



Brussels, 10 May 2016
(OR. en)

8620/1/16
REV 1

OJ CRP2 17
COMIX 337

PROVISIONAL AGENDA

Subject:	2585th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	11 May 2016
Time:	10.00
Venue:	Brussels

REVISED VERSION OF PROVISIONAL AGENDA

1. Adoption of the provisional agenda

I

16. Draft minutes of the following Council meeting

= Approval (°)

- 3458th meeting of the Council of the European Union (General Affairs), held in Brussels on 15 March 2016
7093/16 PV/CONS 17
+ ADD 1

17. Draft Regulation of the European Parliament and of the Council on indices used as benchmarks in financial instruments and financial contracts (**First reading**)

= Adoption of the legislative act

8473/16 CODEC 556 EF 102 ECOFIN 351
PE-CONS 72/15 EF 228 ECOFIN 973 CODEC 1710

18. Transparency - Public access to documents

Complaint 916/2015/OV made to the European Ombudsman
6189/16 API 19 INF 24 INST 58 OMBUDS 4

19. Convening of a Conference of the Representatives of the Governments of the Member States

= Appointment of Judges to the General Court
8220/16 INST 171 JUR 171 COUR 24

20. Special report No 7/2016 "The European External Action Service's management of its buildings around the world"
 - Designation of Working Party (°)
8623/16 FIN 284 INST 193
21. Special report No10/2016 "Further improvements needed to ensure effective implementation of the excessive deficit procedure"
 - = Designation of Working Party (°)
8275/16 FIN 251 ECOFIN 323 UEM 124
22. Commission Delegated Regulation (EU) .../... of 21.4.2016 amending Delegated Regulation (EU) No 153/2013 as regards the time horizons for the liquidation period to be considered for the different classes of financial instruments
 - = Intention not to raise objections to a delegated act
8169/16 EF 93 ECOFIN 316 DELACT 71
7651/16 EF 74 ECOFIN 271 DELACT 74
23. Draft Council Regulation amending Regulation (EU, Euratom) No 609/2014 on the methods and procedure for making available the traditional, VAT and GNI-based own resources and on the measures to meet cash requirements
 - = Adoption
8375/16 RESPR 3 FIN 262 CADREFIN 22
7945/16 RESPR 2 FIN 230 CADREFIN 21
24. Actions in relation to modernisation of systems for handling and delivering European Council and Council documents
 - 7386/16 CIS 12 CSC 82 CSDP/PSDC 173 CSCI 19
7385/16 CIS 13 CSC 83 CSDP/PSDC 174 CSCI 20
5964/16 CIS 5 CSC 32 CSDP/PSDC 78 CSCI 7
5912/16 CIS 3 CSC 26 CSDP/PSDC 75 CSCI 5
5913/16 CIS 4 CSC 27 CSDP/PSDC 76 CSCI 6
6888/16 CIS 9 CSC 65 SAP 2
25. **The** EU approach to forced displacement and development
 - = Draft Council conclusions
8528/16 DEVGEN 65 ACP 54 RELEX 335 ASIM 65 MIGR 83 COHAFA 21
JAI 342 COAFR 119
26. **Annual** Report 2016 to the European Council on EU Development Aid Targets
 - = Draft Council conclusions
8530/16 DEVGEN 67 ACP 55 RELEX 337 FIN 276
27. Financing of the African peace facility (APF) for the period mid-2016 to end 2018
8662/16 ACP 63 FIN 286 RELEX 358 COAFR 126 ONU 53 PESC 370
28. Stepping up Joint Programming
 - = Draft Council conclusions
8282/16 DEVGEN 56 ACP 51 RELEX 309

29. Council Decision authorising the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations and negotiate, on behalf of the European Union, the provisions that fall within the competence of the Union, of a modernised Global Agreement between the European Union and its Member States, of the one part, and Mexico, of the other part
and

Decision of the Representatives of the Governments of the Member States, meeting within the Council authorising the European Commission to open negotiations on and negotiate, on behalf of the Member States, the provisions that fall within the competence of the Member States of a modernised Global Agreement between the European Union and its Member States, of the one part, and Mexico, of the other part

= Adoption

7344/16 COLAC 17 CFSP/PESC 247 WTO 72 RELEX 212

7825/16 COLAC 24 CFSP/PESC 311 WTO 87 RELEX 267

+ ADD 1 REV 1

EU RESTRICTED

7826/16 COLAC 25 CFSP/PESC 312 WTO 88 RELEX 269

30. Draft Council conclusions on Afghanistan

8526/16 COASI 74 ASIE 26 CFSP/PESC 366 CIVCOM 83 COHOM 37

JAI 345 COPS 133 COHAFA 22 DEVGEN 70

31. Council Decision concerning the accession of Croatia to the Convention, drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests and to the Protocol of 27 September 1996, the Protocol of 29 November 1996 and the Second Protocol of 19 June 1997 thereto

= Adoption

8513/16 JAI 338 CATS 26 DROIPEN 76 COPEN 129 ELARG 58

7771/16 JAI 269 CATS 20 DROIPEN 67 COPEN 103 ELARG 41

II

32. Proposal for a Council Implementing Decision setting out a recommendation for temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk
= Approval of the draft text of the recommendation
8295/16 SCH-EVAL 74 FRONT 184 COMIX 313
33. Weapons: Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
= Policy debate
8516/16 GENVAL 51 JAI 339 MI 285 COMPET 199 COMIX 328 CODEC 563
34. Draft Council Decision on the signing, on behalf of the European Union, of an Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offenses
= Approval
and
- Annex Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection and prosecution of criminal offenses, accompanying proposal for a Council Decision on the signing, on behalf of the European Union, of an Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offenses
8505/16 JAI 337 USA 21 DATAPROTECT 41 RELEX 330
8557/16 JAI 347 USA 24 DATAPROTECT 44 RELEX 343
8188/16 JAI 312 USA 16 DATAPROTECT 35 RELEX 297
35. Preparation of the Council meeting (Justice and Home Affairs) on 20 May 2016
– Other items in connection with the Council meeting
36. Preparation of the Council meeting (General Affairs) on 24 May 2016
– Other items in connection with the Council meeting
37. Preparation of the Council meeting (Economic and Financial Affairs) on 25 May 2016
– Other items in connection with the Council meeting

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The following item is withdrawn :

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34. Draft Council Decision on the conclusion, on behalf of the European Union, of an Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offenses
- Preparation for the request for the consent of the European Parliament
8523/16 JAI 341 USA 23 DATAPROTECT 43 RELEX 334

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In the margins of Coreper :

MIXED COMMITTEE (10.00)

- Proposal for a Council Implementing Decision setting out a recommendation for temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk
8295/16 SCH-EVAL 74 FRONT 184 COMIX 313
- Weapons: Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 - = Policy debate
8516/16 GENVAL 51 JAI 339 MI 285 COMPET 199 COMIX 328 CODEC 563

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