



Brussels, 18 May 2016

CM 2756/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

Subject: 2587th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 25 May 2016

Time: 10.00

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

II

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, social policy health** an consumer affairs) on 16 and 17 June 2016 ⁽¹⁾

- Preparation for the Council meeting (**Transport, Telecommunications and Energy**) on 6 and 7 June 2016
 1. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Union **Aviation Safety Agency**, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 8522/16 AVIATION 90 CODEC 568 RELEX 333
 - + ADD 1-2

2. Proposal for a Directive of the European Parliament and of the Council on the recognition of **professional qualifications in inland navigation** and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**) (*Legislative deliberation*)
- = General approach
8970/16 TRANS 169 MAR 147 EDUC 142 SOC 258 ETS 31 MI 343
CODEC 668
3. **Real driving emissions** (*Non-legislative activity*)
- = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9075/16 TRANS 177 COMPET 245 ENV 289 CLIMA 49
4. Draft Council Decisions authorising the Commission to open negotiations on comprehensive **air transport agreements with third parties** (*Non-legislative activity*)
- a) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and the Association of Southeast Asian Nations (**ASEAN**)
- Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN) on matters that do not fall within the exclusive Union competence
8904/16 AVIATION 101 RELEX 388 ASIE 29
+ ADD 1 EU RESTRICTED
+ ADD 2 EU RESTRICTED
- b) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and **Qatar** as regards matters falling within the exclusive Union competence
- Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and Qatar on matters that do not fall within the exclusive Union competence
8905/16 AVIATION 107 RELEX 394 MOG 60
+ ADD 1 EU RESTRICTED
+ ADD 2 EU RESTRICTED

- c) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the **United Arab Emirates** as regards matters falling within the exclusive Union competence

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the United Arab Emirates on matters that do not fall within the exclusive Union competence

9081/16 AVIATION 111 RELEX 407 MOG 59

EU RESTRICTED

+ ADD 1

EU RESTRICTED

+ ADD 2

EU RESTRICTED

- d) Draft Council Decision authorising the Commission to open negotiations on comprehensive air transport agreements between the European Union and the Republic of **Turkey**

Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Republic of Turkey on matters that do not fall within the exclusive Union competence

8914/16 AVIATION 107 RELEX 394 NT 16

EU RESTRICTED

+ ADD 1

EU RESTRICTED

+ ADD 2

EU RESTRICTED

= Adoption

5. Preparation of the **ICAO** Assembly concerning a Global Market Based Measure (Montreal, 24 September – 4 October 2016) (*Non-legislative activity*)

= Exchange of views

8652/16 AVIATION 94 RELEX 356 ENV 285 CLIMA 48

- 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**)

= Presidency debriefing on the outcome of the trilogue

- Proposal for a Directive of the European Parliament and of the Council on the **accessibility** of public sector bodies' **websites** (**First reading**) (**Legislative deliberation**)

= Analysis of the final compromise text with a view to agreement

9043/16 TELECOM 85 CONSOM 111 MI 354 CODEC 684

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term **shareholder** engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - 9029/16 DRS 18 CODEC 682

- 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**)
 - = Presidency debriefing on the outcome of the trilogue

- Proposal for a Regulation of the European Parliament and of the Council establishing specific conditions for fishing for **deep-sea stocks** in the North-East Atlantic and provisions for fishing in international waters of the North-East Atlantic and repealing Regulation (EC) No 2347/2002 (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

- Any other business

- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-001905/2016 - Kathleen Van Brempt (S&D)
Accessibility of the Internet
8430/16 PE-QE 172
 - b) E-002012/2016 - Lorenzo Fontana (ENF)
Case of the Turkish Minister of the Interior - jihadists
8431/16 PE-QE 173
 - c) P-002123/2016 - Esther de Lange (PPE)
Consequences of the Dutch Government rejecting the Approval Act of the EU-Ukraine Association Agreement
8548/16 PE-QE 177
 - d) E-002417/2016 - João Ferreira (GUE/NGL)
'No-fly list' - EU citizens prevented from boarding and travelling
8493/16 PE-QE 176
 - e) E-002566/2016 - Neena Gill (S&D)
EU joint liaison team to support counter-terrorism actions by Member States
8432/16 PE-QE 174
 - f) E-002628/2016 - Lynn Boylan (GUE/NGL)
Follow-up question on transparency
8433/16 PE-QE 175

- Case before the General Court
Case T-41/16 (Cyprus Turkish Chamber of Industry and others v Commission)
 - = Information note for the Permanent Representatives Committee (Part 1)
9107/16 JUR 230 AGRI 275 AGRIORG 42

- Judgments of the Court of Justice of 4 May 2016 in Cases C-358/14 Poland v European Parliament and Council, C-477/14 Pillbox 38 and C-547/14 Philip Morris Brands and others
 - = Information note for the Permanent Representatives Committee (Part 1)
9028/16 JUR 225 SAN 189 MI 350 COMPET 243 FISC 76 INST 221

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Thomas FISCHER, member for Germany, in place of Ms Marika HÖHN, who has resigned
 - = Adoption
9067/16 SOC 264 EMPL 162

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Eman GALEA, member for Malta, in place of Mr Roderick MIZZI, who has resigned
 - = Adoption
9070/16 SOC 267 EMPL 163

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Martin BORG, member for Malta, in place of Mr David G. CURMI, who has resigned
= Adoption
9073/16 SOC 268 EMPL 164
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Kai SCHATTENBERG, member for Germany, in place of Mr John F. SCHILLING, who has resigned
= Adoption
9076/16 SOC 269 EMPL 165
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Dantes Nicolae BRATU, member for Romania, in place of Mr Nicolae VOINOIU, who has resigned
= Adoption
9077/16 SOC 270 EMPL 166
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Anka Mihaela PRICOP, alternate member for Romania, in place of Mr Marian TĂNASE, who has resigned
= Adoption
9078/16 SOC 271 EMPL 167
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Melhino MERCIECA, member for Malta, in place of Mr Mark GAUCI, who has resigned
= Adoption
9080/16 SOC 272 EMPL 168
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Mark GAUCI, alternate member for Malta, in place of Mr Vince ATTARD, who has resigned
= Adoption
9082/16 SOC 273 EMPL 169
- Commission delegated Directive (EU) .../... of 19.4.2016 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in Hersch cells for certain oxygen sensors used in industrial monitoring and control instruments
= Intention not to raise objections to a delegated act
9038/16 ENV 287 MI 352 DELACT 79
8087/16 ENV 231 MI 243 DELACT 69
+ ADD 1

- Commission delegated Directive (EU) .../... of 19.4.2016 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders of electrical connections to temperature measurement sensors in certain devices
 - = Intention not to raise objections to a delegated act
 - 9039/16 ENV 288 MI 353 DELACT 80
 - 8088/16 ENV 232 MI 244 DELACT 70
 - + ADD 1

- Commission Regulation (EU) .../...of XXX amending Regulation (EC) No 2003/2003 of the European Parliament and of the Council relating to fertilisers for the purposes of adapting Annexes I and IV
 - = Decision not to oppose adoption
 - 9106/16 ENT 92 MI 355 AGRILEG 73 ENV 291 CHIMIE 33 IND 101
 - 8438/16 ENT 80 MI 275 AGRILEG 58 ENV 256 CHIMIE 28 IND 83
 - + ADD 1

- 208th session of the ICAO Council (Montreal, 16 May – 17 June 2016)
 - = European Union coordination of a common position - technical issues
 - 9016/16 AVIATION 110 RELEX 405

- Political Declaration on energy cooperation between the North Seas countries
 - = Establishment of the EU position
 - 8407/16 ENER 181 CLIMA 51 ATO 29

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and the United States of America laying down the terms and conditions of the detailed rules for access by the United States of America to the Public Regulated Service provided by the global navigation satellite system established under the Galileo programme
 - = Adoption
 - 8285/16 TRANS 137 EU-GNSS 20 MAR 131 AVIATION 79 ESPACE 28
 - RELEX 311 CSC 115 USA 19
 - + ADD 1
 - EU RESTRICTED
 - EU RESTRICTED

- Draft Council Decision on the conclusion of the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States of the one part, and the Republic of Korea, of the other part
 - = Adoption
 - 7944/16 TRANS 115 EU-GNSS 17 MAR 114 AVIATION 68 ESPACE 25
 - RELEX 270 CSC 98 COREE 5
 - 5977/16 TRANS 37 EU-GNSS 8 MAR 39 AVIATION 21 ESPACE 9
 - RELEX 92 CSC 36 COREE 3

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and the Kingdom of Norway laying down the terms and conditions of the detailed rules for access by the Kingdom of Norway to the Public Regulated Service provided by the global navigation satellite system established under the Galileo programme
 - = Adoption
 - 8287/16 TRANS 138 EU-GNSS 21 MAR 132 AVIATION 80
 - ESPACE 29 RELEX 312 CSC 116 N 31
 - + ADD 1
- Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy (recast) (**First reading**) (**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
 - 9020/16 PECHE 165 CODEC 679
 - + ADD 1

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- ⁽¹⁾ These items will be considered by the Mertens Group on 24 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.