



Council of the  
European Union

Brussels, 9 March 2015  
(OR. en)

7008/15

OJ/CRP2 10

## PROVISIONAL AGENDA

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Subject:	2533rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	11 March 2015
Time:	10.00
Venue:	Brussels

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### 1. Adoption of the provisional agenda

#### I

19. Draft minutes of Council meetings (°)
- a) 3364th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 19 January 2015  
5403/15 PV/CONS 1 RELEX 38
  - b) 3366th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 27 January 2015  
5547/15 PV/CONS 3 ECOFIN 43  
+ ADD 1
  - c) 3369th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 29 January 2015  
5834/15 PV/CONS 4 RELEX 83
20. Convening of a Conference of the Representatives of the Governments of the Member States – Appointment of Judges and advocates general to the Court of Justice  
6768/15 INST 64 JUR 158 COUR 5
21. Case before the General Court of the European Union  
Case T-52/15 (Sharif University of Technology v. Council of the European Union)  
6697/15 JUR 149 RELEX 171 PESC 219 COMEM 43 CONOP 14

22. Case before the General Court of the European Union  
Case T-830/14 (Mohamed Farahat v. Council of the European Union)  
6764/15 JUR 157 RELEX 177 COMEM 44 CONOP 15 PESC 229
23. Case before the General Court of the European Union  
Case T-786/14 (Eleni Pavlikka Bourdouvali and Others v Council of the European Union, European Commission, European Central Bank, Eurogroup, represented by Council of the European Union, European Union, represented by European Commission)  
– Information Note for the Permanent Representatives Committee (Part 2)  
6856/15 JUR 162 ECOFIN 189 UEM 88
24. Case before the Court of Justice of the European Union  
Case C-439/13 P - ELITALIANA S.p.A v. EULEX Kosovo  
6998/15 JUR 169 RELEX 196 PESC 254 CONOP 16
25. Council Decision appointing a Belgian member of the European Economic and Social Committee  
6281/15 CES 12  
6279/15 CES 11
26. Transparency - Public access to documents  
Confirmatory application No 03/c/01/15  
5673/15 INF 18 API 16
27. 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
28. Submission of two new draft designs of Italian commemorative 2 euro coins  
6698/15 ECOFIN 176 UEM 80
29. 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 Latvijas Banka  
6745/15 UEM 85  
6104/15 UEM 35
30. (poss.) Commission Delegated Regulation (EU) No .../.. of 4.3.2015 amending Delegated Regulation (EU) No 529/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for assessing the materiality of extensions and changes of internal approaches when calculating own funds requirements for market risk  
– Intention not to raise objection to a delegated act  
6869/15 EF 46 ECOFIN 190 DELACT 24  
6852/15 EF 45 ECOFIN 187 DELACT 23  
+ ADD 1

31. – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2014/015/GR/Attica Publishing activities)  
 – Proposal for transfer of appropriations No DEC 08/2015 within Section III - Commission - of the general budget for 2015  
 6491/15 FIN 154 INST 55 PE-L 17
32. – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2014/018/GR/Attica Broadcasting activities)  
 – Proposal for transfer of appropriations No DEC 09/2015 within Section III - Commission - of the general budget for 2015  
 6492/15 FIN 155 INST 56 PE-L 18
33. – Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2014/016/IE/ Lufthansa Technik)  
 – Proposal for transfer of appropriations No DEC 10/2015 within Section III - Commission - of the general budget for 2015  
 6493/15 FIN 156 INST 57 PE-L 19
34. Proposal for transfer of appropriations No DEC 12/2015 within Section III - Commission - of the general budget for 2015  
 6793/15 FIN 178 INST 69 PE-L 22
35. Proposal for transfer of appropriations No DEC 13/2015 within Section III - Commission - of the general budget for 2015  
 6794/15 FIN 179 INST 70 PE-L 23
36. Special Report No 1/2015 "Inland Waterway Transport in Europe: No significant improvements in modal share and navigability conditions since 2001"  
 – Designation of Working Party (°)  
 6916/15 FIN 189 TRANS 82 MAR 28
37. Draft Council conclusions on Special Report No 21/2014 by the European Court of Auditors: "EU-funded airport infrastructures: poor value for money"  
 – Adoption  
 6784/15 FIN 176 FSTR 11 FC 12 REGIO 13 TRANS 70
38. Proposal for a Council Decision on the repeal of Council Decision 2007/124/EC, Euratom  
 – Adoption  
 6917/15 JAI 163 ENFOPOL 58 PROCIV 14 CATS 38 CADREFIN 10  
 15187/13 JAI 928 ENFOPOL 328 PROCIV 123 CATS 59 CADREFIN 267  
 + REV 1 (hu)
39. Global Conference on Cyberspace 2015, The Hague, Netherlands  
 – Draft lines to take  
 6918/15 CYBER 15 RELEX 191 JAIEX 13 TELECOM 65 COPS 63

40. Draft Council Conclusions on the European Court of Auditors Special Report No 13/2014 on "EU support for rehabilitation following the earthquake in Haiti"  
6490/15 FIN 153 DEVGEN 23 COHAFA 20 ACP 30 RELEX 157
41. Draft Council Decision repealing Decision 2011/492/EU concerning the conclusion of consultations with the Republic of Guinea-Bissau under Article 96 of the ACP-EU Partnership Agreement  
– Adoption  
6868/15 ACP 35 COAFR 79 PESC 239 RELEX 186  
6866/15 ACP 34 COAFR 78 PESC 238 RELEX 185
42. Commission Delegated Regulation (EU) No .../.. of 9.2.2015 amending Regulation (EU) No 978/2012 of the European Parliament and the Council as regards the vulnerability threshold defined in point 1(b) of Annex VII to that Regulation  
– Intention not to raise objection to a delegated act  
6927/15 SPG 8 WTO 63 DELACT 25  
6120/15 SPG 7 WTO 45 DELACT 16
43. Proposal for a Regulation of the European Parliament and of the Council on repealing Council Regulation (EEC) No 3030/93 on common rules for imports of certain textile products from third countries (**First reading**)  
– Confirmation of the final compromise text with a view to agreement  
6771/15 STIS 8 TEXT 3 WTO 59 CODEC 278
44. (poss.) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol Amending the Marrakesh Agreement Establishing the World Trade Organization  
– Request by the Council for the consent of the European Parliament  
6046/15 WTO 44  
6040/15 WTO 41  
6041/15 WTO 42  
6043/15 WTO 43
45. (poss.) Enlargement  
– Accession negotiations with Montenegro  
– Chapter 30: External relations  
6938/15 ELARG 12
46. (poss.) Special Report No 19/2014 by the Court of Auditors "EU Pre-accession Assistance to Serbia"  
– Draft Council conclusions  
6934/15 ELARG 11 FIN 190
47. Relations with Ukraine  
– Draft Council Decision on the Union position within the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part and Ukraine, of the other part with regard to the adoption of a Recommendation on the implementation of the EU-Ukraine Association Agenda  
6795/15 COEST 80  
6411/15 COEST 68

48. Relations with the Republic of Moldova  
 – Establishment of the position of the European Union for the first meeting of the EU - Republic of Moldova Association Council (Brussels, 16 March 2015)  
 6746/15 COEST 79
49. (poss.) Bosnia and Herzegovina  
 – Draft Council conclusions  
 6990/15 COWEB 13 PESC 253 COPS 64 CSDP/PSDC 127
50. Relations with Tunisia  
 – Adoption of the European Union's position for the Association Council's 11th meeting (Brussels, 17 March 2015)  
 6926/15 TU 7
51. Council Decision on the Union position within the Association Council set up by the Euro Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, with regard to the adoption of a recommendation on the implementation of the EU-Tunisia Action Plan implementing the privileged partnership (2013-2017)  
 6670/15 MED 6 PESC 216 TU 6  
 6529/15 MED 5 TU 5
52. Council Decision authorising the opening of negotiations with a view to concluding a Framework Agreement on Cooperation between the United Nations and the European Union in the context of their respective crisis management operations  
 6821/15 PESC 233 CSDP/PSDC 118 CIVCOM 35 CONUN 39 CSC 56  
 13035/14 PESC 920 CSDP/PSDC 498 CIVCOM 167 CONUN 140 CSC 199  
 + ADD 1
53. Council Decision establishing a mechanism to administer the financing of the common costs of European Union operations having military or defence implications (Athena) and repealing Decision 2011/871/CFSP  
 6966/15 PESC 252 CSDP/PSDC 126 FIN 191  
 14107/14 PESC 1029 CSDP/PSDC 567 FIN 730
54. a) Council Decision amending Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
 b) Council Implementing Regulation implementing Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
 7003/15 PESC 255 RELEX 197 COEST 85 FIN 193  
 6455/15 PESC 191 COEST 71 FIN 140  
 6456/15 PESC 192 RELEX 147 COEST 72 FIN 141

## II

### 55. Preparation of the Council meeting (Foreign Affairs) on 16 March 2015

- a) Africa
  - (poss.) Draft Council conclusions on the political situation in Burundi in the pre-electoral context  
6944/15 COAFR 86 ACP 37 RELEX 193
  - (poss.) Draft Council conclusions on the Gulf of Guinea Action Plan 2015-2020  
6942/15 COAFR 85 ACP 36 PESC 251 RELEX 192 JAI 194
- b) Libya
- c) Eastern Partnership
- d) Other items in connection with the Council meeting

### 56. Follow-up to the Council meeting (Economic and Financial Affairs) on 10 March 2015

### 57. Preparation of the Council meeting (General Affairs) on 17 March 2015

- a) European Semester 2015
  - Synthesis report
  - Updated roadmap  
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
- b) Other items in connection with the Council meeting

### 58. Preparation of the Council meeting (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  
6891/15 JAI 160 PESC 242 COSI 31 COPS 61 ENFOPOL 57 COTER 43  
SIRIS 15 FRONT 51 COPEN 72 DROIPEN 24
- b) Other items in connection with the Council meeting

- Any other business
  - Delegated acts

57. Preparation of the Council meeting (General Affairs) on 17 March 2015

- c) Preparation of the European Council on 19/20 March 2015
  - Draft conclusions
  - 5497/15 CO EUR-PREP 3

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(°) 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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