



Brussels, 31 May 2016
(OR. en)

9564/16

OJ CRP1 20

PROVISIONAL AGENDA

Subject:	2588th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	3 June 2016
Time:	10.00
Venue:	Brussels

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

II

43. 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 briefing on the outcome of the trilogue
44. 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 briefing on the outcome of the trilogue

45. **Setting** of the provisional **agenda** for the Council meeting (Environment) on 20 June 2016 ⁽¹⁾
46. 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
+ ADD 1
- Any other business

I ⁽¹⁾

47. 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
48. 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
49. 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
50. 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
51. 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

52. 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
53. Community Plant Variety Office
Draft Council Decision renewing the term of office of the President of the Board
= Adoption
9085/16 AGRILEG 72
54. 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
55. 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
56. 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
57. 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
58. 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

59. 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
60. 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
61. 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
62. 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
63. 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
64. 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
65. 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

66. 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
67. 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

⁽¹⁾ These items will be considered by the Mertens Group on 2 June 2016.

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.