



Brussels, 11 May 2015
(OR. en)

8733/15

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PROVISIONAL AGENDA

Subject:	2541st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	13 May 2015
Time:	11.00
Venue:	Brussels

1. Adoption of the provisional agenda

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2. Replies to written questions put to the Council by Members of the European Parliament (+)

- a) E-001885/2015 - Aymeric Chauprade (NI)
Situation in Syria
7921/15 PE-QE 188
- b) E-002195/2015 - Claude Rolin (PPE)
Opinion of the European Food Safety Authority (EFSA) regarding bisphenol A and
action taken by the Latvian Presidency on endocrine disruptors
8128/15 PE-QE 202
- c) E-002228/2015 - João Ferreira (GUE/NGL) and Inês Cristina Zuber (GUE/NGL)
Position of the Council on the situation in Ukraine and public statements by the Greek
government
8086/15 PE-QE 200
- d) E-002891/2015 - Rebecca Harms (Verts/ALE), Heidi Hautala (Verts/ALE) and
Benedek Jávor (Verts/ALE)
Involvement of banned Russian citizens in European energy security policy
7943/15 PE-QE 193

- e) E-003363/2015 - Nicolas Bay (NI)
Is the TTIP a cover for a 'transatlantic monetary system'?
7952/15 PE-QE 194
 - f) E-003602/2015 - Doru-Claudian Frunzulică (S&D)
Implementation of the Arms Trade Treaty
7931/15 PE-QE 192
 - g) E-004223/2015 - Javier Couso Permuy (GUE/NGL)
Extraordinary trade measures for Bosnia-Herzegovina
8126/15 PE-QE 201
 - h) E-004507/2015 - Antonio López-Istúriz White (PPE)
Overlap between plenary sessions of the European Parliament in Strasbourg and meetings of the European Council
8080/15 PE-QE 199
3. Case before the Court of Justice of the European Union
Case C-128/15 (Kingdom of Spain against Council of the European Union)
 - Information note for the Permanent Representatives Committee (Part 1)
8690/15 JUR 305 PECHE 158
 4. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 965/2012 as regards operations by Union air carriers of aircraft registered in a third country
 - Decision not to oppose adoption
7394/15 AVIATION 48
7257/15 AVIATION 46
+ ADD 1
 5. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, dimoxystrobin, fluroxypyr, methoxyfenozide, metrafenone, oxadiargyl and tribenuron in or on certain products.
 - Decision not to oppose adoption
8609/15 AGRILEG 104
8160/15 AGRILEG 84
+ ADD 1
+ ADD 2
 6. Inter-institutional Task Force on multiannual plans
 - Approval of a letter to the European Parliament (°)
8642/1/15 PECHE 155 CODEC 666 REV 1
 7. Draft proposal for a Council Regulation on the suspension of customs duties applicable to imports of certain heavy oils and other similar products
 - Adoption
8533/15 UD 102
7505/15 UD 52

8. Lima Declaration
 - Approval of signature on behalf of the European Union
8704/15 CLIMA 50 ENV 273 COAFR 164
9. (poss.) International Energy Charter (the Hague, 20-21 May 2015)
 - Declaration on behalf of the European Union and EURATOM
10. 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 13 December 2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement Area (**First reading**)
(Legislative deliberation)
 - Political agreement
8446/15 PECHE 150 CODEC 627
+ ADD 1

11. Proposal for a Regulation of the European Parliament and of the Council on novel foods
(Legislative deliberation) (First reading)
– Presidency debriefing on the outcome of the informal trilogue
12. 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)**
– Analysis of the final compromise text with a view to agreement
8664/15 SOC 290 EMPL 175 MAR 61 CODEC 673
+ ADD 1
13. 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)**
– Analysis of the final compromise text with a view to agreement
8606/15 CLIMA 49 ENV 266 MI 289 IND 71 ENER 137 ECOFIN 295
TRANS 156 COMPET 183 CODEC 657
14. Preparation for the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 28 and 29 May 2015
1. Draft Council conclusions on the European Research Area Roadmap 2015-2020
(Non-legislative activity)
– Adoption
8409/15 RECH 102 COMPET 173 MI 277 TELECOM 100
2. Draft Council conclusions on open, data-intensive and networked research as a driver for faster and wider innovation
(Non-legislative activity)
– Adoption
8583/15 RECH 105 TELECOM 106 COMPET 182 IND 70
+ COR 1

- Any other business
 - European semester 2015: Country-specific recommendations
 - Information from the Presidency and the Commission

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- ⁽¹⁾ These items will be considered by the Mertens Group on 12 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.
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