



Brussels, 20 April 2015
(OR. en)

8076/15

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PROVISIONAL AGENDA

Subject:	2538th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	22 April 2015
Time:	10.00
Venue:	Brussels

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-001029/2015 - Sofia Sakorafa (GUE/NGL)
Appeal against the decision of the Court of Justice removing Hamas from the EU's list
of terrorist organizations
7516/15 PE-QE 149
- b) E-001051/2015 - Dimitrios Papadimoulis (GUE/NGL)
Proposal of the Advocate General of the European Court on the OMT Programme
7517/15 PE-QE 150
- c) E-001801/2015 - Norbert Erdős (PPE)
Council action against discriminatory rules on the inclusion of individual landscape
features in ecological focus areas
7645/15 PE-QE 160

- d) E-002030/2015 - Inês Cristina Zuber (GUE/NGL)
Coup leadership offensives in the Donbass region
7665/15 PE-QE 163
 - e) E-002055/2015 - Maite Pagazaurtundúa Ruiz (ALDE)
Lack of transparency and dissolution of the troika
7520/15 PE-QE 151
 - f) E-002164/2015 - Paloma López Bermejo (GUE/NGL)
Made in: knife-making in Albacete
7617/15 PE-QE 156
 - g) E-002475/2015 - Vilija Blinkevičiūtė (S&D)
The role of social partners and civil society in implementing the Europe 2020 strategy
7619/15 PE-QE 157
 - h) P-002695/2015 - Benedek Jávor (Verts/ALE)
Possibility that Hungary may have breached the obligations imposed on the Member States by the Council in relation to Russia
7631/15 PE-QE 159
 - i) E-003146/2015 - Neena Gill (S&D)
Establishment of mixed council formats
7668/15 PE-QE 164
3. Working parties and committees held in Latvia (1st semester 2015)
 - Information note for the Permanent Representatives Committee (Part 1)
5011/1/15 POLGEN 1 REV 1
 4. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Margit VADKERTI, member for Hungary, in place of Ms Katalin KISSNÉ BENCZE, who has resigned
 - Adoption
7726/1/15 SOC 221 EMPL 131 REV 1
 5. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Mario Patuzzi (DE), member in the category of representatives of Employees' organisations
 - Adoption
7989/15 EDUC 102 SOC 234
 6. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of lead in certain foodstuffs
 - Decisions not to oppose adoption
7610/15 DENLEG 46 AGRI 165 SAN 89
7159/15 DENLEG 36 AGRI 120 SAN 69
+ ADD 1

7. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of inorganic arsenic in foodstuffs
 - Decisions not to oppose adoption
 - 7610/15 DENLEG 46 AGRI 165 SAN 89
 - 7208/15 DENLEG 38 AGRI 124 SAN 72
 - + ADD 1
 - + ADD 1 COR 1 (pt)
8. Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - Decisions not to oppose adoption
 - 7654/15 DENLEG 48 AGRI 168 SAN 92
 - 7326/15 DENLEG 40 AGRI 140 SAN 76
 - + ADD 1
9. Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods and referring to the reduction of disease risk
 - Decisions not to oppose adoption
 - 7654/15 DENLEG 48 AGRI 168 SAN 92
 - 7390/15 DENLEG 41 AGRI 147 SAN 80
 - + ADD 1
10. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances
 - Decision not to oppose adoption
 - 7830/15 DENLEG 53 AGRI 179 SAN 101
 - 7498/15 DENLEG 43 AGRI 154 SAN 84
 - + ADD 1
11. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels for polycyclic aromatic hydrocarbons in Katsuobushi (dried bonito) and certain smoked Baltic herring
 - Decision not to oppose adoption
 - 7891/15 DENLEG 54 AGRI 184 SAN 105
 - 7620/15 DENLEG 47 AGRI 166 SAN 91
 - + ADD 1
12. Practical arrangements for the 11th session of the United Nations Forum on Forests (UNFF11, New York, 4-15 May 2015)
 - Approval of the text
 - 7955/15 FORETS 9 ENV 215 RELEX 298 PROBA 1
 - + ADD 1

13. 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

7506/1/15 UD 53 AGRI 155 ENFOCUSTOM 22 CODEC 412 REV 1

7565/1/15 UD 55 AGRI 160 ENFOCUSTOM 23 CODEC 423 REV 1

14. Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 11 May 2015⁽¹⁾

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

15. 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)
- Presidency debriefing on the outcome of the informal trilogue
16. 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)
 - Preparation for the informal trilogue
 - 7933/15 TRANS 130 CODEC 492
 - + ADD 1
 - + ADD 2
17. 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)
 - Presidency debriefing on the outcome of the informal trilogue

18. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Marrakesh Treaty to facilitate access to published works for persons who are blind, visually impaired, or otherwise print disabled
- Examination of the Presidency's compromise proposal
7576/1/15 PI 20 REV 1
- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 21 April 2015.

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