



Brussels, 5 June 2015

CM 2873/15

OJ/CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2545th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 9 and 12 June 2015
Time: 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY 9 JUNE 2015 (10.00) :

I

- Council Decision to authorise the opening of negotiations for an agreement between the EU and Mexico for the transfer and use of Passenger Name Record (PNR) data to prevent and combat terrorism and other serious transnational crime
9583/15 JAI 422 AVIATION 65 DATAPROTECT 98 RELEX 449 COLAC 65
9218/1/15 REV 1 JAI 353 AVIATION 58 DATAPROTECT 90 RELEX 425
COLAC 57 **RESTREINT UE**

II

- Investment Plan for Europe
 - Commission Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Strategic Investments and amending Regulations (EU) No 1291/2013 and (EU) No 1316/2013 **(First reading)**
 - = Confirmation of the final compromise text with a view to agreement
9576/15 ECOFIN 437 CODEC 826 POLGEN 89 COMPET 296
RECH 188 ENER 234 TRANS 194 ENV 385 EDUC 203 SOC 397
EMPL 259 EF 99 AGRI 307 TELECOM 142 UEM 213 JAI 421

- Preparation of the Council (Justice and Home Affairs) on 15/16 June 2015
 - a) 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)**
 - = Preparation for a general approach ^(*)
9657/15 DATAPROTECT 101 JAI 430 MI 380 DIGIT 50 DAPIX 96
FREMP 135 COMIX 266 CODEC 839
8745/3/15 REV 3 DATAPROTECT 73 JAI 280 MI 295 DIGIT 33
DAPIX 73 FREMP 100 COMIX 216 CODEC 689

 - b) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - = Policy debate
7877/1/15 REV 1 EPPO 24 EUROJUST 74 CATS 45 FIN 267
COPEN 89 GAF 9

 - c) Draft Council Conclusions on the Renewed European Union Internal Security Strategy 2015-2020
 - = Adoption
9416/1/15 REV 1 JAI 403 COSI 58

- Any other business

FRIDAY 12 JUNE 2015 (10.00) :

I

- Draft Council minutes (°)
 - a) 3382nd meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 20 April 2015
 - 8125/15 PV/CONS 19 RELEX 308
 - + COR 1 (et)
 - + COR 2 REV 1
 - + ADD 1
 - b) 3383rd meeting of the Council of the European Union (General Affairs), held in Luxembourg on 21 April 2015
 - 8174/15 PV/CONS 21
 - + COR 1 (hr)
 - + ADD 1
- Monthly list of acts adopted under the written procedure
 - 7404/15 RPE 4
 - 7406/15 RPE 5
 - 7408/15 RPE 6
- Case before the Court of Justice of the European Union
 - Case C-136/15 P (Mohammad Makhoulf against Council of the European Union)
 - = Appeal against the judgment of 21 January 2015 by the General Court of the European Union in Case T-509/11
 - 9462/15 JUR 346 RELEX 445 MOG 27 CONOP 41 CFS/PESC 206
- 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 (European Commission, supported by European Parliament, intervener, *against* Council of the European Union, supported by French Republic, Czech Republic, Federal Republic of Germany, Hellenic Republic, Republic of Finland, Italian Republic, Kingdom of the Netherlands, Republic of Poland, Portuguese Republic, Kingdom of Sweden, United Kingdom of Great Britain and Northern Ireland and Kingdom of Denmark, interveners)
 - = Information Note to the Permanent Representatives Committee (Part 2)
 - 9371/15 JUR 340 TRANS 184 AVIATION 62
- Transparency - Public access to documents
 - = Confirmatory application n° 08/c/01/15
 - 8774/15 INF 77 API 43
- Draft Council Decision appointing a German alternate member of the Committee of the Regions
 - = Adoption
 - 9182/15 CDR 38
 - 9180/15 CDR 36

- Draft Council Decision appointing a German alternate member of the Committee of the Regions
 - = Adoption
 - 9184/15 CDR 39
 - 9181/15 CDR 37

- Draft Council Decision appointing two Portuguese members and one Portuguese alternate member of the Committee of the Regions
 - = Adoption
 - 9347/15 CDR 42
 - 9344/15 CDR 41

- Proposal for transfer of appropriations No DEC 18/2015 within Section III - Commission - of the general budget for 2015
 - 9550/15 FIN 407 INST 188 PE-L 38

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2015/000 TA 2015- Technical assistance at the initiative of the Commission)
 - = Proposal for transfer of appropriations No DEC 14/2015 within Section III - Commission - of the general budget for 2015
 - 9070/15 FIN 367 INST 165 PE-L 31

- Commission Delegated Regulation (EU) .../... of 30.04.2015 on the transmission format for research and development expenditure data
 - = Intention not to raise objections to a delegated act
 - 9522/15 ECOFIN 432 UEM 211 STATIS 48 DELACT 58
 - 8590/15 ECOFIN 292 STATIS 41 UEM 110 DELACT 47

- Council Decision (EU) 2015/...of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Deutsche Bundesbank
 - 9592/15 UEM 215
 - 8782/15 UEM 123

- ECOFIN Report to the European Council on Tax issues
 - = Endorsement
 - 9623/15 FISC 62 ECOFIN 445

- Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - = Endorsement
 - 9624/15 FISC 63 ECOFIN 446

- Code of Conduct (Business Taxation)
 - Report to the Council
 - Draft Council Conclusions
 - = Endorsement
 - 9621/15 FISC 61 ECOFIN 444
 - 9620/15 FISC 60 ECOFIN 443

- Amendment No 2 to the Three-year Action Programme for the African Peace Facility, 2014-2016
6770/15 ACP 32 FIN 174 RELEX 179 COAFR 77 PESC 230 ONU 27
- 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 Swiss Confederation (codification) (**first reading**) (**LA**)
= Adoption of the legislative act
9577/15 CODEC 827 CODIF 71 ECO 68 INST 189 MI 371
PE-CONS 23/15 CODIF 48 ECO 44 INST 112 MI 233 CODEC 521
- Commission Delegated Regulation (EU) .../... of 6.5.2015 amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
= Intention not to raise objections
9685/15 COMER 82 WTO 125 UD 139 COHOM 56 DELACT 61
8627/15 COMER 62 WTO 102 UD 106 COHOM 39 DELACT 48
+ COR 1
+ ADD 1
- Draft Revised Mission Plan for EUSEC RD Congo, 1 July 2015 - 30 June 2016
8757/15 CFSP/PESC 130 CSDP/PSDC 262 COAFR 166 POLMIL 54
EUMC 15 EUSEC-RDC 9
8805/15 COPS 139 CSDP/PSDC 264 CFSP/PESC 135 POLMIL 56
EUMC 17 EUSEC-RDC 10 **RESTREINT UE**
- = Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
= Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
= Draft reply
9678/15 CFSP/PESC 220 RELEX 454 COEST 171 FIN 415
- = Council Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
= Council Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
9639/15 CFSP/PESC 216 RELEX 453 COAFR 183 COARM 129 FIN 412
- Draft Joint Declaration on a Mobility Partnership between the Republic of Belarus and the European Union and its participating Member States
9393/15 ASIM 32 COEST 160

- Draft Council decision authorising respectively the Kingdom of Belgium and the Republic of Poland to ratify and the Republic of Austria to accede to the Budapest Convention on the Contract for the Carriage of Goods by Inland Waterways (CMNI)
 - = Request for the consent of the European Parliament
 - 9225/15 JUSTCIV 129 TRANS 176
 - 8223/15 JUSTCIV 82 TRANS 141
 - + ADD 1

- Draft Council decision authorising certain Member States, in the interest of the European Union, to accept the accession of Andorra to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 - = Adoption
 - 9227/15 JUSTCIV 130 AND 1
 - 8933/15 JUSTCIV 117 AND 2

- Draft Council decision authorising certain Member States, in the interest of the European Union, to accept the accession of Singapore to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 - = Adoption
 - 9228/15 JUSTCIV 131 COASI 60
 - 8935/15 JUSTCIV 118 COASI 61

- e-Justice
 - Implementation of the Multiannual European e-Justice Action Plan 2014-2018
 - = e-Codex related issues
 - 9331/15 EJUSTICE 63 JUSTCIV 134 COPEN 141 JAI 388

II

- Preparation of the Council (Justice and Home Affairs) on 15/16 June 2015
 - d) Mixed Committee related issues
 - Migratory issues
 - Follow-up to the special meeting of the European Council on 23 April 2015
 - A European Agenda on Migration
 - = Information from the Presidency
 - 8961/15 JAI 327 ASIM 26 FRONT 102 RELEX 385 CO-EUR PREP 24
 - COMIX 226
 - + COR 1
 - e) Fight against terrorism : follow-up to the statement of the Member States of the European Council of 12 February 2015 on Counter-Terrorism
 - Report by Presidency
 - Report by Counter Terrorism Coordinator (CTC)
 - 9418/1/15 REV 1 JAI 404 COSI 59 COPS 161 ENFOPOL 128 COTER 69
 - SIRIS 39 FRONT 111 COPEN 144 DROIPEN 55 CFSP/PESC 203
 - CATS 61 EUROJUST 113
 - 9422/1/15 REV 1 JAI 405 CFSP/PESC 202 COSI 60 COPS 162 ENFOPOL 129
 - COTER 70 SIRIS 40 FRONT 112 CATS 60 EDUC 196
 - f) Other items in connection with the Council meeting
- Preparation of the Council (General Affairs) on 23 June 2015
 - a) Preparation of the European Council (25/26 June 2015)
 - = Draft guidelines for the conclusions
 - 8392/15 CO EUR-PREP 18
 - b) Other items in connection with the Council meeting

- Preparation of the Council meeting (Economic and Financial Affairs) on 19 June 2015
 - (poss.) Treatment of vouchers
 - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of vouchers
 - = Political agreement
 - 9670/15 FISC 64 ECOFIN 452
 - 9671/15 FISC 65 ECOFIN 453
 - (poss.) Standard VAT Return
 - Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards a standard VAT return
 - = Orientation debate
 - 9672/15 FISC 66 ECOFIN 454
 - 9673/15 FISC 67 ECOFIN 455
 - Administrative cooperation
 - Proposal for a Directive on mandatory and automatic exchange of information on cross-border tax rulings
 - = State of play
 - 9495/15 FISC 55 ECOFIN 457
 - Interest and Royalties Directive
 - Proposal for a Council Directive on a common system of taxation applicable to interest and royalty payments made between associated companies of different Member States (recast)
 - = Political agreement
 - 9674/15 FISC 68 ECOFIN 456
 - 9680/15 FISC 69 ECOFIN 458
 - Broad Economic Policy Guidelines
 - Report to the European Council
 - 6675/15 ECOFIN 169 UEM 74 SOC 137 COMPET 93 ENV 133 EDUC 69 RECH 63 ENER 79 POLGEN 69 TRANS 159 MI 294 IND 73 AGRI 254 AG 15 CO-EUR PREP 23
 - + ADD 1
 - Other items in connection with the Council meeting

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In the margins of Coreper

MIXED COMMITTEE (10.00)

- Migratory issues:
 - Follow-up to the special meeting of the European Council on 23 April 2015
 - = Information by the Presidency, the Commission and the EEAS
 - A European Agenda on Migration
 - = Policy debate
 - = Exchange of views on return and readmission aspects, including state of play of ongoing EU readmission negotiations
 - 8961/15 JAI 327 ASIM 26 FRONT 102 RELEX 385 CO-EUR PREP 24
 - COMIX 226
 - + COR 1
- Other items in connection with the Council meeting/Mixed Committee

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In the margins of COREPER

CONFERENCE OF THE REPRESENTATIVE OF THE GOVERNMENTS OF THE MEMBER STATES

- Decision of the Representative of the Governments of the Member States appointing an Advocate-General to the Court of Justice
 - 8776/1/15 REV 1 JUR 312 INST 149 COUR 17
 - 8810/15 JUR 314 INST 157 COUR 19
 - 5378/15 INST 36 JUR 8 COUR 3

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- (°) 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.*