



**Brussels, 23 March 2015
(OR. en)**

7348/15

OJ/CRP2 12

PROVISIONAL AGENDA

Subject:	2535th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	25 March 2015
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

I

14. 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

15. 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

16. 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

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

18. 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
19. 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
20. 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
21. 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
22. Information Assurance Security Policy on Interconnection
6488/15 CSCI 9 CSC 45
23. Enlargement
Accession negotiations with Montenegro – Chapter 30: External relations
7399/15 ELARG 15
24. Restrictive measures (sanctions)
 - Update of the EU Best Practices for the effective implementation of restrictive measures
7383/15 PESC 314 RELEX 250 CONUN 52 FIN 228 COARM 60 COTER 54

II

25. Follow-up to the **European Council** meeting on 19/20 March 2015

26. **Europa Building** - Follow-up to file
5345/15 IMM 1

27. Follow-up to the Council meeting (General Affairs) on 17 March 2015

28. **Composition of the Economic and Social Committee**
7359/15 CES 17 INST 82 AG 9

29. Follow-up to the Council meeting (Justice and Home Affairs) on **12/13** March 2015

30. Follow-up to the Council meeting (Foreign Affairs) on 16 March 2015

31. (poss.) Preparation of the **Eastern Partnership Summit**

32. (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.
