



Brussels, 9 March 2015  
(OR. en)

6969/15

OJ CRP1 10

## PROVISIONAL AGENDA

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Subject:	2533rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	11 March 2015
Time:	10.00
Venue:	Brussels

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1. Adoption of the provisional agenda

I<sup>(1)</sup>

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

- a) E-008417/2014 - Ernest Urtasun (Verts/ALE)  
Matteo Renzi statements  
6203/15 PE-QE 63
- b) E-010841/2014 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)  
UN resolution on 'Elimination of racism, racial discrimination, xenophobia and related intolerance'  
6274/15 PE-QE 66
- c) E-011236/2014 - Victor Negrescu (S&D)  
The gaps between Eastern and Western EU Member States  
6202/15 PE-QE 62
- d) E-011237/2014 - Victor Negrescu (S&D)  
Romania in the Schengen Area  
6566/15 PE-QE 84

- e) E-011275/2014 - Rachida Dati (PPE)  
Assessment of the collective framework introduced in 2009 for the reception of former detainees from Guantanamo Bay detention camp  
6134/15 PE-QE 59
  - f) E-000696/2015 - Vilija Blinkevičiūtė (S&D)  
Transition from institutional to community-based care in the EU Member States  
6118/15 PE-QE 58
  - g) E-001301/2015 - Tania González Peñas (GUE/NGL)  
Fourth railway package  
6255/15 PE-QE 65
3. Draft minutes of Council meetings (°)
- a) 3360th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 15 and 16 December 2014  
16924/14 PV/CONS 72 AGRI 806 PECHE 597  
+ COR 1  
+ ADD 1
  - b) 3363rd meeting of the Council of the European Union (Environment), held in Brussels on 17 December 2014  
16978/14 PV/CONS 75 ENV 1000  
+ COR 1  
+ REV 1 (et)  
+ ADD 1  
+ ADD 1 COR 1  
+ ADD 1 REV 1 (et)
  - c) 3365th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 26 January 2015  
5546/15 PV/CONS 2 AGRI 33 PECHE 28  
+ COR 1 (fr)  
+ ADD 1  
+ ADD 1 COR 1 (fr)
4. Advisory Committee on Safety and Health at Work  
Appointment of Ms Jana MALÁ member for Czech Republic, in place of Mr Karel PETRŽELKA, who has resigned  
– Adoption  
6712/15 SOC 143
5. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Jana MALÁ, member for Czech Republic, in place of Mr Karel PETRŽELKA, who has resigned  
– Adoption  
6778/15 SOC 151

6. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Mr Martin SONNTAG, alternate member for Austria, in place of Ms Elizabeth ZIMMERER, who has resigned
  - Adoption  
6801/15 SOC 155
7. Governing Board of the European Agency for Safety and Health at Work  
Draft Council Decision appointing a member and an alternate member for Denmark and Germany
  - Adoption  
6716/15 SOC 144  
6367/15 SOC 87
8. Proposal for a 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
  - Request for the consent of the European Parliament  
6782/15 SOC 152 EMPL 78 MIGR 14 JAI 153  
6731/15 SOC 149 EMPL 76 MIGR 12 JAI 148
9. Proposal for a 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
  - Request for the consent of the European Parliament  
6782/15 SOC 152 EMPL 78 MIGR 14 JAI 153  
6732/15 SOC 150 EMPL 77 MIGR 13 JAI 149
10. Commission Regulation (EU) No .../.. of XXX amending and correcting Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of certain food additives
  - Decision not to oppose adoption  
6692/15 DENLEG 35 AGRI 89 SAN 55  
6176/15 DENLEG 30 AGRI 59 SAN 46  
+ ADD 1
11. Preparation for the 204th session of the ICAO Council (Montréal, 23 February 2015 – 13 March 2015)
  - European Union coordination of a common position  
6694/15 AVIATION 34 RELEX 170 ENV 139
12. Communication from the Commission to the Council concerning an Observer status for the European Union in the International Centre for Synchrotron-light for Experimental Science and Applications in the Middle East (SESAME)
  - Endorsement of the EU observer status  
6534/15 RECH 31 COMPET 58 RELEX 159 DEVGEN 24 COMEM 40  
6234/15 RECH 25 COMPET 43 RELEX 130 DEVGEN 17 COMEM 29

## II

13. 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 (ILUC Directive) (Second reading) (Legislative deliberation)
  - Presidency debriefing on the outcome of the informal trilogue
  
14. 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)
  - Presidency debriefing on the outcome of the informal trilogue
  
15. Preparation for the Council meeting (Agriculture and Fisheries) on 16 March 2015
  - Proposal for a Council Regulation amending Regulation (EU) 2015/104 as regards certain fishing opportunities
    - Political agreement
    - **(poss.)** Decision to use the written procedure for adoption
      - 5687/15 PECHE 36
      - 6798/15 PECHE 74
      - 6936/15 PECHE 80
  
16. Proposal for a Regulation of the European Parliament and of the Council on Animal Health (First reading) (Legislative deliberation)
  - Presidency debriefing on the outcome of the informal trilogue
  
17. 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)
  - Presidency debriefing on the outcome of the informal trilogue

18. Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (First reading) (Legislative deliberation)

– Preparation for the informal trilogue

6905/15 TELECOM 64 DATAPROTECT 29 CYBER 14 MI 148 CSC 58  
CODEC 311

- Any other business

• European Semester 2015

a) Synthesis report

b) Updated roadmap

– Information from the Presidency

6538/15 CO EUR-PREP 9 POLGEN 26 ENV 78 ENER 41 MI 109 RECH 32  
COMPET 60 IND 23 ECOFIN 131 SOC 100 EDUC 38  
TELECOM 51 JAI 108 EMPL 48

6543/15 CO EUR-PREP 10 POLGEN 27 ENV 79 ENER 43 MI 110 RECH 33  
COMPET 61 IND 24 ECOFIN 133 SOC 101 EDUC 39  
TELECOM 52 JAI 109 EMPL 49

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<sup>(1)</sup> These items will be considered by the Mertens Group on 10 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.