



Council of the
European Union

Brussels, 17 May 2016
(OR. en)

8965/1/16
REV 1

OJ CRP2 18
COMIX 370

PROVISIONAL AGENDA

Subject:	2586th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	18 May 2016
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the agenda
Approval of "I" items in Annex

II

17. Preparation of the Council meeting (Justice and Home Affairs) on 20 May 2016
 - a) **European Border Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC
(First reading)
 - = Progress report
8838/16 FRONT 205 SIRIS 79 CODEC 641 COMIX 359
 - b) **Migration**
 - Implementation of the EU-Turkey Statement, 18 March 2016
 - Other recent developments
 - = Exchange of views
 - c) **Visa Policy**
 - = Exchange of views
 - d) Other items in connection with the Council meeting

18. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement **(revision of the suspension mechanism) (First reading)**
= Preparation of a general approach
19. Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 9/10 June 2016
20. Follow-up to the Council meeting (Foreign Affairs/Trade) on 13 May 2016
21. Follow-up to the Council meeting (Foreign Affairs/Development) on 12 May 2016
22. Draft Council Decision on the signing and provisional application of the **Economic Partnership Agreement** between the European Union and its Member States, of the one part, and the SADC EPA States, of the other part
8584/16 ACP 62 WTO 112 COAFR 123 RELEX 350
5729/16 ACP 18 WTO 18 COAFR 18 RELEX 67
5730/16 ACP 19 WTO 19 COAFR 19 RELEX 68
+ REV 1 (lt)
+ ADD 1-10
+ ADD 6 COR 1 (fr)
23. Preparation of the Council meeting (Foreign Affairs) on 23 May 2016
 - a) **EU Regional Strategy for Syria and Iraq** as well as the ISIL/Da'esh threat
= Draft Council conclusions
 - b) **External Aspects of Migration**
 - c) Other items in connection with the Council meeting
24. Preparation of the Council meeting (General Affairs) on 24 May 2016
 - a) **Preparation of the European Council on 28/29 June 2016**
= Annotated Draft Agenda
8467/16 CO EUR-PREP 18
 - b) **Rule of Law Dialogue**
= Exchange of views
8774/16 JAI 365 FREMP 73 COHOM 44 POLGEN 40
 - c) Other items in connection with the Council meeting

25. Preparation of the Council meeting (Economic and Financial Affairs) on 25 May 2016
- a) **Anti-Tax Avoidance Package**
 - Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
 - = General approach
 - 8766/16 FISC 72 ECOFIN 382
 - 8899/16 FISC 75 ECOFIN 397
 - b) **VAT Action Plan "Towards a single EU VAT area"**
 - VAT Action Plan "Towards a single EU VAT area - Time to decide"
 - Special Report no 24/2015 by the European Court of Auditors "Tackling intra-community VAT fraud: more action needed"
 - = Council conclusions
 - 8748/16 FISC 71 ECOFIN 380
 - c) **European Semester 2016**
 - Country reports: 2016 In-depth reviews and implementation of the 2015 Country-Specific Recommendations
 - = Council conclusions
 - 8836/16 ECOFIN 390 UEM 155 SOC 251 EMPL 153
 - d) Other items in connection with the Council meeting
- Any Other Business

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In the margins of Coreper

MIXED COMMITTEE (10.00)

- **European Border Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC (**First reading**)
 - = Progress report
 - 8838/16 FRONT 205 SIRIS 79 CODEC 641 COMIX 359
- **Migration**
 - Implementation of the EU-Turkey Statement, 18 March 2016
 - Other recent developments
 - = Exchange of views
- **Visa Policy**
 - = Exchange of views
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (**revision of the suspension mechanism**) (**First reading**)
 - = Exchange of views

I

26. Draft minutes of the following Council meeting
= Approval (°)
 - a) 3455th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 10 and 11 March 2016
7023/16 PV/CONS 14 JAI 206 COMIX 203
+ COR 1 (cs)
+ COR 2 (de)
+ ADD 1
+ ADD 1 COR 1 (de)
 - b) Conference of the Representatives of the Governments of the Member States, held in Brussels on 23 March 2016
7915/16 PV/RGEM 1
27. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 7 to 10 March 2016, from 11 to 14 April 2016, from 9 to 12 May 2016 and in Brussels on 27 / 28 April 2016
8442/16 PE-RE 3
28. Proposal for a Regulation of the European Parliament and of the Council on the transfer to the General Court of the European Union of jurisdiction at first instance in disputes between the Union and its servants
- Confirmation of the final compromise text with a view to agreement
8920/16 JUR 220 INST 217 COUR 29 CODEC 657
29. Amended proposal for a Regulation of the European Parliament and of the Council on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries
= Optional consultation of the Committee of the Regions (°)
8949/16 COMER 60 WTO 132 MAP 18 MI 340 CODEC 665
30. Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
= Adoption
8705/16 CES 15
8704/16 CES 14
31. Commission Delegated Decision (EU) .../... of 15.4.2016 amending Annex III to Decision No 466/2014/EU of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union, as regards Belarus
= Intention not to raise objections to a delegated act
8056/16 ECOFIN 302 RELEX 287 DELACT 68
+ COR 1
8712/16 ECOFIN 376 RELEX 362 DELACT 75
+ ADD 1
32. 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 (**First reading**)

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)**

= Political agreement

8566/16 EF 105 ECOFIN 368 CODEC 580

+ ADD 1

+ ADD 2

33. Common Commemorative coin of Malta

8462/16 ECOFIN 348 UEM 136

34. Special Report No 3/2016 "Combating eutrophication in the Baltic Sea: further and more effective action needed"

= Designation of Working Party (°)

8272/16 FIN 249 ENV 248 MAR 130 AGRI 207

COEST 107 FSTR 17 FC 13 REGIO 22

35. Special Report No 22/2015 from the European Court of Auditors entitled: "EU supervision of Credit Rating Agencies - well established but not yet fully effective"

- Draft Council conclusions

8880/16 EF 116 ECOFIN 393

36. Commission Communication on an External Strategy for Effective Taxation and Commission Recommendation on the implementation of measures against tax treaty abuse

– Draft Council conclusions

= Adoption

8792/16 FISC 73 ECOFIN 383

37. Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation

= Adoption

8794/16 FISC 74 ECOFIN 384

7148/16 FISC 39 ECOFIN 231

+ **COR 1 (de)**

+ **COR 2 (cs)**

38. Draft Regulation of the European Parliament and of the Council applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements (recast) **(First reading)**

= Adoption of the legislative act

8706/16 CODEC 610 ACP 64 WTO 127 UD 98 CODIF 20

PE-CONS 6/16 ACP 24 WTO 28 UD 19 CODIF 6 CODEC 150

39. 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 CFSP/PESC 370
40. European Economic Area
- Establishment of the European Union's common position for the 45th meeting of the
EEA Council (Brussels, 25 May 2016)
8563/16 EEE 23
41. Draft Council Decision on the position to be adopted, on behalf of the European Union,
within the Sanitary and Phytosanitary Sub-Committee established by 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
= Adoption
8638/16 COEST 117 WTO 120
8278/16 COEST 108 WTO 100
1104/16
42. Draft Council Decision on the Union position to be adopted in the Joint Committee
established by the Framework Agreement between the European Union and its Member
States, on the one part, and the Republic of Korea, on the other part, in relation to the
adoption of the rules of procedure of the Joint Committee, and the establishment of
specialised working groups and the adoption of their terms of reference
= Adoption
8183/16 COASI 62 ASIE 19 RELEX 295 COMER 44
COHOM 33 CONOP 38 COTER 46 JAI 310 WTO 98
AGRI 202 ENER 124 TRANS 129 TELECOM 58
ENV 240 EDUC 112 CLIMA 35 CFSP/PESC 334
8184/16 COASI 63 ASIE 20 RELEX 296 COMER 45
COHOM 34 CONOP 39 COTER 47 JAI 311 WTO 99
AGRI 203 ENER 125 TRANS 130 TELECOM 59
ENV 241 EDUC 113 CLIMA 36 CFSP/PESC 335
44. Draft Council Conclusions and Action Plan on the way forward with regard to financial
investigation
= Adoption
8777/16 ENFOPOL 134 COSI 77 GENVAL 54 MIGR 87 COPEN 141
EUROJUST 54
8815/16 ENFOPOL 136 COSI 80 GENVAL 56 MIGR 88 COPEN 146
EUROJUST 55

45. Draft Council Decision establishing the position to be taken on behalf of the European Union within the Joint Committee set up under the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde and of the European Union, with regard to the adoption of the rules of procedure of the Joint Committee for the management of the Agreement
 - = Adoption
 - 8064/16 VISA 111 COAFR 110
 - 8594/16 VISA 129 COAFR 124
46. Draft Council Decision concerning the accession of the Republic of Croatia to the Convention of 18 December 1997, drawn up on the basis of Article K.3 of the Treaty of the European Union, on mutual assistance and cooperation between customs administrations
 - = Adoption
 - 8418/16 JAI 333 ENFOCUSTOM 59 UD 87
 - 8646/16 JAI 354 ENFOCUSTOM 61 UD 96
47. Request for risk assessment on new psychoactive substance methyl 2-[[1-(cyclohexylmethyl)indole-3-carbonyl]amino]-3,3-dimethylbutanoate (MDMB-CHMICA)
 - 8840/16 CORDROGUE 21 SAN 180
 - 8841/16 CORDROGUE 22 SAN 181
48. Additional participatory rights of the EU in UNHCR
 - = State of play
 - 8853/16 ASILE 17 COHOM 43
49. **Position** of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Conference on Regional Cooperation and Planning (Jordan, 2 June 2016)
 - 8883/16 MAMA 73 MED 12 DEVGEM 93
50. Draft Council Decision amending Decision 2014/401/CFSP on the European Union Satellite Centre
 - = Adoption
 - 8888/16 CORLX 196 CSDP/PSDC 268 CSC 135
 - 7754/16 CORLX 158 CSDP/PSDC 240 CSC 108
51. Proposal for a Council decision on the conclusion of the Agreement continuing the International Science and Technology Center
 - Agreement in principle
 - Request for the consent of the European Parliament
 - 8855/16 CONOP 43 CODUN 4 COEST 120 COASI 81 COTRA 13 N 34
 - RECH 136 ATO 34
 - 8558/16 CONOP 42 CODUN 3 COEST 115 COASI 75 COTRA 10 N 33
 - RECH 123 ATO 32

52. (poss.) Democratic Republic of the Congo
= Draft Council conclusions
8890/16 COAFR 129 CFSP/PESC 382 RELEX 384 COHOM 45
53. (poss.) South Sudan
= Draft Council conclusions
8891/16 COAFR 130 CFSP/PESC 383 RELEX 385 COHAFA 31 COHOM 46
54. (poss.) Draft Council conclusions on external aspects of migration
8933/16 COAFR 133 RELEX 398 ACP 70 DEVGEN 94 ASIM 74 JAI 386
COPS 144 MAMA 74 COWEB 42
55. Draft Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali)
= Adoption
8895/16 CORLX 197 CSDP/PSDC 269 CFSP/PESC 385 COAFR 132
RELEX 386 CONUN 84 EUCAP MALI 10 CSC 136
8483/16 CORLX 189 CSDP/PSDC 249 CFSP/PESC 364 COAFR 117
RELEX 327 CONUN 82 EUCAP MALI 9 CSC 124
56. Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- pre-notifications
8804/16 CORLX 194 CFSP/PESC 378 RELEX 370 COEST 118 FIN 293

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The following item is withdrawn:

43. Draft Council Decision authorising the opening the negotiations on a Convention on the recognition and enforcement of judgments in civil and commercial matters (the Judgments Convention) in the framework of the Hague Conference on Private International Law
= Adoption
8814/16 JUSTCIV 107
8851/16 JUSTCIV 109

RESTRICTED EU

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