



Brussels, 27 March 2015

CM 2061/15

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## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2536th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 1 April 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **I<sup>(1)</sup>**

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-011044/2014 - Jørn Dohrmann (ECR)  
Russian cyber espionage  
6912/15 PE-QE 101
  - b) E-011244/2014 - Victor Negrescu (S&D)  
Improving conciliation between the EU institutions  
6987/15 PE-QE 102

- c) E-000247/2015 - Jonás Fernández (S&D)  
Fiscal consolidation and structural reforms  
6910/15 PE-QE 100
  - d) E-000336/2015 - José Blanco López (S&D)  
Strengthening security  
6781/15 PE-QE 95
  - e) E-000512/2015 - Aymeric Chauprade (NI)  
Latvian Council Presidency  
6903/15 PE-QE 99
  - f) E-000793/2015 - Eider Gardiazabal Rubial (S&D)  
Discrimination against the LGBT community in Russia  
7403/15 PE-QE 136
  - g) E-000817/2015 - Lara Comi (PPE)  
Single European Intelligence Service  
6779/15 PE-QE 94
  - h) E-000918/2015 - Javier Couso Permuy (GUE/NGL)  
Legality of Spanish arms exports  
7023/15 PE-QE 108
  - i) E-001303/2015 - Cláudia Monteiro de Aguiar (PPE)  
Ban on deep-sea shark fishing - the case of catshark in Madeira  
7005/15 PE-QE 105
  - j) E-002382/2015 - Inmaculada Rodríguez-Piñero Fernández (S&D)  
Impact and sustainability studies prior to the conclusion of the Transatlantic Trade and Investment Partnership (TTIP) carried out at national level  
6997/15 PE-QE 104
- Draft Rules of Procedure of the Memorandum of Understanding on the conservation of migratory sharks
    - Endorsement of the contribution of the Union and its Member States to the inter-sessional drafting working group  
7527/15 PECHE 106 ENV 185  
+ ADD 1  
7528/15 PECHE 107 ENV 186
  - Action Plan on cooperation in customs enforcement of intellectual property rights in the European Union and Hong Kong, China
    - Approval  
7525/15 UD 54  
7382/1/15 UD 47 REV 1
  - Commission Regulation (EU) No .../.. of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acetamiprid, ametoctradin, amisulbrom, bupirimate, clofentezine, ethephon, ethirimol, fluopicolide, imazapic, propamocarb, pyraclostrobin and tau-fluvalinate in or on certain products
    - Decision not to oppose adoption  
6925/15 AGRILEG 46  
+ ADD 1  
7483/15 AGRILEG 60

- Proposal for a Council Decision repealing Council Decision 77/706/EEC on the setting of a Community target for a reduction in the consumption of primary sources of energy in the event of difficulties in the supply of crude oil and petroleum products and Commission Decision 79/639/EEC laying down detailed rules for the implementation of Council Decision 77/706/EEC
  - Adoption
    - 7284/15 ENER 100
    - 7332/15 ENER 102
  
- Proposal for a Council Directive laying down calculation methods and reporting requirements pursuant to Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels
  - Adoption
    - 5115/15 CLIMA 5 ENV 8 ENER 7 TRANS 10 ENT 7
    - + COR 1
    - 7397/15 CLIMA 32 ENV 180 ENER 105 TRANS 102 ENT 44
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters **(First reading) (Legislative deliberation)**
  - Political agreement
    - 7506/15 UD 53 AGRI 155 ENFOCUSTOM 22 CODEC 412
    - 7565/15 UD 55 AGRI 160 ENFOCUSTOM 23 CODEC 423

## II

- Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 20 April 2015 <sup>(1)</sup>

**(For the items in the remit of the  
Permanent Representative Committee)**

- Management Board of the European Food Safety Authority  
Draft Council Decision appointing one member
  - Adoption  
7296/15 AGRILEG 56 MI 172 DENLEG 39 SAN 75 CONSOM 53 RECH 82
- Proposal for a Regulation of the European Parliament and of the Council on Animal Health **(First reading) (Legislative deliberation)**
  - Presidency debriefing on the outcome of the informal trilogue
- 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)**
  - Presidency debriefing on the outcome for the informal trilogue
- 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)**
  - Analysis of the final compromise text with a view to agreement  
7547/15 CLIMA 35 ENER 110 ENV 190 ENT 51 TRANS 112 AGRI 159  
POLGEN 48 CODEC 420

- 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)
    - Presidency debriefing on the outcome of the informal trilogue
  
- 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**)
  - Presidency debriefing on the outcome for the informal trilogue
  
- Any other business

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 31 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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**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.*