



Brussels, 13 April 2015  
(OR. en)

7852/15

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## PROVISIONAL AGENDA

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Subject:	2537th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	15 and 17 April 2015
Time:	10.00, 10.00
Venue:	Brussels

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### WEDNESDAY 15 APRIL 2015 (10:00)

1. Adoption of the provisional agenda

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

- a) E-009052/2014 - Csaba Molnár (S&D)  
Establishment of the European Public Prosecutor's Office  
7628/15 PE-QE 158
- b) E-010831/2014 - Patrick Le Hyaric (GUE/NGL)  
US report on torture carried out by the CIA  
7074/15 PE-QE 115
- c) E-010840/2014 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)  
Law establishing Israel as a Jewish state  
7474/15 PE-QE 148
- d) E-010923/2014 - Anna Elżbieta Fotyga (ECR)  
Sanctions against Russia  
7083/15 PE-QE 119

- e) E-011249/2014 - Victor Negrescu (S&D)  
The EU-Morocco agreements  
7169/15 PE-QE 121
- f) E-000684/2015 - Malin Björk (GUE/NGL)  
Mos Maiorum operation  
7077/15 PE-QE 116
- g) E-000694/2015 - Vilija Blinkevičiūtė (S&D)  
EU occupational health and safety strategy (2014-2020)  
7453/15 PE-QE 143
- h) P-000780/2015 - Lara Comi (PPE)  
EU legislation prohibiting the payment of ransoms for the release of hostages  
7167/15 PE-QE 120
- i) P-001324/2015 - Giulia Moi (EFDD)  
Environmental disaster in Sardinia  
7232/15 PE-QE 124
- j) E-001513/2015 - Maite Pagazaurtundúa Ruiz (ALDE)  
Full Schengen membership  
7078/15 PE-QE 117
- k) P-001647/2015 - Miriam Dalli (S&D)  
Counter-terrorism in the EU  
7080/15 PE-QE 118
- l) E-001721/2015 - Pablo Echenique (GUE/NGL)  
Ratification and transposition of the Marrakesh Treaty  
7456/15 PE-QE 144
- m) E-001779/2015 - Petr Mach (EFDD)  
The Latvian Presidency tie  
7357/15 PE-QE 133
- n) E-001800/2015 - Norbert Erdős (PPE)  
Council plans to enforce the abolition of the prohibition of planting clearly non-indigenous species  
7230/15 PE-QE 123
- o) E-001957/2015 - José Blanco López (S&D)  
Spanish seine fishing fleet quota  
7318/15 PE-QE 125
- p) E-002031/2015 - Sergio Gutiérrez Prieto (S&D) and Jonás Fernández (S&D)  
'Roaming'  
7349/15 PE-QE 127
- q) E-002045/2015 - Ildikó Gáll-Pelcz (PPE) and András Gyürk (PPE)  
The abolition of roaming tariffs  
7350/15 PE-QE 128
- r) E-002288/2015 - Ramon Tremosa i Balcells (ALDE)  
Ratification by the 28 Member States of the 2014 Montreal Protocol, with reference to unruly passengers on board aircraft  
7450/15 PE-QE 141

- s) E-002290/2015 - Raymond Finch (EFDD)  
Human rights violations in Zimbabwe  
7471/15 PE-QE 147
- t) E-002616/2015 - Sophia in 't Veld (ALDE)  
Alleged hack of encrypted SIM card producer Gemalto by the NSA and the GCHQ  
7371/15 PE-QE 134
- u) E-002619/2015 - Marc Tarabella (S&D)  
Accession of new countries to the EU  
7426/15 PE-QE 139
- v) E-002621/2015 - Marc Tarabella (S&D)  
Elimination of roaming fees delayed  
7351/15 PE-QE 129
- w) E-002622/2015 - Marc Tarabella (S&D)  
Definition of 'specialist service'  
7352/15 PE-QE 130
- x) E-002623/2015 - Marc Tarabella (S&D)  
Definition of net neutrality  
7353/15 PE-QE 131
- y) E-002853/2015 - Steven Woolfe (EFDD)  
Vote on the EU Asylum Qualification Directive  
7433/15 PE-QE 140
- z) P-003072/2015 - Tania González Peñas (GUE/NGL)  
Implementation of the human rights clause in the Trade Agreement with Colombia  
7407/15 PE-QE 137  
+ REV 1 (es)
- aa) E-003209/2015 - Alessia Maria Mosca (S&D)  
Representation of women at the top level of EU businesses  
7469/15 PE-QE 146

3. Governing Board of the European Agency for Safety and Health at Work  
Draft Council Decision appointing a member and an alternate member for Slovenia and Sweden
  - Adoption  
7175/15 SOC 171 EMPL 91  
7176/15 SOC 172 EMPL 92
4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Cecilia GOSTIN, alternate member for Romania, in place of Ms Luminița VINTILĂ, who has resigned
  - Adoption  
7179/1/15 SOC 173 EMPL 93 REV 1
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Olivier TOCHE, member for France, in place of Ms Valérie DELAHAYE-GUILLOCHEAU, who has resigned
  - Adoption  
7182/1/15 SOC 175 EMPL 95 REV 1

6. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Séverine SALGADO, member for France, in place of Ms Christiane LABALME, who has resigned
  - Adoption  
7181/15 SOC 174 EMPL 94
7. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Siiri OTSMANN, member for Estonia, in place of Ms Marit RAIST, who has resigned
  - Adoption  
7183/15 SOC 176 EMPL 96
8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Maria BJERRE, alternate member for Denmark, in place of Ms Heidi RØNNE MØLLER, who has resigned
  - Adoption  
7431/15 SOC 190 EMPL 107
9. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Leili ZAGLMAYER, member for Estonia, in place of Ms Evelyn HALLIKA, who has resigned
  - Adoption  
7490/15 SOC 195 EMPL 111
10. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Katerin PEÄRNBERG, alternate member for Estonia, in place of Ms Inga PRONINA, who has resigned
  - Adoption  
7491/15 SOC 196 EMPL 112
11. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Dorthe ANDERSEN, member for Denmark, in place of Ms Karen ROIY, who has resigned
  - Adoption  
7519/15 SOC 199 EMPL 115
12. Advisory Committee on Safety and Health at Work  
Draft Council Decision appointing two alternate members the for Slovakia
  - Adoption  
7601/15 SOC 205 EMPL 119  
7602/15 SOC 206 EMPL 120
13. Governing Board of the European Agency for Safety and Health at Work  
Draft Council Decision appointing an alternate member for Slovakia
  - Adoption  
7650/15 SOC 213 EMPL 124  
7649/15 SOC 212 EMPL 123

14. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Silvia SUROVÁ, member for Slovakia, in place of  
Mr Róbert MEITNER, who has resigned
  - Adoption  
7643/15 SOC 210 EMPL 121
15. Advisory Committee on Safety and Health at Work  
Appointment of Ms Lena LEVY member for the United Kingdom, in place of  
Ms Lena TOCHTERMANN, who has resigned
  - Adoption  
7669/15 SOC 215 EMPL 125
16. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Lena LEVY, member for the United Kingdom, in place of  
Ms Lena TOCHTERMANN, who has resigned
  - Adoption  
7670/15 SOC 216 EMPL 126
17. Governing Board of the European Foundation for the Improvement of Living and Working  
Conditions  
Appointment of Ms Mansi KONAR, member for the United Kingdom, in place of  
Mr Ciaran DEVLIN, who has resigned
  - Adoption  
7715/15 SOC 220 EMPL 130
18. Proposal for a Council Decision to conclude, on behalf of the European Union, and  
provisional application of the Exchange of Letters to obtain membership of the Extended  
Commission of the Convention for the Conservation of Southern Bluefin Tuna (CCSBT)
  - Request for the consent of the European Parliament  
7233/15 PECHE 95  
7134/15 PECHE 90  
7136/15 PECHE 92
19. Commission Regulation (EU) No .../. of XXX amending Annexes II, III and V to Regulation  
(EC) No 396/2005 of the European Parliament and of the Council as regards maximum  
residue levels for 2,4,5-T, barban, binapacryl, bromophos-ethyl, camphechlor (toxaphene),  
chlorbufam, chloroxuron, chlozolate, DNOC, di-allate, dinoseb, dinoterb, dioxathion,  
ethylene oxide, fentin acetate, fentin hydroxide, flucycloxuron, flucythrinate, formothion,  
mecarbam, methacrifos, monolinuron, phenothrin, propham, pyrazophos, quinalphos,  
resmethrin, tecnazene and vinclozolin in or on certain products
  - Decision not to oppose adoption  
7579/15 AGRILEG 64  
6950/15 AGRILEG 47  
+ COR 1 (ro)  
+ ADD 1  
+ ADD 2

20. 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 azoxystrobin, chlorantraniliprole, cyantraniliprole, dicamba, difenoconazole, fenpyroximate, fludioxonil, glufosinate-ammonium, imazapic, imazapyr, indoxacarb, isoxaflutole, mandipropamid, penthiopyrad, propiconazole, pyrimethanil, spirotetramat and trinexapac in or on certain products
- Decision not to oppose adoption
    - 7580/15 AGRILEG 65
    - 7071/15 AGRILEG 53
    - + ADD 1
    - + ADD 2
21. Commission Regulation (EU) .../. of XXX amending Regulation (EU) No 1321/2014 as regards alleviations for maintenance procedures for general aviation aircraft
- Decision not to oppose adoption
    - 6127/15 AVIATION 19
    - 6126/15 AVIATION 18
    - + ADD 1
22. Commission Regulation (EU) .../. of XXX amending Regulation (EU) No 1321/2014 as regards alignment of rules for continuing airworthiness with Regulation (EC) No 216/2008, critical maintenance tasks and aircraft continuing airworthiness monitoring
- Decision not to oppose adoption
    - 6239/15 AVIATION 23
    - 6216/15 AVIATION 22
    - + ADD 1
23. Commission Regulation (EU) .../. of XXX amending Regulation (EU) No 748/2012 as regards flight testing
- Decision not to oppose adoption
    - 5888/15 AVIATION 16
    - 5886/15 AVIATION 15
    - + ADD 1
24. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Exchange of Letters to obtain membership of the Extended Commission of the Convention for the Conservation of Southern Bluefin Tuna (CCSBT)
- Adoption
    - 7233/15 PECHE 95
    - 7135/15 PECHE 91
    - 7136/15 PECHE 92

25. Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession to the European Union of the Republic of Croatia
- Adoption
    - 7164/15 AVIATION 45 RHJ 6 RELEX 220
    - 7059/15 AVIATION 41 RHJ 3 RELEX 203
    - 7066/15 AVIATION 42 RHJ 4 RELEX 204
26. Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol amending the Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova, to take account of the accession to the European Union of the Republic of Croatia
- Adoption
    - 7162/15 AVIATION 44 NIS 13 RELEX 219 COEST 98
    - 7044/15 AVIATION 38 NIS 10 RELEX 206 COEST 93
    - 7047/15 AVIATION 39 NIS 11 RELEX 207 COEST 94
27. Proposal for a Council Decision on the position to be taken, on behalf of the European Union, at the seventh meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants as regards the proposals for amendments to Annexes A, B and C
- Adoption
    - 7725/15 ENV 203 ENT 57 ONU 43 CHIMIE 18
    - 7695/15 ENV 202 ENT 56 ONU 42 CHIMIE 17
28. Proposal for a Council Decision on the submission, on behalf of the European Union, of a proposal for the listing of additional chemicals in Annex A to the Stockholm Convention on Persistent Organic Pollutants
- Adoption
    - 7728/15 ENV 204 ENT 58 ONU 44 CHIMIE 19
    - 7552/15 ENV 191 ENT 52 ONU 39 CHIMIE 16
29. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to caseins and caseinates intended for human consumption and repealing Council Directive 83/417/EEC (**First reading**)  
**(Legislative deliberation)**
- Endorsement of the mandate for the informal trilogue
    - 7438/15 DENLEG 42 AGRI 153 CODEC 396
30. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorised dimensions in national and international traffic and the maximum authorised weights in international traffic (**Second reading**)  
**(Legislative deliberation + Statement)**
- Approval of the European Parliament's amendments
    - PE-CONS 2/15 TRANS 16 CODEC 47
    - 7513/15 TRANS 109 CODEC 414
    - + ADD 1

31. Preparation for the Council meeting (Agriculture and Fisheries) on 20 April 2015
1. Proposal for a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 (**First reading**) (*Legislative deliberation*)
    - General approach
      - 7259/3/15 PECHE 96 CODEC 361 REV 3
      - 7862/15 PECHE 122 CODEC 475
  2. Draft Council conclusions on the position to be taken by the EU and its Member States at the 11th session of the United Nations Forum on Forests (New York, 4-15 May 2015) (*Non-legislative activity*)
    - Adoption
      - 7529/15 FORETS 8 ENV 187 RELEX 258 PROBA 10 DEVGEN 38 CONUN 57
32. Revision of the European Trade Mark system (**First reading**) (**Legislative deliberation**)
- a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community Trade Mark
  - b) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
    - Preparation for the informal trilogue
      - 7502/15 PI 18 CODEC 409
33. Revision of Appendix B to the Convention concerning International Carriage by Rail (COTIF)
- European Union coordination of a common position
    - 7805/15 TRANS 125
- Any other business
- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 92/85/EEC on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (**First reading**) (**Legislative deliberation**)
    - Information from the Presidency on the state of play
      - 7570/15 SOC 201 SAN 85 EGC 11 CODEC 426
      - + COR 1
      - + COR 2



II

34. Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC **(First reading)**  
**(Legislative deliberation)**
- Preparation for the informal trilogue  
7535/15 CONSOM 56 MI 191 TOUR 4 JUSTCIV 65 TRANS 110 CODEC 417
35. 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)**
- Preparation for the informal trilogue  
7741/1/15 TELECOM 84 COMPET 142 MI 210 CONSOM 59  
CODEC 458 REV 1
- Any other business

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<sup>(1)</sup> These items will be considered by the Mertens Group on 14 April 2015.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.