



Brussels, 27 March 2015

CM 2050/15

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu
Tel./Fax: +32-2-281.7814/7199

Subject: 2536th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

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

I

- Adoption of a Council Decision appointing the Secretary-General of the Council of the European Union for the period from 1 July 2015 to 30 June 2020
7486/15 INST 94 STAT 6 POLGEN 46
7485/15 INST 93 STAT 5 POLGEN 45
- - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2014/017/FR/Mory-Ducros)
 - Proposal for transfer of appropriations No DEC 11/2015 within Section III - Commission - of the general budget for 2015
6785/15 FIN 177 INST 68 PE-L 21

- Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions **(First reading) (LA)**
 - Adoption of the legislative act
7418/15 CODEC 392 EF 56 ECOFIN 219 CONSOM 54
PECONS 3/15 EF 14 ECOFIN 38 CONSOM 14 CODEC 76
- Proposal for a Regulation of the European Parliament and of the Council on European Long-term Investment Funds **(First reading) (LA)**
 - Adoption of the legislative act
7419/15 CODEC 393 EF 57 ECOFIN 220
PE-CONS 97/14 EF 352 ECOFIN 1190 CODEC 2479
- Proposal for a Regulation of the European Parliament and of the Council on common rules for imports from certain third countries (recast) **(First reading) (LA)**
 - Adoption of the legislative act
7420/15 CODEC 394 COMER 46 CODIF 41
PE-CONS 7/15 COMER 16 CODIF 10 CODEC 129
- Proposal for a Regulation of the European Parliament and of the Council suspending certain concessions relating to the import into the Union of agricultural products originating in Turkey (codification) **(First reading) (LA)**
 - Adoption of the legislative act
7409/15 CODEC 387 CODIF 37 AGRI 148 NT 10
PE-CONS 9/15 CODIF 17 AGRI 55 NT 5 CODEC 173
- Proposal for a Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part (codification) **(First reading) (LA)**
 - Adoption of the legislative act
7411/15 CODEC 388 CODIF 38 ECO 33 INST 87 MI 181
PE-CONS 4/15 CODIF 5 ECO 4 INST 14 MI 36 CODEC 98
- Proposal for a Regulation of the European Parliament and of the Council on the import into the Union of agricultural products originating in Turkey (codification) **(First reading) (LA)**
 - Adoption of the legislative act
7412/15 CODEC 389 CODIF 39 AGRI 149 NT 11 COMER 45
PE-CONS 5/15 CODIF 7 AGRI 35 NT 2 COMER 13 CODEC 100
- Proposal for a Regulation of the European Parliament and of the Council opening and providing for the administration of certain Union tariff quotas for high-quality beef, and for pigmeat, poultrymeat, wheat and meslin, and brans, sharps and other residues (codification) **(First reading) (LA)**
 - Adoption of the legislative act
7414/15 CODEC 391 CODIF 40 AGRI 150 AGRIORG 17
PE-CONS 6/15 CODIF 8 AGRI 36 AGRIORG 5 CODEC 101

- Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the International Sugar Council as regards the extension of the International Sugar Agreement 1992
 - Approval
 - 6804/15 AGRI 97 PROBA 8
 - 6486/15 AGRI 76 PROBA 5
- Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the International Grains Council with respect to the extension of the Grains Trade Convention 1995
 - Approval
 - 6803/15 AGRI 96 PROBA 7
 - 6487/15 AGRI 77 PROBA 6
- EU-Chile Association Council
 - Definition of the position that the European Union will adopt during the Sixth Session of the EU-Chile Association Council
 - 6882/15 COLAC 8 PESC 241
- Appointment of the Chairman of the European Union Military Committee Working Group (EUMCWG)
 - 7443/15 POLMIL 30 CSDP/PSDC 160 PESC 320
- Proposal for a Council Directive on the coordination and cooperation measures to facilitate consular protection for unrepresented citizens of the Union in third countries
 - Adoption
 - 7608/15 COCON 7 PESC 339 COTRA 4
 - 7228/15 COCON 6 PESC 290 COTRA 3
- Council Regulation amending Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe
 - 7340/15 PESC 306 RELEX 243 COAFR 111 COARM 68 FIN 224
 - 7161/15 PESC 278 RELEX 218 COAFR 96 COARM 61 FIN 203
- Council Implementing Decision implementing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
 - Council Implementing Regulation implementing Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
 - 7548/15 PESC 332 RELEX 260 COAFR 117 COARM 80 FIN 243
 - 7238/15 PESC 292 RELEX 229 COAFR 107 COARM 65 FIN 209
 - 7237/15 PESC 291 COAFR 106 COARM 64 FIN 208

II

- Presentation of the agenda for the Council meeting (Foreign Affairs) on 20 April 2015
- EU-Ukraine Summit (Kyiv, 27 April 2015)
 - Orientation debate
7487/15 COEST 106 PESC 324 **RESTREINT UE**
- EU-Japan Summit (Tokyo, 29 May 2015)
 - Orientation debate
7589/15 COASI 37 ASIE 11 PESC 338 CSDP/PSDC 173 RELEX 266
POLGEN 50 DEVGEN 40 CONOP 26 WTO 77 ECOFIN 227
ENER 114 COMPET 136 RECH 88 JAI 198 CYBER 24
- Presentation of the agenda for the Council meeting (General Affairs) on 21 April 2015
- Any other business

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

- Appointment of eight Judges and three Advocates-General to the Court of Justice
7061/15 JUR 170 INST 76 COUR 6
7062/15 JUR 171 INST 77 COUR 7
7063/15 JUR 172 INST 78 COUR 8
12093/14 INST 355 JUR 437 COUR 28
12343/14 INST 370 JUR 445 COUR 30
14981/14 INST 539 JUR 798 COUR 42
15283/14 INST 548 JUR 830 COUR 43
16141/14 INST 591 JUR 887 COUR 47
15993/14 INST 582 JUR 883 COUR 46
16223/14 INST 596 JUR 891 COUR 49
16387/14 INST 601 JUR 898 COUR 51
13870/14 INST 476 JUR 700 COUR 39
16318/14 INST 598 JUR 895 COUR 50
16388/14 INST 602 JUR 899 COUR 52

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.*