



Brussels, 20 March 2015

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OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2535th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	25 March 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

I

- Special Report No 22/2014 "Achieving economy: keeping the costs of EU-financed rural development project grants under control"
 - Designation of Working Party (°)
7251/15 FIN 212 AGRI 130 AGRIFIN 15 AGRISTR 13

- Special Report No 23/2014 "Errors in rural development spending: what are the causes, and how are they being addressed?"
 - Designation of Working Party (°)
7253/15 FIN 214 AGRI 132 AGRIFIN 17 AGRISTR 15

- Special Report No 24/2014 "Is EU support for preventing and restoring damage to forests caused by fire and natural disasters well managed?"
 - Designation of Working Party (°)
 - 7255/15 FIN 216 AGRI 134 AGRIFIN 19 AGRISTR 17
- Estimates of expenditure and revenue for the financial year 2016 (Section II - European Council and Council) (°)
 - 7270/15 FIN 217
 - 6897/15 FIN 183
- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to Ukraine (**First reading**)
 - Approval of the final compromise text and the Council declaration
 - 5924/15 ECOFIN 68 UEM 22
- Commission Delegated Regulation (EU) No .../..of 13.2.2015 amending Delegated Regulation (EU) No 480/2014 as regards references therein to Regulation (EU) No 508/2014 of the European Parliament and of the Council
 - Intention not to raise objections to a delegated act
 - 7288/15 FSTR 12 FC 14 REGIO 19 PECHE 99 AGRISTR 18 SOC 182
 - EMPL 102 DELACT 28
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1304/2013 of the European Parliament and the Council on the European Social Fund, as regards an increase of the initial pre-financing amount paid to operational programmes supported by the Youth Employment Initiative (**First reading**)
 - General approach
 - 7316/15 REGIO 21 FSTR 14 FC 16 SOC 185 EMPL 104 FIN 223 CODEC 367
- Draft Council conclusions on Special Report No 20/2014 "Has ERDF support to SMEs in the area of e-commerce been effective?"
 - Adoption
 - 7292/15 FIN 219 FSTR 13 FC 15 REGIO 20 COMER 44
- Information Assurance Security Policy on Interconnection
 - 6488/15 CSCI 9 CSC 45
- Enlargement
 - Accession negotiations with Montenegro – Chapter 30: External relations
 - 7399/15 ELARG 15

II

- Follow-up to the European Council meeting on 19/20 March 2015
- Europa Building - Follow-up to file
5345/15 IMM 1
- Follow-up to the Council meeting (General Affairs) on 17 March 2015
- Composition of the Economic and Social Committee
7359/15 CES 17 INST 82 AG 9
- Follow-up to the Council meeting (Justice and Home Affairs) on 12/13 March 2015
- Follow-up to the Council meeting (Foreign Affairs) on 16 March 2015
- (poss.) Preparation of the Eastern Partnership Summit
- (poss.) Preparation of the EU-Ukraine Summit
- Any other business

(°) 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.*