



Brussels, 15 June 2015
(OR. en)

9909/15

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PROVISIONAL AGENDA

Subject:	2546th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	17 June 2015
Time:	9.30
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-003586/2015 - Doru-Claudian Frunzuliță (S&D)
The rule of law
9175/15 PE-QE 258
- b) E-004133/2015 - Marine Le Pen (NI)
Filing of emails of the President of the European Council
9164/15 PE-QE 257
- c) E-004859/2015 - Kostas Chrysogonos (GUE/NGL)
Combating the greenhouse effect
9727/15 PE-QE 292
- d) E-004935/2015 - Dimitrios Papadimoulis (GUE/NGL)
Council policies to eradicate tax evasion by multinationals
9147/15 PE-QE 255
- e) E-005752/2015 - Dimitrios Papadimoulis (GUE/NGL)
Tax evasion by multinationals via tax systems
9138/15 PE-QE 253

- f) E-005758/2015 - Marielle de Sarnez (ALDE)
Risk of cancer linked to breast implants and the state of play concerning the regulation on medical devices
9177/15 PE-QE 260
- g) E-005760/2015 - Isabelle Thomas (S&D)
Managing bass stocks at European level
9137/15 PE-QE 252
- h) E-005945/2015 - Charles Goerens (ALDE) and Tania González Peñas (GUE/NGL)
Clarification of the procedure for ratifying the TTIP
9178/15 PE-QE 261
- i) E-006222/2015 - Mercedes Bresso (S&D)
Cybersecurity in the European Union following the TV5 Monde attack
9149/15 PE-QE 256
3. Draft minutes of the following Council meeting (°)
- 3381st meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 20 April 2015
8091/1/15 PV/CONS 18 AGRI 198 PECHE 134 REV 1
+ REV 1 COR 1 (pl)
+ REV 1 ADD 1
+ REV 1 ADD 1 COR 1
+ REV 1 ADD 1 COR 2 (pl)
+ REV 1 ADD 1 COR 3 (sv)
4. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Ioannis KONSTANTAKOPOULOS, alternate member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
– Adoption
9558/15 SOC 394 EMPL 256
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Despoina MICHAILIDOU, member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
– Adoption
9606/15 SOC 398 EMPL 260
6. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Liina KALDMÄE, member for Estonia, in place of Ms Eva PÕLDIS, who has resigned
– Adoption
9617/15 SOC 402 EMPL 263
7. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Vasiliki MAMMONA, alternate member for Greece, in place of Ms Ioanna BOUZALAKOU, who has resigned
– Adoption
9615/15 SOC 400 EMPL 261

8. Advisory Committee on Safety and Health at Work
Appointment of Mr Michael GILLEN member for Ireland, in place of Mr Carl ANDERS, who has resigned
 - Adoption
9616/15 SOC 401 EMPL 262

9. Advisory Committee on Safety and Health at Work
Appointment of Mr Marco BOLY member for Luxembourg, in place of Mr Robert HUBERTY, who has resigned
 - Adoption
9821/15 SOC 415 EMPL 270

10. Commission Delegated Regulation (EU) No .../.. of 5.5.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of professional refrigerated storage cabinets
 - Intention not to raise objections to a delegated act
9677/15 ENER 237 ENV 392 DELACT 60
8558/15 ENER 136 ENV 261 DELACT 45
+ ADD 1
+ ADD 2

11. Commission Delegated Regulation (EU) No .../.. of 24.4.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of local space heaters
 - Intention not to raise objections to a delegated act
9676/15 ENER 236 ENV 391 DELACT 59
8514/15 ENER 133 ENV 257 DELACT 44
+ ADD 1

12. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 284/2013 as regards the transitional measures applying to procedures concerning plant protection products
 - Decision not to oppose the adoption
9612/15 AGRILEG 121
8879/15 AGRILEG 111

13. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 14, 17, 28, 29, 41, 49, 51, 54, 59, 80, 83, 95, 100, 101, 107, 109, 117, 134 and 135, on a new UN Regulation on electric vehicle safety of category L and on amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3)
 - Adoption
9734/15 ECO 74 ENT 109 MI 385 UNECE 6
9589/15 ECO 69 ENT 103 MI 372 UNECE 4
+ ADD 1

14. Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 18 and 19 June 2015
- European Semester 2015: Contribution to the European Council (Brussels, 25-26 June) (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
9304/15 SOC 372 EMPL 244 ECOFIN 409 EDUC 189
 - a) Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and Draft explanatory note
 - Approval
9224/15 ECOFIN 376 UEM 171 SOC 339 EMPL 213 COMPET 250
ENV 332 EDUC 158 RECH 149 ENER 190 JAI 354
9229/15 UEM 172 ECOFIN 377 SOC 340 COMPET 251 ENV 333
EDUC 159 RECH 150 ENER 191 JAI 355 EMPL 214
9305/15 UEM 201 ECOFIN 410 SOC 373 COMPET 282 ENV 370
EDUC 190 RECH 178 ENER 225 JAI 385 EMPL 245
9306/15 UEM 202 ECOFIN 411 SOC 374 COMPET 283 ENV 371
EDUC 191 RECH 179 ENER 226 JAI 386 EMPL 246
 - b) Assessment of the 2015 Country-specific Recommendations (CSRs) and the implementation of the 2014 CSRs
 - Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
9311/15 SOC 377 EMPL 249 ECOFIN 414 EDUC 194 SAN 187
 - c) Employment Performance Monitor and Benchmarks
 - Endorsement of the EMCO report
9307/15 SOC 375 EMPL 247 ECOFIN 412 EDUC 192

15. Proposal for a Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of undeclared work (**First reading**) (**Legislative deliberation**)

 - Presidency debriefing on the outcome of the informal trilogue

16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1007/2009 on trade in seal products (**First reading**) (**Legislative deliberation**)

 - Preparation for the informal trilogue
9775/15 ENV 398 AGRI 319 MI 394 COMER 86 PECHE 210 CODEC 861

17. 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)**
- Preparation for the informal trilogue
9781/15 ENV 400 ENER 242 IND 98 TRANS 203 ENT 114 SAN 179
PARLNAT 59 CODEC 863
18. 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)**
 - Presidency debriefing on the outcome of the informal trilogue
19. 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)**
- Preparation for the informal trilogue
9815/15 TELECOM 146 COMPET 309 MI 396 CONSOM 108 CODEC 872
(This item will be discussed in restricted session)
- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 16 June 2015.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12 (2) of the Council's Rules of Procedure.
- (°) Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19 (7) of the Council's Rules of Procedure.