



Council of the European Union
General Secretariat

Brussels, 4 May 2015

CM 2430/1/15
REV 1

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2540th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 6 and 8 May 2015
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

WEDNESDAY 6 MAY 2015 (10.00)

I

- Draft minutes of Council meetings (°)
 - a) 3375th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 10 March 2015
7060/1/15 REV 1 PV/CONS 12 ECOFIN 202
+ REV 1 COR 1 (fi)
7060/15 ADD 1 PV/CONS 12 ECOFIN 202

- b) 3380th meeting of the Council of the European Union (General Affairs), held in Brussels on 17 March 2015
 - 7295/15 PV/CONS 17
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
- c) Extract from the draft minutes of the 3383rd meeting of the Council of the European Union (General Affairs), held in Luxembourg on 21 April 2015
 - 8174/15 PV/CONS 21 EXT 1
- Case T-658/14 (Jurašinović against the Council of the European Union)
 - Production of documents before the General Court (°)
 - 8517/15 JUR 287 API 40 COWEB 29
- Special Report No 14/2014 "How do the EU institutions and bodies calculate, reduce and offset their greenhouse gas emissions?"
 - Adoption of Council conclusions
 - 8319/15 AG 14 FIN 313 ENV 244
- Recommendation to the Council concerning the dissolution of the GNSS experts formation of the Council Security Committee
 - 8354/15 CSC 90 CSCGNSS 1 RELEX 324
- Proposal for a Council Regulation extending to non-participating Member States the application of Regulation (EU) No 331/2014 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)
 - Adoption
 - 8300/15 GAF 11 FIN 305 CADREFIN 19
 - 16616/13 GAF 51 FIN 830 CADREFIN 323
 - + **COR 1 (et)**
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1215/2009 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process and suspending its application with regard to Bosnia and Herzegovina (**First reading**)
 - Mandate for negotiations with the European Parliament
 - 8503/15 WTO 99 COWEB 28 AGRI 244 UD 100 TDC 2 CODEC 641
- (poss.) Seventh meeting of the EU-Albania Stabilisation and Association Council (Brussels, 18 May 2015)
 - Draft Common Position of the European Union
 - 8502/15 COWEB 27
- Draft Council Conclusions on the European Court of Auditors' Special Report No 16/2014 on "The effectiveness of blending regional investment facility grants with financial institution loans to support EU external policies"
 - 8405/15 DEVGEN 57 ACP 64 RELEX 326 OCDE 7 FIN 319

- Council Decision amending and extending Decision 2010/565/CFSP on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo)
 - 8402/15 CFSP/PESC 88 CSDP/PSDC 224 COAFR 151 EUSEC-RDC 5 CSC 93
 - 8401/15 CFSP/PESC 87 CSDP/PSDC 223 COAFR 150 EUSEC-RDC 4 CSC 92

- a) Council Decision concerning restrictive measures in view of the situation in South Sudan and repealing Decision 2014/449/CFSP
- b) Council Regulation concerning restrictive measures in respect of the situation in South Sudan, and repealing Regulation (EU) No 748/2014
 - 7841/15 CFSP/PESC 36 COAFR 134 COARM 89 CONUN 68
 - 7738/15 CFSP/PESC 16 COAFR 126 COARM 86 CONUN 64
 - 8221/15 CFSP/PESC 74 RELEX 317 COAFR 146 COARM 102 CONUN 83

II

- Preparation of the Council meeting (Economic and Financial Affairs) on 12 May 2015
 - European Semester
 - a) Macroeconomic Imbalances Procedure - In-depth reviews
 - Council conclusions
6616/15 ECOFIN 146 UEM 52 SOC 113 EMPL 59
 - b) Implementation of structural reforms
 - Exchange of views
6620/15 ECOFIN 150 SOC 117 COMPET 75 ENV 109 RECH 45 EF 75
EDUC 52 STATIS 37
 - Ageing Report 2015
 - = Council conclusions
6621/1/15 **REV 1** ECOFIN 151 SOC 118 BUDGET 8 STATIS 36
6628/15 ECOFIN 153 SOC 119 BUDGET 10 STATIS 40
 - Other items in connection with the Council meeting
 - 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 (Foreign Affairs) on 18 May 2015
 - Other items in connection with the Council meeting
 - Presentation of the agenda for the Council meeting (Foreign Affairs/Development) on 26 May 2015
 - Association with Turkey
Establishment of the position of the European Union for the 53rd meeting of the EU-Turkey Association Council (Brussels, 18 May 2015)
8515/15 NT 14
 - Preparation of the Council meeting (General Affairs) on 19 May 2015
 - Other items in connection with the Council meeting
 - Follow-up to the statement of the Special meeting of the European Council (23 April 2015)
- New item**
- Preparations for the Eastern Partnership Summit (Riga, 21-22 May 2015)
 - State of play

II

- Preparation of the Council meeting (Economic and Financial Affairs) on 12 May 2015
 - Investment Plan for Europe
 - = Commission Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013 (**First reading**)
 - State of play

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.
