



Council of the
European Union

Brussels, 7 May 2015
(OR. en)

8530/2/15
REV 2

OJ/CRP2 17

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: | Brussels |

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

WEDNESDAY 6 MAY 2015 (10.00)

1. Adoption of the provisional agenda

I

29. 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

30. 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
31. 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
32. 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
 + **COR 1**
33. 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)**
34. 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
36. 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
37. 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

38. 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
47. Proposal for transfer of appropriations No DEC 16/2015 within Section III - Commission - of the general budget for 2015
8267/15 FIN 302 INST 125 PE-L 26
48. Proposal for transfer of appropriations No DEC 17/2015 within Section III - Commission - of the general budget for 2015
8269/15 FIN 303 INST 126 PE-L 27

II

39. Preparation of the Council meeting (Economic and Financial Affairs) on 12 May 2015
- a) European Semester
 - i) Macroeconomic Imbalances Procedure - In-depth reviews
 - Council conclusions
6616/15 ECOFIN 146 UEM 52 SOC 113 EMPL 59
 - ii) 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
 - b) 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
+ ADD 1 to ADD 5
 - c) Other items in connection with the Council meeting
40. Preparation of the Council meeting (Foreign Affairs/Trade) on 7 May 2015
- Other items in connection with the Council meeting
41. Preparation of the Council meeting (Foreign Affairs) on 18 May 2015
- Other items in connection with the Council meeting
42. Presentation of the agenda for the Council meeting (Foreign Affairs/Development) on 26 May 2015
43. Association with Turkey
- Preparation for the 53rd meeting of the EU-Turkey Association Council (Brussels, 18 May 2015)
44. Preparation of the Council meeting (General Affairs) on 19 May 2015
- Other items in connection with the Council meeting
45. Follow-up to the statement of the Special meeting of the European Council (23 April 2015)
46. Preparations for the Eastern Partnership Summit (Riga, 21-22 May 2015)
- State of play

I

43. 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

New item

49. European Economic Area
- Establishment of the European Union's common position for the 43rd meeting of the EEA Council (Brussels, 18 May 2015)
8619/15 EEE 19

II

35. Seventh meeting of the EU-Albania Stabilisation and Association Council (Brussels, 18 May 2015)

- Draft Common Position of the European Union
8687/15 COWEB 35

(transferred from part I on Wednesday)

39. Preparation of the Council meeting (Economic and Financial Affairs) on 12 May 2015

d) 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

**6618/15 ECOFIN 148 UEM 54 SOC 115 EMPL 61 COMPET 73
ENV 107 EDUC 50 RECH 43 ENER 58 JAI 121
POLGEN 62 TRANS 149 EF 74 AGRI 231 TELECOM 103
CODEC 634**

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- (°) 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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