



Brussels, 3 March 2015
(OR. en)

6706/1/15
REV 1

OJ/CRP2 9
COMIX 94

PROVISIONAL AGENDA

Subject:	2532nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	4 and 5 March 2015
Time:	10.00, 10.00
Venue:	Brussels

REVISED VERSION N°1 OF PROVISIONAL AGENDA

WEDNESDAY 4 MARCH 2015 (10.00) :

1. Adoption of the provisional agenda

I

19. Case before the Court of Justice of the European Union
Case C-45/15 P, Safa Nicu Sepahan Co. against the judgment delivered on 25 November 2014 by the General Court (First Chamber) in Case T-384/11 (Safa Nicu Sepahan Co. v. Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 2)
6421/15 JUR 129 RELEX 142
20. Case before the General Court of the European Union
Case T-35/15 (Alkarim for Trade and Industry LLC v. Council)
6475/15 JUR 135 RELEX 151 COMEM 33 CONOP 13 PESC 197

21. Defending the legality of European Council acts before the Court of Justice
6355/15 JUR 122
EUCO 15/15 JUR 132
22. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg, from 9 to 12 February 2015
6464/15 PE-RE 2
23. Special Report n° 14/2014 "How do the EU institutions and bodies calculate, reduce and offset their greenhouse gas emissions ?"
– Designation of Working Party (°)
6597/15 FIN 166 AG 5 ENV 96
24. Council Decision (EU) 2015/...of...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Lietuvos bankas
6517/15 UEM 43
6178/15 UEM 33
25. Corrigendum of 15.12.2014 to Commission Delegated Regulation C(2014) 6200 final of 4 September 2014 amending Delegated Regulation (EU) n° 241/2014 as regards own funds requirements for firms based on fixed overheads
– Intention not to raise objections to a delegated act
6505/15 EF 40 ECOFIN 130 DELACT 19
12899/14 COR 1 EF 221 ECOFIN 799 DELACT 166
26. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings (**First reading**)(LA)
– Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 6583/15 CODEC 253 JUSTCIV 36 EJUSTICE 16
16636/14 JUSTCIV 319 EJUSTICE 123 CODEC 2464
+ COR 1 (hr)
+ REV 1 (sv)
+ REV 2 (dk)
+ REV 3 (es)
+ ADD 1
27. Proposal for a Regulation of the European Parliament and of the Council protecting against the effects of the extra-territorial application of legislation adopted by a third country and actions based thereon or resulting therefrom (recast)
– Optional consultation of the European Economic and Social Committee (°)
6625/15 COMER 32 CODIF 28 CODEC 261

28. Council Decision on the position to be adopted on behalf of the European Union within the Joint Committee established by the Agreement between the European Community, of the one part, and the Government of Denmark and the Home Government of the Faroe Islands, of the other part, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of ‘originating products’ and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
5820/15 AELE 8 FEROE 3 UD 17
5821/15 AELE 9 FEROE 4 UD 18
29. - Council Implementing Decision implementing Decision 2013/255/CFSP concerning restrictive measures against Syria
- Council Implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
6585/15 PESC 211 RELEX 163 COARM 45 COMEM 41 FIN 164
+ COR 1
6256/15 PESC 181 COARM 37 COMEM 30 FIN 122
6257/15 PESC 182 RELEX 132 COARM 38 COMEM 31 FIN 123
30. - Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
- Council Implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
- Council Regulation amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
6664/15 PESC 215 RELEX 167 COMEM 42 COARM 46 FIN 167
6481/15 PESC 200 COMEM 36 COARM 41 FIN 149
6483/15 PESC 201 RELEX 153 COMEM 37 COARM 42 FIN 150
6485/15 PESC 203 RELEX 155 COMEM 39 COARM 44 FIN 152
31. - Council Decision amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
- Council Implementing Regulation implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
6682/15 PESC 217 RELEX 168 COEST 78 FIN 169
6459/15 PESC 195 COEST 75 FIN 144
6460/15 PESC 196 RELEX 149 COEST 76 FIN 145
32. Council Decision extending the mandate of the European Union Special Representative in Kosovo
6602/15 PESC 212 COWEB 10 CSDP/PSDC 105 CSC 46
5724/15 PESC 98 COWEB 4 CSDP/PSDC 47 CSC 21

33. EUMAM RCA Mission Plan
6577/15 COPS 54 CSDP/PSDC 104 EUMAM RCA 15
6537/15 COPS 52 CSDP/PSDC 101 EUMAM RCA 14 **RESTREINT UE**
34. Draft Council conclusions on disability-inclusive disaster management
– Adoption
6450/15 PROCIV 11 JAI 105 COHAFA 19 TELECOM 46
35. CEPOL Work Programme 2015
6265/15 ENFOPOL 43
6201/15 ENFOPOL 41
36. Draft Council Act appointing a Deputy Director of Europol
6268/15 ENFOPOL 45
37. Improved information sharing on temporary reintroduction of border controls at internal border
5685/15 FRONT 30 COMIX 50
38. Draft Council conclusions on the Court of Auditors' Special Report n° 15/2014 "The external Borders Fund has fostered financial solidarity but requires better measurement of results and needs to provide further EU added value"
5688/15 FIN 84 JAI 49 FRONT 31 COMIX 51

New item

45. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No. 223/2009 on European Statistics (**First reading**) (LA+S)
– Adoption
a) of the Council's position at first reading
b) of the statement of the Council's reasons
6582/15 CODEC 252 STATIS 15 ECOFIN 137
+ ADD 1
5161/15 STATIS 3 ECOFIN 22 CODEC 30
+ COR 1 (el)
+ COR 2 (fr, fi, pt, sv)
+ COR 3 (ro)
+ COR 4 (es, sl)
+ COR 5 (hr)
+ COR 6 (pt)
+ ADD 1

New item

46. Trio proposals on the organisation of the Council preparatory bodies (follow-up to the informal joint meeting of the EU Foreign and Home Affairs Ministers (Rome, 27 November 2014)
6589/15 JAI 112 POLGEN 32

II

39. Preparation of the Council (Justice and Home Affairs) on 12/13 March 2015
- a) Fight against terrorism : follow up to the statement of 12 February by the Members of the European Council and to the Riga Joint Statement of 29 January by the Ministers of Justice and Home Affairs of the EU
 - Implementation of measures
6606/15 JAI 114 PESC 213 COSI 28 COPS 55 ENFOPOL 52 COTER 41
SIRIS 13 FRONT 48 COPEN 63 DROIPEN 21
 - b) Mixed Committee related issues
 - i) Migratory pressures: Trends and Further actions
6565/15 JAI 111 ASIM 12 FRONT 47 RELEX 162 COMIX 92
 - Information from the Presidency
 - c) 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)**
 - Joint declaration on external competence
6599/15 JUSTCIV 37 FREMP 31 CODEC 256
+ ADD 1
 - d) Other items in connection with the Council meeting
40. Decision to make public the TISA negotiating directives
6575/15 WTO 54 SERVICES 12 FDI 13
6891/13 ADD 1 WTO 53 SERVICES 11 FDI 4 OC 96 **RESTREINT UE**
41. Relations with the European Parliament (March 2015)
6448/15 PE 30 INST 54 POLGEN 23 CODEC 231

THURSDAY 5 MARCH 2015 (10.00) :

II

42. Preparation of the Council (General Affairs) on 17 March 2015
- a) Preparation of the European Council on 19/20 March 2015
 - Draft guidelines for the conclusions
5496/15 CO EUR-PREP 2
 - b) Other items in connection with the Council meeting
39. Preparation of the Council (Justice and Home Affairs) on 12/13 March 2015
- e) 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
 - Chapter II
 - One-stop-shop mechanism (Chapter VI and VII)
6286/2/15 REV 2 DATAPROTECT 18 JAI 95 MI 91 DRS 14 DAPIX 25
FREMP 24 COMIX 76 CODEC 201
17072/4/14 REV 4 DATAPROTECT 189 JAI 1029 MI 1012 DRS 178
DAPIX 190 FREMP 233 COMIX 683 CODEC 2549
43. Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for Law Enforcement Training (Cepol), repealing and replacing the Council Decision 2005/681/JHA (**First reading**)
- Mandate for negotiations with the European Parliament
6558/15 ENFOPOL 51 CODEC 245
44. Preparation of the Council (Economic and Financial Affairs) on 10 March 2015
- a) Investment Plan for Europe
 - 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**)
 - General approach
6584/15 ECOFIN 138 CODEC 254 POLGEN 31 COMPET 64
RECH 35 ENER 47 TRANS 62 ENV 92 EDUC 42
SOC 107 EMPL 53 EF 42 AGRI 81 TELECOM 55

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.

- b) European Semester: Country reports
 - Presentation by the Commission
6632/15 ECOFIN 154 UEM 59 SOC 120 COMPET 79 EMPL 66
ENV 115 EDUC 55 RECH 49 ENER 64 JAI 127
- c) Implementation of the Stability and Growth Pact
 - Draft Council Recommendation
6704/15 ECOFIN 177 UEM 81
- d) Other items in connection with the Council meeting

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

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In the margins of COREPER :

MIXED COMMITTEE (Wednesday 4 March 2015 (10.00))

- Migratory pressures: Trends and Further actions
 - = Exchange of views
6565/15 JAI 111 ASIM 12 FRONT 47 RELEX 162 COMIX 92

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The following items are withdrawn :

II

39. Preparation of the Council (Justice and Home Affairs) on 12/13 March 2015
- b) Mixed Committee related issues
 - ii) The Greek Government's Road Map on Asylum for 2015 (follow up to the Revised Greek Action Plan on Asylum and Migration Management)

In the margins of COREPER :

MIXED COMMITTEE (Wednesday 4 March 2015 (10.00))

- The Greek Government's Road Map on Asylum for 2015 (follow up to the Revised Greek Action Plan on Asylum and Migration Management)
 - Information by the Greek delegation
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