



Council of the European Union
General Secretariat

Brussels, 14 April 2015

CM 2164/1/15
REV 1

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2537th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 16 April 2015
Time: 9.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

I

- Case before the Court of Justice
Case C-116/15 (European Parliament v Council of the European Union)
 - Action for annulment of Council Decision 2014/911/UE on the launch of automated data exchange with regard to dactyloscopic data in Latvia
7712/15 JUR 225 JAI 213 DAPIX 51 CRIMORG 30 ENFOPOL 78
ENFOCUSTOM 25
- Partial renewal of the membership of the General Court
 - Information on the procedure
 - Approval of the text of a letter to the President of the General Court (°)
7564/15 INST 99 JUR 215 COUR 10

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 9 to 12 March 2015
7662/15 PE-RE 3
- Proposal for a Council Decision appointing a Belgian member of the European Economic and Social Committee
 - Adoption
 - 7666/15 CES 20
 - 7658/15 CES 19
- Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds (**First reading**) (**LA + S**)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 7767/15 CODEC 462 EF 64 ECOFIN 234 DROIPEN 29 CRIMORG 31
 - + **ADD 1**
 - 5932/15 EF 25 ECOFIN 69 DROIPEN 13 CRIMORG 15 CODEC 141
 - + **ADD 1**
 - + **ADD 1 COR 1**
- Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (**First reading**) (**LA + S**)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 7768/15 CODEC 463 EF 65 ECOFIN 235 DROIPEN 30 CRIMORG 32
 - + **ADD 1**
 - 5933/15 EF 26 ECOFIN 70 DROIPEN 14 CRIMORG 16 CODEC 142
 - + **COR 1**
 - + **ADD 1**
 - + **ADD 1 COR 1**
 - + **REV 1 (cs)**
- Council Decision authorising the opening of negotiations on an agreement between the European Union and the United States of America on reinsurance
 - Adoption
 - 7455/15 EF 58 SURE 8 ECOFIN 221 SERVICES 18
 - 7320/15 EF 53 SURE 7 ECOFIN 214 SERVICES 16
 - + **COR 1 (It)**
 - + **ADD 1**
- Proposal for a Council Regulation amending Regulation (EU, Euratom) No 1311/2013 laying down the multiannual financial framework for the years 2014-2020
 - Adoption
 - 7625/15 FIN 252 CADREFIN 12 REGIO 24 FSTR 17 FC 18 SOC 208
 - AGRISTR 20 PECHE 111 JAI 201 ASIM 16

RESTREINT UE

- Draft amending budget No 2 to the general budget 2015
7659/15 FIN 253 PE-L 24
- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 on the financial rules applicable to the general budget of the Union (**First reading**)
7774/15 FIN 261 INST 105 CODEC 464
+ ADD 1

New item

- Special Report No 3/2015 "EU Youth Guarantee: first steps taken but implementation risks ahead"
 - Designation of Working Party (°)
7881/15 FIN 269 SOC 230 EMPL 138 ECOFIN 238 EDUC 98 JEUN 27
REGIO 28
- a) Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union and the United Arab Emirates on the short-stay visa waiver
 - Adoption
- b) Council Decision on the conclusion of the Agreement between the European Union and the United Arab Emirates on the short-stay visa waiver
 - Request by the Council for the consent of the European Parliament
7424/1/15 **REV 1** VISA 123 COMEM 68
7099/15 VISA 82 COMEM 53
7103/15 VISA 83 COMEM 54
7185/15 VISA 104 COMEM 55
- Draft Regulations repealing certain acts in the JHA area (**First reading**)
 - Mandate for the Presidency to start discussions with the European Parliament
7591/15 PROAPP 10 CATS 42 SCHENGEN 15 COMIX 145 CODEC 433
- Commission Delegated Regulation (EU) No.../... of 26.2.2015 amending Council Regulation (EC) No 673/2005 establishing additional customs duties on imports of certain products originating in the United States of America
 - Intention not to raise objections to Commission Delegated Act amending the rate of additional import duties in respect of products originating in the United States listed in Annex I to Regulation (EC) No 673/2005
7822/15 COMER 52 WTO 81 UD 66 DELACT 33
6740/15 COMER 35 WTO 57 UD 34 DELACT 22
+ ADD 1
- Council and Commission Decision on the conclusion of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part
7754/15 COWEB 20
7567/15 COWEB 19

New item

- (poss.) The Former Yugoslav Republic of Macedonia
 - Draft Council conclusions
7889/15 COWEB 21

- Council Decision on the position to be adopted on behalf of the European Union within the EU-Turkey Association Council as regards the replacement of Protocol 3 to Decision No 1/98 of the EC-Turkey Association Council on the trade regime for agricultural products, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
7856/15 NT 12 UD 68
6985/15 NT 6 UD 37
- Council Decision on the position to be adopted on behalf of the European Union within the Joint Committee established by the Agreement between the European Coal and Steel Community **and the Republic of Turkey on trade in products covered by the Treaty establishing the European Coal and Steel Community**, as regards the replacement of Protocol 1 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
7857/1/15 REV 1 NT 13 UD 69
6986/15 NT 7 UD 38
- (poss.) Draft reply to the letter from the Minister for Foreign Affairs of Iceland to the Presidency of the Council
7864/15 ELARG 16 ISL 4
- Council Decision on the position to be taken by the European Union in the Joint Committee established under the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, as regards the amendment of Annex III on the mutual recognition of professional qualifications
6718/15 CH 7 MI 129 SOC 146
6719/15 CH 8 MI 130 SOC 147
- 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
- Draft Council conclusions on the first biennial report on implementing EU food and nutrition security policy commitments
7575/15 DEVGEN 39 COHAFA 36 ACP 53 RELEX 263 ALIM 6 AGRI 161
FAO 12 SAN 87
- Proposal for a Council Decision on the conclusion on behalf of the European Union and its Member States of the Additional Protocol to the Trade, Development and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of the accession of Croatia to the European Union
 - Request by the Council for consent of the European Parliament
7664/15 ACP 57 COAFR 122
7657/15 ACP 56 COAFR 121
13175/14 ACP 144 COAFR 247

- (poss.) Draft Council conclusions on the Sahel Regional Action Plan 2015-2020
7776/15 COAFR 127 ACP 59 CFSP/PESC 20 DEVGEN 45 COTER 58
MAMA 3 COHAFA 38 MIGR 22
- (poss.) Draft Council conclusions on the Ninth Review Conference of the Parties to the Treaty on the Non-Proliferation of Nuclear Weapons
7803/15 CONOP 27 CODUN 8 CFSP/PESC 23
7276/15 CONOP 19 CODUN 7 CFSP/PESC 22

New item

- (poss.) Draft Council conclusions on the Review of the European Neighbourhood Policy
7918/15 MAMA 9 COEST 115 MED 13 CFSP/PESC 44
- Exercise Specifications (EXSPEC) for the EU Crisis Management Military Exercise in 2015 (MILEX 15)
7283/15 COPS 78 CSDP/PSDC 147
7280/15 COPS 77 CSDP/PSDC 146
- Draft Crisis Management Concept (CMC) for the EUSEC RDC Micro-Mission in the Democratic Republic of Congo
7814/15 COPS 101 CSDP/PSDC 196 CFSP/PESC 28 POLMIL 37 COAFR 130
7809/15 COPS 100 CSDP/PSDC 195 CFSP/PESC 25 POLMIL 36 COAFR 129
- (poss.) Political and Security Committee Decision extending the mandate of the Head of Mission of the European Union CSDP mission in Mali (EUCAP Sahel Mali) (EUCAP Sahel Mali/2/2015)
 - Authorisation for publication in the Official Journal (°)
7842/15 CFSP/PESC 37 CSDP/PSDC 198 COAFR 135 CSC 80 EUCAP MALI 5
PSC DEC 16
7461/15 CFSP/PESC 26 CSDP/PSDC 163 COAFR 115 CSC 67 EUCAP MALI 4
PSC DEC 10
- (poss.) Political and Security Committee Decision extending the mandate of the Head of Mission of the European Union CSDP mission in Niger (EUCAP Sahel Niger) (EUCAP Sahel Niger/1/2015)
 - Authorisation for publication in the Official Journal (°)
7843/15 CFSP/PESC 38 CSDP/PSDC 199 COPS 103 COAFR 136
EUCAP SAHEL 3 PSC DEC 17
7463/15 CFSP/PESC 27 CSDP/PSDC 165 COPS 88 COAFR 116
EUCAP SAHEL 2 PSC DEC 11

II

- Follow-up to the Statement by the members of the European Council (12 February 2015)
 - Improving information exchange in the area of counter-terrorism across the EU
(restricted session)

- Preparation of the Council meeting (Foreign Affairs) on 20 April 2015
 - Latin America and the Caribbean
 - Strategic Review
 - Libya
 - Other items in connection with the Council meeting

- Preparations for the Eastern Partnership Summit (Riga, 21-22 May 2015)
7802/15 COEST 110

- Presentation of the agenda of the Council meeting (Foreign Affairs/Trade) on 7 May 2015

- Preparation of the Council meeting (General Affairs) on 21 April 2015
 - Inter-institutional Agreement
 - Other items in connection with the Council meeting

- 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.
