



Brussels, 22 April 2016

CM 2442/16

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## COMMUNICATION

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

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Subject: 2583rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 27 April 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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I <sup>(1)</sup>

- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
  - a) E-015298/2015 - Barbara Spinelli (GUE/NGL), Philippe Lamberts (Verts/ALE), Michèle Rivasi (Verts/ALE), Yannick Jadot (Verts/ALE), Pascal Durand (Verts/ALE), Eva Joly (Verts/ALE), José Bové (Verts/ALE), Karima Delli (Verts/ALE), Igor Šoltes (Verts/ALE), Eleonora Forenza (GUE/NGL), Merja Kyllönen (GUE/NGL), Dimitrios Papadimoulis (GUE/NGL), Malin Björk (GUE/NGL), Josu Juaristi Abaunz (GUE/NGL), Takis Hadjigeorgiou (GUE/NGL), Julie Ward (S&D), Liisa Jaakonsaari (S&D), José Inácio Faria (ALDE), Nedzhmi Ali (ALDE), Neoklis Sylikiotis (GUE/NGL), Sofia Sakorafa (GUE/NGL), Kostadinka Kuneva (GUE/NGL), Patrick Le Hyaric (GUE/NGL), Dennis de Jong (GUE/NGL) and Stelios Kouloglou (GUE/NGL)  
Implementation of Council decisions on the relocation of 160 000 asylum seekers from Italy and Greece  
7875/16 PE-QE 147

- b) E-000028/2016 - Franck Proust (PPE)  
Satellites, the internet and Daesh  
7513/16 PE-QE 127
- c) E-000194/2016 - Edward Czesak (ECR)  
Current status of EUNAVFOR Med Sophia  
7514/16 PE-QE 128
- d) E-000555/2016 - Eleftherios Synadinos (NI)  
France raises prospects that sanctions against Russia will be lifted  
7355/16 PE-QE 121
- e) E-000665/2016 - Laurențiu Rebeca (ENF)  
Situation of immigrants and Schengen area  
7519/16 PE-QE 129
- f) E-000944/2016 - Joao Pimenta Lopes (GUE/NGL)  
Military intervention in Libya  
7375/16 PE-QE 124
- g) P-001083/2016 - Kathleen Van Brempt (S&D)  
Humanitarian aid versus trafficking in persons  
7520/16 PE-QE 130
- h) E-001119/2016 - Carlos Coelho (PPE)  
Schengen - Greece  
7523/16 PE-QE 131
- i) E-001247/2016 - Viorica Dăncilă (S&D)  
Gender pay gap - workers' representation at board level in Europe  
7377/16 PE-QE 125
- j) E-001383/2016 - Bodil Valero (Verts/ALE)  
Criminalising civil society's humanitarian assistance to refugees  
7525/16 PE-QE 132
- k) P-002017/2016 - Sander Loones (ECR)  
Opinion from the Council's Legal Service concerning a ceiling on the number of asylum applications  
7356/16 PE-QE 122

- Draft minutes of the following Council meetings  
= Approval (°)

- a) 3446th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 15 February 2016  
6133/16 PV/CONS 5 AGRI 69 PECHE 43  
+ COR 1 (lv)  
+ ADD 1
- b) 3449th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 24 February 2016  
6464/16 PV/CONS 8 EDUC 41 JEUN 22 CULT 14 AUDIO 14 SPORT 7  
+ COR 1 (cs)  
+ COR 2 (de)  
+ COR 3 REV 1  
+ ADD 1  
+ ADD 1 COR 1 REV 1

- c) 3451st meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 29 February 2016  
6637/16 PV/CONS 10 COMPET 104 IND 42 RECH 61 ESPACE 14  
+ ADD 1
- d) 3453rd meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 7 March 2016  
6902/16 PV/CONS 12 SOC 140 EMPL 93 SAN 87 CONSOM 58  
+ COR 1 (sv)  
+ COR 2
- Case before the Court of Justice of the European Union  
Case C-102/16 (Vaditrans BVBA)  
Request for a preliminary ruling  
= Information note for the Permanent Representatives Committee (Part 1)  
7900/16 JUR 148 TRANS 111
- Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards asbestos fibres (chrysotile)  
= Decision not to oppose adoption  
8133/16 COMPET 175 ENV 234 CHIMIE 26 MI 251 ENT 75 SAN 146  
CONSOM 90  
6280/16 COMPET 64 ENV 81 CHIMIE 4 MI 92 ENT 33 SAN 55 CONSOM 36  
+ ADD 1
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 452/2014 as regards the deletion of templates for the authorisations issued to third country operators and for the associated specifications (Text with EEA relevance)  
= Decision not to oppose adoption  
8132/16 AVIATION 73  
7036/16 AVIATION 46  
+ ADD 1
- Commission Directive (EU) .../... of XXX amending Directive 2005/62/EC as regards quality system standards and specifications for blood establishments  
= Decision not to oppose adoption  
7566/16 SAN 113  
8103/16 SAN 141
- Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of a Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands and the Implementation Protocol thereto  
= Decision to use the written procedure for the adoption (°)  
7832/1/16 PECHE 133 REV 1  
+ ADD 1  
7591/16 PECHE 118

- Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Implementation Protocol to the Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands
  - = Decision to use the written procedure for the adoption (°)
    - 7832/1/16 PECHE 133 REV 1
    - + ADD 1
    - 7593/16 PECHE 120
  
- Proposal for a Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands and the Implementation Protocol thereto
  - = Decision to use the written procedure for the request for the consent of the European Parliament (°)
    - 7832/1/16 PECHE 133 REV 1
    - + ADD 1
    - 7592/16 PECHE 119
    - 7594/16 PECHE 121
  
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
  - = Adoption
    - 7926/16 PECHE 136
    - + ADD 1
    - 11634/15 PECHE 277
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (**First reading**) (**Legislative deliberation**)
  - = Approval of a letter to the European Commission (°)
    - 8045/16 PECHE 143 CODEC 484
  
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (**First reading**) (**Legislative deliberation**)
  - = Mandate for negotiations with the European Parliament
    - 8030/16 PECHE 142 CODEC 481
    - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1365/2006 on statistics of goods transport by inland waterways as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures **(First reading) (Legislative deliberation)**
  - = Mandate for negotiations with the European Parliament
    - 7924/16 STATIS 18 TRANS 112 CODEC 452
    - 12091/13 STATIS 66 TRANS 380 CODEC 1697
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 91/2003 of the European Parliament and of the Council of 16 December 2002 on rail transport statistics, as regards the collection of data on goods, passengers and accidents **(First reading) (Legislative deliberation)**
  - = Mandate for negotiations with the European Parliament
    - 7851/16 STATIS 17 TRANS 105 CODEC 431
    - 16315/14 STATIS 130 TRANS 570 CODEC 2402

## II

- Setting of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 17 May 2016 <sup>(1)</sup>

### **(For the items in the remit of the Permanent Representatives Committee**

- Proposal for a Regulation of the European Parliament and of the Council establishing specific conditions for fishing for deep-sea stocks in the North-East Atlantic and provisions for fishing in international waters of the North-East Atlantic and repealing Regulation (EC) No 2347/2002 **(First reading) (Legislative deliberation)**
  - = Presidency briefing on the outcome of the trilogue
  
- Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC **(First reading) (Legislative deliberation)**
  - = Presidency debriefing on the outcome of the trilogue
  
- Fourth Railway Package **(First reading) (Legislative deliberation)**
  - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail
  - b) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure
  - c) Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EEC) No 1192/69 of the Council on common rules for the normalisation of the accounts of railway undertakings
  - = Analysis of the final compromise text with a view to agreement
    - 8061/16 TRANS 123 CODEC 488
    - + ADD 1–3

- Any other business
  - Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (**First reading**) (**Legislative deliberation**)
    - = Information from the Presidency

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 26 April 2016.
  - (+) 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.

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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.