



Brussels, 4 May 2016  
(OR. en)

8682/16

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## PROVISIONAL AGENDA

|          |                                                                       |
|----------|-----------------------------------------------------------------------|
| Subject: | 2585th meeting of the PERMANENT REPRESENTATIVES COMMITTEE<br>(Part 1) |
| Date:    | 11 and 13 May 2016                                                    |
| Time:    | 10.00, 10.00                                                          |
| Venue:   | Brussels                                                              |

## WEDNESDAY 11 MAY 2016 (10:00)

### 1. Adoption of the provisional agenda

I <sup>(1)</sup>

### 2. Draft minutes of the following Council meetings

= Approval (°)

- a) 3452nd meeting of the Council of the European Union (Environment), held in Brussels  
on 4 March 2016

6811/16 PV/CONS 11 ENV 143 CLIMA 23

+ COR 1 (fi)

+ COR 2

+ ADD 1

+ ADD 1 COR 1 (fi)

- b) 3456th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 14 March 2016  
7091/1/16 REV 1 PV/CONS 15 AGRI 131 PECHE 84  
+ REV 1 COR 1 (sv)  
+ REV 1 COR 2 (fi)  
+ REV 1 COR 3 (nl)
3. Commission Decision of XXX adopting a Guidance document on notification to Accreditation and Licensing Bodies by environmental verifiers active in a Member State other than that where the accreditation or license was granted under Regulation (EC) No 1221/2009 of the European Parliament and of the Council  
= Decision not to oppose adoption  
8632/16 ENV 268  
8018/16 ENV 229  
+ ADD 1
4. Commission Regulation (EU) .../...of XXX establishing a Network Code on Demand Connection  
= Decision not to oppose adoption  
8316/16 ENER 130  
7394/16 ENER 98  
+ ADD 1  
+ ADD 1 REV 1 (es)
5. Commission Regulation (EU) .../...of XXX establishing a network code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules  
= Decision not to oppose adoption  
8312/16 ENER 129  
7383/16 ENER 97  
+ ADD 1  
+ ADD 1 REV 1 (bg)
6. Management Board of the European Food Safety Authority  
Appointment of seven members  
= Endorsement of the selection and voting procedure  
8628/16 AGRILEG 61 MI 296 DENLEG 39 SAN 170 CONSOM 99 RECH 125
7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 471/2009 on Community statistics relating to external trade with non-member countries as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures **(First reading) (Legislative deliberation)**  
= Political agreement  
8492/16 STATIS 20 COMPET 192 UD 91 CODEC 559  
7105/16 STATIS 11 COMPET 125 UD 59 CODEC 303

8. Proposal for a Regulation of the European Parliament and of the Council on protective measures against pests of plants **(First reading) (Legislative deliberation)**  
= Political agreement  
8338/16 AGRI 209 AGRILEG 56 PHYTOSAN 9 CODEC 533  
+ ADD 1
9. Draft Directive of the European Parliament and of the Council on the protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure **(First reading) (Legislative deliberation)**  
= Adoption of the legislative act  
8478/16 CODEC 557 PI 48  
+ ADD 1  
PE-CONS 76/15 PI 107 CODEC 1766

## II

10. Setting of the provisional agenda for the Council meeting (Education, Youth, Culture and Sport) on 30 and 31 May 2016 <sup>(1)</sup>
11. Preparation for the Council meeting (Competitiveness) (Internal Market, Industry, Research and Space) on 26 and 27 May 2016
  1. Uptake of space data (*Non-legislative activity*)
    - = Exchange of views
    - 8508/16 SPACE 30 COMPET 196 IND 85
  2. Draft Council conclusions on FP7 and the Future Outlook: Research and innovation investments for growth, jobs and solutions to societal challenges (*Non-legislative activity*)
    - = Adoption
    - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
    - 8501/16 RECH 114 ATO 30 COMPET 193
  3. Draft Council conclusions on research and innovation friendly Regulation (*Non-legislative activity*)
    - = Adoption
    - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
    - 8506/16 RECH 116 COMPET 195 MI 280 POLGEN 33
  4. Draft Council conclusions on the transition towards an open science system (*Non-legislative activity*)
    - = Policy debate
    - = Adoption
    - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
    - 8507/16 RECH 117 TELECOM 67
    - 8309/16 RECH 110 TELECOM 63
  5. Draft Council conclusions on Better Regulation to strengthen competitiveness (*Non-legislative activity*)
    - = Policy debate
    - = Adoption
    - 8550/16 COMPET 202 RECH 121
    - 8551/16 COMPET 203 RECH 122

12. Preparation for the Council meeting (Transport, Telecommunications and Energy) on 26 May 2016
1. Proposal for a Decision of the European Parliament and of the Council on the use of the 470-790MHz frequency band in the Union (**First reading**) (*Legislative deliberation*)  
= General approach  
8207/16 TELECOM 60 AUDIO 48 MI 258 CODEC 511
  2. Review of the Regulatory Framework (*Non-legislative activity*)  
= Policy debate  
8630/16 TELECOM 71 MI 297 COMPET 208 CONSOM 100 SOC 222

**FRIDAY 13 MAY 2016 (10:00)**

II

11. (**continuation**) Preparation for the Council meeting (Competitiveness) (Internal Market, Industry, Research and Space) on 26 and 27 May 2016
6. Proposal for a Directive of the European Parliament and of the Council on the enforcement of Directive 96/71/EC concerning the posting of workers in the framework of the provision of services (**First reading**) (*Legislative deliberation*)  
= State of play presented by the Presidency  
8664/16 SOC 224 EMPL 135 MI 298 COMPET 210 CODEC 593 JUSTCIV 86  
6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279  
+ ADD 1 - ADD 2
7. Proposal for a Regulation of the European Parliament and of the Council on ensuring the cross-border portability of online content services in the internal market (**First reading**) (*Legislative deliberation*)  
= General approach  
8621/16 PI 50 CODEC 589 RECH 124 EDUC 130 COMPET 207 SAN 169  
AUDIO 52 CULT 34 DIGIT 44  
15302/15 PI 103 CODEC 1727 RECH 309 EDUC 322 COMPET 565 SAN 438  
AUDIO 36 CULT 91 DIGIT 112
8. Competitiveness "check-up" - State of play of the real economy (*Non-legislative activity*)  
= Presentation by the Commission  
= Exchange of views
9. Mainstreaming competitiveness; The Digital Single Market Strategy (*Non-legislative activity*)  
= Presentation by the Presidency
10. Draft Council conclusions on the "Digital Single Market Technologies and Public Services Modernisation" package (*Non-legislative activity*)  
= Adoption  
8512/16 IND 87 RECH 119 TELECOM 69 MI 284 COMPET 198 EDUC 127  
EMPL 130

13. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in respect of an international instrument to be elaborated by the ICAO bodies and intended to lead to the implementation from 2020 of a single global market-based measure addressing emissions from international aviation  
= Preparation for the adoption  
8514/16 AVIATION 89 RELEX 331 ENV 257 CLIMA 39
14. 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)**  
= Presidency debriefing on the outcome of the trilogue
15. Management Board of the European Medicines Agency (EMA)  
Appointment of four members  
= Recommendation to the Council  
7503/1/16 PHARM 14 SAN 109 MI 183 AGRILEG 33 REV 1  
7695/16 PHARM 15 SAN 124 MI 202 AGRILEG 39  
**(This item will be discussed in restricted session)**
- Any other business

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 10 May 2016.  
<sup>(°)</sup> 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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