



Brussels, 13 March 2015

CM 1868/15

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2534th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 18 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-008923/2014 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)
Responsibility of the Commission President in tax evasion cases
7027/15 PE-QE 110
 - b) E-010278/2014 - Charles Tannock (ECR)
Piracy off the coast of West Africa
6989/15 PE-QE 103

- c) P-010743/2014 - Carlos Zorrinho (S&D)
Electricity interconnections following the European Council of 23 and 24 October 2014
7014/15 PE-QE 106
- d) E-010777/2014 - Dimitrios Papadimoulis (GUE/NGL)
Greek collateral for Finnish-guaranteed EFSF loans
6362/15 PE-QE 71
- e) E-011031/2014 - Ingeborg Gräßle (PPE)
Follow-up - progress in the fight against tax havens - the anti-fraud agreement with Liechtenstein
7029/15 PE-QE 111
- f) E-011259/2014 - Victor Negrescu (S&D)
Serbia's EU integration
7022/15 PE-QE 107
- g) E-000050/2015 - Sophia in 't Veld (ALDE)
Homophobic statements by the Latvian President
6377/15 PE-QE 74
- h) E-000327/2015 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)
Israel's freezing of money due to the PNA
6404/15 PE-QE 78
- i) E-000450/2015 - Lara Comi (PPE)
Creation of a joint European army
6364/15 PE-QE 72
- j) E-000590/2015 - Siôn Simon (S&D)
Ethnicity data
6344/15 PE-QE 70
- k) E-000695/2015 - Vilija Blinkevičiūtė (S&D)
Assurance of social aspects when considering the Regulation on the European Fund for Strategic Investments
6311/15 PE-QE 68
- l) E-000805/2015 - Neena Gill (S&D)
Latvian Council Presidency initiatives to ensure adequate after-school play facilities for children with disabilities or special needs
6381/15 PE-QE 75
- m) E-000806/2015 - Neena Gill (S&D)
Council action on animal welfare in 2015
6402/15 PE-QE 77
- n) E-000809/2015 - Neena Gill (S&D)
Preparation of EU position in advance of the next Conference of the Parties to the Convention on International Trade in Endangered Species
6433/15 PE-QE 82
- o) E-000852/2015 - Fernando Ruas (PPE)
Trade agreement with Brazil
6476/15 PE-QE 83

- p) E-001466/2015 - Filiz Hyusmenova (ALDE)
Council discussions on proposal for a horizontal directive on equal treatment
6401/15 PE-QE 76
- q) E-001581/2015 - Nicolas Bay (NI)
Failings of the emissions trading scheme
6418/15 PE-QE 81
- Draft minutes of Council meetings (°)
 - 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
+ COR 2 REV 1
+ ADD 1
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Marina IOANNOU-HASAPI, member for Cyprus, in place of Mr Andreas MYLONAS, who has resigned
 - Adoption
7132/15 SOC 167 EMPL 87
- Proposal for a Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the government of the State of Israel, of the other part, to take account of the accession to the European Union of the Republic of Croatia
 - Request for the consent of the European Parliament
11189/14 AVIATION 136 ISR 1 ADD 1
12265/14 AVIATION 157 ISR 6
6471/15 AVIATION 31 ISR 1
- 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 1 December 2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area (**First reading**) (**Legislative deliberation**)
 - Endorsement of the mandate for the informal trilogue
5141/1/15 PECHE 12 CODEC 25 REV 1

II

- 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)**
 - Preparation for the informal trilogue
7072/15 CLIMA 26 ENER 95 ENV 160 ENT 38 TRANS 86 AGRI 118
POLGEN 37 CODEC 334

- Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 **(First reading) (Legislative deliberation)**
and
Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices **(First reading) (Legislative deliberation)**
 - Examination of some outstanding issues and guidance for further work
7090/15 PHARM 10 SAN 64 MI 160 COMPET 117 CODEC 339

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 17 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.*