



Brussels, 27 April 2016
(OR. en)

8224/1/16
REV 1

OJ CRP2 15

PROVISIONAL AGENDA

Subject:	2583rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	28 April 2016
Time:	10.30
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

20. Draft minutes of the following Council meetings

= Approval (°)

- a) 3445th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 12 February 2016

6109/16 PV/CONS 4 ECOFIN 96

+ COR 1 (sv)

+ ADD 1

- b) 3447th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 15 February 2016

6134/16 PV/CONS 6 RELEX 111

+ COR 1 (lv)

- c) 3448th meeting of the Council of the European Union (General Affairs), held in Brussels on 16 February 2016

6216/1/16 REV 1 PV/CONS 7

- d) 3450th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 25 February 2016

6510/16 PV/CONS 9 JAI 128 COMIX 150

+ ADD 1

- e) 3454th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 March 2016
6903/16 PV/CONS 13 ECOFIN 209
+ COR 1
+ ADD 1
- f) 3457th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 March 2016
7092/16 PV/CONS 16 RELEX 187
+ COR 1 (de)
+ COR 2 (lv)
- 21. Special Report No 4/2016 "The European Institute of Innovation and Technology must modify its delivery mechanisms and elements of its design to achieve the expected impact"
= Designation of Working Party (°)
8003/16 FIN 238 RECH 96 COMPET 161 EDUC 101
- 22. European Court of Auditors' Special Report No 18/2015: "Financial assistance provided to countries in difficulties"
= Draft Council conclusions
8094/16 ECOFIN 304 UEM 113 FIN 241
- 23. European Court of Auditors' Special Report No 19/2015: "More attention to results needed to improve the delivery of technical assistance to Greece"
= Draft Council conclusions
7718/16 ECOFIN 274 UEM 101 FIN 213
- 24. Draft Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the duration of the obligation to respect a minimum standard rate
= Adoption
6136/16 FISC 23 ECOFIN 98
5931/16 FISC 16 ECOFIN 75
+ **COR 1 (de)**
- 25. Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Tunisia (**First reading**)
= Mandate for negotiations with the European Parliament
8095/16 ECOFIN 305 UEM 114 RELEX 292 MED 10 CODEC 503 IA 15
- 26. Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/65/EU on markets in financial instruments as regards certain dates
and
Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 600/2014 on markets in financial instruments, Regulation (EU) No 596/2014 on market abuse and Regulation (EU) No 909/2014 on improving securities settlement in the European Union and on central securities depositories as regards certain dates (**First reading**)
= Mandate for negotiations with the European Parliament
7474/16 EF 67 ECOFIN 260 CODEC 359
+ ADD 1
+ ADD 2

27. Draft Council Decision establishing the position to be taken on behalf of the European Union within the Committee on Government Procurement as regards the draft decision on arbitration procedures pursuant to Article XIX:8 of the Revised Agreement on Government Procurement
= Adoption
7539/16 WTO 76 MAP 14 MI 188
7540/16 WTO 77 MAP 15 MI 189
7541/16 WTO 78 MAP 16 MI 190
28. Enlargement
- Accession negotiations with Serbia
= Outcome of screening on Chapter 19: Social policy and employment
8070/16 ELARG 48
29. Enlargement
- Accession negotiations with Montenegro
= Fulfilment of an opening benchmark on Chapter 22: Regional policy and coordination of structural instruments
8227/16 ELARG 52
30. Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
8141/16 COEST 99 CFSP/PESC 331 JAI 308 WTO 96
+ **COR 1**
9827/14 COEST 169 PESC 511 JAI 319 WTO 168
31. Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
8146/16 COEST 100 CFSP/PESC 332 JAI 309 WTO 97
9828/14 COEST 170 PESC 512 JAI 320 WTO 169

32. Draft Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Tajikistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
- = Adoption
 - and
 - Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Tajikistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Adoption
 - and
 - Draft Council decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Tajikistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - and
 - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Tajikistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Agreement in principle
 - = Request for the consent of the European Parliament
- 8230/16 COEST 101 ELARG 53 ATO 23
 - 7423/16 COEST 82 ELARG 33
 - 7421/16 COEST 81 ELARG 32
 - 7426/16 COEST 84 ELARG 35
 - 7425/16 COEST 83 ELARG 34

33. Draft Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Turkmenistan, of the other part, to take account of the accession of the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Croatia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Malta, the Republic of Poland, Romania, the Republic of Slovenia and the Slovak Republic to the European Union
- = Adoption
- and
- Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Turkmenistan, of the other part, to take account of the accession of the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Croatia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Malta, the Republic of Poland, Romania, the Republic of Slovenia and the Slovak Republic to the European Union
- = Adoption
- and
- Draft Council decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Turkmenistan, of the other part, to take account of the accession of the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Croatia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Malta, the Republic of Poland, Romania, the Republic of Slovenia and the Slovak Republic to the European Union
- and
- Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Turkmenistan, of the other part, to take account of the accession of the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Croatia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Malta, the Republic of Poland, Romania, the Republic of Slovenia and the Slovak Republic to the European Union
- = Agreement in principle
- = Request for the consent of the European Parliament
- 8231/16 COEST 102 ELARG 54 ATO 24
- 7417/16 COEST 78 ELARG 29
- 7415/16 COEST 77 ELARG 28
- 7418/16 COEST 79 ELARG 30
- 7419/16 COEST 80 ELARG 31

34. Council Decision concerning the Staff Regulations of the European Union Institute for Security Studies
7741/16 CORLX 156 CSDP/PSDC 206 CFSP/PESC 293 CSC 93
5978/16 CORLX 50 CSDP/PSDC 83 CFSP/PESC 110 CSC 37
35. High Representative's Report on the Twenty Third Operation ALTHEA Six-Monthly Review
7995/16 CSDP/PSDC 226 CFSP/PESC 321 BIH 7
36. Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external border by Germany
8122/16 SCH-EVAL 69 FRONT 180 COMIX 304
8053/16 SCH-EVAL 65 FRONT 178 COMIX 298
37. Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of police cooperation by Germany
8124/16 SCH-EVAL 70 ENFOPOL 114 COMIX 305
8054/16 SCH-EVAL 66 ENFOPOL 112 COMIX 299
38. Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by Germany
8126/16 SCH-EVAL 72 SIRIS 71 COMIX 307
8051/16 SCH-EVAL 64 SIRIS 69 COMIX 297
39. Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the common visa policy by Germany
8125/16 SCH-EVAL 71 VISA 113 COMIX 306
8055/16 SCH-EVAL 67 VISA 110 COMIX 300

EU RESTRICTED

II

40. Follow-up to the Council meeting (Justice and Home Affairs) on 21 April 2016 ¹
41. Presentation of the agenda for the Council meeting (Justice and Home Affairs) on 20 May 2016
42. Proposal for a Regulation (EU) 2016/... of the European Parliament and of the Council of on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013 **(First reading)**
= Mandate for negotiations with the European Parliament
7467/16 ECOFIN 259 UEM 97 FC 9 REGIO 15 AGRISTR 12
PECHE 112 CADREFIN 18 CODEC 356 SOC 158 IA 14
7809/16 ECOFIN 278 UEM 103 FC 10 REGIO 17 AGRISTR 13 PECHE 132
CADREFIN 19 CODEC 416 SOC 170
43. Restrictive measures targeting sectoral cooperation and exchanges with the Russian Federation : review of impact **(restricted session)**
44. EU-US Energy Council preparations (Washington, 4 May 2016)
8168/16 USA 15 COTRA 7 RELEX 293 ENER 123 CLIMA 34
CFSP/PESC 333 POLGEN 30
- Any other business

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In the margins of Coreper:

MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

- Standard Operating Procedures implementing the mechanism for resettlement from Turkey to the EU as set out in the EU-Turkey Statement of 18 March 2016 ¹
= Endorsement
8366/16 ASIM 64 NT 10 COMIX 318

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

¹ Exceptionally in the presence of the Schengen Associated States