



Brussels, 24 April 2015

CM 2340/15

OJ CRP1

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2539th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 29 April 2015  
Time: 9.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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I<sup>(1)</sup>

- Replies to written questions put to the Council by Members of the European Parliament (+)
  - a) E-002260/2015 - Ángela Vallina (GUE/NGL)  
Budget cuts in Spain, increase in funding for the Catholic Church and interference in the non-confessional nature of the state  
7746/15 PE-QE 167
  - b) E-002330/2015 - Siôn Simon (S&D)  
Monitoring the ethnic origin of staff in the Council  
7736/15 PE-QE 166

- c) E-002377/2015 - Joëlle Bergeron (EFDD)  
European Council proceedings  
7755/15 PE-QE 171
  - d) E-002527/2015 - Tom Vandenkendelaere (PPE)  
Common Consolidated Corporate Tax Base (CCCTB)  
7708/15 PE-QE 165
  - e) E-002988/2015 - Jonás Fernández (S&D)  
European Council meeting of 7-8 February 2013  
7750/15 PE-QE 169
  - f) E-003559/2015 - Fabio De Masi (GUE/NGL)  
Added value of the European Fund for Strategic Investments (EFSI) over existing  
European Investment Bank (EIB) or European Investment Fund (EIF) instruments  
7747/15 PE-QE 168
  - g) E-004127/2015 - Ernest Maragall (Verts/ALE)  
EU action with regard to punitive measure against Palestine following its International  
Criminal Court (ICC) bid  
7909/15 PE-QE 186
- Draft minutes of Council meetings (°)
    - a) 3371st meeting of the Council of the European Union (Competitiveness (Internal  
Market, Industry, Research and Space), held in Brussels on 2 and 3 March 2015  
6735/15 PV/CONS 8 COMPET 102 RECH 68 ESPACE 4  
+ ADD 1  
+ COR 1 (lv)
    - b) 3372nd meeting of the Council of the European Union (Transport, Telecommunications  
and Energy), held in Brussels on 5 March 2015  
6888/15 PV/CONS 9 TRANS 80 TELECOM 63 ENER 93  
+ ADD 1
  - Working parties and committees held in Latvia (1st semester 2015)
    - Information note for the Permanent Representatives Committee (Part 1)  
5011/2/15 POLGEN 1 REV 2
  - Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Ján LÍŠKA, member for Slovakia, in place of Mr Radovan MAXIN,  
who has resigned
    - Adoption  
8220/15 SOC 248 EMPL 147
  - Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Astrid May GRIMA, member for Malta, in place of  
Mr Mario SCHEMBRI, who has resigned
    - Adoption  
8222/15 SOC 249 EMPL 148  
+ COR 1

- Bureau of the Working Party on Shipbuilding (OECD)
  - Designation of a candidate for the post of vice-chair  
8301/15 COMPET 167
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards the maximum level of Ochratoxin A in Capsicum spp. spices
  - Decision not to oppose adoption  
7655/15 DENLEG 49 AGRI 169 SAN 93  
+ ADD 1  
7988/15 DENLEG 55 AGRI 190 SAN 107
  
- Commission Directive (EU).../... of XXX amending Directive 2012/9/EU as regards the date for its transposition and the deadline for the end of the transitional period
  - Decision not to oppose adoption  
7663/15 SAN 94 MI 205 COMPET 138 FISC 28  
8116/15 SAN 112 MI 246 COMPET 155 FISC 33
  
- Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for Trichoderma polysporum strain IMI 206039, Trichoderma asperellum (formerly T. harzianum) strains ICC012, T25 and TV1, Trichoderma atroviride (formerly T. harzianum) strains IMI 206040 and T11, Trichoderma harzianum strains T-22 and ITEM 908, Trichoderma gamsii (formerly T. viride) strain ICC080, Trichoderma asperellum (strain T34), Trichoderma atroviride strain I-1237, geraniol, thymol, sucrose, ferric sulphate (Iron (III) sulphate), ferrous sulphate (Iron (II) sulphate) and folic acid in or on certain products
  - Decision not to oppose adoption  
7699/15 AGRILEG 72  
+ ADD 1  
8117/15 AGRILEG 81
  
- Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
  - Decision not to oppose adoption  
7667/15 AGRILEG 67 VETER 19  
8106/15 AGRILEG 80 VETER 27
  
- Commission Delegated Directive .../.../EU of 30.1.2015 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in illumination and display lighting applications
  - Intention not to raise objection to a delegated act  
5851/15 ENV 34 MI 59 DELACT 12  
+ ADD 1  
+ COR 1 (pt)  
8198/15 ENV 236 MI 252 DELACT 36

- Proposal for a Council Decision authorising the Commission to negotiate, on behalf of the European Union, amendments to the Vienna Convention for the Protection of the Ozone Layer and the Montreal Protocol on Substances that Deplete the Ozone Layer
  - Adoption
    - 7819/15 CLIMA 39 ENV 208 MI 215
    - 8196/15 CLIMA 45 ENV 235 MI 251
    - + ADD 1
  
- Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 68th session of the Marine Environment Protection Committee and the 95th session of the Maritime Safety Committee on the adoption of amendments to MARPOL, SOLAS and the 2009 Guidelines for exhaust gas cleaning systems
  - Adoption
    - 7970/15 MAR 46 ENV 216
    - 7764/15 MAR 42 ENV 205
  
- Proposal for a Council Decision on the position to be taken by the European Union concerning the adoption of a decision by the EU-EFTA Joint Committee on Common Transit and a decision by the EU-EFTA Joint Committee on Simplification of Formalities in Trade in Goods as regards invitations to the Former Yugoslav Republic of Macedonia to accede to those conventions
  - Adoption
    - 8194/15 UD 89
    - 8211/15 UD 90
  
- Proposal for a Council Decision on the position to be taken by the European Union in the EU-EFTA Joint Committee on Common Transit as regards the adoption of a decision amending the Convention on a Common Transit Procedure
  - Adoption
    - 8189/15 UD 85
    - 8212/15 UD 91
  
- Draft Council Decision establishing the Employment Committee and repealing Decision 2000/98/EC
  - Adoption
    - 7990/15 EMPL 141 SOC 235 ECOFIN 248 EDUC 103
    - 7262/15 EMPL 99 SOC 179 ECOFIN 210 EDUC 86
    - COR 1 (It)
    - COR 2 (es)
    - COR 3 (Iv)
    - COR 4 (en)
    - COR 5 (hr)
    - REV 1 (cs)
    - REV 2 (de)

- Draft Council Decision establishing the Social Protection Committee and repealing Decision 2004/689/EC

- Adoption

- 7991/15 SOC 236 EMPL 142 ECOFIN 249 SAN 108

- 7263/15 SOC 180 EMPL 100 ECOFIN 211 SAN 74

- COR 1 (lv)

- COR 2 (es)

- COR 3 (es)

- COR 4 (hr)

- REV 1 (cs)

- REV 2 (de)

## II

- 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**)
  - Presidency debriefing on the outcome for the informal trilogue
  
- 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)
  - Presidency debriefing on the outcome for the informal trilogue
  
- Proposal for a Decision of the European Parliament and of the Council concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC (**First reading**) (**Legislative deliberation**)
  - Preparation for the informal trilogue
    - 8162/15 CLIMA 44 ENV 230 MI 249 IND 59 ENER 124 ECOFIN 257  
TRANS 137 COMPET 156 CODEC 559
  
- Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union (**First reading**) (**Legislative deliberation**)
  - Preparation for the informal trilogue
    - 8298/15 TELECOM 95 DATAPROTECT 59 CYBER 30 MI 264  
CSC 88 CODEC 594
  
- Recommendation for a Council Decision authorising the opening of negotiations on a revised Lisbon Agreement on appellations of origin and geographical indications
  - Agreement on the text
    - 8210/15 PI 26 COMER 59

**EU RESTRICTED**

- Proposal for a Directive of the European Parliament and of the Council on seafarers amending Directives 2008/94/EC, 2009/38/EC, 2002/14/EC, 98/59/EC and 2002/23/EC (**First reading**) (**Legislative deliberation**)
  - Preparation for the informal trilogue  
8105/15 SOC 244 EMPL 145 MAR 51 CODEC 548
  
- Proposal for a Regulation of the European Parliament and of the Council on animal health (**First reading**) (**Legislative deliberation**)
  - Preparation for the informal trilogue  
8123/15 AGRI 202 VETER 29 AGRILEG 83 ANIMAUX 16 SAN 44  
CODEC 550  
+ ADD 1- 6
  
- Preparation for the Council meeting (Education, Youth, Culture and Sport) on 18 and 19 May 2015
  1. Setting of the provisional agenda<sup>(1)</sup>
  2. Draft Council conclusions on the role of early childhood education and primary education in fostering creativity, innovation and digital competence (*Non legislative activity*)
    - Adoption  
6528/15 EDUC 37 SOC 97 CULT 8 JEUN 13 AUDIO 4 TELECOM 50 DIGIT 1
  3. "ET2020" mid-term stocktaking and preparation of the 2015 Joint Report (*Non legislative activity*) (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
    - Policy debate  
8039/15 EDUC 104 JEUN 28 SOC 240 EMPL 143 RECH 96 MI 235  
COMPET 151
  4. Draft Council conclusions on enhancing cross-sectorial policy cooperation to effectively address the socio-economic challenges facing young people (*Non legislative activity*)
    - Adoption  
7863/15 JEUN 24 EMPL 134 SOC 226 EDUC 95 SPORT 10 CULT 18
  5. Draft Council conclusions on reinforcing youth work to ensure cohesive societies (*Non legislative activity*)
    - Adoption  
8093/15 JEUN 30 EDUC 106 SOC 242 EMPL 144

6. Empowering young people for political participation in the democratic life of Europe  
(*Non legislative activity*)  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure  
[proposed by the Presidency])
    - Policy debate  
8095/15 JEUN 31 EDUC 107 SOC 243
  7. Draft Council conclusions on the role of grassroots sport in developing transversal skills, especially among young people (*Non legislative activity*)
    - Adoption  
7875/15 SPORT 11 JEUN 25 EDUC 96 SOC 228 EMPL 136
  8. Physical activity as an essential element of quality education at all levels – cooperation models with the sport sector (*Non legislative activity*)  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure  
[proposed by the Presidency])
    - Policy debate  
8096/15 SPORT 14 EDUC 108 JEUN 32
  9. Recommendation for a Council Decision designating the European Capital of Culture for the year 2019 in Bulgaria and Italy (*Non legislative activity*)
    - Adoption  
8101/15 CULT 19  
8103/14 CULT 20
- Any other business

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- (1) These items will be considered by the Mertens Group on 28 April 2015
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure

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**NB:** *Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.*

**NB:** *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*