



Brussels, 30 March 2015  
(OR. en)

7622/15

OJ/CRP2 13

## PROVISIONAL AGENDA

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Subject:	2536th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	1 April 2015
Time:	10.00
Venue:	Brussels

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1. Adoption of the provisional agenda

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16. 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
17. – 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
18. Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions (**First reading**) (LA+S)  
– Adoption of the legislative act  
7418/1/15 **REV 1** CODEC 392 EF 56 ECOFIN 219 CONSOM 54  
+ **REV 1 ADD 1**  
PECONS 3/15 EF 14 ECOFIN 38 CONSOM 14 CODEC 76

19. 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
20. 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
21. 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
22. 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
23. 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
24. 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
25. 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
26. 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

27. 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
28. Appointment of the Chairman of the European Union Military Committee Working Group (EUMCWG)  
 7443/15 POLMIL 30 CSDP/PSDC 160 PESC 320
29. 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
30. 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
31. – 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  
 + **COR 1**  
 7238/15 PESC 292 RELEX 229 COAFR 107 COARM 65 FIN 209  
 7237/15 PESC 291 COAFR 106 COARM 64 FIN 208
32. - Council Decision amending Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo  
 - Council Regulation amending Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo  
 - Council Implementing Regulation implementing Article 9(4) of Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo  
 7021/15 PESC 259 RELEX 201 COAFR 88 CONUN 46 COARM 58  
 6906/15 PESC 247 COAFR 82 CONUN 42 COARM 55 FIN 185  
 7578/15 PESC 337 RELEX 265 COAFR 120 CONUN 60 COARM 82 FIN 248  
 6908/15 PESC 249 RELEX 189 COAFR 84 CONUN 44 COARM 57 FIN 187
33. Second meeting of the EU-China Migration and Mobility Dialogue (Beijing, 9 April 2015)  
 – Terms of Reference  
 7597/15 MIGR 21 VISA 131 CHINE 12 **RESTREINT UE**

## II

34. EU-Ukraine Summit (Kyiv, 27 April 2015)  
– Orientation debate  
7487/15 COEST 106 PESC 324 **RESTREINT UE**
35. EU-Japan Summit  
– 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
36. Presentation of the agenda for the Council meeting (Foreign Affairs) on 20 April 2015
37. 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 (cf. doc.7623/15 OJ/RGEM 1)**