



Council of the
European Union

Brussels, 20 May 2016
(OR. en)

9269/1/16
REV 1

OJ CRP2 19
COMIX 391

PROVISIONAL AGENDA

Subject:	2587th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	24 May 2016
Time:	15.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

2. 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 (**Georgia**) (**First reading**)
= Mandate for negotiations with the European Parliament
7083/16 VISA 75 CODEC 301 COEST 70 COMIX 209
3. Follow-up to the Council meeting (Justice and Home Affairs) on 20 May 2016

4. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2016
 - a) **Digital Agenda** : Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content
(**First reading**)
 - = Policy debate
8879/16 JUSTCIV 110 CONSOM 105 DIGIT 49 AUDIO 58 CODEC 645
 - b) **Criminal Justice in cyberspace**
 - = Policy debate
 - = Draft Council Conclusions: adoption
9256/16 JAI 465 COPEN 166 DROIPEN 92 CYBER 56 JAIEX 44 EJUSTICE 84
 - c) Other items in connection with the Council meeting
5. Follow-up to the Council meeting (General Affairs) on 24 May 2016
6. Follow-up to the Council meeting (Foreign Affairs) on 23 May 2016
7. 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
 - = Adoption
9179/16 ACP 72 WTO 141 COAFR 140 RELEX 416
5729/16 ACP 18 WTO 18 COAFR 18 RELEX 67
5730/2/16 REV 2 ACP 19 WTO 19 COAFR 19 RELEX 68
5730/16 ADD 1-10 ACP 19 WTO 19 COAFR 19 RELEX 68
+ **ADD 1, 6, 9, 10 REV 1 (it)**
+ ADD 6 COR 1 (fr)
8. 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
9060/16 FISC 78 ECOFIN 405
9063/16 FISC 79 ECOFIN 406
 - b) Other items in connection with the Council meeting
- Any Other Business

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In the margins of Coreper:

MIXED COMMITTEE (15.00)

- 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 **(Georgia) (First reading)**
 - = Mandate for negotiations with the European Parliament
7083/16 VISA 75 CODEC 301 COEST 70 COMIX 209

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 9271/16 OJ RGEM 2)

I

9. Draft Council Decision appointing a member, proposed by Malta, of the Committee of the Regions
= Adoption
8878/16 CDR 47
8877/16 CDR 46
10. Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project
8907/16 CSCI 30 CSC 138
8909/16 CSCI 31 CSC 139
EU RESTRICTED
EU RESTRICTED
11. Determination of equivalence pursuant to Article 8(3) of the Interinstitutional Agreement (IIA) between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of common foreign and security policy
8870/16 PE 63 INST 211 RELEX 383 JAI 379 CSC 133
12. Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards exemptions for commodity dealers (**First reading**)
= Adoption of the legislative act
9090/16 CODEC 686 ECOFIN 409 EF 123
PE-CONS 13/16 EF 68 ECOFIN 261 CODEC 361
13. Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 184/2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment (**First reading**)
= Adoption of the legislative act
9091/16 CODEC 687 ECOFIN 410 STATIS 28 UEM 160 COMER 62
PE-CONS 8/16 ECOFIN 151 UEM 55 STATIS 7 COMER 20 CODEC 207
+ COR 1 (nl)
14. Draft Regulation of the European Parliament and of the Council on protection against dumped imports from countries not members of the European Union (codification) (**First reading**)
= Adoption of the legislative act
9092/16 CODEC 688 CODIF 22 ANTIDUMPING 6 COMER 63 WTO 136
PE-CONS 47/15 CODIF 85 ANTIDUMPING 14 COMER 96 WTO 146
CODEC 1028
15. Draft Regulation of the European Parliament and of the Council on protection against subsidised imports from countries not members of the European Union (codification) (**First reading**)
= Adoption of the legislative act
9095/16 CODEC 689 CODIF 23 COMER 64 WTO 137
PE-CONS 48/15 CODIF 86 COMER 97 WTO 147 CODEC 1029
+ COR 1 (fr)

16. European Defence Agency
 - a) Draft Council Decision concerning the Staff Regulations of the European Defence Agency, and repealing Decision 2004/676/EC
 - b) Draft Council Decision concerning the Rules applicable to national experts seconded to the European Defence Agency, and repealing Decision 2004/677/EC
 - c) Draft Council Decision concerning the financial rules of the European Defence Agency
 8452/16 CORLX 185 CFSP/PESC 359 POLARM 5 IND 84 RECH 113
 ECO 36
 7542/16 CORLX 137 CFSP/PESC 264 POLARM 2 IND 60 RECH 82 ECO 28
 7544/16 CORLX 138 CFSP/PESC 265 POLARM 3 IND 61 RECH 83 ECO 29
 7545/16 CORLX 139 CFSP/PESC 266 POLARM 4 IND 62 RECH 84 ECO 30
17. Reply to the letters from Ambassador Tagliavini and the Swiss Mission to the EU to the Secretary-General of the Council of the EU on the request of the European Court of Human Rights for testimony of Ambassador Tagliavini in the case Georgia versus Russia
 = Approval
 9234/16 COEST 127
18. 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

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The following item is withdrawn:

19. Draft EU - Bangladesh Standard Operating Procedures for the Identification and Return of Persons without an Authorisation to Stay
 = Endorsement
 9118/16 MIGR 94 COASI 86