



Council of the European Union
General Secretariat

Brussels, 13 May 2016

CM 2664/16

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2586th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 18 May 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to **port services** and financial transparency of ports
(First reading) (Legislative deliberation)

= Preparation for the trilogue

8695/16 TRANS 162 MAR 143 FIN 290 CODEC 606

- Preparation for the Council meeting (Transport, Telecommunication and Energy on 6 and 7 June 2016
 1. **Setting** of the provisional **agenda** ⁽¹⁾
 2. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to **intergovernmental agreements** and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (*Legislative deliberation*)
 - = General approach
8606/16 ENER 139 CODEC 587 IA 21
 3. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the **security of gas supply** and repealing Regulation (EU) No 994/2010 (**First reading**) (*Legislative deliberation*)
 - = Policy debate
8399/16 ENER 133 CODEC 546 IA 18
 4. Messages from the Presidency on **electricity market design** and regional cooperation
 - = Presentation by the Presidency
8400/16 ENER 134 ENV 254 CLIMA 37 COMPET 189 CONSOM 94
FISC 66

- 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**)

 - = Preparation for the trilogue
8852/16 PHARM 23 SAN 182 MI 332 COMPET 232 CODEC 642

- Preparation for the Council meeting (Competitiveness) (Internal Market, Industry, Research and Space) on 26 and 27 May 2016
 - **Mainstreaming competitiveness**; The Digital Single Market Strategy (*Non-legislative activity*)
 - = Presentation by the Presidency

- Preparation for the Council meeting (Education, Youth, Culture and Sport) on 30 and 31 May 2016
 1. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the role of the youth sector in an integrated and cross-sectoral approach to **preventing and combating violent radicalisation of young people** (*Non-legislative activity*)
 - = Adoption
 - 8349/16 JEUN 31 EDUC 120 SPORT 16 CULT 31 EMPL 126 JAI 329
+ COR 1
 2. The role of youth policy and the youth sector in an integrated approach to support youth in their **identity development** (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure) [proposed by the Presidency]
 - 8365/16 JEUN 32 EDUC 121 SPORT 18 CULT 32 EMPL 127 JAI 330
 3. Draft Council conclusions on developing **media literacy and critical thinking** through education and training (*Non-legislative activity*)
 - = Adoption
 - 8708/16 EDUC 134 JEUN 34 AUDIO 55 SOC 229
 4. Pursuing the modernisation agenda for **higher education** in Europe (*Non-legislative activity*)
 - = Exchange of views
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)[proposed by the Presidency]
 - 8635/16 EDUC 131 COMPET 209 RECH 126 SOC 223 EMPL 134
 5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of **audiovisual media services** in view of changing market realities (**First reading**) (*Legislative deliberation*)
 - = Presentation by the Commission
 6. Revision of the Audiovisual Media Services Directive and the promotion of European **audiovisual content** (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 8668/16 AUDIO 53 CULT 35 DIGIT 45
 7. Draft Council conclusions on the role of **Europeana** for the digital access, visibility and use of European cultural heritage (*Non-legislative activity*)
 - = Adoption
 - 8460/16 CULT 32 AUDIO 50 DIGIT 42 TELECOM 66 PI 47

8. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on enhancing **integrity, transparency and good governance in major sport events** (*Non-legislative activity*)
 = Adoption
 8350/16 SPORT 17 SOC 205 ECOFIN 329 JUR 180 FISC 61
9. Improving **governance in sport** (*Non-legislative activity*)
 = Policy debate
 (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 8367/1/16 SPORT 19 SOC 206 ECOFIN 332 JUR 183 FISC 62 REV 1
- Proposal for a Regulation of the European Parliament and of the Council on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health, plant reproductive material, plant protection products and amending Regulations (EC) No 999/2001, 1829/2003, 1831/2003, 1/2005, 396/2005, 834/2007, 1099/2009, 1069/2009, 1107/2009, Regulations (EU) No 1151/2012, [...] /2013 and Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC, 2008/120/EC and 2009/128/EC (**Official controls Regulation**) (**First reading**) (**Legislative deliberation**)
 = Preparation for the trilogue
 8121/16 AGRI 197 AGRILEG 49 PHYTOSAN 7 VETER 37 ANIMAUX 12
 SAN 144 DENLEG 30 CODEC 497 SEMENCES 6
 + ADD 1–ADD 5
- Any other business
 – European Semester 2016: **Country Specific Recommendations**
 = Information from the Commission

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-015035/2015 - Victor Negrescu (S&D)
Point of view regarding UK reform demands
8139/16 PE-QE 157
 - b) E-000007/2016 - Sophia in 't Veld (ALDE), Marietje Schaake (ALDE), Ana Gomes (S&D), Eva Joly (Verts/ALE) and Carlos Coelho (PPE)
CIA renditions, special tribunals and Guantánamo Bay
8180/16 PE-QE 164
+ COR 1
 - c) E-000794/2016 - Neena Gill (S&D)
Delivering aid to besieged communities in Syria
8023/16 PE-QE 151
 - d) E-000979/2016 - Enrique Calvet Chambon (ALDE)
Legal basis for negotiations with the United Kingdom
8140/16 PE-QE 158
 - e) E-001501/2016 - Barbara Spinelli (GUE/NGL)
Solidarity and sincere cooperation between Member States regarding relocation decisions
7904/16 PE-QE 149
 - f) E-001555/2016 - Judith Sargentini (Verts/ALE) and Bodil Valero (Verts/ALE)
Filtering refugees at the border on the basis of nationality
8034/16 PE-QE 152
 - g) E-001719/2016 - Fulvio Martusciello (PPE)
Masood Azhar, the key mastermind of Pathankot attack, missing
8177/16 PE-QE 161
 - h) E-001723/2016 - Isabella Adinolfi (EFDD)
Identity numbers for police officers
8039/16 PE-QE 155
 - i) P-001816/2016 - Kateřina Konečná (GUE/NGL)
Transit dispute between Ukraine and Russia
8299/16 PE-QE 167
 - j) E-001862/2016 - Hugues Bayet (S&D)
The humanitarian situation of migrants in Greece
8035/16 PE-QE 153
 - k) E-001935/2016 - José Blanco López (S&D)
Funding of the cultural and creative sectors
7906/16 PE-QE 150
 - l) E-001996/2016 - Ramón Jáuregui Atondo (S&D) and Jonás Fernández (S&D)
Financial transactions tax: state of play
8037/16 PE-QE 154

- m) E-002010/2016 - Jonás Fernández (S&D)
Revenue from sanctions imposed on financial institutions by the ECB
8178/16 PE-QE 162
- n) E-002264/2016 - Siôn Simon (S&D)
The Council and the sharing economy
8143/16 PE-QE 159
- Management Board of the European Institute for Gender Equality
Draft Council Decision appointing members and alternate members
= Adoption
8326/16 SOC 202 EMPL 124 GENDER 19
8327/16 SOC 203 EMPL 125 GENDER 20
- Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
= Decision not to oppose adoption
8782/16 MI 319 ENT 85 CONSOM 104 SAN 178 ECO 38 ENV 276 CHIMIE 30
7628/16 MI 198 ENT 64 CONSOM 71 SAN 116 ECO 33 ENV 201 CHIMIE 21
+ ADD 1
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 965/2012 as regards operational approval of performance-based navigation, certification and oversight of data services providers and helicopter offshore operations, and correcting that Regulation
= Decision not to oppose adoption
8847/16 AVIATION 100
7602/16 AVIATION 57
+ ADD 1
- 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 Hashemite Kingdom of Jordan, of the other part, to take account of the accession to the European Union of the Republic of Croatia
= Request for the consent of the European Parliament
8776/16 AVIATION 98 RHJ 14 RELEX 369
7067/15 AVIATION 43 RHJ 5 RELEX 205
- Draft Council conclusions on the Special Report no 5/2016 from the European Court of Auditors entitled "Has the Commission ensured effective implementation of the Services Directive?"
= Adoption
8552/16 MI 288 COMPET 204 CONSOM 98

- Draft Council Decision on the conclusion, on behalf of the European Union, of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for a period of four years
 - = Adoption
 - 8722/16 PECHE 157
 - + ADD 1
 - 12773/15 PECHE 342
 - + COR 1 (en, lv)
 - + COR 2 (pt)
 - + COR 3 (bg)
 - + REV 1 (es)

- Draft Council Decision on the conclusion on behalf of the European Union of the Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Liberia and the Implementation Protocol thereto
 - = Adoption
 - 8755/16 PECHE 158
 - + ADD 1
 - 13015/15 PECHE 362

- Proposal for a Regulation of the European Parliament and of the Council on European statistics on natural gas and electricity prices and repealing Directive 2008/92/EC of the European Parliament and of the Council concerning a Community procedure to improve the transparency of gas and electricity prices charged to industrial end-users (**First reading**) (**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
 - 8710/16 STATIS 25 ENER 142 CODEC 611
 - 14510/15 STATIS 86 ENER 405 CODEC 1576
 - + ADD 1

⁽¹⁾ These items will be considered by the Mertens Group on 17 May 2016.

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

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.