



Council of the
European Union

Brussels, 31 May 2016
(OR. en)

9642/1/16
REV 1

OJ CRP2 20
COMIX 414

PROVISIONAL AGENDA

Subject:	2588th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	1 June 2016
Time:	10.00
Venue:	Brussels

REVISED VERSION N° 1 OF PROVISIONAL AGENDA

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

II

2. 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
 - = Approval
 - = Decision to use the written procedure (°)
 - 9179/1/16 REV 1 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)

3. **EU-China Summit** (Beijing, 13 July 2016)
 - = Orientation debate
 - 9481/16 COASI 95 ASIE 39 COPS 163 POLGEN 42 CSDP/PSDC 303
CFSP/PESC 433 RELEX 450 DEVGEN 106 CLIMA 55 TRANS 195
CONOP 48 WTO 146 ECOFIN 506 ENER 225 COMPET 322
RECH 205 JAI 492 CYBER 59 ENV 362 MIGR 103
4. **Presentation** of the agenda of the Council meeting (**Foreign Affairs**) on **20 June 2016**
5. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2016
 - a) **Roadmap** to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area¹
 - = Exchange of views/Approval
 - 9368/16 JAI 478 COSI 92 FRONT 224 ASIM 80 DAPIX 80 ENFOPOL 157
SIRIS 90 DATAPROTECT 57 VISA 165 FAUXDOC 23
COPEN 172
 - b) **Fight against terrorism:** Feeding and consultation of databases ¹ (*in restricted session*)
 - = Exchange of views
 - 9201/16 JAI 441 COSI 90 FRONT 220 ASIM 78 DAPIX 78 ENFOPOL 155
SIRIS 86 DATAPROTECT 56 VISA 158 FAUXDOC 21
COPEN 165
 - c) **Weapons:** Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 - = General approach
 - 9297/16 GENVAL 62 JAI 469 MI 364 COMPET 310 COMIX 392 CODEC 711
 - e) **Internal Security:** Implementation report on the Renewed EU Internal Security Strategy (2015-2020)
 - = Exchange of views
 - 9151/16 JAI 425 COSI 88 CATS 38 ENFOPOL 152 ENFOCUSTOM 69
DAPIX 77 SIRIS 85 GENVAL 61 CORDROGUE 24 DROIPEN 91
COPEN 162 FREMP 85

¹ Exceptionally, in the presence of the Schengen Associated States.

6. 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
9622/16 VISA 175 CODEC 774 COEST 143 COMIX 413
5. Preparation of the Council meeting (Justice and Home Affairs) on 9/10 June 2016
- d) **Matrimonial property regimes and Registered partnerships**
- i) Proposal for a Council Regulation implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
 and
- ii) Proposal for a Council Regulation implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of the property consequences of registered partnerships
 = General approach
9004/16 JUSTCIV 115
 + COR 1
8115/16 JUSTCIV 70
 + COR 1 (cs)
8118/16 JUSTCIV 71
 + COR 1 (cs)
- f) **e-Justice: Mid-term review of the Multiannual European e-Justice Action Plan 2014-2018**
9339/16 EJUSTICE 87 JUSTCIV 124 COPEN 170 JAI 477
- g) Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interest by means of criminal law (**First reading**)
 = Progress report/Policy debate
9301/16 DROIPEN 94 JAI 470 GAF 29 FIN 314 CADREFIN 23 CODEC 712
- i) Proposal for a Council Regulation on the establishment of the **European Public Prosecutor's Office**
 = Partial General approach
9436/16 EPPO 14 EUROJUST 67 CATS 41 FIN 324
COPEN 178 GAF 30 CSC 156
- h) Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (**ECRIS**) and replacing Council Decision 2009/316/JHA (**First reading**)
 = Progress report
9376/16 COPEN 174 EJUSTICE 88 JURINFO 17 DAPIX 82 CODEC 726
- j) Other items in connection with the Council meeting

7. **Presentation** of the agenda of the Council meeting (**General Affairs**) on **24 June 2016**
8. **Relations with the European Parliament** (June 2016)
8696/16 PE 62 INST 195 POLGEN 35 CODEC 607
9. **Enlargement**
 - Accession negotiations with **Serbia**
 - = Fulfilment of an opening benchmark on Chapter 23: Judiciary and fundamental rights
9457/16 ELARG 67
10. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on **25 May 2016**
11. **Presentation** of the agenda of the Council meeting (**Economic and Financial Affairs**) on **17 June 2016**
- Any other business

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In the margins of Coreper

MIXED COMMITTEE (10.50)

- **Weapons:** Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 - = Policy debate
9297/16 GENVAL 62 JAI 469 MI 364 COMPET 310 COMIX 392 CODEC 711

- 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**)
 - = Exchange of views
9622/16 VISA 175 CODEC 774 COEST 143 COMIX 413

I

12. Case before the Court of Justice of the European Union
Case C-204/16 P - Appeal brought by SolarWorld AG against the judgment of the General Court of 1 February 2016 in Case T-141/14
9421/16 JUR 240 COMER 67
13. Case before the Court of Justice of the European Union
Case C-205/16 P - Appeal brought by SolarWorld AG against the judgment of the General Court of 1 February 2016 in Case T-142/14
9425/16 JUR 242 COMER 68
14. Transparency - Public access to documents
- Confirmatory application No 11/c/01/16
8167/16 INF 69 API 50
15. Special Report No 6/2016 "Eradication, control and monitoring programmes to contain animal diseases"
= Designation of Working Party (°)
8601/16 FIN 280 VETER 46 ANIMAUX 15 AGRIFIN 47 AGRI 228
16. Draft Council Decision appointing an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions
= Adoption
9294/16 CDR 50
9293/16 CDR 49
17. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to Tunisia (**First reading**)
= Approval of the final compromise text and the joint statement
9363/16 ECOFIN 494 UEM 232 RELEX 428 MED 13 CODEC 725 IA 27
18. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from France - EGF/2015/010 FR/MoryGlobal)
and
Proposal for transfer of appropriations No DEC 06/2016 within Section III - Commission - of the general budget for 2016
8317/16 FIN 254 INST 177 PE-L 22

19. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Greece -EGF/2015/011 GR/Supermarket Larissa)
and
Proposal for transfer of appropriations No DEC 07/2016 within Section III - Commission - of the general budget for 2016
8318/16 FIN 255 INST 178 PE-L 23
20. Commission delegated Regulation (EU) No .../. of 10.5.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the minimum elements of a business reorganisation plan and the minimum contents of the reports on the progress in the implementation of the plan
= Intention not to raise objections to a delegated act
9621/16 EF 144 ECOFIN 523 DELACT 92
8826/16 EF 114 ECOFIN 389 DELACT 77
21. Draft Council conclusions on the Eurojust Annual Report 2015
= Adoption
9037/16 COPEN 157 CATS 36 EUROJUST 58 EJM 30
22. Draft Council conclusions on the administrative approach to prevent and fight serious and organised crime
= Adoption
9061/16 JAI 394 GENVAL 59 DROIPEN 89 COPEN 158 CATS 37 COSI 85
CRIMORG 36 ENFOPOL 151
23. Draft Council conclusions establishing an Informal European Network on Victims' Rights
= Adoption
8960/16 JAI 389 DROIPEN 86 COPEN 153
24. Draft Council conclusions on addressing trafficking in human beings (THB) for labour exploitation
= Adoption
9373/16 JAI 480 DROIPEN 96 COPEN 173 RELEX 429 GENVAL 64
MIGR 98 SOC 348 COSI 93
25. Draft Council conclusions and Action Plan on the way forward in view of the creation of an European Forensic Science Area
8819/16 ENFOPOL 137 COPEN 147 DAPIX 71 COSI 81
8770/16 ENFOPOL 133 COPEN 140 DAPIX 69 COSI 76
26. General Report on Europol's activities in 2015
9372/16 ENFOPOL 159
8961/16 ENFOPOL 148

27. "Prüm Decisions" - Recommendation for a Council Decision authorising the negotiations for the conclusion of agreements between the European Union, on the one part, and the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the application of certain provisions of Council Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, of Council Decision 2008/616/JHA on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, and the Annex thereto, and of Council Framework Decision 2009/905/JHA on accreditation of forensic service providers carrying out laboratory activities
 = Adoption
 9370/16 CH 6 FL 26 JAI 479 CRIMORG 40 ENFOPOL 158
 RELEX 427 DAPIX 81
 5988/16 CH 3 FL 2 JAI 87 CRIMORG 9 ENFOPOL 30 RELEX 93
 DAPIX 21 **EU RESTRICTED**
28. Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by Belgium
 8086/16 SCH-EVAL 68 SIRIS 70 COMIX 301
 6200/16 COR 1 SCH-EVAL 26 SIRIS 16 COMIX 113
29. e-Justice
 - Suggestions for best practices concerning videoconferencing with third countries
 = Adoption
 9337/16 EJUSTICE 86 JUSTCIV 130 DROIPEN 97
30. Amending Budget No 1 for SISNET (VISION) for the year 2016
 9282/16 SIRIS 88 VISA 163 COMIX 389
31. Escalation procedure for the SIS II
 9283/16 SIRIS 89 IPCR 5 COMIX 390
32. Draft Council conclusions on the application of the Charter of Fundamental Rights in 2015
 = Adoption
 9455/16 FREMP 90 JAI 487 COHOM 55 DROIPEN 99
 8946/16 FREMP 83 JAI 387 COHOM 50 DROIPEN 85
33. Draft EU - Bangladesh Standard Operating Procedures for the Identification and Return of Persons without an Authorisation to Stay
 9118/16 MIGR 94 COASI 86

34. Draft Council Decision repealing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
and
Draft Council Regulation repealing Council Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire and Council Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
= Adoption
9385/16 CORLX 217 CFSP/PESC 429 COAFR 147 COARM 93 CONUN 96
FIN 321
9312/16 CORLX 208 CFSP/PESC 419 COAFR 143 COARM 89 CONUN 92
FIN 316
9384/16 CORLX 216 CFSP/PESC 428 RELEX 434 COAFR 146 COARM 92
CONUN 95 FIN 320
35. Draft Council Decision amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
= Adoption
9620/16 CORLX 219 CFSP/PESC 441 COEST 142 FIN 330
8980/16 CORLX 201 CFSP/PESC 395 COEST 123 FIN 299
36. Draft Council Regulation amending Regulation (EU) 2015/323 of 2 March 2015 on the financial regulation applicable to the 11th European Development Fund
= Adoption
9211/16 ACP 74 FIN 311 PTOM 19 DEVGEN 100
9209/16 ACP 73 FIN 310 PTOM 18 DEVGEN 99
37. Enlargement
- Accession negotiations with Serbia
= Outcome of screening on Chapter 9: Financial services
9392/16 ELARG 66
39. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (ISA2 Programme)
= Adoption
8154/16 AELE 27 EEE 18 N 25 ISL 18 FL 20 TELECOM 55 COMPET 178
8155/16 AELE 28 EEE 19 N 26 ISL 19 FL 21 TELECOM 56 COMPET 179

40. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 02.03.01)
 = Adoption
 8160/16 AELE 30 EEE 21 N 28 ISL 21 FL 23 BUDGET 12 MI 254
 8163/16 AELE 31 EEE 22 N 29 ISL 22 FL 24 BUDGET 13 MI 255
41. Draft Council Decision on the signing, on behalf of the European Union and its Member States, of the Protocol to the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part, to take into account of the accession of the Republic of Croatia to the European Union
 9276/16 COASI 90 ASIE 37 ELARG 65
 8938/16 ASIE 33 COASI 83 ELARG 62
 8940/16 ASIE 34 COASI 84 ELARG 63
42. Draft Council Decision on the conclusion of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part
 9208/16 COASI 88 ASIE 35 CFSP/PESC 412 COHOM 54 CONOP 45
 COTER 56 JAI 445 WTO 142 AGRI 282 ENER 197 TRANS 179
 TELECOM 87 ENV 334 EDUC 189 RECH 181 EMPL 215 SAN 199
 8919/16 COASI 82 ASIE 32 CFSP/PESC 386 COHOM 47 CONOP 44
 COTER 51 JAI 382 WTO 131 AGRI 259 ENER 148 TRANS 167
 TELECOM 81 ENV 282 EDUC 138 RECH 137 EMPL 157 SAN 184

New item

68. Draft Council Decision amending the Joint Action 2008/124/CSFP on the European Union Rule of Law Mission in Kosovo (EULEX KOSOVO)
 = Adoption
 9382/16 CORLX 215 CFSP/PESC 427 CSDP/PSDC 298 COWEB 47
 EU-LEX 9 CSC 155
 8457/16 CORLX 187 CFSP/PESC 361 CSDP/PSDC 248 COWEB 35
 EU-LEX 6 CSC 123

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The following item is withdrawn:

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38. Enlargement
- Accession negotiations with Montenegro
 - = Chapter 13: Fisheries
 - 9498/16 ELARG 68

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.
