



Council of the European Union
General Secretariat

Brussels, 20 February 2015

CM 1621/15

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
Tel./Fax: 0032.2.2816167/8100

Subject: 2531st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 27 February 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-009403/2014 - Victor Negrescu (S&D)
Transnistria in the context of the Republic of Moldova's accession to the EU
6137/15 PE-QE 60
 - b) E-010450/2014 - Jonathan Arnott (EFDD)
Review of golden handshakes
5835/15 PE-QE 42

- c) E-010512/2014 - Louis Michel (ALDE)
Plenary sessions of the ACP-EU Joint Parliamentary Assembly
5815/15 PE-QE 40
 - d) E-010516/2014 and E-010518/2014 - Angel Dzhambazki (ECR)
Mechanism for monitoring the implementation of readmission agreements
Implementation of readmission agreements
5753/15 PE-QE 38
 - e) E-010524/2014 - Charles Tannock (ECR)
Ratification of the EU-Ukraine Association Agreement
5739/15 PE-QE 36
 - f) E-010576/2014 - Sophia in 't Veld (ALDE)
Classification of documents
5850/15 PE-QE 44
 - g) E-010877/2014 - Raymond Finch (EFDD)
Dismissals in the Council
5838/15 PE-QE 43
 - h) E-010967/2014 - Siôn Simon (S&D)
Mission costs for Council staff travelling between the three places of work - 2009-2014
5857/15 PE-QE 45
 - i) E-010970/2014 - Siôn Simon (S&D)
Poor representation of workers of black, Asian or minority ethnic (BAME) heritage in
the Council
5858/15 PE-QE 46
 - j) E-011229/2014 - Victor Negrescu (S&D)
The European budget allocated to the European policy on assistance for development
5816/15 PE-QE 41
 - k) E-011261/2014 - Victor Negrescu (S&D)
Montenegro's EU integration
5743/15 PE-QE 37
 - l) E-000105/2015 - José Blanco López (S&D)
Recognition by Norway of pension rights of EU workers under the Norwegian flag prior
to 1994
5806/15 PE-QE 39
- Draft minutes of Council meetings (°)
- a) 3352nd meeting of the Council of the European Union (Transport, Telecommunications
and Energy), held in Brussels on 3 December 2014
16415/14 PV/CONS 64 TRANS 574 TELECOM 229 ENER 497
+ REV 1 (fr)
+ ADD 1
+ ADD 1 REV 1 (fr)
 - b) 3355th meeting of the Council of the European Union (Transport, Telecommunications
and Energy), held in Brussels on 9 December 2014
16698/14 PV/CONS 67 TRANS 584 TELECOM 237 ENER 505
+ COR 1
+ ADD 1

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Francisco Xavier SOARES DE ALBERGARIA D'AGUIAR, member for Portugal, in place of Ms Patrícia BORGES, who has resigned
 - Adoption
6102/15 SOC 62
- Advisory Committee on Safety and Health at Work
Appointment of Ms Gintarė BUŽINSKAITĖ alternate member for Lithuania, in place of Ms Nerita ŠOT, who has resigned
 - Adoption
6096/15 SOC 61
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Sérgio Alexandrino MONTEIRO DO MONTE, alternate member for Portugal, in place of Mr Vitor Manuel Vicente COELHO, who has resigned
 - Adoption
6347/15 SOC 84
- Commission Regulation (EU) No .../.. of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of silicon dioxide (E 551) in polyvinyl alcohol-polyethylene glycol-graft-co-polymer (E 1209)
 - Decision not to oppose adoption
5746/15 DENLEG 24 AGRI 42 SAN 31
+ ADD 1
6159/15 DENLEG 29 AGRI 58 SAN 45
- Commission Regulation (EU) No .../.. of XXX laying down methods of sampling and performance criteria for the methods of analysis for the official control of the levels of erucic acid in foodstuffs and repealing Commission Directive 80/891/EEC
 - Decision not to oppose adoption
5747/15 DENLEG 25 AGRI 43 SAN 32
+ ADD 1
6159/15 DENLEG 29 AGRI 58 SAN 45
- Commission Regulation (EU) No ... /.. of XXX amending the definition of specified risk material set out in Annex V to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
 - Decision not to oppose adoption
5625/15 AGRILEG 12 VETER 5
6212/15 AGRILEG 28 VETER 10

- Commission Decision of XXX authorising the United Kingdom to derogate pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council from certain common aviation safety rules concerning restraint systems on flight crew seats of helicopters used in commercial air transport operations
 - Decision not to oppose adoption
 - 5108/15 AVIATION 2
 - 5107/15 AVIATION 1

- Commission Regulation (EU) No .../.. of XXX establishing a Network Code on Interoperability and Data Exchange Rules
 - Decision not to oppose adoption
 - 16844/14 ENER 510
 - + REV 1 (cs)
 - + ADD 1
 - 5347/1/15 REV 1 ENER 11

- Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 7, 13, 23, 37, 38, 41, 43, 45, 51, 55, 59, 75, 78, 98, 99, 106, 107, 110, 112, 113, 117, 119, 123, 128, 129, on Amendment 2 to UN GTR No. 3 with regard to motorcycle braking, on Amendment 3 to UN GTR No. 4 with regard to the Worldwide Heavy-Duty Certification procedure
 - Adoption
 - 6218/15 ECO 18 ENT 23 MI 84 UNECE 1
 - + ADD 1
 - 6244/15 ECO 19 ENT 24 MI 86 UNECE 2

- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union within the seventh meeting of the Conference of the Parties to the Rotterdam Convention as regards the amendments of Annex III to the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade
 - Adoption
 - 5878/15 ENV 37 MI 61 WTO 36 CHIMIE 5
 - 6269/15 ENV 56 MI 87 WTO 48 CHIMIE 6

- Proposal for a Council Decision concerning the accession of the European Union to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
 - Adoption
 - 9412/14 ENV 429 WTO 162 ADD 1
 - + ADD 1 COR 1 (de)
 - 9412/2/14 ENV 429 WTO 162 REV 2
 - 6139/15 ENV 49 WTO 46
 - + ADD 1

II

- Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 16 March 2015 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

- Proposal for a Regulation of the European Parliament and of the Council on novel foods **(First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

- Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 9 March 2015

1. European Semester 2015: Contribution to the European Council (Brussels, 19-20 March 2015) (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
6138/15 SOC 65 EMPL 26 ECOFIN 92 EDUC 23
 - a) Priorities for action in the areas of employment and social policies: political guidance in 2015
 - i) Draft Council conclusions on the 2015 Annual Growth Survey and Joint Employment report: political guidance on employment and social policies
6147/15 SOC 72 EMPL 33 ECOFIN 99 EDUC 30
 - ii) Draft Joint Employment report
6142/15 SOC 68 EMPL 29 ECOFIN 95 EDUC 26 JEUN 11
 - Adoption
 - b) Social Europe: Aiming for inclusive growth - 2014 Annual report of the SPC on the social situation in the EU
 - Endorsement of key messages
6194/15 SOC 78
+ ADD 1
2. Financing arrangements and the effectiveness and efficiency of resources allocation: Joint report by SPC and Commission services (*Non-legislative activity*)
 - Endorsement of key messages
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
6140/15 SOC 66 EMPL 27 ECOFIN93 SAN 44
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4

3. Draft Council conclusions on moving towards more inclusive labour markets
(*Non-legislative activity*)
 - Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
6182/15 SOC 75 EMPL 36 ECOFIN 102 EDUC 32

4. Draft Council conclusions on the EU Strategic Framework on Health and Safety at Work 2014-2020: Adapting to new challenges (*Non-legislative activity*)
 - Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
6184/15 SOC 76 EMPL 37

- Preparation for the Council meeting (Environment) on 6 March 2015
 - The road to the UNFCCC Conference of the Parties in Paris (*Non-legislative activity*)
 - Exchange of views
 - Adoption of the submission of EU and Member States intended national determined contribution
6313/15 CLIMA 12 ENV 59 ONU 22 DEVGEN 20 ECOFIN 112 ENER 31
FORETS 3 MAR 11 AVIATION 24

- 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)
 - Presidency debriefing on the outcome of the informal trilogue

- 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**)
 - Preparation for the informal trilogue
6356/15 CONSOM 33 MI 98 TOUR 2

- Preparation for the Council meeting (Transport, Telecommunications and Energy) on 13 March 2015
 1. Fourth Railway Package (**First reading**) (*Legislative deliberation*)
 - a) Proposal for a Directive of the European parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail
 - Policy debate
 - 5985/13 TRANS 36 CODEC 216
 - 5960/13 TRANS 35 CODEC 209
 - 6262/15 TRANS 47 CODEC 196
 2. Contribution to the EU competitiveness, growth and jobs through Transport policy developments (*Non-legislative activity*)
 - Policy debate
 - 6264/15 TRANS 48 POLGEN 18
- Fourth 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)
 - Preparation for the informal trilogue
 - 5974/15 TRANS 41 CODEC 152
- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 24 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.

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.