



Council of the
European Union

**Brussels, 26 March 2015
(OR. en)**

7309/15

CRS/CRP 11

SUMMARY RECORD

Subject: 2534th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1) held in Brussels on 18 March 2015

SUMMARY

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- a) E-008923/2014 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)
Responsibility of the Commission President in tax evasion cases
 - b) E-010278/2014 - Charles Tannock (ECR)
Piracy off the coast of West Africa
 - c) P-010743/2014 - Carlos Zorrinho (S&D)
Electricity interconnections following the European Council of 23 and 24 October 2014
 - d) E-010777/2014 - Dimitrios Papadimoulis (GUE/NGL)
Greek collateral for Finnish-guaranteed EFSF loans
 - e) E-011031/2014 - Ingeborg Gräßle (PPE)
Follow-up - progress in the fight against tax havens - the anti-fraud agreement with Liechtenstein
 - f) E-011259/2014 - Victor Negrescu (S&D)
Serbia's EU integration
 - g) E-000050/2015 - Sophia in 't Veld (ALDE)
Homophobic statements by the Latvian President
 - h) E-000327/2015 - João Ferreira (GUE/NGL), Inês Cristina Zuber (GUE/NGL) and Miguel Viegas (GUE/NGL)
Israel's freezing of money due to the PNA
 - i) E-000450/2015 - Lara Comi (PPE)
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 - j) E-000590/2015 - Siôn Simon (S&D)
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 - k) E-000695/2015 - Vilija Blinkevičiūtė (S&D)
Assurance of social aspects when considering the Regulation on the European Fund for Strategic Investments
 - l) E-000805/2015 - Neena Gill (S&D)
Latvian Council Presidency initiatives to ensure adequate after-school play facilities for children with disabilities or special needs
 - m) E-000806/2015 - Neena Gill (S&D)
Council action on animal welfare in 2015
 - n) E-000809/2015 - Neena Gill (S&D)
Preparation of EU position in advance of the next Conference of the Parties to the Convention on International Trade in Endangered Species

- o) E-000852/2015 - Fernando Ruas (PPE)
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 - p) E-001466/2015 - Filiz Hyusmenova (ALDE)
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 4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Marina IOANNOU-HASAPI, member for Cyprus, in place of Mr Andreas MYLONAS, who has resigned
 5. Proposal for a Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the government of the State of Israel, of the other part, to take account of the accession to the European Union of the Republic of Croatia
 6. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1343/2011 of the European Parliament and of the Council of 1 December 2011 on certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area (First reading) (Legislative deliberation)

II

7. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (ILUC Directive)
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8. Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (First reading) (Legislative deliberation)
and
Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices (First reading) (Legislative deliberation)
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1. Adoption of the provisional agenda and "I" items
doc. 7229/15 OJ/CRP1 11

The above-mentioned agenda is approved.

The Committee approved the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

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II

7. **Proposal for a Directive of the European Parliament and of the Council amending Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive 2009/28/EC on the promotion of the use of energy from renewable sources (ILUC Directive) (Second reading) (Legislative deliberation)**
- **Preparation for the informal trilogue**
7072/15 CLIMA 26 ENER 95 ENV 160 ENT 38 TRANS 86 AGRI 118
POLGEN 37 CODEC 334

The Committee considered the Presidency compromise suggestions and gave the Presidency a mandate for negotiating with the European Parliament on the basis of a revised four column table (set out in the Annex to document 7336/15) with a view to a second reading agreement on the file. The second informal trilogue will be held on 24 March 2015 in the Council premises.

8. **Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (First reading) (Legislative deliberation)**
and
Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices (First reading) (Legislative deliberation)
- **Examination of some outstanding issues and guidance for further work**
7090/15 PHARM 10 SAN 64 MI 160 COMPET 117 CODEC 339

The Committee examined four issues outlined in document 7090/15.

The Chair concluded that:

- as regards "Aesthetic devices", the scope for Common Specifications would be enlarged *i.e.* the text set out in square brackets in Article 1(1a) and in Article 7(4) of the proposed Regulation on medical devices would be included by the Presidency in a future compromise;
- as regards "Ingested products", the changes regarding "Rule 21" suggested in document DS 1170/15 and clarifications regarding the route of administration would, subject to verification at technical level, be included by the Presidency in a future compromise;

- as regards "Reprocessing of single-use devices", the Working Party on Pharmaceuticals and medical devices was invited to use elements from both texts set out in Annex III to document 7090/15 to elaborate a compromise for Article 15 of the proposed Regulation on medical devices; and
- as regards "In-house manufacturing", the texts of Article 4 in the two proposals set out in Annex IV to document 7090/15 would be included by the Presidency in a future compromise.

The Commission representative pointed to serious difficulties in implementing the provisions on Common Specifications for "Aesthetic devices" if they were to be enlarged.
