



Brussels, 23 May 2016
(OR. en)

8922/16

CRS/CRP 16

SUMMARY RECORD

Subject: 2584th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 4 May 2016

I. Adoption of the provisional agenda

8465/16 OJ CRP1 16

8549/16 OJ CRP2 16

The Committee adopted the provisional agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

15. Setting of the provisional agenda for the Council meeting (Competitiveness) (Internal Market, Industry, Research and Space) on 26 and 27 May 2016

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

16. Setting of the provisional agenda for the Council meeting (Transport, Telecommunications and Energy) on 26 May 2016

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

17. Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (**First reading**) (**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the informal trilogue of 3 May 2016.

18. Preparation for the Council meeting (Agriculture and Fisheries) on 17 May 2016

- Animal Welfare (*Non-legislative activity*)
 - Eurobarometer on Animal Welfare
 - Establishment of an EU Platform on Animal Welfare
 - = Report from the Commission on the state of play
 - = Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)

8410/16 AGRI 215 VETER 43

The Committee took note of the Commission's intention to present the Report at the Council.

19. 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

The Committee took note of the information provided by the Presidency on the outcome of the informal trilogue of 27 April 2016.

20. 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

8332/16 PHARM 20 SAN 154 MI 268 COMPET 185 CODEC 529

+ **ADD 1**

The Committee discussed and agreed the mandate for the forthcoming trilogue.

COREPER (PART 2)

34. Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of vouchers
= Political agreement
8333/16 FISC 59 ECOFIN 326
8334/16 FISC 60 ECOFIN 327

The Committee reached agreement in substance on the compromise text.

35. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 25 May 2016

The Committee took note of the main items on the agenda of this Council meeting.

36. Financing of the African peace facility (APF) for the period mid-2016 to end 2018
8261/16 ACP 49 FIN 246 RELEX 306 COAFR 113 ONU 43 PESC 340

Following an exchange of views, the Presidency presented a new compromise. The Committee will revert to this issue at its next session on the basis of the latest Presidency proposal.

37. Preparation of the Council meeting (Foreign Affairs/Development) on 12 May 2016
- a) Revision of the European Consensus of Development in light of the 2030 agenda
 - b) Trade, Private Sector and Sustainable Development
 - c) Afghanistan
 - d) Joint Programming of EU and MS external assistance
 - e) Migration and Development
 - f) World Humanitarian Summit
 - g) Other items in connection with the Council meeting

The EEAS provided updated information on the agenda and handling of this Council meeting. The Committee examined the state of readiness of the various items on the agenda.

38. Presentation of the agenda of the Council meeting (Foreign Affairs) on 23 May 2016

The Committee took note of the main items on the agenda of this Council meeting.

39. Preparation of the Council meeting (Foreign Affairs/Trade) on 13 May 2016
- a) WTO: Post-Nairobi
 - b) EU-US TTIP negotiations
= State of play
 - c) Steel Communication: trade-related aspects
 - d) EU-Canada Comprehensive Economic and Trade Agreement (CETA)
= State of play
 - e) Other items in connection with the Council meeting

The Presidency provided updated information on the agenda and handling of this Council meeting. The Committee examined the state of readiness of the various items on the agenda. In this context, the Commission presented its paper on trade defence instruments and the Committee exchanged views.

40. ASEM Summit (Ulaanbaatar, Mongolia, 15-16 July 2016)
= Orientation debate
8381/16 COASI 68 ASIE 25 ASEM 2 CFSP/PESC 347 POLGEN 31
DEVGEN 63 WTO 106 ECOFIN 336 COMPET 187 ENV 252
MIGR 81

The Committee was informed by the EEAS and the Commission on the state of play of preparations and will revert to this file ahead of the summit.

41. Enlargement
– Accession negotiations with Serbia
= Fulfilment of an opening benchmark on Chapter 23: Judiciary and
fundamental rights
7987/16 ELARG 47

The Committee exchanged views but did not reach agreement and will revert to the issue at a later stage.

42. Presentation of the agenda of the Council meeting (General Affairs) on 24 May 2016

The Committee took note of the main items on the agenda of this Council meeting.

43. Relations with the European Parliament (May 2016)
7560/16 PE 39 INST 121 POLGEN 25 CODEC 373

The Committee took note of the main items on recent plenary sessions and agenda for upcoming plenary.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

- Migration package

The Commission presented the package of proposals adopted the same day by the College.

"I" items approved**COREPER (PART 1)**

2. Replies to written questions put to the Council by Members of the European Parliament

= Adoption by silence procedure

- a) E-010844/2015 - Inês Cristina Zuber (GUE/NGL)
Support for migrant-reception centres
8322/16 PE-QE 168
- b) E-015779/2015 - Inmaculada Rodríguez-Piñero Fernández (S&D)
Publication of the negotiating guidelines issued by the Council to the Commission for the conclusion of a deep and comprehensive free trade agreement with Tunisia
8179/16 PE-QE 163
- c) E-015839/2015 - Hugues Bayet (S&D)
Reception of migrants in Greece
8325/16 PE-QE 169
- d) E-016126/2015 - Notis Marias (ECR)
Actions aimed at the creation of refugee hotspots in Turkey
7798/16 PE-QE 145
- e) E-000027/2016 - Nadine Morano (PPE)
Negotiations on Turkey's accession to the EU
8247/16 PE-QE 166
- f) E-001006/2016 - Ernest Urtasun (Verts/ALE)
Spanish arms exports to Saudi Arabia
7647/16 PE-QE 133
- g) E-001037/2016 - Nicola Caputo (S&D)
Essential follow-up to the approved Written Declaration on autism (0018/2015)
7653/16 + COR 1 PE-QE 134
- h) P-001131/2016 - Beatrix von Storch (ECR)
European deposit insurance scheme
7655/16 PE-QE 135
- i) E-001176/2016 - Takis Hadjigeorgiou (GUE/NGL)
Press reports about the EU-Turkey agreement on the refugee question
7658/16 PE-QE 137
- j) E-001206/2016 - Takis Hadjigeorgiou (GUE/NGL)
EU-Saudi Arabia relationship - Arms embargo
7660/16 PE-QE 138
- k) E-001241/2016 - Rachida Dati (PPE)
Criminal accountability of net giants
7663/16 PE-QE 139
- l) E-001599/2016 - Eider Gardiazabal Rubial (S&D), Izaskun Bilbao Barandica (ALDE), Maite Pagazaurtundúa Ruiz (ALDE), Carlos Iturgaiz (PPE), Ramón Jáuregui Atondo (S&D), Josu Juaristi Abaunz (GUE/NGL) and Xabier Benito Ziluaga (GUE/NGL)
Crisis in the steel industry
7656/16 PE-QE 136

- m) E-001610/2016 - Judith Sargentini (Verts/ALE)
Agreement between several EU and non-EU countries to limit the number of refugees travelling through these countries
7768/16 PE-QE 143
 - n) E-001767/2016 - Raymond Finch (EFDD)
British officials
7664/16 PE-QE 140
 - o) E-002547/2016 - Marietje Schaake (ALDE)
Unanswered question E-015561/2015 regarding the coherence of sanctions enforcement and export controls
8082/16 PE-QE 156
3. Case before the Court of Justice
Case A-3/15 (request for an opinion made under Article 218(11) by the European Commission on the nature of the competence of the European Union to conclude the Marrakesh Treaty)
 - Information note for the Permanent Representatives Committee (Part 1)
8447/16 JUR 190 PI 46
 4. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for ethofumesate, etoxazole, fenamidone, fluoxastrobin and flurtamone in or on certain products
 - = Decision not to oppose adoption
8307/16 AGRILEG 55
7610/16 AGRILEG 36
+ ADD 1
+ ADD 2
 5. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for AMTT, diquat, dodine, glufosinate and tritosulfuron in or on certain products
 - = Decision not to oppose adoption
8303/16 AGRILEG 52
7599/16 AGRILEG 35
+ ADD 1
+ ADD 2
 6. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 1 naphthylacetamide, 1-naphthylacetic acid, chloridazon, fluazifop-P, fuberidazole, mepiquat and tralkoxydim in or on certain products
 - = Decision not to oppose adoption
8305/16 AGRILEG 54
7632/16 AGRILEG 37
+ ADD 1
+ ADD 2

7. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for abamectin, acequinocyl, acetamiprid, benzovindiflupyr, bromoxynil, fludioxonil, fluopicolide, fosetyl, mepiquat, proquinazid, propamocarb, prohexadione and tebuconazole in or on certain products
 - = Decision not to oppose adoption
 - 8304/16 AGRILEG 53
 - 7641/16 AGRILEG 38
 - + ADD 1
 - + ADD 2
8. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for personal, notebook and tablet computers
 - = Decision not to oppose adoption
 - 8255/16 ENV 244
 - 7477/16 ENV 189
 - + ADD 1
9. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for furniture
 - = Decision not to oppose adoption
 - 8256/16 ENV 245
 - 7478/16 ENV 190
 - + ADD 1
10. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for footwear
 - = Decision not to oppose adoption
 - 8257/16 ENV 246
 - 7479/16 ENV 191
 - + ADD 1
11. Meetings of the World Anti-Doping Agency (WADA) (Montreal, 11-12 May 2016)
 - = European Union coordination of a common position
 - 8219/16 SPORT 15 DOPAGE 3 SAN 149 JAI 315 DATAPROTECT 36
12. Draft Council Decision establishing the position to be adopted by the Union at the 54th session of the OTIF Committee of Experts on the Transport of Dangerous Goods as regards certain amendments to Appendix C to the Convention concerning International Carriage by Rail (COTIF) as applicable from 1 January 2017
 - = Adoption
 - 7896/16 TRANS 110

13. Draft Regulation of the European Parliament and of the Council on zootechnical and genealogical conditions for the breeding, trade in and entry into the Union of purebred breeding animals, hybrid breeding pigs and the germinal products thereof and amending Regulation (EU) No 652/2014, Council Directives 89/608/EEC and 90/425/EEC and repealing certain acts in the area of animal breeding ("Animal Breeding Regulation")
(First reading) (Legislative deliberation + Statements)
= Adoption of the legislative act
8355/16 CODEC 535AGRI 212VETER 42AGRILEG 57ANIMAUX 13
+ ADD 1 REV 1
PE-CONS 3/16 AGRI 36 VETER 8 AGRILEG 9 ANIMAUX 4 CODEC 108
14. Draft Directive of the European Parliament and of the Council concerning measures for a high common level of security of network and information systems across the Union
(First reading) (Legislative deliberation)
= Adoption of the Council's position at first reading and of the statement of the Council's reasons
8300/16 CODEC 527 TELECOM 62 DATAPROTECT 38 CYBER 44
MI 265 CSC 117
5581/16 TELECOM 7 DATAPROTECT 6 CYBER 4 MI 37 CSC 15 CODEC 84
+ COR 1 (hu)
+ ADD 1

COREPER (PART 2)

21. Judgment of the Court of Justice (5th chamber) of 17 March 2016 in the case C-286/14 European Parliament against European Commission (Connecting Europe Facility)
 - Article 290 TFEU
 - 8363/16 JUR 182 TRANS 141 INST 182 DELACT 73
22. Case T-602/15, Liam Jenkinson V. Council of European Union, European Commission, European External Action Service and Eulex Kosovo
 - = Production of Council document before the General Court of the European Union
 - 8533/16 JUR 194 CSDP/PSDC 250 COWEB 36 CORLX 190
 - EU-LEX 7 CSC 125
23. Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
 - = Adoption
 - 7815/16 CDR 44
 - + COR 1
 - 7814/16 CDR 43
24. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013, as regards the secretariat of the Supervisory Committee of the European Anti-Fraud Office (OLAF) (**First reading**)
 - = Mandate for negotiations with the European Parliament
 - 8284/16 GAF 21 FIN 252 CODEC 523
25. Special Report No 9/2016 "EU external migration spending in Southern Mediterranean and Eastern Neighbourhood countries until 2014"
 - = Designation of Working Party
 - 8362/16 FIN 260 ASIM 63 MAMA 57 COEST 112 DEVGEN 62
26. Special Report No 12/2016 "Agencies' use of grants: not always appropriate or demonstrably effective"
 - = Designation of Working Party
 - 8353/16 FIN 257 INST 180
27. Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 17: Economic and monetary policy
 - 8328/16 ELARG 55
28. Draft Conclusions of the Council and the Representatives of the Governments of the Member States **meeting within the Council** on the World Humanitarian Summit
 - 8417/16 COHAFA 20 DEVGEN 64 ALIM 2 ONU 46 FAO 13 COJUR 11
 - COAFR 115 MAMA 63 MOG 45 COEST 114 COASI 71 COLAC 27
 - PROCIV 29 RELEX 320
 - + **COR 1 REV 1**

29. The EU and Responsible Global Value Chains
= Draft Council conclusions
8564/16 DEVGEN 74 ACP 60 RELEX 345 SOC 218 WTO 110 COMER 53
FDI 6

30. (poss.) Stepping up Joint Programming
= Draft Council conclusions
8282/16 DEVGEN 56 ACP 51 RELEX 309

The above-mentioned item was withdrawn.

31. HABITAT III: The European Union and its Member States' objectives and priorities for the 3rd UN Conference on Housing and Sustainable Urban Development
= Draft Council conclusions
8283/16 DEVGEN 57 ONU 44 RELEX 310 REGIO 20

32. Use of images of the iFADO database for Frontex Quick Check Cards
7819/16 FAUXDOC 13 COMIX 277

33. Proposal for a Council Decision authorising enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions on the property regimes of international couples, covering both matters of matrimonial property regimes and the property consequences of registered partnerships
= Agreement in principle
= Request for the consent of the European Parliament
8311/16 JUSTCIV 82
8112/16 JUSTCIV 69