



Council of the
European Union

**Brussels, 21 April 2015
(OR. en)**

8111/15

OJ/CRP2 15

PROVISIONAL AGENDA

Subject:	2538th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	21 and 24 April 2015
Time:	18.00, 10.00
Venue:	Brussels

TUESDAY 21 APRIL 2015 (18.00)

1. Adoption of the provisional agenda

II

19. Follow-up to the Joint Council meeting (Foreign Affairs/Justice and Home Affairs) on 20 April 2015
20. Preparation of the extraordinary **European Council** meeting on 23 April 2015

FRIDAY 24 APRIL 2015 (10.00)

I

21. Case before the General Court of the European Union
– Case T-69/15 (NK Rosneft OAO and Others v. Council of the EU)
7904/15 JUR 247 RELEX 289 CFSP/PESC 42 COEST 114
22. Dates of the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2015
– Outcome of the trilogue on 30 March 2015
7916/15 FIN 271 INST 110
23. a) Council implementing Decision implementing Council Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
b) Council implementing Regulation implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
– Adoption
8006/15 CFSP/PESC 57 RELEX 303 COASI 51 COARM 100 FIN 208
7963/15 CFSP/PESC 51 COASI 46 COARM 95 FIN 273
7966/15 CFSP/PESC 53 RELEX 302 COASI 48 COARM 97 FIN 275
24. a) Council Decision amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
b) Council Regulation amending Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
7840/15 CFSP/PESC 35 RELEX 287 COAFR 133 CONUN 67 COARM 88
6755/15 PESC 226 COAFR 74 CONUN 36 COARM 48
6760/15 PESC 228 RELEX 176 COAFR 76 CONUN 38 COARM 50
25. Political and Security Committee Decision on the acceptance of third States' contributions to the European Union Military Advisory Mission in the Central African Republic (EUMAM RCA) (EUMAM RCA/2/2015)
– Authorisation for publication in the Official Journal (*)
7939/15 CSDP/PSDC 204 CFSP/PESC 47 COAFR 141 RELEX 294
CONUN 72 CSC 83 EUMAM RCA 26 PSC DEC 19
7673/15 CSDP/PSDC 180 CFSP/PESC 4 COAFR 124 RELEX 272
CONUN 62 CSC 71 EUMAM RCA 24 PSC DEC 14

26. Political and Security Committee Decision on the establishment of the Committee of Contributors for the European Union Military Advisory Mission in the Central African Republic (EUMAM RCA) (EUMAM RCA/1/2015)

– Authorisation for publication in the Official Journal (*)

7938/15 CSDP/PSDC 203 CFSP/PESC 46 COAFR 140 RELEX 293
CONUN 71 CSC 82 EUMAM RCA 25 PSC DEC 18

7671/15 CSDP/PSDC 179 CFSP/PESC 2 COAFR 123 RELEX 270
CONUN 61 CSC 70 EUMAM RCA 23 PSC DEC 13

II

27. Follow-up to the extraordinary **European Council** meeting on 23 April 2015
28. Follow-up to the Council meeting (Foreign Affairs) on 20 April 2015
29. Follow-up to the Council meeting (General Affairs) on 21 April 2015
30. Relations with the European Parliament (April 2015)
7958/15 PE 63 INST 111 POLGEN 56 CODEC 494
31. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 12 May 2015
32. Asian Infrastructure Investment Bank (AIIB)
 - Exchange of views
33. Preparation of the **EU-CELAC Summit** (Brussels, 10/11 June 2015)
 - Orientation debate
8024/15 COLAC 45 CFSP/PESC 58 **RESTREINT UE**
34. Preparation of the **EU-Ukraine Summit**
7487/15 COEST 106 PESC 324 **RESTREINT UE**
- 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.