



Brussels, 13 May 2015

CM 2615/15

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2542nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
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Date:	20 and 22 May 2015
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

I ⁽¹⁾

- Draft minutes of Council meetings (°)
 - a) 3373rd meeting of the Council of the European Union (Environment), held in Brussels on 6 March 2015
7001/15 PV/CONS 10 ENV 158
 - + COR 1 (lv)
 - + COR 2 (fr)
 - + COR 3
 - b) 3377th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 13 March 2015
7209/15 PV/CONS 14 TRANS 93 TELECOM 73 ENER 98
 - + ADD 1

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Christiane MIßLBECK-WINBERG, member for Denmark, in place of Mr Flemming DREESSEN, who has resigned
 - Adoption
8629/15 SOC 287 EMPL 172
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Christiane MIßLBECK-WINBERG, member for Denmark, in place of Mr Flemming DREESSEN, who has resigned
 - Adoption
8630/15 SOC 288 EMPL 173
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Sabrija TIRAK, member for Denmark, in place of Ms Camilla CLEVIN, who has resigned
 - Adoption
8631/15 SOC 289 EMPL 174
- Corrigendum to Commission Delegated Regulation (EU) No ../.. of 18 December 2014 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of EU-wide real-time traffic information services
 - Intention not to raise objections to a delegated act
8577/15 TRANS 155 TELECOM 105 IND 69 DELACT 46
17094/14 TRANS 607 TELECOM 241 IND 387 DELACT 244
+ COR 1
+ ADD 1
- Commission Regulation (EU) No .../..of XXX establishing a Guideline on Capacity Allocation and Congestion Management
 - Decision not to oppose adoption
8370/15 ENER 129
7745/15 ENER 116
- Commission Regulation (EU) .../...of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for difenoconazole, fluopicolide, fluopyram, isopyrazam and pendimethalin in or on certain products
 - Decision not to oppose adoption
8617/15 AGRILEG 105
8296/15 AGRILEG 93
+ ADD 1
+ ADD 2
- Draft Council Decision on the signing, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Swiss Confederation providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - Adoption
8783/15 FISC 45 ECOFIN 318 AELE 25 CH 19
8265/15 FISC 35 ECOFIN 265 AELE 22 CH 16
8297/15 FISC 37 ECOFIN 268 AELE 24 CH 18

II

- Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 8 June 2015 ⁽¹⁾
- Preparation for the Council meeting (Transport, Telecommunications and Energy) on 11 and 12 June 2015
 1. Setting of the provisional agenda ⁽¹⁾
 2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 261/2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air **(First reading)**
(Legislative deliberation)
 - Progress report
7615/13 AVIATION 47 CONSOM 47 CODEC 616
8693/15 AVIATION 52 CONSOM 75 CODEC 678
- Preparation for the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 28 and 29 May 2015
 1. Digital Single Market policy (*Non-legislative activity*)
 - a) A Digital Single Market Strategy for Europe
 - Presentation by the Commission
 - Exchange of views
8672/15 COMPET 185 TELECOM 109 AUDIO 11 DIGIT 32 RECH 107 MI 291
PI 32 IND 72 ECOFIN 308 ENER 139 DATAPROTECT 70
CYBER 31 JUSTCIV 101 EJUSTICE 56 CULT 29 EDUC 122
+ ADD 1
8807/15 MI 303 IND 74 COMPET 192 TELECOM 112
 - b) Draft Council conclusions on the digital transformation of European industry
 - Adoption
8566/15 DATAPROTECT 68 ECO 56 IND 68 COMPET 181 DIGIT 31
MI 287 PI 31
 2. Draft Council conclusions on the review of the European Research Area advisory structure (*Non-legislative activity*)
 - Adoption
8562/15 RECH 104 COMPET 180

3. Towards open and excellent European science - follow up to the Science 2.0 public consultation (*Non-legislative activity*)
 - Policy debate
8784/15 RECH 109 COMPET 191 TELECOM 111
 4. Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC (**First reading**) (*Legislative deliberation*)
 - Political agreement
8537/15 CONSOM 74 MI 286 TOUR 5 JUSTCIV 95 CODEC 644
 5. Product Safety Package (**First reading**) (*Legislative deliberation*)
 - a) Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC
 - b) Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EU) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council
 - General approach (●)
8761/15 ENT 82 MI 296 CONSOM 77 COMPET 189 CODEC 695
UD 110 CHIMIE 25 COMER 65
8763 /15 ENT 83 MI 297 CONSOM 78 COMPET 190 CODEC 696
UD 111 CHIMIE 26 COMER 66
- Technical harmonisation
- a) Proposal for a Regulation of the European Parliament and of the Council on cableway installations (**First reading**) (**Legislative deliberation**)
 - b) Proposal for a Regulation of the European Parliament and of the Council on personal protective equipment (**First reading**) (**Legislative deliberation**)
 - c) Proposal for a Regulation of the European Parliament and of the Council on appliances burning gaseous fuels (**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 on the limitation of emissions of certain pollutants into the air from medium combustion plants (**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

- The role of the European Union in the Food and Agriculture Organisation (FAO) after the Treaty of Lisbon
 - Presidency report on the state of discussions regarding the updated Declaration of competences and the new internal arrangements
8233/15 AGRI 211 FAO 17

- (poss.) Proposal for a Regulation of the European Parliament and of the Council on novel foods **(First reading) (Legislative deliberation)**
 - Guidance for further work
8881/15 DENLEG 71 AGRI 261 CODEC 725

- Any other business
 - a) Stock-taking of December 2013 Competitiveness Council conclusions
Report from the High Level Working Group on Competitiveness and Growth
 - Information from the Presidency
8061/15 COMPET 152 MI 240 IND 54
 - b) Energy and Climate package: industrial competitiveness aspects
Letter from the High Level Working Group Chair
 - Information from the Presidency
8878/15 ENER 145 CLIMA 52 COMPET 197 IND 78 ENV 282

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- (1) These items will be considered by the Mertens Group on 19 May 2015.
- (°) 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.

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.*