



Council of the
European Union

104709/EU XXV. GP
Eingelangt am 24/05/16

Brussels, 23 May 2016
(OR. en)

9295/1/16
REV 1

OJ CRP1 19

PROVISIONAL AGENDA

Subject:	2587th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	25 May 2016
Time:	10.00
Venue:	Brussels

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

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

II

20. **Setting** of the provisional **agenda** for the Council meeting (**Employment, social policy health** and consumer affairs) on 16 and 17 June 2016 ⁽¹⁾
21. Preparation for the Council meeting (**Transport**, Telecommunications and **Energy**) on 6 and 7 June 2016
 1. **NOx emissions by diesel cars** (*Non-legislative activity*)
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9075/1/16 TRANS 177 COMPET 245 ENV 289 CLIMA 49 **REV 1**

2. 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
 - + **ADD 1 COR 1**
 - + ADD 2

3. 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 its Member States** 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	EU RESTRICTED	(x)
+ ADD 1	EU RESTRICTED	(x)
+ ADD 2	EU RESTRICTED	(x)

 - 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 the State of **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 the State of Qatar on matters that do not fall within the exclusive Union competence

8905/16 AVIATION 107 RELEX 394 MOG 60	EU RESTRICTED	(x)
+ ADD 1	EU RESTRICTED	(x)
+ ADD 2	EU RESTRICTED	(x)

 - 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	(x)
+ ADD 1	EU RESTRICTED	(x)
+ ADD 2	EU RESTRICTED	(x)

- d) Draft Council Decision authorising the Commission to open negotiations on comprehensive air transport agreements between the European Union **and its Member States** 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 (x)
+ ADD 1 EU RESTRICTED (x)
+ ADD 2 EU RESTRICTED (x)

= Adoption

4. 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

5. 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
+ COR 1

22. 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

23. 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

24. 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

25. 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
26. 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
- **Effort sharing**
= **Information from the Commission**

27. 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
28. Case before the General Court of the European Union
 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
29. Case before the General Court of the European Union
 T-53/16, T-77/16, T-165/16 (Ryanair Ltd and Airport Marketing Services Ltd v European Commission)
 = Information note for the Permanent Representatives Committee (Part 1)
 9079/16 JUR 228 COMPET 244
30. 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
31. 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

32. 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
33. 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
34. 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
35. 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 Niculae VOINOIU, who has resigned
= Adoption
9077/16 SOC 270 EMPL 166
36. 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 TÂNASE, who has resigned
= Adoption
9078/16 SOC 271 EMPL 167
37. 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
38. 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

39. 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
40. 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
41. 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
42. 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
43. Political Declaration on energy cooperation between the North Seas countries
 = Establishment of the EU position
 8407/16 ENER 181 CLIMA 51 ATO 29
44. 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
 + **ADD 2**
 + **ADD 3**

45. 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
46. 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 EU RESTRICTED
 + ADD 1 EU RESTRICTED
 + ADD 2 EU RESTRICTED
 + ADD 3 EU RESTRICTED
47. 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
 9020/1/16 PECHE 165 CODEC 679 REV 1
 + 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.
 (x) Document not available in the meeting room.