



Council of the European Union
General Secretariat

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2545th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 10 June 2015
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-001557/2015 - Barbara Kappel (NI)
EU terrorist list
9437/15 PE-QE 272
 - b) E-001733/2015 - Alyn Smith (Verts/ALE)
EU response to illegal annexations in Ukraine and Palestine
9438/15 PE-QE 273
 - c) E-002919/2015 - Enrico Gasbarra (S&D)
Treaty on copyright for the blind and visually impaired
9439/15 PE-QE 274

- d) E-003291/2015 - Lara Comi (PPE)
Economic sanctions for the protection of human rights
9440/15 PE-QE 275
- e) E-003483/2015 - Miguel Viegas (GUE/NGL)
Ban on weapons containing depleted uranium
9441/15 PE-QE 276
- f) P-003505/2015 - Eleftherios Synadinos (NI)
Political developments in FYROM
9539/15 PE-QE 284
- g) E-003805/2015 - Miriam Dalli (S&D), Biljana Borzan (S&D) and Simona Bonafè (S&D)
Energy Union as a priority of the Latvian Presidency
9432/15 PE-QE 269
- h) E-004204/2015 - Neena Gill (S&D)
Tackling illegal trade in pet animals
9433/15 PE-QE 270
- i) E-004374/2015 - Morten Messerschmidt (ECR)
Parallel agreement between Denmark and the EU
8942/15 PE-QE 243
- j) E-004547/2015 - Kostas Chrysogonos (GUE/NGL)
Statements by Euro Group President threatening Greek depositors
8930/15 PE-QE 242
- k) P-004556/2015 - Anna Elżbieta Fotyga (ECR)
Circumvention of the sanctions against Russia
9436/15 PE-QE 271
- l) E-004603/2015 - Alessia Maria Mosca (S&D)
Attempts to create a single EU procedure on privacy
8944/15 PE-QE 244
- m) E-004734/2015 - Eva Kaili (S&D)
Economic policy for Greece
8945/15 PE-QE 245
- n) E-004818/2015 - Fabio De Masi (GUE/NGL)
Publication of 'revolving door' cases concerning senior EU staff
8946/15 PE-QE 246
- o) E-005474/2015 - Nicolas Bay (NI)
Is hormone-treated beef really a 'red line' the Commission will not cross?
8990/15 PE-QE 247
- p) E-005594/2015 - Miguel Viegas (GUE/NGL)
Annex I of regulation on organic products
8863/15 PE-QE 240
- q) E-006070/2015 - Tania González Peñas (GUE/NGL) and Pablo Iglesias (GUE/NGL)
Funding criteria for European Investment Bank projects
9310/15 PE-QE 263

- 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 1)
9371/15 JUR 340 TRANS 184 AVIATION 62

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Draft Council Decision appointing a member and an alternate member for Lithuania
 - Adoption
8385/15 SOC 266 EMPL 156
8386/1/15 SOC 267 EMPL 157 REV 1

- Advisory Committee on Safety and Health at Work
Appointment of Ms Anna KWIATKIEWICZ alternate member for Poland, in place of Ms Monika ZAKRZEWSKA, who has resigned
 - Adoption
9543/15 SOC 391 EMPL 253

- Advisory Committee on Safety and Health at Work
Appointment of Mr Ioannis KONSTANTAKOPOULOS alternate member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
 - Adoption
9557/15 SOC 393 EMPL 255

- Commission Delegated Regulation (EU) No .../.. of 27.4.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of solid fuel boilers and packages of a solid fuel boiler, supplementary heaters, temperature controls and solar devices
 - Intention not to raise objections to a delegated act
9293/15 ENER 224 ENV 369 DELACT 54
8363/15 ENER 128 ENV 245 DELACT 38
+ ADD 1

- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of silicon dioxide (E 551) in extracts of rosemary (E 392)
 - Decision not to oppose adoption
9525/15 DENLEG 78 AGRI 302 SAN 167
8814/15 DENLEG 70 AGRI 258 SAN 159
+ ADD 1

- Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the conclusion of a Sustainable Fisheries Partnership Agreement and protocol with the United Republic of Tanzania
 - Adoption
 - 9217/15 PECHE 184
 - + ADD 1
 - 9152/15 PECHE 180

- Draft Council conclusions on Special Report No 22/2014 from the European Court of Auditors entitled: "Achieving economy: keeping the costs of EU-financed rural development project grants under control"
 - Adoption
 - 9134/15FIN 372 AGRIFIN 46 AGRI 275 AGRISTR 37

- Draft Council conclusions on Special Report No 23/2014 from the European Court of Auditors entitled: "Errors in rural development spending: what are the causes, and how are they being addressed?"
 - Adoption
 - 9135/15 FIN 373 AGRI 276 AGRIFIN 47 AGRISTR 38
 - + COR 1

- Draft Council conclusions on Special Report No 24/2014 from the European Court of Auditors entitled: "Is EU support for preventing and restoring damage to forests caused by fire and natural disasters well managed?"
 - Adoption
 - 9136/15 FIN 374 AGRI 277 AGRIFIN 48 AGRISTR 39

- Accession of the European Union to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
Notification of additional information to the Depository Government
 - Approval
 - 9475/15 ENV 376 WTO 122
 - + COR 1
 - + ADD 1

- 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

- **(poss.)** Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to caseins and caseinates intended for human consumption and repealing Council Directive 83/417/EEC **(First reading)**
(Legislative deliberation)
 - Endorsement of the mandate for the informal trilogue

- Draft position of the Council at first reading with a view to the adoption of a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters **(First reading)**
(Legislative deliberation)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
9582/15 CODEC 830 UD 138 AGRI 308 ENFOCUSTOM 50
8257/15 UD 93 AGRI 217 ENFOCUSTOM 33 CODEC 585
+ ADD 1

II

- Fourth Railway Package (**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
9556/15 TRANS 193 CODEC 822

- Revision of the European Trade Mark system (**First reading**) (**Legislative deliberation**)
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 207/2009 on the Community Trade Mark
 - b) Proposal for a Directive of the European Parliament and of the Council to approximate the laws of the Member States relating to trade marks (Recast)
 - Analysis of the final compromise text with a view to agreement
9547/15 PI 39 CODEC 820
+ ADD 1
+ ADD 2

- Technical harmonisation
 - a) Proposal for a Regulation of the European Parliament and of the Council on cableway installations (**First reading**) (**Legislative deliberation**)
 - b) Proposal for a Regulation of the European Parliament and of the Council on personal protective equipment (**First reading**) (**Legislative deliberation**)
 - c) Proposal for a Regulation of the European Parliament and of the Council on appliances burning gaseous fuels (**First reading**) (**Legislative deliberation**)
 - Preparation for the informal trilogue
9527/15 ENT 101 MI 365 ECO 66 IND 93 CONSOM 98 CODEC 816
9529/15 ENT 102 MI 366 ECO 67 SOC 387 CONSOM 99 IND 94 CODEC 817
9607/15 ENT 106 TRANS 196 MI 375 ECO 71 IND 96 CODEC 833

- Preparation for the Council meeting (Agriculture and Fisheries) on 16 June 2015
 - Communication from the Commission concerning a consultation on Fishing Opportunities for 2016 under the Common Fisheries Policy (*Non-legislative activity*)
 - Presentation by the Commission
 - Exchange of views
 - 9341/15 PECHE 185
 - + ADD 1
 - 9560/15 PECHE 193

- 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

- Proposal for a Council Regulation amending Regulation (EU) 2015/104 as regards certain fishing opportunities
 - Political agreement
 - 9662/15 PECHE 202
 - 9663/15 PECHE 203

- Proposal for a Regulation of the European Parliament and of the Council on Animal Health (**First reading**) (**Legislative deliberation**)
 - Analysis of the final compromise text with a view to agreement
 - 9171/15 AGRI 281 VETER 44 AGRILEG 115 ANIMAUX 29 SAN 151
 - CODEC 769
 - + ADD 1-6

- Proposal for a Regulation of the European Parliament and of the Council on novel foods (**Legislative deliberation**) (**First reading**)
 - Analysis of the final compromise text with a view to possible agreement
 - 9407/15 DENLEG 76 AGRI 293 CODEC 800

- Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 18 and 19 June 2015
 1. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (**First reading**) (*Legislative deliberation*)
 - Progress report
16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724
9020/15 SOC 331 GENDER 6 ECOFIN 367 DRS 40 CODEC 741
 2. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation (*Legislative deliberation*)
 - Progress report
11531/08 SOC 411 JAI 368 MI 246
9011/15 SOC 330 ANTIDISCRIM 6 JAI 338 MI 326 FREMP 114
 3. Proposal for a Council Decision on guidelines for the employment policies of the Member States (*Non-legislative activity*)
 - General approach
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
6144/15 SOC 70 EMPL 31 ECOFIN 97 EDUC 28 JEUN 12
+ ADD 1
8694/15 SOC 293 EMPL 176 ECOFIN 309 EDUC 123 JEUN 40
 4. Youth employment (*Non-legislative activity*)
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
 - a) Draft Council conclusion on European Court of Auditors' Special Report No 3/2015 "EU Youth Guarantee: first steps taken but implementation risk ahead"
 - Adoption
9300/15 FIN 390 SOC 369 EMPL 242 ECOFIN 407 EDUC 187 JEUN 43
REGIO 42
 - b) State of play on the implementation of EU actions
 - Presentation by the Commission
9301/15 SOC 370 EMPL 243 ECOFIN 408 EDUC 188 JEUN 44
 5. Draft Council conclusions on equal income opportunities for women and men: Closing the gender gap in pensions (*Non-legislative activity*)
 - Adoption
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
9302/15 SOC 371 GENDER 7 PENS 4

6. Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (**First reading**) (*Legislative deliberation*)
and

Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices (**First reading**) (*Legislative deliberation*)

- General approach (●)

9048/15 PHARM 21 SAN 147 MI 331 COMPET 238 CODEC 750

9238/15 PHARM 22 SAN 155 MI 347 COMPET 259 CODEC 775

+ COR 1

+ ADD 1

+ ADD 1 COR 1

9239/15 PHARM 23 SAN 156 MI 348 COMPET 260 CODEC 776

+ ADD 1

- Any other business

- 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**)
 - Information from the Presidency

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- (1) These items will be considered by the Mertens Group on 9 June 2015.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) 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.