



Brussels, 13 May 2015

CM 2581/15

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: [2542nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)]

Date: 20 May 2015

Time: 10.00

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

I

- Draft minutes of Council meetings (°)
 - a) 3376th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 12 and 13 March 2015
7166/15 PV/CONS 13 JAI 172 COMIX 123
 - + COR 1 (fi)
 - + ADD 1
 - + ADD 1 COR 1 (fi)
 - b) 3379th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 16 March 2015
7261/1/15 REV 1 PV/CONS 16 RELEX 230
 - + REV 1 COR 1

- Case before the General Court of the European Union
Case T-215/15 (Mykola Yanovych Azarov v. Council)
8764/15 JUR 311 RELEX 357 CFSP/PESC 131 COEST 135
- Convening of a Conference of the Representatives of the Governments of the Member States
 - Appointment of an advocate general to the Court of Justice
8600/15 INST 141 JUR 297 COUR 16
- Draft Regulation of the European Parliament and of the Council on the safeguard measures provided for in the Agreement between the European Economic Community and the Kingdom of Norway (codification) **(First reading) (LA)**
 - Adoption of the legislative act
8779/15 CODEC 700 CODIF 63 ECO 59 INST 150 MI 298
PE-CONS 14/15 CODIF 42 ECO 35 INST 89 MI 185 CODEC 402
- Draft Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part (codification) **(First reading) (LA)**
 - Adoption of the legislative act
8780/15 CODEC 701 CODIF 64 ECO 60 INST 151 MI 299
PE-CONS 16/15 CODIF 44 ECO 37 INST 91 MI 187 CODEC 405
- Draft Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, and for applying the Interim Agreement on trade and trade-related matters between the European Community, of the one part, and Bosnia and Herzegovina, of the other part (codification) **(First reading) (LA)**
 - Adoption of the legislative act
8781/15 CODEC 702 CODIF 65 ECO 61 INST 152 MI 300
PE-CONS 17/15 CODIF 45 ECO 38 INST 92 MI 188 CODEC 406
- Draft Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Former Yugoslav Republic of Macedonia, of the other part (codification) **(First reading) (LA)**
 - Adoption of the legislative act
8788/15 CODEC 703 CODIF 66 ECO 62 INST 154 MI 302
PE-CONS 18/15 CODIF 46 ECO 40 INST 98 MI 192 CODEC 419
- Draft Regulation of the European Parliament and of the Council on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules (recast) **(First reading) (LA)**
 - Adoption of the legislative act
8778/15 CODEC 699 STIS 13 TEXT 9 WTO 107 CODIF 62
PE-CONS 12/15 STIS 7 TEXT 2 WTO 53 CODIF 27 CODEC 248

- Draft Regulation of the European Parliament and of the Council repealing Council Regulation (EEC) No 3030/93 on common rules for imports of certain textile products from third countries **(First reading) (LA)**
 - Adoption of the legislative act
 - 8777/15 CODEC 698 STIS 12 TEXT 8 WTO 106
 - PE-CONS 13/15 STIS 9 TEXT 5 WTO 66 CODEC 325
- (poss.) Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 26 : Education and Culture
 - 8849/15 ELARG 24
- a) Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
- b) Council Implementing Regulation implementing Article 16(1) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
- c) Council Regulation amending Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
 - 8767/15 CFSP/PESC 132 RELEX 358 MAMA 31 COARM 111 FIN 349
 - 7710/15 CFSP/PESC 12 MAMA 2 COARM 84 FIN 258
 - 8232/15 CFSP/PESC 77 RELEX 320 MAMA 27 COARM 104 FIN 297
 - 8670/15 CFSP/PESC 114 RELEX 346 MAMA 25 COARM 107 FIN 334
- Council Decision authorising the opening of negotiations with the Republic of Moldova in order to conclude a security of information agreement between the European Union and the Republic of Moldova
 - 8786/15 CFSP/PESC 133 CSC 107 JAI 281 COEST 136
 - 8575/15 CFSP/PESC 105 CSC 97 JAI 270 COEST 128
- a) Council Decision amending Decision 2014/932/CFSP concerning restrictive measures in view of the situation in Yemen
- b) Council Implementing Regulation implementing Article 15(1) of Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen
- c) Council Regulation amending Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen
 - 8798/15 CFSP/PESC 134 RELEX 361 MAMA 32 CONUN 92 FIN 350
 - 8209/15 CFSP/PESC 70 MAMA 14 CONUN 79 FIN 292
 - 8215/15 CFSP/PESC 71 RELEX 313 MAMA 15 CONUN 80 FIN 293
 - 8217/15 CFSP/PESC 73 RELEX 315 MAMA 17 CONUN 82 FIN 295
- Request for partial declassification of EUPOL Afghanistan OPLAN
 - 8856/15 CSDP/PSDC 269 CFSP/PESC 149 COPS 145 CIVCOM 80
 - RELEX 368 JAI 290 COASI 57 EUPOL/AFG 5

- (poss.) Annual Report 2015 to the European Council on EU Development Aid Targets
 - Draft Council Conclusions
8913/15 DEVGEN 66 RELEX 376 ACP 72 FIN 359

- (poss.) Draft Council Conclusions on the Commission Staff Working Document "Launching the EU International Cooperation and Development Results Framework"
8914/15 DEVGEN 67 ACP 73 RELEX 377

II

- Follow-up to the Council meeting (Foreign Affairs) on 18 May 2015
- Preparation for the Eastern Partnership Summit (Riga, 21/22 May 2015)
8906/15 COEST 142
- Preparation of the Council meeting (FAC/Development) on 26 May 2015
 - a) Post 2015/Financing for Development
 - b) Gender and Development
 - Draft Council conclusions
8864/15 DEVGEN 63 SOC 296 ACP 71 ONU 63 RELEX 370
 - c) Migration and Development
 - d) Capacity Building in support of Security and Development (Train and Equip)
 - e) Other items in connection with the Council meeting
- Follow-up to the Council meeting (General Affairs) on 19 May 2015
- European Semester 2015: Country-specific recommendations
 - Information from the Presidency and the Commission
- EU-Japan Summit (Tokyo, 29 May 2015)
 - State of play of preparations
8862/15 COASI 58 ASIE 17 POLGEN 73 CFSP/PESC 150 RELEX 369
DEVGEN 62 CONOP 35 WTO 109 ECOFIN 325 ENER 142
COMPET 194 RECH 110 JAI 291 CYBER 34 CSDP/PSDC 270
- (poss.) EU-China Summit (Brussels, 29 June 2015)
 - Orientation debate
8897/15 COASI 59 ASIE 18 POLGEN 74 CSDP/PSDC 275
CFSP/PESC 154 RELEX 374 DEVGEN 64 CONOP 36
WTO 110 ECOFIN 335 ENER 154 COMPET 206
RECH 119JAI 301 CYBER 35 **RESTREINT UE**

- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 15/16 June 2015

- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (First reading)
 - Chapter VIII
 - Preparation of a general approach¹
 - 8383/15 DATAPROTECT 65 JAI 261 MI 275 DIGIT 27 DAPIX 70
 - FREMP 90 COMIX 199 CODEC 614

(°) 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.*

¹ 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.