



Brussels, 23 February 2015
(OR. en)

6442/15

OJ/CRP2 8

PROVISIONAL AGENDA

Subject:	2531st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	25 and 26 February 2015
Time:	10.00, 10.00
Venue:	Brussels

WEDNESDAY 25 FEBRUARY 2015 (10.00)

1. Adoption of the provisional agenda

I

2. Draft minutes of Council meetings (°)

- a) 3354th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 4 and 5 December 2014

16516/14 PV/CONS 66 JAI 990 COMIX 659

+ COR 1
+ COR 2 (fi)
+ ADD 1
+ ADD 1 COR 1

- b) 3356th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 9 December 2014

16699/14 PV/CONS 68 ECOFIN 1186

+ COR 1 (cs)
+ ADD 1

- c) 3362nd meeting of the Council of the European Union (General Affairs), held in Brussels on 16 December 2014
16944/14 PV/CONS 74
+ COR 1 REV 1
+ COR 2 (cs)
- 3. Case before the Court of Justice of the EU
 - Case C-7/15 (Kanapathippilai Kanageswaran)
 - Request for preliminary ruling
6382/15 JUR 124 RELEX 141 PESC 187 CONOP 12 COTER 40
- 4. Case before the Court of Justice of the European Union
 - Case C-31/15 P - Appeal brought by Photo USA Electronic Graphic, Inc. against the judgment of the General Court of 18 November 2014 in Case T-394/13
6383/15 JUR 125 COMER 31
- 5. Council Decision appointing an Italian member of the European Economic and Social Committee
6266/15 CES 10
6263/15 CES 9
+ COR 1
- 6. Transparency - Public access to documents
 - a) Confirmatory application No 01/c/01/15
5451/15 INF 9 API 9
 - b) Confirmatory application No 02/c/01/15
5579/15 INF 13 API 13
- 7. Proposal for a Council Regulation amending Regulation (EEC/Euratom) No 354/83, as regards the deposit of the historical archives of the institutions at the European University Institute in Florence
 - Adoption
6205/15 INF 22 ARCH 1 OC 7
6867/13 INF 27 ARCH 4 OC 95
+ COR 1
- 8. Ad hoc release of classified documents to the General Court
6230/15 CSC 37 CSCI 7
- 9. Council Regulation (EU) No 2015/...of...amending Regulation (EC) No 2533/98 concerning the collection of statistical information by the European Central Bank
 - Adoption
6282/15 STATIS 13 UEM 36 ECOFIN 107
+ ADD 1
5576/15 STATIS 8 UEM 14 ECOFIN 45
- 10. Submission of the new draft designs of German commemorative 2 euro coins
6284/15 ECOFIN 108 UEM 37

11. Submission of the new draft designs of Maltese commemorative 2 euro coins
6287/15 ECOFIN 109 UEM 38
12. Council Implementing Decision authorising the United Kingdom to apply differentiated levels of taxation to motor fuels in certain geographical areas, in accordance with Article 19 of Directive 2003/96/EC
 - Adoption
5963/15 FISC 13 ENER 26 ECOFIN 75
5805/15 FISC 9 ENER 20 ECOFIN 59
13. Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the work of the EU Joint Transfer Pricing Forum in the period July 2012 to January 2014
 - a) Report on Secondary Adjustments
 - b) Report on Transfer Pricing Risk Management
 - c) Report on Compensating Adjustments
 - Draft Council conclusions
5967/15 FISC 14 ECOFIN 76
14.
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2013/007 BE/Hainaut steel (Duferco-NLMK) from Belgium)
 - Proposal for transfer of appropriations No DEC 02/2015 within Section III - Commission - of the general budget for 2015
6339/15 FIN 130 INST 48 PE-L 11
15.
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/011 BE/Caterpillar from Belgium)
 - Proposal for transfer of appropriations No DEC 03/2015 within Section III - Commission - of the general budget for 2015
6338/15 FIN 129 INST 47 PE-L 10
16.
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/012 BE/Arcelor Mittal from Belgium)
 - Proposal for transfer of appropriations No DEC 04/2015 within Section III - Commission - of the general budget for 2015
6340/15 FIN 131 INST 49 PE-L 12

17. – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/014 DE/Aleo Solar from Germany)
– Proposal for transfer of appropriations No DEC 05/2015 within Section III - Commission - of the general budget for 2015
6341/15 FIN 132 INST 50 PE-L 13
18. – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2013/009 PL/Zachem from Poland)
– Proposal for transfer of appropriations No DEC 06/2015 within Section III - Commission - of the general budget for 2015
6342/15 FIN 133 INST 51 PE-L 14
19. – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2013/011 BE/Saint-Gobain Sekurit from Belgium)
– Proposal for transfer of appropriations No DEC 07/2015 within Section III - Commission - of the general budget for 2015
6343/15 FIN 134 INST 52 PE-L 15
20. Proposal for a Regulation of the European Parliament and of the Council on the safeguard measures provided for in the Agreement between the European Economic Community and the Republic of Iceland (codification) **(First reading) (LA)**
– Adoption of the legislative act
6275/15 CODEC 198 CODIF 22 ECO 20 INST 42 MI 88
PE-CONS 98/14 CODIF 72 ECO 185 INST 629 MI 1002 CODEC 2512
21. Proposal for a Regulation of the European Parliament and of the Council on the measures that the Union may take following a report adopted by the WTO Dispute Settlement Body concerning anti-dumping and anti-subsidy matters (codification) **(First reading) (LA)**
– Adoption of the legislative act
6276/15 CODEC 199 CODIF 23 ECO 21 INST 43 MI 89
PE-CONS 99/14 CODIF 73 ECO 186 INST 630 MI 1003 CODEC 2513
+ REV 1 (et)

22. Proposal for a Regulation of the European Parliament and of the Council on measures that the Union may take in relation to the combined effect of anti-dumping or anti-subsidy measures with safeguard measures (codification) **(First reading) (LA)**
 - Adoption of the legislative act
6280/15 CODEC 200 CODIF 24 ECO 22 INST 44 MI 90
PE-CONS 100/14 CODIF 74 ECO 187 INST 631 MI 1004 CODEC 2514
23. Proposal for a Regulation of the European Parliament and of the Council on common rules for imports (codification) **(First reading) (LA)**
 - Adoption of the legislative act
6304/15 CODEC 206 CODIF 25 ECO 24 INST 45 MI 93
PE-CONS 101/14 CODIF 75 ECO 188 INST 632 MI 1005 CODEC 2516
24. Proposal for a Regulation of the European Parliament and of the Council on common rules for exports (codification) **(First reading) (LA)**
 - Adoption of the legislative act
6305/15 CODEC 207 CODIF 26 ECO 25 INST 46 MI 94
PE-CONS 102/14 CODIF 76 ECO 189 INST 633 MI 1006 CODEC 2517
25. Proposal for a Directive of the European Parliament and of the Council facilitating cross-border exchange of information on road safety related traffic offences **(First reading) (LA + S)**
 - Adoption of the legislative act
6309/15 CODEC 208 TRANS 51 DAPIX 26 ENFOPOL 47
+ ADD 1
PE-CONS 103/14 TRANS 606 DAPIX 191 ENFOPOL 440 CODEC 2551
26. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight plastic carrier bags **(First reading) (LA)**
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
6375/15 CODEC 219 ENV 67 MI 100 IND 22 CONSOM 34
5094/15 ENV 6 MI 11 IND 9 CONSOM 5 CODEC 16
+ COR 1 (cs)
+ ADD 1
27. Proposal for a Regulation of the European Parliament and of The Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC **(First reading) (LA)**
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
6376/1/15 REV 1 CODEC 220 ENT 28 MI 101
5130/15 ENT 8 MI 12 CODEC 23
+ ADD 1

28. Negotiations with a view to an Agreement between the European Union and Belarus on the facilitation of the issuance of short-stay visas
6012/15 VISA 34 COEST 55
6331/15 VISA 43 COEST 65 **RESTREINT UE**
29. Report on access to law
6363/15 JURINFO 4
5510/15 JURINFO 3 PARLNAT 10
30. Draft Council conclusions on the Cooperation and Verification Mechanism
6308/2/15 REV 2 COVEME 3
31. Relations with Kazakhstan
– Establishment of the position of the European Union for the fourteenth meeting of the EU-Kazakhstan Cooperation Council (Brussels, 3 March 2015)
5690/15 COEST 30
32. Draft Council Decision authorising the Commission to open negotiations under Article XXIV:6 of the General Agreement on Tariffs and Trade (GATT) 1994 with the Republic of Armenia and other WTO members, which are relevant for the purposes of the WTO submission made by the Republic of Armenia on 23 October 2014
– Adoption
5800/15 WTO 31 COEST 36
5801/15 WTO 32 COEST 37
+ ADD 1
33. Draft Council Decision adopting the rules of procedure of the European Development Fund (EDF) Committee
– Adoption
5996/15 ACP 24 FIN 103 PTOM 8
5992/15 ACP 23 FIN 102 PTOM 7
34. Partnership Agreement on Relations and Cooperation between New Zealand and the European Union
6403/15 COASI 17 ASIE 8 NZ 1 POLGEN 21
35. Council Decision extending the mandate of the European Union Special Representative in Afghanistan
6451/15 PESC 188 COASI 18 CSC 43
5715/15 PESC 93 COASI 8 CSC 16

II

36. Presentation of the agenda of the Council meeting (General Affairs) on 17 March 2015
37. Preparation of the Council meeting (Justice and Home Affairs) on 12/13 March 2015
- a) Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **(First reading)**
 - Partial general approach¹: One-stop-shop mechanism
6286/15 DATAPROTECT 18 JAI 95 MI 91 DRS 14 DAPIX 25 FREMP 24
COMIX 76 CODEC 201
38. Presentation of the agenda of the Council meeting (Foreign Affairs) on 16 March 2015
39. EU-Australia Framework Agreement
6204/15 COASI 14 ASIE 7 AUS 1 POLGEN 17
37. Preparation of the Council meeting (Justice and Home Affairs) on 12/13 March 2015
- b) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - Orientation debate
 - State of play
6318/15 EPPO 18 EUROJUST 48 CATS 33 FIN 126 COPEN 54 GAF 4
 - c) Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings **(First reading)**
 - General approach
6327/15 DROIPEN 18 COPEN 56 CODEC 211
 - d) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (EUROJUST) **(First reading)**
 - General approach
6298/15 EUROJUST 47 EPPO 17 CATS 32 COPEN 53 CODEC 204 CSC 40
 - e) Proposal for a Regulation of the European Parliament and of the Council on promoting the free movement of citizens and businesses by simplifying the acceptance of certain public documents in the European Union and amending Regulation (EU) No 1024/2012 **(First reading)**
 - Partial general approach (on the provisions)¹
6345/15 JUSTCIV 27 FREMP 28 CODEC 215
+ ADD 1
 - f) Other items in connection with the Council meeting

¹ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

II

40. Preparation of the Council meeting (Economic and Financial Affairs) on 10 March 2015
- Other items in connection with the Council meeting
41. Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013 **(First reading)**
- Orientation debate
 - 6397/15 ECOFIN 122 POLGEN 20 COMPET 50 RECH 28 ENER 37 TRANS 57
ENV 70 EDUC 35 SOC 88 EMPL 40 EF 36 AGRI 72 TELECOM 41
CODEC 225
 - 5112/15 ECOFIN 11 CODEC 19 POLGEN 5 COMPET 8 RECH 2 ENER 6
TRANS 9 ENV 7 EDUC 4 SOC 5 EMPL 3 EF 5
 - + ADD 1
 - Any other business

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