



Brussels, 29 May 2015

CM 2804/15

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2544th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 3 June 2015

Time: 10.00

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

I⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-004480/2015 - Martina Anderson (GUE/NGL)
Article 79 of the EU-Israel Association Agreement in the context of breaches of international law in Palestine
8797/15 PE-QE 236
 - b) E-004574/2015 - Claude Turmes (Verts/ALE)
Negotiations underway between the European Union and Azerbaijan and Turkmenistan
8759/15 PE-QE 235

- Case before the Court of Justice of the European Union
Judgment of the Court of Justice (Grand Chamber) of 28 April 2015 in Case C-28/12
 - Information note to the Permanent Representatives Committee (Part 1)
9371/15 JUR 340 TRANS 184 AVIATION 62
- (**poss.**) Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Dimitrios Chasapis (EL), member in the category of Government representatives
 - Adoption
9399/15 EDUC 195 SOC 380
- Preparation of the 205th session of the ICAO Council (Montreal, 8 - 26 June 2015)
 - European Union coordination of a common position
9291/15 AVIATION 61 RELEX 431 ENV 368
- Proposal for a Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals
 - Request for the consent of the European Parliament
9153/15 ENV 327 ENT 93 ONU 67
8648/15 ENV 268 ENT 80 ONU 60
+ ADD 1
- Proposal for a Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants
 - Request for the consent of the European Parliament
9155/15 ENV 328 ENT 94 ONU 68
8651/15 ENV 269 ENT 81 ONU 61
+ ADD 1
+ ADD 2
- Commission Directive (EU) .../... of XXX amending several annexes to Directives 2004/107/EC and 2008/50/EC laying down the rules concerning reference methods, data validation and location of sampling points for the assessment of ambient air quality
 - Decision not to oppose adoption
9283/15 ENV 365 ENER 222 IND 89 TRANS 180 ENT 98
8460/15 ENV 254 ENER 131 IND 64 TRANS 150 ENT 73
+ ADD 1
- 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 amidosulfuron, fenhexamid, kresoxim-methyl, thiacloprid and trifloxystrobin in or on certain products
 - Decision not to oppose adoption
9294/15 AGRILEG 117
8623/15 AGRILEG 106
+ ADD 1
+ ADD 2

- World Summit on the Information Society
Draft lines to take to guide the EU and its Member States in the preparatory process of the World Summit on the Information Society + 10 (WSIS + 10) Review Process
 - Approval
9334/15 TELECOM 132 CONUN 99

- Proposal for a Council Regulation amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
 - Adoption
9363/15 UD 129
9357/15 UD 126
9358/15 UD 127

- Proposal for a Council Regulation amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - Adoption
9362/15 UD 128
9356/15 UD 125
8992/15 UD 114
+ ADD 1

II

- Preparation for the Council meeting (Environment) on 15 June 2015
 1. Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC (**First reading**) (*Legislative deliberation*)
 - Policy debate
9247/15 ENV 346 ENER 203 IND 87 TRANS 177 ENT 96 SAN 157
PARLNAT 55 CODEC 777
 2. The road to the UNFCCC Conference of the Parties (Paris, 30 November-11 December 2015) (*Non-legislative activity*)
 - a) Communication from the Commission: The Paris Protocol - A blueprint for tackling global climate change beyond 2020
 - b) State of play of negotiations under UNFCCC
 - Exchange of views
9257/15 CLIMA 57 ENV 355 ONU 72 DEVGEN 83 ECOFIN 398 ENER 212
FORETS 11 AGRI 287 MAR 68 AVIATION 59 MI 349
- 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 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**)
 - Presidency debriefing on the outcome of the informal trilogue
- 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)
 - Presidency debriefing on the outcome of the informal trilogue

- 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**)
 - Presidency debriefing on the outcome of the informal trilogue

- Preparation for the Council meeting (Transport, Telecommunications and Energy) on 11 and 12 June 2015
 - 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*)
 - Political agreement
 - 9290/15 TELECOM 129 COMPET 281 MI 351 CONSOM 95 CODEC 782
 - 13555/13 TELECOM 232 COMPET 646 MI 753 CONSOM 161 CODEC 2000
 - + ADD 2
 - + REV 1 (sv)

- (**poss.**) Impact assessment within the Council - 2015 Annual Report
 - Endorsement
 - 8749/15 MERTENS 2 POLGEN 70 COMPET 187

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 2 June 2015.

(+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.*