



Council of the European Union  
General Secretariat

069329/EU XXV. GP  
Eingelangt am 16/06/15

Brussels, 15 June 2015

CM 2965/1/15  
REV 1

OJ/CRP2

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|-----------|------------------------------------------------------------------------|
| Contact:  | coreper.2@consilium.europa.eu                                          |
| Tel./Fax: | +32.2-281.7814/7199                                                    |
| Subject:  | 2546th meeting of the PERMANENT REPRESENTATIVES COMMITTEE<br>(Part 2)  |
| Date:     | 17 and 18 June 2015                                                    |
| Time:     | 10.00, 10.00                                                           |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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#### **REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

#### **WEDNESDAY 17 JUNE 2015 (10.00)**

##### **I**

- Draft minutes of Council meetings (°)
  - a) 3385th meeting of the Council of the European Union (Foreign Affairs / Home Affairs), held in Luxembourg on 20 April 2015  
8127/2/15 REV 2 PV/CONS 20 RELEX 309 JAI 243  
+ REV 2 COR 1 (lv)

- b) 3387rd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 12 May 2015  
9065/15 PV/CONS 24 ECOFIN 372  
+ COR 1  
+ ADD 1
- c) Conference of the Representatives of the Governments of the Member States, held in Brussels on 1 April 2015  
8486/15 PV/RGEM 1  
+ COR 1 REV 1 (et)
- Case before the General Court of the European Union  
Case T-255/15, OAO Concern PVO Almaz-Antey v. Council  
9883/1/15 REV 1 JUR 390 RELEX 480 CFSP/PESC 256 COEST 179

#### **New item**

- Case before the General Court of the EU  
Case T-245/15 (Oleksandr Viktorovych Klymenko v. Council):  
9958/15 JUR 393 RELEX 485 CFSP/PESC 264 COEST 138
- Transparency - Public access to documents  
Confirmatory application No 09/c/01/15  
8981/15 INF 82 API 46

#### **New item**

- Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the framework of EU NAVFOR MED  
9596/15 CSCI 30 CSC 133 **RESTREINT UE**
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Brussels on 27 May 2015 and in Strasbourg from 18 to 21 May and 8 to 11 June 2015  
9170/15 PE-RE 5
- Council Decision concerning the rules applicable to experts on secondment to the General Secretariat of the Council and repealing Decision 2007/829/EC  
= Adoption  
9682/15 STAT 10 FIN 416  
9256/15 STAT 9 FIN 388
- Council Decision determining the composition of the European Economic and Social Committee  
= Adoption  
9753/15 CES 22 INST 196 AG 20  
9754/15 CES 23 INST 197 AG 21
- Committee of the Regions  
= Renewal of the Committee of the Regions for the period 2015-2020  
9786/15 CDR 46  
9771/15 CDR 45
- Report from the Commission to the European Parliament and the Council on the application of Regulation (EU) No 211/2011 on the citizens' initiative (the European Citizens' Initiative)  
9832/15 INST 200

- Submission of a new draft national design of a Luxembourg euro coin  
9726/15 ECOFIN 465 UEM 219
- Finnish Commemorative coin of 2015  
9846/15 ECOFIN 471 UEM 222
- (poss.) Commission Delegated Regulation (EU) No .../.. of 28.5.2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the disclosure of information in relation to the compliance of institutions with the requirement for a countercyclical capital buffer in accordance with Article 440  
= Intention not to raise objections to a delegated act  
9719/15 EF 108 ECOFIN 464 DELACT 65  
9406/15 EF 95 ECOFIN 419 DELACT 55  
+ ADD 1  
+ ADD 2
- (poss.) Commission Delegated Regulation (EU) No .../.. of 11.6.2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the transitional treatment of equity exposures under the IRB approach  
= Intention not to raise objections to a delegated act  
9913/15 EF 114 ECOFIN 484 DELACT 67  
9902/15 EF 113 ECOFIN 483 DELACT 66
- Draft amending budget No 1 to the general budget for 2015 accompanying the 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  
9502/15 FIN 406 PE-L 37
- Draft amending budget No 3 to the general budget for 2015: Entering the surplus of the financial year 2014  
9468/15 FIN 402 PE-L 33
- Draft amending budget No 4 to the general budget for 2015 accompanying the proposal to mobilise the European Union Solidarity Fund for Romania, Bulgaria and Italy  
9472/15 FIN 404 PE-L 34
- Draft amending budget No 5 to the general budget for 2015: Responding to migratory pressures  
9473/15 FIN 405 PE-L 35
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Floods in Romania, Bulgaria and Italy)  
9470/15 FIN 403
- Notification by the General Secretariat of the Council of the recruitment of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 10 June 2015  
9877/15 FIN 432

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Swiss Confederation providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
  - = Request by the Council for the consent of the European Parliament
    - 9896/15 FISC 73 ECOFIN 481 AELE 31 CH 21
    - 8266/1/15 REV 1 FISC 36 ECOFIN 266 AELE 23 CH 17
    - 8297/15 FISC 37 ECOFIN 268 AELE 24 CH 18
    - + COR 1 (de)
- Draft Council Implementing Decision authorising Denmark to introduce a special measure derogating from Article 75 of Directive 2006/112/EC on the common system of value added tax
  - = Adoption
    - 9496/15 FISC 56 ECOFIN 428
    - 8735/15 FISC 43 ECOFIN 320
    - + REV 1 (lt)
- Draft Council Implementing Decision authorising Denmark to apply a reduced rate of taxation on electricity directly provided to vessels at berth in a port, in accordance with Article 19 of Directive 2003/96/EC
  - = Adoption
    - 9847/15 FISC 71 ENER 246 ECOFIN 472
    - 9498/15 FISC 57 ENER 231 ECOFIN 429
- Draft Council Conclusions on the implementation challenges of the cohesion policy 2014-2020
  - 9622/15 FSTR 31 FC 33 REGIO 45 SOC 403 AGRISTR 43 PECHE 199
  - CADREFIN 27
- Draft Council conclusions on the application of the Charter of Fundamental Rights in 2014
  - 9319/15 FREMP 120 JAI 387 POLGEN 85 ASILE 10 COHOM 46 COPEN 140
  - CULT 34 DATAPROTECT 92 DROIPEN 52 ECOFIN 415 INF 98
  - JUSTCIV 132 MI 352 SOC 378 VISA 198 COMPET 292
  - DIGIT 48 CYBER 43
- (poss.) Enlargement
  - Accession negotiations with Serbia
    - = Outcome of screening on Chapter 1: Free movement of goods
      - 9916/15 ELARG 33
- **Enlargement**
  - Accession negotiations with Serbia
    - = Outcome of screening on Chapter 3: Right of establishment and freedom to provide services
      - 9814/15 ELARG 31

- (poss.) Enlargement  
Accession negotiations with Serbia  
= Outcome of screening on Chapter 11: Agriculture and rural development  
9917/15 ELARG 34
- (poss.) Enlargement  
Accession negotiations with Montenegro  
= Chapter 9: Financial services  
9586/15 ELARG 29 ESE 3
- Enlargement  
Accession negotiations with Montenegro  
= Chapter 21: Trans-European networks  
9812/15 ELARG 30
- (poss.) Association with Montenegro  
= Establishment of the position of the European Union for the 6th Stabilisation and  
Association Council meeting (Luxembourg, 22 June 2015)  
9816/15 ME 1
- Cooperation Agreement between the European Community and its Member States, of the one  
part, and the Swiss Confederation, of the other part, to combat fraud and any other illegal  
activity to the detriment of their financial interests  
= Adoption of the Croatian language version  
9764/15 AELE 29 CH 20 FISC 70
- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA  
Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on  
cooperation in specific fields outside the four freedoms (Budget Lines 02.03.01 and 12.02.01)  
9412/15 EEE 21 BUDGET 14 MI 358  
9413/15 EEE 22 BUDGET 15 MI 359
- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA  
Joint Committee concerning an amendment to Annex II (Technical regulations, standards,  
testing and certification) to the EEA Agreement (Batteries and Accumulators)  
8588/15 EEE 17 ENV 263 ENT 78  
8589/15 EEE 18 ENV 264 ENT 79
- Draft EU Annual Report on Human Rights and Democracy in the World in 2014  
9824/15 COHOM 57 PESC 240 CSDP/PSDC 341 FREMP 137  
INF 109 JAI 444 RELEX 468  
9593/15 COHOM 55 PESC 211 CSDP/PSDC 319 FREMP 134  
INF 108 JAI 425 RELEX 450
- Appointment of the Chairman of the European Union Military Committee Working Group  
(EUMCWG)  
9686/15 EUMC 24 CSDP/PSDC 326 CFSP/PESC 221

- Council Decision extending the mandate of the European Union Special Representative in Bosnia and Herzegovina  
9692/15 CFSP/PESC 224 CSDP/PSDC 328 COWEB 48 CSC 137
- Council Decision amending Council Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol  
9766/15 CFSP/PESC 235 COEST 174 FIN 423  
9669/15 CFSP/PESC 218 COEST 170 FIN 414
- Council Decision on the signing and conclusion of the Agreement between the European Union and the Kingdom of Morocco establishing a framework for the participation of the Kingdom of Morocco in European Union crisis management operations  
9823/15 CSDP/PSDC 340 CFSP/PESC 239 COAFR 187 CSC 142  
9349/15 CSDP/PSDC 310 CFSP/PESC 195 COAFR 176 CSC 126  
9354/15 CSDP/PSDC 311 CFSP/PESC 197 COAFR 177 CSC 127
- (poss.) Political and Security Committee Decision on the appointment of the EU Mission Commander for the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali) and repealing Decision EUTM MALI/3/2014 (EUTM MALI/2/2015)  
= Authorisation for publication in the Official Journal (°)  
9836/15 CSDP/PSDC 345 CFSP/PESC 247 COAFR 188 RELEX 474  
EUTM MALI 6 PSC DEC 35 CONUN 110  
9389/15 CSDP/PSDC 312 CFSP/PESC 198 COAFR 178 RELEX 440  
EUTM MALI 5 PSC DEC 27 CONUN 100
- Council Decision amending Decision 2012/392/CFSP on the European Union CSDP mission in Niger (EUCAP Sahel Niger)  
9914/15 CFSP/PESC 261 CSDP/PSDC 351 COAFR 191 EUCAP SAHEL 8  
CSC 145  
9675/15 CFSP/PESC 219 CSDP/PSDC 325 COAFR 184 EUCAP SAHEL 6  
CSC 136
- a) Council implementing Decision implementing Decision 2013/255/CFSP concerning restrictive measures against Syria  
b) Council implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria  
9910/15 CFSP/PESC 260 RELEX 481 COARM 141 MAMA 62 FIN 434  
9703/15 CFSP/PESC 228 COARM 132 MAMA 54 FIN 420  
9704/15 CFSP/PESC 229 RELEX 459 COARM 133 MAMA 55 FIN 421

## II

- Preparation of the Council meeting (Foreign Affairs) on 22 June 2015
    - Strategic debate on Asia
      - 9725/15 ASIE 25 COASI 71 COPS 171 CFSP/PESC 231 RELEX 462 ECOFIN 467
      - = Draft Council conclusions on the forthcoming elections in Myanmar/Burma
        - 9827/15 COASI 73 ASIE 27 COPS 175 CFSP/PESC 241 RELEX 470 DEVGEN 93 COHOM 58 WTO 130
      - = Draft Council conclusions on EU-ASEAN relations
        - 9828/15 COASI 74 ASIE 28 COPS 176 CFSP/PESC 242 COHOM 59 COHAFA 52 TRANS 205 DEVGEN 94 CONOP 46 CLIMA 61 ENV 405 AVIATION 66
    - EU-UN Cooperation
      - New item**
      - = (poss.) EU priorities at the United Nations and the Seventieth United Nations General Assembly (September 2015 – September 2016)
        - 9871/15 CONUN 113 COHOM 63 CFSP/PESC 254 COPS 180 CSDP/PSDC 348 CONOP 52 COTER 76 DEVGEN 97 CLIMA 63 COHAFA 54 GENDER 10 CYBER 56 COAFR 189 COASI 77 MAMA 59 COEST 178 COTRA 6 COLAC 67
    - Energy Diplomacy
    - (poss.) The former Yugoslav Republic of Macedonia
    - Other items in connection with the Council meeting
  - Preparation of the Council meeting (General Affairs) on 23 June 2015
    - Preparation of the European Council on 25/26 June 2015
      - = Draft conclusions
        - 8393/15 CO EUR-PREP 19
- New item**
- The Action Plan on Strategic Communication
    - = Presentation by the EEAS
  - Preparation of the Council meeting (General Affairs) on 23 June 2015
    - Better Regulation Agenda
      - = Exchange of views
        - 9804/15 INST 198 POLGEN 95 JUR 381 IA 6 CODEC 868
      - = State of play on the Interinstitutional Agreement on Better Regulation
        - 9806/15 INST 199 POLGEN 96 JUR 382 IA 7 CODEC 869
    - Other items in connection with the Council meeting

- Letter by the European Ombudsman on Own-initiative inquiry OI/8/2015/FOR concerning transparency of trilogues  
9666/15 CODEC 842 OMBUDS 4 JUR 364 INST 194 PE 108
- Preparation of the Council meeting (Economic and Financial Affairs) on 19 June 2015
  - (poss.) Banking Structural Reform
    - Proposal for a Regulation of the European Parliament and of the Council on structural measures improving the resilience of EU credit institutions  
**(First reading)**  
= Presidency's mandate to start negotiations with the European Parliament  
9579/15 EF 100 ECOFIN 438 CODEC 828  
9580/15 EF 101 ECOFIN 439 CODEC 829
  - Capital Markets Union
    - = Adoption of Council conclusions  
9852/15 EF 110 ECOFIN 473 SURE 14 UEM 223
  - Contribution to the European Council meeting on 25-26 June 2015  
European Semester 2015
    - Draft Council Recommendations on the National Reform Programmes 2015 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes  
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  
9882/15 UEM 227 ECOFIN 477 SOC 418 COMPET 312 ENV 408 EDUC 211  
RECH 196 ENER 248 JAI 454  
8886/15 UEM 130 ECOFIN 327 SOC 297 COMPET 198 ENV 283 EDUC 125  
RECH 111 ENER 146 JAI 292 EMPL 187
    - Draft Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro  
= Approval  
8888/15 UEM 131 ECOFIN 328 SOC 298 COMPET 199 ENV 284 EDUC 126  
RECH 112 ENER 147 JAI 293 EMPL 179
  - Implementation of the Stability and Growth Pact
    - = Adoption of Council Decision / Recommendation  
9457/15 ECOFIN 427 UEM 209  
9456/15 ECOFIN 426 UEM 208  
9453/15 ECOFIN 424 UEM 206  
9454/15 ECOFIN 425 UEM 207
  - Other items in connection with the Council meeting



- Preparation of the Council meeting (General Affairs) on 23 June 2015
  - European Semester : Integrated Country-specific recommendations
    - = Approval and report to the European Council
      - 9743/15 CO EUR-PREP 27 POLGEN 92 AG 19 ECOFIN 466 UEM 220
      - SOC 411 COMPET 300 ENV 396 EDUC 208 RECH 191 ENER 241
      - JAI 435 EMPL 267
- 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 Protocol No 3 on the Statute of the Court of Justice of the European Union
  - = Draft Position of the Council at first reading
  - = Draft Statement of the Council's reasons
    - 9375/15 JUR 341 COUR 21 INST 181 CODEC 797
    - + ADD 1
    - 9843/15 JUR 387 COUR 22 INST 201 CODEC 874
- Follow-up to the Council meeting (Justice and Home Affairs) on 15/16 June 2015
- Any other business

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- (poss.) Political and Security Committee Decision on the appointment of the EU Force Commander for the European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED) (EUNAVFOR MED/1/2015)
  - = Authorisation for publication in the Official Journal (°)
    - 9835/15 CSDP/PSDC 344 CFSP/PESC 246 MAMA 57 RELEX 473 CONUN 109  
CSC 143 EUNAVFOR MED 7 PSC DEC 34
    - 9805/15 CSDP/PSDC 338 CFSP/PESC 237 MAMA 56 RELEX 466 CONUN 106  
CSC 139 EUNAVFOR MED 6 PSC DEC 33
- (poss.) The former Yugoslav Republic of Macedonia
  - = Draft Council conclusions
    - 9886/15 COWEB 53

**New item**

- Draft Council conclusions on the EU Strategy for Central Asia
  - 9935/15 COEST 181

II

- EU-China Summit (Brussels, 29 June 2015)
  - = State of play of preparations
    - 9799/15 ASIE 26 COASI 72 COPS 174 POLGEN 94 CLIMA 60  
CSDP/PSDC 336 CFSP/PESC 236 RELEX 465 DEVGEN 92  
CONOP 45 WTO 129 ECOFIN 470 ENER 245 COMPET 308  
RECH 193 JAI 443 CYBER 53
- EU-CELAC Summit (Brussels, 10/11 June 2015)
  - = Debriefing
    - 9839/15 COLAC 66 ACP 90 CFS/PESC 248  
+ COR 1  
+ COR 2 (es)
- EU-Mexico Summit (Brussels, 12 June 2015)
  - = Debriefing
    - 9895/15 COLAC 68 CFSP/PESC 258
- Preparation of the Council meeting (General Affairs) on 23 June 2015
  - The former Yugoslav Republic of Macedonia

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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.

**The following item is withdrawn:**

## II

- (poss.) Relations with Kosovo
  - a) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and of Kosovo, of the other part
  - b) Recommendation for a Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and of Kosovo, of the other part
  - c) Proposal for a Council Decision on the signing, on behalf of the European Union, of the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and of Kosovo, of the other part
    - 9924/15 COWEB 54
    - 8532/15 COWEB 30
      - + ADD 1 to ADD 3
    - 8534/15 COWEB 31
      - + ADD 1 to ADD 3
    - 8535/15 COWEB 32
      - + ADD 1
      - + ADD 2
      - + ADD 2 REV 1 (sv)
      - + ADD 2 REV 2 (lv)
      - + ADD 3
      - + ADD 3 REV 1 (es, sv)
      - + ADD 3 REV 2 (pt, lv)
      - + ADD 4
      - + ADD 4 REV 1 (es, fi, sv, pl)
      - + ADD 4 REV 2 (sl)