32
5. Advisory Committee on Safety and Health at Work  
 Appointment of Ms Alessandra PERA, alternate member for Italy, in place of Ms Emanuela PROCOLI, who has resigned  
 – Adoption  
 5560/15 SOC 33
6. Governing Board of the European Agency for Safety and Health at Work  
 Appointment of Ms Alessandra PERA, alternate member for Italy, in place of Ms Emanuela PROCOLI, who has resigned  
 – Adoption  
 5561/15 SOC 34
7. Advisory Committee on Safety and Health at Work  
 Appointment of Mr Frank VAUGHAN, alternate member for Ireland, in place of Ms Esther LYNCH, who has resigned  
 – Adoption  
 5562/15 SOC 35
8. Governing Board of the European Agency for Safety and Health at Work  
 Appointment of Mr Frank VAUGHAN, alternate member for Ireland, in place of Ms Esther LYNCH, who has resigned  
 – Adoption  
 5563/15 SOC 36

9. Advisory Committee on Safety and Health at Work  
Appointment of Ms Lena SØBY, alternate member for Denmark, in place of Ms Maja BEJBRO ANDERSEN, who has resigned
  - Adoption  
5964/15 SOC 52
10. Advisory Committee on Safety and Health at Work  
Appointment of Mr Jens SKOVGAARD LAURITSEN, alternate member for Denmark, in place of Ms Karoline KLAKSIVIG, who has resigned
  - Adoption  
5965/15 SOC 53
11. Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Faroe Islands associating the Faroe Islands to Horizon 2020 - the Framework Programme for Research and Innovations (2014-2020)
  - Request for the consent of the European Parliament  
5660/15 RECH 6 FEROE 1  
5891/15 RECH 13 FEROE 5
12. Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and European Atomic Energy Community and the Swiss Confederation associating the Swiss Confederation to Horizon 2020 - the Framework Programme for Research and Innovation and the Research and Training Programme of the European Atomic Energy Community complementing Horizon 2020, and regulating Switzerland's participation in the ITER activities carried out by Fusion for Energy
  - Request for the consent of the European Parliament  
5662/15 RECH 7 ATO 9 CH 3 AELE 6  
5903/15 RECH 14 ATO 11 CH 4 AELE 10
13. Commission Regulation (EU) No .../.. of XXX amending Annex to Commission Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for Polyvinyl alcohol (E 1203)
  - Decision not to oppose adoption  
5137/15 DENLEG 3 AGRI 5 SAN 4  
+ ADD 1  
5643/15 DENLEG 21 AGRI 38 SAN 27  
+ COR 1
14. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards the use of L-leucine as a carrier for table-top sweeteners in tablets
  - Decision not to oppose adoption  
5219/15 DENLEG 9 AGRI 11 SAN 12  
+ ADD 1  
5643/15 DENLEG 21 AGRI 38 SAN 27  
+ COR 1

15. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of aluminium lakes of cochineal, carminic acid, carmines (E 120) in dietary foods for special medical purposes
  - Decision not to oppose adoption
    - 5252/15 DENLEG 10 AGRI 13 SAN 13
    - + ADD 1
    - 5643/15 DENLEG 21 AGRI 38 SAN 27
    - + COR 1
16. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of benzoic acid – benzoates (E 210 – 213) in cooked shrimps in brine
  - Decision not to oppose adoption
    - 5357/15 DENLEG 16 AGRI 21 SAN 18
    - + ADD 1
    - 5643/15 DENLEG 21 AGRI 38 SAN 27
    - + COR 1
17. Commission Regulation (EU) No .../..of XXX amending Regulation (EU) No 1178/2011 as regards technical requirements and administrative procedures related to civil aviation aircrew
  - Decision not to oppose adoption
    - 16254/14 AVIATION 225
    - 16253/14 AVIATION 224
    - + ADD 1
18. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 347/2012 implementing Regulation (EC) No 661/2009 of the European Parliament and of the Council with respect to type-approval requirements for certain categories of motor vehicles with regard to advanced emergency braking systems
  - Decision not to oppose adoption
    - 16385/14 ENT 287 MI 971
    - + ADD 1
    - 5928/15 ENT 21 MI 63
19. Draft Council Decision concerning the renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine
  - Adoption
    - 11047/14 RECH 306 COEST 212
    - 5904/15 RECH 15 COEST 46

## II

20. 4th Railway Package (**First reading**) (**Legislative deliberation**)
  - a) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004
  - b) Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)
  - c) Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)
    - Presidency debriefing on the outcome of the informal trilogue
  
21. Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 5 March 2015<sup>(1)</sup>
  
22. Setting of the provisional agenda for the Council meeting (Environment) on 6 March 2015<sup>(1)</sup>
  
23. Setting of the provisional agenda for the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 2 and 3 March 2015<sup>(1)</sup>
  
24. Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (**First reading**) (**Legislative deliberation**)
  - Presidency debriefing on the outcome of the informal trilogue
  
25. 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**)
  - Presidency debriefing on the outcome of the informal trilogue

26. Proposal for a Regulation of the European Parliament and of the Council on Animal Health  
**(First reading) (Legislative deliberation)**
- Presidency debriefing on the outcome of the informal trilogue
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- Any other business

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 10 February 2015.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.
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