



Brussels, 27 April 2015

CM 2353/1/15
REV 1

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2539th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	29 April 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

I

- Draft minutes of Council meetings (°)
 - a) 3367th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 9 February 2015
6063/15 PV/CONS 5 RELEX 109
+ COR 1
 - b) 3368th meeting of the Council of the European Union (General Affairs), held in Brussels on 10 February 2015
6072/15 PV/CONS 6
+ COR 1
+ ADD 1

- c) 3370th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 17 February 2015
6293/15 PV/CONS 7 ECOFIN 111
+ COR 1 (fi)
+ ADD 1
- (poss.) Interinstitutional Agreement
 - Letter to the Commission on the Council's priorities in view of the IIA negotiations (°)
8294/15 INST 130 POLGEN 59
- Case before the Court of Justice of the European Union (C-72/15 (Rosneft))
 - Reference for a preliminary ruling from the High Court of Justice (England & Wales), Queen's Bench Division (Divisional Court) (United Kingdom)
8069/15 JUR 261 RELEX 305 CFSP/PESC 60 COEST 119
- Judgment of the Court of Justice of 14 April 2015 in Case C-409/13 (Council of the European Union, supported by Czech Republic, Federal Republic of Germany, Kingdom of Spain, French Republic, Italian Republic, Kingdom of the Netherlands, Slovak Republic, Republic of Finland, Kingdom of Sweden and United Kingdom of Great Britain and Northern Ireland, interveners, against European Commission)
 - Information note to Permanent Representatives Committee (Part 2)
8264/15 JUR 271 ECOFIN 264 CODEC 587 NIS 16 COEST 123 RELEX 321
- Case before the Court of Justice (Opinion 1/15)
 - Request by the European Parliament for an opinion pursuant to Article 218(11) TFEU on the compatibility with the treaties of the proposed agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
= Authorisation to submit written observations on behalf of the Council
8289/15 JUR 275 JAI 248 DATAPROTECT 57 AVIATION 51 RELEX 322
CDN 3
- Special Report No 17/2014 "Can the EU's Centres of Excellence initiative contribute effectively to mitigating chemical, biological, radiological and nuclear risks from outside the EU?"
 - Designation of Working Party (°)
8314/15 FIN 310 CONOP 32 CODUN 11 PROCIV 24 COTER 62 SAN 128
ATO 27 DEVGEN 55 CFSP/PESC 81
- New draft design of a commemorative 2 euro coin submitted by Belgium
8258/15 ECOFIN 263 UEM 100
- Enlargement: Accession negotiations with Serbia
 - Outcome of screening on Chapter 20: Enterprise and industrial policy
8143/15 ELARG 18
- Enlargement: Accession negotiations with Serbia
 - Outcome of screening on Chapter 5: Public procurement
8144/15 ELARG 19
- Appeal against the judgments of the General Court of 19 March 2015 in Cases T-412/13 and T-413/13 (Dumping - Imports of bicycles - Circumvention)
8283/15 COMER 60 JUR 274

- Initiative to Promote Fundamental Labour Rights and Practices in Myanmar/Burma
 - Agreement that the European Union should join the Initiative
 - 8268/15 WTO 92 COASI 54
 - 7734/15 WTO 80 COASI 41

- a) Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union and Saint Lucia, the Commonwealth of Dominica, Grenada, Saint Vincent and the Grenadines, the Republic of Vanuatu, the Democratic Republic of Timor-Leste, the Independent State of Samoa and the Republic of Trinidad and Tobago on the short-stay visa waiver
 - Adoption
- b) Council Decision on the conclusion of the Agreement between the European Union and Saint Lucia, the Commonwealth of Dominica, Grenada, Saint Vincent and the Grenadines, the Republic of Vanuatu, the Democratic Republic of Timor-Leste, the Independent State of Samoa and the Republic of Trinidad and Tobago on the short-stay visa waiver
 - Request by the Council for the consent of the EP
 - 7951/15 VISA 147 COLAC 44 COASI 44
 - 7104/15 VISA 84 COLAC 19
 - 7107/15 VISA 85 COLAC 20
 - 7187/15 VISA 105 COLAC 30
 - 7109/15 VISA 86 COLAC 21
 - 7111/15 VISA 87 COLAC 22
 - 7189/15 VISA 106 COLAC 31
 - 7112/15 VISA 88 COLAC 23
 - 7113/15 VISA 89 COLAC 24
 - 7190/15 VISA 107 COLAC 32
 - 7114/15 VISA 90 COLAC 25
 - 7115/15 VISA 91 COLAC 26
 - 7191/15 VISA 108 COLAC 33
 - 7117/15 VISA 92 COASI 26
 - 7119/15 VISA 93 COASI 27
 - 7192/15 VISA 109 COASI 32
 - 7123/15 VISA 94 COASI 28
 - 7125/15 VISA 95 COASI 29
 - 7194/15 VISA 110 COASI 33
 - 7126/15 VISA 96 COASI 30
 - 7127/15 VISA 97 COASI 31
 - 7195/15 VISA 111 COASI 34
 - 7128/15 VISA 98 COLAC 27
 - 7129/15 VISA 99 COLAC 28
 - 7196/15 VISA 112 COLAC 34

- Draft reply to a letter from the Article 29 Data Protection Working Party concerning the Renewal of the TFTP Agreement between EU and US (°)
 - 8148/15 JAI 244 USA 14 RELEX 311 DATAPROTECT 53

- Approval of the re-election of the President of the College of Eurojust
 - 8263/15 EUROJUST 83

II

- Presentation of the agenda for the Council meeting (Foreign Affairs) on 18 May 2015
- Presentation of the agenda for the Council meeting (Foreign Affairs /Defence) on 18 May 2015
- Debrief of the EU-Ukraine Summit (Kyiv, 27 April 2015)
- Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - Orientation debate
8240/15 EPPO 25 EUROJUST 81 CATS 46 FIN 298 COPEN 98 GAF 10
- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **(First reading)**
 - Preparation for a general approach: Chapter III ^(•)
7978/1/15 REV 1 DATAPROTECT 48 JAI 234 MI 222 DIGIT 14 DAPIX 55
FREMP 76 COMIX 174 CODEC 499
- Preparation of the Council meeting (Foreign Affairs/Trade) on 7 May 2015
 - Other items in connection with the Council meeting
- Preparation of the Council meeting (Economic and Financial Affairs) on 12 May 2015
 - Other items in connection with the Council meeting
- Presentation of the agenda for the Council meeting (General Affairs) on 19 May 2015
- 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.

^(•) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.