



Council of the
European Union

Brussels, 11 June 2015
(OR. en)

9698/2/15
REV 2

OJ/CRP2 22
COMIX 267

PROVISIONAL AGENDA

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

Date: 9 and 12 June 2015

Time: 10.00, 9.30

Venue: Brussels

REVISED VERSION N° 2 OF PROVISIONAL AGENDA

TUESDAY 9 JUNE 2015 (10.00) :

1. Adoption of the provisional agenda

I

2. 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
+ COR 1

9218/2/15 REV 2 JAI 353 AVIATION 58 DATAPROTECT 90 RELEX 425
COLAC 57 **RESTREINT UE**

3. - 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

4. - 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

II

5. 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
 9627/15 ECOFIN 447 CODEC 835 POLGEN 90 COMPET 298
 RECH 189 ENER 235 TRANS 197 ENV 389 EDUC 204 SOC 405
 EMPL 264 EF 102 AGRI 312 TELECOM 143 UEM 218 JAI 427
6. Preparation of the Council (Justice and Home Affairs) on 15/16 June 2015
- c) Draft Council Conclusions on the Renewed European Union Internal Security Strategy 2015-2020
 = Adoption
 9416/1/15 REV 1 JAI 403 COSI 58
- b) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 = Policy debate
 7877/2/15 REV 2 EPPO 24 EUROJUST 74 CATS 45 FIN 267
 COPEN 89 GAF 9
- Any other business

6. 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

8. 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

9. Monthly list of acts adopted under the written procedure
 - a) **December 2014**
7404/15 RPE 4
 - b) **January 2015**
7406/15 RPE 5
 - c) **February 2015**
7408/15 RPE 6
 - d) **March 2015**
9414/15 RPE 7
 - e) **April 2015**
9417/15 RPE 8
 - f) **May 2015**
9464/15 RPE 9

10. 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 CFSP/PESC 206

11. 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

12. Transparency - Public access to documents
 - Confirmatory application n° 08/c/01/15
8774/15 INF 77 API 43
13. Draft Council Decision appointing a German alternate member of the Committee of the Regions
 - = Adoption
 - 9182/15 CDR 38
 - 9180/15 CDR 36
14. Draft Council Decision appointing a German alternate member of the Committee of the Regions
 - = Adoption
 - 9184/15 CDR 39
 - 9181/15 CDR 37
15. 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
16. 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
17. - 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
18. 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
19. 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
20. ECOFIN Report to the European Council on Tax issues
 - = Endorsement
 - 9623/15 FISC 62 ECOFIN 445

21. Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 = Endorsement
 9624/15 FISC 63 ECOFIN 446
22. 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
23. 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
24. 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
25. 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 to a delegated act
 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
26. 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**
- 58. Political and Security Committee Decision (CFSP) 2015/... on the appointment of the Head of Mission of the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo) and repealing Decision EUSEC/1/2012 (EUSEC/1/2015)**
 = Authorisation for publication in the Official Journal (°)
 9731/15 CSDP/PSDC 331 CFSP/PESC 232 COAFR 185 EUSEC-RDC 13
 PSC DEC 32
 9031/15 CSDP/PSDC 291 CFSP/PESC 172 COAFR 174 EUSEC-RDC 11
 PSC DEC 25

27. Draft Joint Declaration on a Mobility Partnership between the Republic of Belarus and the European Union and its participating Member States
9393/1/15 REV 1 ASIM 32 COEST 160
+ REV 1 COR 1
28. 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
+ COR 1 (hu)
+ ADD 1
29. Draft Council decision authorising certain Member States to accept, in the interest of the European Union, the accession of Andorra to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 = Adoption
9227/15 JUSTCIV 130 AND 1
+ COR 1
8933/15 JUSTCIV 117 AND 2
+ COR 1
+ COR 2 (de)
9699/15 JUSTCIV 144 AND 6
+ COR 1
30. Draft Council decision authorising certain Member States to accept, in the interest of the European Union, the accession of Singapore to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 = Adoption
9228/15 JUSTCIV 131 COASI 60
+ COR 1
8935/15 JUSTCIV 118 COASI 61
+ COR 1
9701/15 JUSTCIV 145 COASI 69
+ COR 1
31. 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
+ COR 1

New item

60. Relations with the Republic of Moldova
- Council Decision on the Union position to be taken in the Trade and Sustainable Development Sub-Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
- 9795/15 COEST 176 WTO 128
9369/15 COEST 158 WTO 119
1106/15
1107/15

New item

61. Draft Council Conclusions concerning the introduction of mandatory standardised marking of construction machinery and agricultural and forestry vehicles in order to better protect them against theft
- 9223/15 ENFOPOL 114
9665/15 ENFOPOL 135

6. 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
- b) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 = Policy debate
 7877/3/15 REV 3 EPPO 24 EUROJUST 74 CATS 45 FIN 267
 COPEN 89 GAF 9
- f) Other items in connection with the Council meeting
59. Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for Law Enforcement Training (Cepol), repealing and replacing the Council Decision 2005/681/JHA (**First reading**)
 = Analysis of the final compromise text with a view to agreement
 9298/15 ENFOPOL 115 CODEC 783
32. 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

7. Debriefing of the G7 Summit (7-8 June 2015)
33. Preparation of the Council meeting (Economic and Financial Affairs) on 19 June 2015
- **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
 - 9670/1/15 REV 1 FISC 64 ECOFIN 452
 - 9671/1/15 REV 1 FISC 65 ECOFIN 453
 - Administrative cooperation
 - **Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation**
 - = 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 (Friday 12 June 2015 at 09.30)

- 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 (Friday 12 June 2015 at 15.00)

CONFERENCE OF THE REPRESENTATIVE OF THE GOVERNMENTS OF THE MEMBER STATES (doc. 9702/15 OJ/RGEM 2)

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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.

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The following item is withdrawn:

II

33. Preparation of the Council meeting (Economic and Financial Affairs) on 19 June 2015

- (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

