



Council of the European Union  
General Secretariat

Brussels, 27 May 2016

CM 2878/16

OJ CRP1

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/8100

---

Subject: 2588th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

---

Date: 1 June 2016

Time: 10.00

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

---

## II

- Proposal for a Directive of the European Parliament and of the Council on 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**)
  - = Presidency debriefing on the outcome of the trilogue
  
- 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**)
  - = Presidency debriefing on the outcome of the trilogue

- **Setting** of the provisional **agenda** for the Council meeting (Environment) on 20 June 2016 <sup>(1)</sup>
  
- Proposal for a Directive of the European Parliament and of the Council on the **reduction of national emissions** of certain atmospheric pollutants and amending Directive 2003/35/EC (**First reading**) (**Legislative deliberation**)
  - = Preparation for the trilogue
    - 9408/16 ENV 359 ENER 220 IND 107 TRANS 187 ENT 96 SAN 214
    - PARLNAT 170 CODEC 730
  
- Any other business

I <sup>(1)</sup>

- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
  - a) E-015261/2015 - Jean-François Jalkh (ENF)  
Destruction of a Russian plane by the Turkish air force  
8658/16 PE-QE 183
  - b) E-002182/2016 - Tania González Peñas (GUE/NGL)  
Directive 92/85/EEC on parental leave deadlocked in the Council  
8647/16 PE-QE 179
  - c) E-002699/2016 - Eleftherios Synadinos (NI)  
Illegal trade in antiquities by ISIS through Turkey  
8656/16 PE-QE 182
  - d) E-002720/2016 - Edouard Ferrand (ENF)  
Sanctions against Russia  
8655/16 PE-QE 181
- Case before the General Court of the European Union  
Case T-153/16 (Asociación de Armadores de Cerco de Galicia (ACERGA) v Council)
  - = Information note for the Permanent Representatives Committee (Part 1)  
9433/16 JUR 244 PECHE 188
- Advisory Committee for the Coordination of Social Security Systems  
Council Decision appointing a member and an alternate member for Slovakia
  - = Adoption  
5789/16 SOC 51 EMPL 32  
5788/16 SOC 50 EMPL 31
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Elin HEINVEE, alternate member for Estonia, in place of Ms Katerin PEÄRNBERG, who has resigned
  - = Adoption  
9289/1/16 SOC 338 EMPL 234 REV 1
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Isla SCOTT, member for United Kingdom, in place of Ms Deborah MORRISON, who has resigned
  - = Adoption  
5397/1/16 SOC 30 EMPL 23 REV 1

- Community Plant Variety Office  
Draft Council Decision renewing the term of office of the alternate to the Chairperson of the Board of Appeal  
= Adoption  
9083/16 AGRILEG 71
  
- Community Plant Variety Office  
Draft Council Decision renewing the term of office of the President of the Board  
= Adoption  
9085/16 AGRILEG 72
  
- Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health  
= Decision not to oppose adoption  
9050/16 DENLEG 46 AGRI 266 SAN 190  
8537/16 DENLEG 31 AGRI 219 SAN 159  
+ ADD 1
  
- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to children's development and health  
= Decision not to oppose adoption  
9051/16 DENLEG 47 AGRI 267 SAN 191  
8538/16 DENLEG 32 AGRI 220 SAN 160  
+ ADD1
  
- Commission Regulation (EU) .../... of XXX authorising a health claim made on foods and referring to children's development and health  
= Decision not to oppose adoption  
9052/16 DENLEG 48 AGRI 268 SAN 192  
8539/16 DENLEG 33 AGRI 221 SAN 161  
+ ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods other than those referring to the reduction of disease risk and to children's development and health  
= Decision not to oppose adoption  
9054/16 DENLEG 49 AGRI 269 SAN 193  
8540/16 DENLEG 34 AGRI 222 SAN 162 REV1  
+ ADD 1 REV1
  
- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to children's development and health  
= Decision not to oppose adoption  
9055/16 DENLEG 50 AGRI 270 SAN 194  
8583/16 DENLEG 36 AGRI 225 SAN 166  
+ ADD 1

- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to the reduction of disease risk
  - = Decision not to oppose adoption
    - 9056/16 DENLEG 51 AGRI 271 SAN 195
    - 8609/16 DENLEG 37 AGRI 229 SAN 167
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
  - = Decision not to oppose adoption
    - 9057/16 DENLEG 52 AGRI 272 SAN 196
    - 8611/16 DENLEG 38 AGRI 230 SAN 168
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
  - = Decision not to oppose adoption
    - 9058/16 DENLEG 53 AGRI 273 SAN 197
    - 8801/16 DENLEG 44 AGRI 255 SAN 179
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods other than those referring to the reduction of disease risk and to children's development and health
  - = Decision not to oppose adoption
    - 9214/16 DENLEG 54 AGRI 283 SAN 200
    - 8681/16 DENLEG 41 AGRI 240 SAN 173
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX establishing a guideline on forward capacity allocation
  - = Decision not to oppose adoption
    - 9401/16 ENER 219
    - 8229/16 ENER 126
  
- Commission Decision on the endorsement on behalf of the European Union of the Clean Energy Ministerial Framework Document
  - = Establishment of the EU position
    - 9319/16 ENER 215 CLIMA 53
  
- Proposal for a Council Regulation amending Regulation (EU) 2016/72 as regards fishing opportunities for sandeel in certain Union waters
  - = Adoption
    - 9347/16 PECHE 183
    - 9044/16 PECHE 169

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 91/2003 of the European Parliament and of the Council of 16 December 2002 on rail transport statistics, as regards the collection of data on goods, passengers and accidents (**First reading**) (**Legislative deliberation**)
  - = Confirmation of the final compromise text with a view to agreement  
9428/16 STATIS 31 TRANS 190 CODEC 737
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1365/2006 on statistics of goods transport by inland waterways as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures (**First reading**) (**Legislative deliberation**)
  - = Political agreement  
9426/16 STATIS 30 TRANS 189 CODEC 735

---

<sup>(1)</sup> These items will be considered by the Mertens Group on 31 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.