



Council of the European Union
General Secretariat

Brussels, 27 February 2015

CM 1691/15

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2532nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 4 March 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-009274/2014 - Marina Albiol Guzmán (GUE/NGL)
Role of the Council in negotiating Interpol Resolution AG-2010-RES-10
6000/15 PE-QE 54

- b) E-010455/2014 - Juan Carlos Girauta Vidal (ALDE), Javier Nart (ALDE), Fernando Maura Barandiarán (ALDE), Yana Toom (ALDE), Enrique Calvet Chambon (ALDE), Enrico Gasbarra (S&D), Alessandra Moretti (S&D), Julia Reda (Verts/ALE), Pascal Durand (Verts/ALE), Marie-Christine Vergiat (GUE/NGL), Marc Joulaud (PPE), Bogdan Brunon Wenta (PPE), Mircea Diaconu (ALDE), Jean-Marie Cavada (ALDE), Marielle de Sarnez (ALDE), Giorgos Grammatikakis (S&D), Rosa Estaràs Ferragut (PPE), Santiago Fisas Ayxelà (PPE) and Pilar del Castillo Vera (PPE)
Ratification of the Marrakesh Treaty
5527/15 PE-QE 33
 - c) E-010838/2014 - Csaba Molnár (S&D)
On the eastern policy of the Hungarian government
6302/15 PE-QE 67
 - d) E-010931/2014 - Marc Tarabella (S&D)
Sabotage of organic farming
5876/15 PE-QE 48
 - e) E-011091/2014 - Maite Pagazaurtundúa Ruiz (ALDE) and Beatriz Becerra Basterrechea (ALDE)
Removal of Hamas from the list of terrorist organisations
6086/15 PE-QE 56
 - f) E-011255/2014 - Victor Negrescu (S&D)
Financing sources for the EU budget
5884/15 PE-QE 50
 - g) E-000477/2015 - Marc Tarabella (S&D)
Cameron is playing with Europe's future
6337/15
+ COR 1 PE-QE 69
- Draft minutes of the Council meetings (°)
- a) 3353rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 4 and 5 December 2014
16515/14 PV/CONS 65 COMPET 662 RECH 472 ESPACE 93
+ COR 1 (es)
+ COR 2
+ ADD 1
+ ADD 1 COR 1 (es)
+ ADD 1 COR 2
 - b) 3357th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 11 December 2014
16887/14 PV/CONS 69 SOC 866 EMPL 202 SAN 486 CONSOM 278
+ COR 1 (sv)
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Petar STRIŽAK, member for Croatia, in place of Ms Ivana GUBEROVIĆ, who has resigned
- Adoption
6434/15 SOC 22

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Ivana GUBEROVIĆ, alternate member for Croatia, in place of Ms Aleksandra GAVRILOVIĆ, who has resigned
 - Adoption
6568/15 SOC 105

- Commission Directive.../.../EU of XXX amending Directive 2006/126/EC of the European Parliament and of the Council on driving licences
 - Decision not to oppose adoption
16977/14 TRANS 597
+ ADD 1
6071/15 TRANS 43

- Commission Regulation amending Decision 2012/757/EU concerning the technical specification for interoperability for the "operation and traffic management" subsystem of the rail system in the European Union
 - Decision not to oppose adoption
5363/15 TRANS 21
+ ADD 1
5421/15 TRANS 22
+ COR 1

- Commission Regulation amending Regulation (EU) No 321/2013 concerning the technical specification for interoperability relating to the subsystem "rolling stock - freight wagons" of the rail system in the European Union
 - Decision not to oppose adoption
5314/15 TRANS 17
+ ADD 1
5323/15 TRANS 18

- 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 2-naphthoxyacetic acid, acetochlor, chloropicrin, diflufenican, flurprimidol, flutolanil and spinosad in or on certain products
 - Decision not to oppose adoption
5686/15 AGRILEG 18
+ ADD 1
+ ADD 2 (en)
6497/15 AGRILEG 36

- Commission Regulation (EU) .../... of XXX defining acceptability criteria for detoxification processes applied to products intended for animal feed as provided for in Directive 2002/32/EC of the European Parliament and of the Council
 - Decision not to oppose adoption
5668/15 AGRILEG 16
+ ADD 1
6571/15 AGRILEG 37

- Commission Directive ../.../EU of XXX establishing common noise assessment methods according to Directive 2002/49/EC
 - Decision not to oppose adoption
 - 5159/15 ENV 9
 - + ADD 1 - 20
 - 6556/15 ENV 85

- Commission Decision of XXX on reference document on best environmental management practice, sector environmental performance indicators and benchmarks of excellence for the retail trade sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
 - Decision not to oppose adoption
 - 5413/15 ENV 17
 - + ADD 1
 - 6557/15 ENV 86

- Commission Delegated Directive ../.../EU of 30.1.2015 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in polyvinyl chloride sensors in in-vitro diagnostic medical devices
 - Intention not to raise objection to a delegated act
 - 5848/15 ENV 33 MI 58 DELACT 11
 - + ADD 1
 - 6553/15 ENV 82 MI 112 DELACT 20

- Commission Delegated Directive ../.../EU of 30.1.2015 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for mercury in intravascular ultrasound imaging systems
 - Intention not to raise objection to a delegated act
 - 5852/15 ENV 35 MI 60 DELACT 13
 - + ADD 1
 - 6555/15 ENV 84 MI 113 DELACT 21

- Proposal for a Regulation of the European Parliament and of the Council on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport and amending Regulation (EU) No 525/2013 (First reading) (Legislative deliberation)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 17086/14 CLIMA 119 ENV 1010 MAR 191 MI 1013 ONU 167 CODEC 2552
 - 6572/15 CODEC 249 CLIMA 18 ENV 89 MAR 18 MI 114 ONU 24
 - + ADD 1

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- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1343/2011 of the European Parliament and of the Council of 13 December 2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area (First reading) (Legislative deliberation)
 - Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (First reading) (Legislative deliberation)
 - Preparation for the informal trilogue
6574/15 TELECOM 54 COMPET 63 MI 115 CONSOM 38 CODEC 250

- Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (First reading) (Legislative deliberation)
 - Preparation for the informal trilogue
6559/15 CLIMA 17 ENER 46 ENV 87 ENT 30 TRANS 61 AGRI 80
POLGEN30 CODEC 246

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 3 March 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.*