



Brussels, 23 March 2015
(OR. en)

7416/15

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PROVISIONAL AGENDA

Subject:	2535th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	25 March 2015
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

I⁽¹⁾

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

- a) E-010537/2014 - Marina Albiol Guzmán (GUE/NGL)
Results of Operation 'Mos Maiorum'
6684/15 PE-QE 90
- b) E-011239/2014 - Victor Negrescu (S&D)
The EU-Canada agreements
6686/15 PE-QE 91
- c) E-011241/2014 - Victor Negrescu (S&D)
The EU-US agreements
6688/15 PE-QE 92
- d) E-000764/2015 - Miguel Viegas (GUE/NGL)
Creditors' conference in the EU
7171/15 PE-QE 122

- e) E-000794/2015 - Jean Arthuis (ALDE)
Plan to settle unpaid bills: continuity in the Council's work
6580/15 PE-QE 86
 - f) E-001022/2015 and E-001024/2015 - João Ferreira (GUE/NGL)
Composition of the governing bodies of the European Fund for Strategic Investments
Cuts to the budget for the Research Framework Programme (Horizon 2020)
6726/15 PE-QE 93
+ COR 1
 - g) E-001274/2015 - Nadine Morano (PPE)
Abolition of roaming charges
6646/15 PE-QE 89
 - h) E-001341/2015 - Roberta Metsola (PPE)
Maltese nationals working within the Council
6573/15 PE-QE 85
3. Commission Regulation (EU) .../... of XXX amending, as regards the trade in species of wild fauna and flora, Regulation (EC) No 865/2006 laying down detailed rules concerning the implementation of Council Regulation (EC) No 338/97
– Decision not to oppose adoption
7322/15 ENV 170 WTO 70
6548/15 ENV 80 WTO 52
+ ADD 1
 4. Commission Decision of XXX amending Decisions 2009/568/EC, 2011/333/EU, 2011/381/EU, 2012/448/EU and 2012/481/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to certain products
– Decision not to oppose adoption
7323/15 ENV 171
6567/15 ENV 88
 5. Commission Decision of XXX amending Decision 2014/312/EU establishing the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes
– Decision not to oppose adoption
7324/15 ENV 172
6685/15 ENV 138
+ ADD 1
 6. Draft Council Decision concerning the conclusion, on behalf of the European Union, of the amended Agreement for the establishment of the General Fisheries Commission for the Mediterranean
– Adoption
7287/15 PECHE 98
14993/1/14 PECHE 514 REV 1
15458/14 PECHE 528

II

7. Proposal for a Decision of the European Parliament and of the Council concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
7330/15 CLIMA 29 ENV 173 MI 175 IND 44 ENER 101 ECOFIN 215
TRANS 98 COMPET 126 CODEC 369

8. 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 for the informal trilogue

9. Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
7315/15 DRS 26 CODEC 366

10. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Marrakesh Treaty to facilitate access to published works for persons who are blind, visually impaired, or otherwise print disabled
 - Guidance for further work
7321/15 PI 16

11. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the informal trilogue

12. 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)
 - Preparation for the informal trilogue
6598/15 TRANS 65 CODEC 255
13. Proposal for a Directive of the European Parliament and the Council on the dissemination of Earth observation satellite data for commercial purposes (**First reading**) (**Legislative deliberation**)
- Guidance for further work
7268/15 ESPACE 5 COMPET 121 IND 42 MI 169 CSDP/PSDC 145
CSC 61 TRANS 94 RECH 80 CODEC 363 IA 3
- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 24 March 2015.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
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