



Council of the
European Union

Brussels, 17 June 2015
(OR. en)

9943/2/15
REV 2

OJ/CRP2 23

PROVISIONAL AGENDA

Subject:	2546th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	17 and 18 June 2015
Time:	10.00, 10.00
Venue:	Brussels

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

WEDNESDAY 17 JUNE 2015 (10.00)

1. Adoption of the provisional agenda

I

20. 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)

21. Case before the General Court of the European Union
Case T-255/15, OAO Concern PVO Almaz-Antey v. Council
9883/15 REV 1 JUR 390 RELEX 480 CFSP/PESC 256 COEST 179
22. 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 **183**
23. Transparency - Public access to documents
Confirmatory application No 09/c/01/15
8981/15 INF 82 API 46
24. 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**
25. 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
26. 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
28. Committee of the Regions
= Renewal of the Committee of the Regions for the period 2015-2020
9786/15 CDR 46
9771/15 CDR 45
29. 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
30. Submission of a new draft national design of a Luxembourg euro coin
9726/15 ECOFIN 465 UEM 219
31. Finnish Commemorative coin of 2015
9846/15 ECOFIN 471 UEM 222

32. **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
33. **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
34. 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
35. 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
36. 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
37. Draft amending budget No 5 to the general budget for 2015: Responding to migratory pressures
9473/15 FIN 405 PE-L 35
38. 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
39. 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

40. 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)
41. 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)
42. 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
43. 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
44. 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
46. Enlargement
Accession negotiations with Serbia
= Outcome of screening on Chapter 3: Right of establishment and freedom to provide services
9814/15 ELARG 31

47. Enlargement
Accession negotiations with Serbia
= Outcome of screening on Chapter 11: Agriculture and rural development
9917/15 ELARG 34
48. Enlargement
Accession negotiations with Montenegro
= Chapter 9: Financial services
9586/15 ELARG 29 ESE 3
49. Enlargement
Accession negotiations with Montenegro
= Chapter 21: Trans-European networks
9812/15 ELARG 30
50. 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
51. 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
52. 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
53. 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
54. 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

55. Appointment of the Chairman of the European Union Military Committee Working Group (EUMCWG)
9686/15 EUMC 24 CSDP/PSDC 326 CFSP/PESC 221
56. 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
57. 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
58. 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
59. 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
60. 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
61. 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

62. Preparation of the Council meeting (Foreign Affairs) on 22 June 2015
- a) Strategic debate on Asia
 - 9725/15 ASIE 25 COASI 71 COPS 171 CFSP/PESC 231 RELEX 462
ECOFIN 467
 - + COR 1
 - = 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
 - b) EU-UN Cooperation
 - c) Energy Diplomacy
 - d) (poss.) The former Yugoslav Republic of Macedonia
 - e) Other items in connection with the Council meeting
63. Preparation of the Council meeting (General Affairs) on 23 June 2015
- a) Preparation of the European Council on 25/26 June 2015
 - = Draft conclusions
8393/15 CO EUR-PREP 19
64. The Action Plan on Strategic Communication
- = Presentation by the EEAS
75. Extension of restrictive measures in view of Russia's action destabilising the situation in Ukraine
- = Exchange of views
9963/15 CFSP/PESC 265 COEST 184 FIN 440
76. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- = Tasking to COEST and RELEX to begin technical and legal work with a view to a political decision later

66. Preparation of the Council meeting (Economic and Financial Affairs) on 19 June 2015
- c) 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
- a) (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
+ **COR 1**
9580/15 EF 101 ECOFIN 439 CODEC 829
- b) Capital Markets Union
- = Adoption of Council conclusions
9852/15 EF 110 ECOFIN 473 SURE 14 UEM 223
- d) 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
- e) Other items in connection with the Council meeting

63. Preparation of the Council meeting (General Affairs) on 23 June 2015
- d) 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
 - b) 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
 - c) Other items in connection with the Council meeting
65. 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
67. 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
68. Follow-up to the Council meeting (Justice and Home Affairs) on 15/16 June 2015
- Any other business

69. **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
70. (poss.) The former Yugoslav Republic of Macedonia
= Draft Council conclusions
9886/15 COWEB 53
71. Draft Council conclusions on the EU Strategy for Central Asia
9935/15 COEST 181
77. Draft Council conclusions on Lebanon
9979/15 MAMA 64 CONUN 114 CFSP/PESC 270
62. b) **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

New item

78. Political and Security Committee Decision on the establishment of the Committee of Contributors for the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) (EUAM Ukraine/1/2015)
= Authorisation for publication in the Official Journal (°)
10017/15 CFSP/PESC 274 CSDP/PSDC 361 COEST 187 PSC DEC 36
EUAM UKRAINE 5
9634/15 CFSP/PESC 214 CSDP/PSDC 322 COEST 167 PSC DEC 30
EUAM UKRAINE 1

New item

79. Political and Security Committee Decision on the acceptance of third States' contributions to the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) (EUAM Ukraine/2/2015)
= Authorisation for publication in the Official Journal (°)
10018/15 CFSP/PESC 275 CSDP/PSDC 362 COEST 188 PSC DEC 37
EUAM UKRAINE 6
9636/15 CFSP/PESC 215 CSDP/PSDC 323 COEST 168 PSC DEC 31
EUAM UKRAINE 2

II

72. 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
73. EU-CELAC Summit (Brussels, 10/11 June 2015)
= Debriefing
9839/15 COLAC 66 ACP 90 CFS/PESC 248
+ COR 1
+ COR 2 (es)
74. EU-Mexico Summit (Brussels, 12 June 2015)
= Debriefing
9895/15 COLAC 68 CFSP/PESC 258
63. Preparation of the Council meeting (General Affairs) on 23 June 2015
e) The former Yugoslav Republic of Macedonia

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.

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The following items are withdrawn:

I

27. 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
45. (poss.) Enlargement
Accession negotiations with Serbia
= Outcome of screening on Chapter 1: Free movement of goods
9916/15 ELARG 33