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REV 1

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu
Tel./Fax: +32-2-281.7814/71.99

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

REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

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

New item

- Transparency - Public access to documents
 - Confirmatory application n° 22/c/01:09 - New reply following the judgment of the Court of Justice in case C-350/12 P
5675/15 INF 20 API 18

New item

- Council decision appointing a German member of the European Economic and Social Committee
6006/15 CES 6
5991/15 CES 5

New item

- Council Decision appointing three Irish members of the European Economic and Social Committee
6017/15 CES 8
6013/15 CES 7
- 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

New item

- Commission delegated Regulation (EU) No .../. of 30.1.2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions
 - Intention not to raise objections to a delegated act
6088/15 EF 30 ECOFIN 88 DELACT 15
+ ADD 1
5839/15 EF 22 ECOFIN 62 DELACT 10
- Policy on security awareness and training for the protection of EU classified information
5998/15 CSC 27

New item

- Political and Security Committee Decision EUPOL AFGHANISTAN/1/2015 on the appointment of the Head of Mission of the European Union CSDP mission in Afghanistan (EUPOL AFGHANISTAN)
 - Authorisation for publication in the Official Journal (°)
 - 5975/15 COPS 32 PESC 134 CIVCOM 16 CSDP/PSDC 69 RELEX 99 JAI 70
COASI 12 EUPOL/AFG 2 PSC DEC 7
 - 5156/15 COPS 2 PESC 17 CIVCOM 6 CSDP/PSDC 15 RELEX 13 JAI 14
COASI 1 EUPOL/AFG 1 PSC DEC 3

New item

- Council Decision extending the mandate of the European Union Special Representative for the Horn of Africa
 - 6160/15 PESC 171 COAFR 62 CSC 30
 - 5722/15 PESC 96 COAFR 35 CSC 19

New item

- Council Decision extending the mandate of the European Union Special Representative for Human Rights
 - 6162/15 PESC 173 COHOM 26 CSC 31
 - 5716/15 PESC 94 COHOM 9 CSC 17

New item

- Council Decision extending the mandate of the European Union Special Representative for the Sahel
 - 6163/15 PESC 174 COAFR 64 CSC 32
 - 5717/15 PESC 95 COAFR 34 CSC 18

II

- **Follow-up to the Informal Meeting of Heads of State or Government 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

- 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

- 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
 - **Presidency information on the progress regarding the draft decision on the macro-financial assistance to Ukraine**

- (*) *Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7) of the Council's Rules of Procedure*