



Brussels, 22 May 2015
(OR. en)

9198/15

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PROVISIONAL AGENDA

Subject:	2543rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	27 and 29 May 2015
Time:	10.00, 15.00
Venue:	Brussels

WEDNESDAY 27 MAY 2015 (10:00)

1. Adoption of the provisional agenda

I⁽¹⁾

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

- a) E-001919/2015 - Richard Corbett (S&D)
Council use of impact assessments
8832/15 PE-QE 239
- b) E-002113/2015 - Fabio De Masi (GUE/NGL)
Council rules on down time
8536/15 PE-QE 227
- c) E-002286/2015 - Jonás Fernández (S&D) and Eider Gardiazabal Rubial (S&D)
HSBC helping and abetting tax fraud
8828/15 PE-QE 237

- d) E-002473/2015 - Vilija Blinkevičiūtė (S&D)
Action on child poverty: inclusion in the 'Europe 2020' strategy through the mid-term review
8831/15 PE-QE 238
- e) E-003210/2015 - Alessia Maria Mosca (S&D)
Discriminatory treatment of the EU's trade protection measures
8280/15 PE-QE 209
- f) E-003699/2015, E-003702/2015 and E-003707/2015 - Siôn Simon (S&D)
The Council striving to be representative of the citizens of Europe
Further efforts the Council can make to be more representative of EU citizens
What policies does the Council have in place to help it to strive to be representative of the increasingly diverse European citizenry?
8328/15 PE-QE 212
- g) E-003772/2015 - Pablo Iglesias (GUE/NGL)
National minimum wage in Spain
8229/15 PE-QE 206
- h) E-003797/2015 - José Blanco López (S&D)
Regulation (EU) No 1303/2013, and Article 23 thereof, on measures linking the effectiveness of the European Structural and Investment Funds to sound economic governance
8462/15 PE-QE 223
- i) E-003803/2015 - Beatriz Becerra Basterrechea (ALDE), Sophia in 't Veld (ALDE), Catherine Bearder (ALDE), Angelika Mlinar (ALDE) and Izaskun Bilbao Barandica (ALDE)
Ratification of the Istanbul Convention
8471/15 PE-QE 224
- j) E-003889/2015 - Aldo Patriciello (PPE)
Delay on abolishing all roaming charges within the EU
8329/15 PE-QE 213
- k) E-003912/2015 - João Ferreira (GUE/NGL) and Miguel Viegas (GUE/NGL)
Extinction of offshore centres
8330/15 PE-QE 214
- l) E-003997/2015 - Diane Dodds (NI)
Justification for expenditure on Irish-language translation
8318/15 PE-QE 211
- m) E-004249/2015 - Matt Carthy (GUE/NGL)
Roaming charges
8352/15 PE-QE 216
- n) E-004578/2015 - István Ujhelyi (S&D)
Who supported the abolition of roaming charges?
8472/15 PE-QE 225
- o) E-004721/2015 - Doru-Claudian Frunzulică (S&D)
The Lima Climate Change Conference
8302/15 PE-QE 210
- p) E-005723/2015 - Jean-François Jalkh (NI)
A euro-drachma for Greece
8865/15 PE-QE 241

31. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Rita ŽEMAITYTĖ-TACK, member for Lithuania, in place of
Ms Agnė PECIUKEVIČIENĖ, who has resigned
 - Adoption
8918/15 SOC 311 EMPL 178
32. International Energy Charter (The Hague, 20-21 May 2015)
Declaration by the Commission on behalf of the European Union on the applicability of the
part of the International Energy Charter devoted to dispute settlement mechanisms
 - Approval of the statement by the Council
8872/2/15 ENER 143 ATO 30 RELEX 372 REV 2
33. Proposal for a Regulation of the European Parliament and of the Council amending
Regulation (EU) No 1236/2010 of the European Parliament and of the Council laying down a
scheme of control and enforcement applicable in the area covered by the Convention on
future multilateral cooperation in the North-East Atlantic fisheries (**First reading**)
 - Endorsement of the mandate for the informal trilogue
9097/15 PECHE 175 CODEC 762

II

34. Setting of the provisional agenda for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 18 and 19 June 2015 ⁽¹⁾
35. Preparation for the Council meeting (Transport, Telecommunications and Energy) on 8 June 2015
1. Implementation of the Energy Security Strategy - Security of supply (*Non-legislative activity*)
 - Policy debate
8982/15 ENER 177 ENV 313 CLIMA 54 POLGEN 75
 2. Draft Council conclusions on the Implementation of the Energy Union: empowering consumers and attracting investments in the energy sector (*Non-legislative activity*)
 - Adoption
8910/15 ENER 161 CLIMA 53
36. Preparation for the Council meeting (Transport, Telecommunications and Energy) on 11 and 12 June 2015
1. Fourth Railway Package (Market pillar) (**First reading**) (*Legislative deliberation*)
 - a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council of 21 November 2012 establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail
 - Progress report
8959/15 TRANS 165 CODEC 729
5985/13 TRANS 36 CODEC 216
5960/13 TRANS 35 CODEC 209

2. Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels and repealing Directive 2006/87/EC of the European Parliament and of the Council (**First reading**) (*Legislative deliberation*)
 - General approach (●)
 - 9008/15 TRANS 167 MAR 65 CODEC 738
 - 13717/13 TRANS 475 MAR 133 CODEC 2035

3. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies websites (**First reading**) (*Legislative deliberation*)
 - Progress report
 - 8977/15 TELECOM 121 CONSOM 83 MI 321 CODEC 733
 - 17344/12 TELECOM 250 CONSOM 155 MI 811 CODEC 2936

4. Digital Single Market Strategy for Europe (*Non-legislative activity*)
 - Presentation by the Commission
 - Exchange of views
 - 9163/15 TELECOM 126 COMPET 246 AUDIO 14 DIGIT 42 MI 340 PI 36
DATAPROTECT 88 CYBER 41 EDUC 157
 - 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

37. Setting of the provisional agenda for the Council meeting (Environment) on 15 June 2015 ⁽¹⁾

38. 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**)
 - Preparation for the informal trilogue
 - 9057/15 ENV 321 ENER 183 IND 85 TRANS 172 ENT 89 SAN 148
PARLNAT 46 CODEC 753

39. Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 16 June 2015 ⁽¹⁾

40. Proposal for a Regulation of the European Parliament and the Council establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
 - 8847/1/15 PECHE 164 CODEC 715 REV 1
 - 9081/15 PECHE 174 CODEC 756

II

41. Fourth Railway Package (Technical pillar) **(First reading) (Legislative deliberation)**
- a) Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Railways and repealing Regulation (EC) No 881/2004
 - b) Proposal for a Directive of the European Parliament and of the Council on the interoperability of the rail system within the European Union (Recast)
 - c) Proposal for a Directive of the European Parliament and of the Council on railway safety (Recast)
- Preparation for the informal trilogue
- 8543/15 TRANS 152 CODEC 645
 - 6012/13 TRANS 38 CODEC 225
 - + ADD 1
 - + ADD 2
 - 6013/13 TRANS 39 CODEC 226
 - + ADD 1
 - + ADD 2
 - 6014/13 TRANS 40 CODEC 227
 - + ADD 1
 - + ADD 2
42. Proposal for a Regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC and 2002/22/EC and Regulations (EC) No 1211/2009 and (EU) No 531/2012 **(First reading) (Legislative deliberation)**
- Preparation for the informal trilogue
- 9167/15 TELECOM 128 COMPET 248 MI 342 CONSOM 91 CODEC 768
 - 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
 - + REV 1 (sv)
 - + ADD 2

36. Preparation for the Council meeting (Transport, Telecommunications and Energy) on 11 and 12 June 2015 (**continuation**)
5. Draft Council conclusions on the transfer of the stewardship of the Internet Assigned Numbers Authority (IANA) functions to the multi-stakeholder community (*Non-legislative activity*)
- Adoption
9075/15 TELECOM 125 DEVGEN 70 CYBER 39
6. Proposal for a Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA 2) (**First reading**) (*Legislative deliberation*)
- General approach
9027/15 TELECOM 123 COMPET 236 CODEC 744
11580/14 TELECOM 139 COMPET 437 CODEC 1567
- Any other business

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- (¹) These items will be considered by the Mertens Group on 26 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.
- (●) 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.