



Brussels, 30 April 2015

CM 2442/15

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2540th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 6 and 8 May 2015

Time: 13.00, 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-011247/2014 - Victor Negrescu (S&D)
The EU border at the Black Sea with the Russian Federation
7898/15 PE-QE 184
 - b) E-000824/2015 - Lara Comi (PPE)
Common foreign policy
7899/15 PE-QE 185

- c) E-001002/2015 - Jozo Radoš (ALDE)
Amendment of the decision establishing the Athena mechanism
7897/15 PE-QE 183
- d) E-001116/2015 - Aymeric Chauprade (NI)
Escalation of violence in the Ukrainian crisis
7780/15 PE-QE 175
- e) P-001268/2015 - Sylvie Goddyn (NI) and Marine Le Pen (NI)
Combating illegal immigration networks in the Mediterranean
8414/15 PE-QE 218
- f) E-001582/2015 - Nicolas Bay (NI)
Is there proof of the alleged Russian involvement in Ukraine?
7777/15 PE-QE 174
- g) E-001664/2015 - Neena Gill (S&D)
EU-US cooperation on combatting climate change
8415/15 PE-QE 219
- h) E-001665/2015 - Neena Gill (S&D)
Humanitarian crisis in Syria - implementation and strengthening of UN Security
Council (UNSC) resolutions calling for cross-border humanitarian aid
7573/15 PE-QE 155
- i) E-001734/2015 - Tibor Szanyi (S&D)
Financial support to represent foreign interests
7781/15 PE-QE 176
- j) E-001770/2015 - István Ujhelyi (S&D)
How can democracy be monitored and protected?
8430/15 PE-QE 220
- k) E-001860/2015 - Biljana Borzan (S&D)
Healthy lifestyle promotion
7782/15 PE-QE 177
- l) E-001883/2015 - Neoklis Sylikiotis (GUE/NGL)
Youth employment
8390/15 PE-QE 217
- m) E-002153/2015 - Jadwiga Wiśniewska (ECR), Bolesław G. Piecha (ECR), Andrzej
Duda (ECR), Marek Józef Gróbarczyk (ECR) and Dawid Bohdan Jackiewicz (ECR)
Withdrawal of the proposal on the establishment of the market stability reserve
8343/15 PE-QE 215
- n) E-002780/2015 - Lidia Senra Rodríguez (GUE/NGL)
Increasingly precarious nature of the university system in Spain
8433/15 PE-QE 221
- o) E-002787/2015 - Nicolas Bay (NI), Sylvie Goddyn (NI), Mireille D'Ornano (NI), Jean-
François Jalkh (NI) and Philippe Loiseau (NI)
Amendment of EU directives on fuel quality and renewable energy
8434/15 PE-QE 222
- p) E-003343/2015 - David Casa (PPE)
IS in Libya
7790/15 PE-QE 178

- q) E-003353/2015 - Davor Ivo Stier (PPE), P-003394/2015 - Filiz Hyusmenova (ALDE), P-003521/2015 - István Ujhelyi (S&D), E-003613/2015 - Doru-Claudian Frunzulică (S&D) and E-003726/2015 - José Blanco López (S&D) and Inmaculada Rodríguez-Piñero Fernández (S&D)
Creation of a single digital market
Proposal for a regulation laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent
(COM(2013)0627)
Deceiving the electorate
Roaming charges in the EU
Elimination of roaming in the EU
7775/15 PE-QE 173
- r) E-003542/2015 - Dimitrios Papadimoulis (GUE/NGL)
G20 pledge to use fiscal policies to stimulate growth
7825/15 PE-QE 181
- s) E-003724/2015 - José Blanco López (S&D) and Inmaculada Rodríguez-Piñero Fernández (S&D)
Network neutrality
7885/15 PE-QE 182
- Draft minutes of Council meetings (°)
 - a) 3374th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 9 March 2015
7002/15 PV/CONS 11 SOC 162 EMPL 82 SAN 63 CONSOM 47
+ ADD 1
 - b) 3378th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 16 March 2015
7260/15 PV/CONS 15 AGRI 135 PECHE 97
+ ADD 1
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Lindsay ROOME, member for the United Kingdom, in place of Ms Janina CIECIORA, who has resigned
 - Adoption
8381/15 SOC 264 EMPL 154
+ COR 1
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Salvatore PIRRONE, member for Italy, in place of Ms Grazia STRANO, who has resigned
 - Adoption
8448/15 SOC 272 EMPL 160
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Marco ESPOSITO, member for Italy, in place of Mr Daniele LUNETTA, who has resigned
 - Adoption
8449/15 SOC 273 EMPL 161

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Monica LIPPOLIS, alternate member for Italy, in place of Ms Iolanda VALERIA, who has resigned
 - Adoption
8450/15 SOC 274 EMPL 162
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Fabio ANTONILLI, alternate member for Italy, in place of Mr Paolo TOMASSETTI, who has resigned
 - Adoption
8454/15 SOC 276 EMPL 164
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Serena FACELLO, member for Italy, in place of Mr Armando OCCHIPINTI, who has resigned
 - Adoption
8455/15 SOC 277 EMPL 165
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Giuseppe CASUCCI, member for Italy, in place of Ms Ornella CILONA, who has resigned
 - Adoption
8456/15 SOC 278 EMPL 166
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Salvatore MARRA, alternate member for Italy, in place of Mr Giuseppe CASUCCI, who has resigned
 - Adoption
8457/15 SOC 279 EMPL 167
- Management Board of the European Chemicals Agency
Draft Council Decision appointing fifteen members
 - Adoption
8429/15 COMPET 175 ENV 251 CHIMIE 23 MI 280 ENT 72
7811/15 COMPET 145 ENV 207 CHIMIE 20 MI 214 ENT 59
+ COR 1
+ COR 2
- Nomination of the President of the Board of the European Financial Reporting Advisory Group (EFRAG)
 - Approval of a letter to the European Commission (°)
8130/15 ECOFIN 255 EF 70 SURE 11 DRS 34 CODEC 552
+ COR 1
- World Anti-Doping Agency (WADA) meetings (Montreal, 12-13 May 2015)
 - European Union coordination of a common position
8339/15 SPORT 15 DOPAGE 2 SAN 129 JAI 255 DATAPROTECT 61

- International Energy Charter (the Hague, 20-21 May 2015)
 - Establishment of the position of the European Union and EURATOM on the adoption and the signature
8416/15 ENER 130 ATO 28 RELEX 328

- Commission Delegated Directive ../.../EU of 31.3.2015 amending Annex II to Directive 2011/65/EU of the European Parliament and of the Council as regards the list of restricted substances
 - Intention not to raise objection to a delegated act
8443/15 ENV 252 MI 282 DELACT 42
8108/15 ENV 227 MI 243 DELACT 34
+ ADD 1

- Draft Council conclusions on Special Report No 1/2015 of the European Court of Auditors "Inland Waterway Transport in Europe: No significant improvements in modal share and navigability conditions since 2001"
 - Adoption
6916/15 FIN 189 TRANS 82 MAR 28
8331/15 FIN 314 TRANS 145 MAR 54

- Draft Council Decision authorising Member States to sign and/or ratify, in the interest of the European Union, the International Convention on Standards of Training, Certification and Watch-keeping for Fishing Vessel Personnel, 1995, of the International Maritime Organisation
 - Adoption
8425/15 MAR 59 ETS 3 MI 279 COMPET 174 EDUC 115 MARE 3 PECHE 148
SOC 270
15528/1/14 MAR 175 ETS 29 MI 884 COMPET 624 EDUC 324 MARE 12
PECHE 534 SOC 782 REV 1

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Port State Control Committee of the Paris Memorandum of Understanding on Port State Control
 - Adoption
8419/15 MAR 58 TRANS 148
8001/15 MAR 47 TRANS 131
+ ADD 1
+ ADD 2

- Draft Regulation of the European Parliament and of the Council amending Council Regulations (EC) No 850/98, (EC) No 2187/2005, (EC) No 1967/2006, (EC) No 1098/2007, No 254/2002, (EC) No 2347/2002, (EC) No 1224/2009, (EU) No 1379/2013 and (EU) No 1380/2013 and repealing (EC) No 1434/98 as regards the landing obligation
(First reading) (Legislative deliberation + Statement)
 - Adoption of the legislative act
PE-CONS 11/15 PECHE 67 CODEC 224
8403/15 CODEC 616 PECHE 145
+ ADD 1

II

- Preparation for the Council meeting (Education, Youth, Culture and Sport) on 18 and 19 May 2015
 1. Future European Audio-visual Policy in the Framework of the Digital Single Market Strategy (*Non-legislative activity*)
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]
 - a) A Digital Single Market Strategy for Europe
 - Presentation by the Commission
 - b) The functioning of the Audiovisual Media Services Directive in the context of the current geopolitical situation
 - Policy debate
 2. Draft Council conclusions on cultural and creative cross-overs to stimulate innovation, economic sustainability and social inclusion (*Non-legislative activity*)
 - Adoption
- 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**)
 - Presidency debriefing on the outcome of the informal trilogue
- 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**)
 - Presidency debriefing on the outcome of the informal trilogue

- Preparation for the Council meeting "Competiveness" (Internal Market, Industry, Research and Space) on 28 and 29 May 2015
 1. Setting of the provisional agenda⁽¹⁾
 2. Proposal for a Directive of the European Parliament and of the Council on single-member private limited liability companies (*Legislative deliberation*)
 - General approach
8320/15 DRS 35 CODEC 601

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1343/2011 of the European Parliament and of the Council of 1 December 2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area (**First reading**) (**Legislative deliberation**)
 - Confirmation of the final compromise text with a view to agreement
8180/15 PECHE 141 CODEC 564
8181/15 PECHE 142 CODEC 565
+ ADD 1

- 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**)
 - Presidency debriefing on the outcome of the informal trilogue

- Proposal for a Regulation of the European Parliament and of the Council on Animal Health **(First reading) (Legislative deliberation)**
 - Presidency debriefing on the outcome of the informal trilogue

- Any other business
 - Regulation No 1315/2013 of the European Parliament and of the Council of 11 December 2013 on Union guidelines for the development of the trans-European transport network and repealing Decision No 661/2010/EU: Appointment of the TEN-T coordinators
 - Information from the Commission

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- (1) These items will be considered by the Mertens Group on 5 May 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.

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.*