



Council of the
European Union

Brussels, 16 February 2015
(OR. en)

6238/15

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PROVISIONAL AGENDA

Subject:	2530th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	18 and 20 February 2015
Time:	10.00, 10.00
Venue:	Brussels

WEDNESDAY 18 FEBRUARY 2015 (10:00)

1. Adoption of the provisional agenda

I⁽¹⁾

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

- a) E-008710/2014 - Giovanni La Via (PPE)
Access to credit for SMEs
5484/15 PE-QE 30
- b) E-009213/2014 - Emil Radev (PPE)
Procedure for the appointment of new judges to the Civil Service Tribunal
6111/15 PE-QE 57
- c) P-009805/2014 - Alberto Cirio (PPE)
Practical arrangements for implementing the REACH Regulation
6078/15 PE-QE 55
- d) E-010015/2014 - Olga Sehnalová (S&D)
Spread of unfair practices among air carriers
5517/15 PE-QE 32

- e) E-011010/2014 - Antonio Tajani (PPE)
Council conclusions of 25 November 2014 on sport as a driver for innovation and economic growth
5528/15 PE-QE 34
 - f) E-011257/2014 - Victor Negrescu (S&D)
Roma integration
5473/15 PE-QE 28
 - g) P-011263/2014 - Pablo Echenique (GUE/NGL) and Kostadinka Kuneva (GUE/NGL)
Proposal for a directive on the accessibility of public sector bodies' websites (COM(2012) 721 final)
5476/15 PE-QE 29
3. Draft minutes of Council meetings (°)
- a) 3351st meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 1 December 2014
16258/1/14 REV 1 PV/CONS 63 SOC 841 EMPL 188 SAN 461 CONSOM 264
+ ADD 1
+ ADD 1 COR 1
 - b) 3358th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 12 December 2014
16888/14 PV/CONS 70 EDUC 350 JEUN 122 CULT 141 SPORT 62
+ COR 1 (fi)
+ ADD 1
4. Case before the Court of Justice of the European Union
Case C-580/14
- Information for the Committee of Permanent Representatives (Part 1)
6146/15 JUR 110 CLIMA 10 ENV 51
5. Draft Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Government of the Republic of India
- Request for the consent of the European Parliament
5872/15 RECH 12 ASIE 5
5925/15 RECH 16 ASIE 6
6. Commission Regulation (EU) No .../.. of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 1,3-dichloropropene, bifenox, dimethenamid-P, prohexadione, tolylfluanid and trifluralin in or on certain products
- Decision not to oppose adoption
5238/15 AGRILEG 6
+ADD 1
+ADD 2
5947/15 AGRILEG 22

7. Commission Regulation (EU) No .../. of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of the flavouring substance of N-Ethyl (2E,6Z)-nonadienamide
 - Decision not to oppose adoption
 - 5218/15 DENLEG 8 AGRI 10 SAN 11
 - + ADD 1
 - 6047/15 DENLEG 27 AGRI 52 SAN 41
8. Commission Regulation (EU) No .../. of XXX amending Regulation (EC) No 1881/2006 as regards the maximum level of non dioxin-like PCBs in wild caught spiny dogfish (*Squalus acanthias*)
 - Decision not to oppose adoption
 - 5366/15 DENLEG 17 AGRI 22 SAN 19
 - + ADD1
 - 6047/15 DENLEG 27 AGRI 52 SAN 41
9. Draft Council Decision on the signing of a Protocol amending the Agreement on Maritime Transport between the European Community and its Member States, of the one part, and the Government of the People's Republic of China, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - Adoption
 - 5082/15 MAR 2 CHINE 2
 - 5081/15 MAR 1 CHINE 1
 - 5880/15 MAR 9 CHINE 7
10. Draft Council Decision on the conclusion of a Protocol amending the Agreement on Maritime Transport between the European Community and its Member States, of the one part, and the Government of the People's Republic of China, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - Adoption
 - 5084/15 MAR 4 CHINE 4
 - 5083/15 MAR 3 CHINE 3
 - 5880/15 MAR 9 CHINE 7
11. Draft Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Senegal and the Implementation Protocol thereto
 - Adoption
 - 12812/14 PECHE 400
 - 6172/15 PECHE 51
 - + ADD 1

II

12. Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 9 March 2015
1. Setting of the provisional agenda ⁽¹⁾
 2. a) Proposal for a Council Decision establishing the Employment Committee and repealing Decision 2000/98/EC (*Non-legislative activity*)
 - b) Proposal for a Council Decision establishing the Social Protection Committee and repealing Decision 2004/689/EC (*Non-legislative activity*)
 - General approach
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
6077/15 EMPL 23 SOC 57 ECOFIN 84 EDUC 21
+ ADD 1
6079/15 SOC 58 EMPL 24 ECOFIN 85 SAN 42
+ ADD 1
13. Preparation for the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 2 and 3 March 2015
1. Creating mutually enhancing and sustainable interrelations between actions fostering Innovation and those unlocking Europe's potential for growth in the European Research Area (*Non-legislative activity*)
 - a) Communication from the Commission on the Annual Growth Survey 2015
 - b) Investment Plan for Europe in the research and innovation area
 - Presentation by the Commission
 - Policy debate
15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
+ REV 1 (cs)
6024/15 RECH 20 IND 17 COMPET 31 ECOFIN 104
 2. Unlocking Europe's digital potential: faster and wider innovation through open, networked and data-intensive research (*Non-legislative activity*)
Communication from the Commission "Towards a thriving data-driven economy"
 - Policy debate
11603/14 RECH 323 TELECOM 140 MI 521 DATAPROTECT 100
COMPET 440 CYBER 40
+ COR 1
+ ADD 1
6022/15 RECH 19 TELECOM 29 COMPET 30 IND 16

3. EU Single Market (*Non-legislative activity*)
 - a) Communication from the Commission on the Annual Growth Survey 2015
 - b) The third pillar of the Investment Plan for Europe - improved investment environment
 - Presentation by the Commission
 - Policy debate
 - 15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
 - + REV 1 (cs)
 - 6117/15 COMPET 33 MI 78 ECOFIN 89 POLGEN 13
 - c) Draft Council conclusions on Single Market Policy
 - Adoption
 - 6115/15 MI 77 COMPET 32 MAP 4 TELECOM 31

4. EU Industrial Competitiveness (*Non-legislative activity*)
 - a) Communication from the Commission on the Annual Growth Survey 2015
 - b) Industrial policy within future Digital Single Market strategy
 - Presentation by the Commission
 - Policy debate
 - 6019/15 ND 15 COMPET 29 TELECOM 28

14. Revision of the European Trade Mark System (**First reading**) (**Legislative deliberation**)
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 of 26 February 2009 on the Community trade mark
 - b) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
 - Preparation for the informal trilogue
 - 6110/15 PI 8 CODEC 77

15. Proposal for a Regulation of the European Parliament and of the Council on novel foods (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
 - 6055/15 DENLEG 28 AGRI 53 CODEC 166

II

16. Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 13 March 2015 ⁽¹⁾
17. Preparation for the Council meeting (Transport, Telecommunications and Energy) on 5 March 2015
1. Energy Union (*Non-legislative activity*)
 - Presentation by the Commission
 - Exchange of views
5868/15 ENER 21 CLIMA 8 AGRI 56 COMPET 34 TRANS 45
 2. Energy infrastructure: developments and priorities (*Non-legislative activity*)
 - Presentation by the Commission
 - Policy debate
5871/15 ENER 22
18. Preparation for the Council meeting (Environment) on 6 March 2015
1. Greening the European Semester: Communication from the Commission on the Annual Growth Survey 2015 (*Non-legislative activity*)
 - Exchange of views
15985/14 ECOFIN 1088 SOC 823 POLGEN 171 EMPL 177 EDUC 335
ENV 933 RECH 458 ENER 479 FISC 208 TELECOM 221
6143/15 ENV 50 ECOFIN 96 SOC 69 POLGEN 14 EMPL 30 EDUC 27
RECH 22 ENER 28 FISC 17 TELECOM 33
 2. The global post 2015 agenda: taking stock of negotiations and looking ahead (*Non-legislative activity*)
 - Exchange of views
6168/15 ENV 52 DEVGEN 16 RELEX 123 ONU 19 ECOFIN 100
 3. Energy Union and climate policy aspects (*Non-legislative activity*)
 - Presentation by the Commission
 - Exchange of views
6225/15 CLIMA 11 ENV 53 ENER 29 AGRI 63 COMPET 42 TRANS 46

19. International Labour Organisation
- a) Draft Council Decision authorising Member States to ratify, in the interest of the European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the International Labour Organisation with regard to matters related to judicial cooperation in criminal matters
 - b) Draft Council Decision authorising Member States to ratify, in the interest of the European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the International Labour Organisation with regard to matters related to social policy
- Agreement in principle
- 6171/15 SOC 73 EMPL 34 MIGR 7 JAI 89
 - 6074/15 SOC 55 EMPL 21 MIGR 5 JAI 78
 - 6075/15 SOC 56 EMPL 22 MIGR 6 JAI 79
20. 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**)
- Analysis of the final compromise text with a view to agreement
- 5889/15 PECHE 44 CODEC 136
 - 6023/15 PECHE 48 CODEC 160
21. High Level Working Group on Competitiveness and Growth
- Approval of the work programme
- 6188/15 COMPET 38 POLGEN 16
- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 17 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.