



Council of the European Union  
General Secretariat

Brussels, 26 June 2015

CM 3115/15

OJ/CRP2

## COMMUNICATION

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

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Subject: 2548th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 29 June 2015  
Time: 14.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### I

- 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
  
- Proposal for a Regulations of the European Parliament and of the Council on harmonised indices of consumer prices and repealing Regulation (EC) No 2494/95 (**First reading**)
  - = General approach
    - 10135/15 ECOFIN 524 UEM 255 STATIS 50 CODEC 907
    - 10146/15 ECOFIN 526 UEM 257 STATIS 51 CODEC 908

- Proposal for a Regulation of the European Parliament and of the Council on reporting and transparency of securities financing transactions (**First reading**)
  - = Confirmation of the final compromise text with a view to agreement
    - 10198/15 EF 123 ECOFIN 534 CODEC 916
    - 10197/15 EF 122 ECOFIN 533 CODEC 915
  
- Proposal for transfer of appropriations No DEC 19/2015 within Section III - Commission - of the general budget for 2015
  - 10147/15 FIN 449 INST 207 PE-L 40
  
- - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application from Finland- EGF/2015/001 FI/Broadcom)
  - Proposal for transfer of appropriations No DEC 15/2015 within Section III - Commission - of the general budget for 2015
    - 9952/15 FIN 439 INST 202 PE-L 39
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 on the financial rules applicable to the general budget of the Union (**First reading**)
  - = Confirmation of the final compromise text with a view to agreement
    - 10274/15 FIN 462 INST 218 CODEC 929
    - + ADD 1
    - + ADD 2
  
- Activity Report of the OLAF Supervisory Committee: February 2014 - March 2015
  - = Outcome of proceedings
    - 10163/15 GAF 18 FIN 450
  
- Presidency progress report on the FoP IPCR/SCI activities and extension of the group's mandate
  - 10292/15 CAB 7 IPCR 5
  
- Restrictive measures (Sanctions)
  - = Update of the EU Best Practices for the effective implementation of restrictive measures
    - 10254/15 CFSP/PESC 301 RELEX 514 CONUN 122 FIN 454
    - COARM 146 COTER 89
  
- Enlargement
  - Accession negotiations with Serbia
    - = Outcome of screening on Chapter 1: Free movement of goods
      - 9916/15 ELARG 33

## II

- Follow-up to the Council meeting (General Affairs) on 23 June 2015
  
- Follow-up to the **European Council** (Brussels, 25/26 June 2015)
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 861/2007 of the European Parliament and the Council of 11 July 2007 establishing a European Small Claims Procedure and Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedure (**First reading**)
  - = Final compromise with a view to a first reading agreement  
10309/15 JUSTCIV 158 EJUSTICE 86 CODEC 938
  
- (poss.) 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  
10301/15 ENFOPOL 178 CODEC 936
  
- Follow-up to the Council meeting (Economic and Financial Affairs) on 19 June 2015
  
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 14 July 2015
  
- Any other business

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**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.*