



**Brussels, 1 June 2015
(OR. en)**

9449/15

OJ CRP1 21

PROVISIONAL AGENDA

Subject:	2544th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	3 June 2015
Time:	10.00
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-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

3. 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

4. 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
5. 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
6. 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
7. 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
8. 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
9. 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
10. 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

11. 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

12. 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

13. 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
14. 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
15. 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
16. 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

17. 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
18. 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)
19. **(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.