



Brussels, 3 June 2016

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2589th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	8 and 10 June 2016
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 27 and 28 June 2016 ⁽¹⁾

**(For the items in the remit of the
Permanent Representative Committee)**

- 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**)
 - = Preparation for the trilogue
 - = Presidency debriefing on the outcome of the trilogue
9711/16 TRANS 206 MAR 157 FIN 335 CODEC 797

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Policy) on 16 June 2016
 1. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the **accessibility requirements for products and services**
(**First reading**) (*Legislative deliberation*)
 - = Progress report
14799/15 SOC 700 MI 770 ANTIDISCRIM 15 AUDIO 34 CODEC 1774
+ ADD 1 - ADD 8
9627/16 SOC 361 MI 398 ANTIDISCRIM 33 AUDIO 72 CODEC 777
+ ADD 1

 2. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation
(*Legislative deliberation*)
 - = Progress report
9336/16 SOC 343 ANTIDISCRIM 30 JAI 476 MI 369 FREMP 87
11531/08 SOC 411 JAI 368 MI 246

 3. **Equality** (*Non-legislative activity*)
 - a) Draft Council conclusions: Response to the Commission's strategic engagement for gender equality
 - b) Draft Council conclusions: Response to the Commission's list of actions to advance LGBTI equality
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9633/16 SOC 362 GENDER 23 ANTIDISCRIM 34 FREMP 92
9634/16 SOC 363 GENDER 24 ANTIDISCRIM 35 FREMP 93

4. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the **posting of workers** in the framework of the provision of services **(First reading)** (*Legislative deliberation*)
 - = Progress report
 - = Update by the Commission on the state of play
6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 297 CODEC 279
+ ADD 1 - ADD 2
9309/16 SOC 339 EMPL 235 MI 366 COMPET 312 CODEC 714 JUSTCIV 120
+ ADD 1
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the **protection of workers** from the risks related to exposure to carcinogens or mutagens at work **(First reading)** (*Legislative deliberation*)
 - = General approach / Progress report
8962/16 SOC 255 EMPL 158 SAN 187 IA 23 CODEC 666
+ ADD 1 - ADD 3
+ REV 1 (mt)
9625/16 SOC 360 EMPL 251 SAN 232 IA 33 CODEC 776
6. **Skills package** (*Non-legislative activity*)
 - = Presentation by the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
7. Proposal for a Council Directive implementing the Agreement concluded between the General Confederation of Agricultural Cooperatives in the European Union (COGECA), the European Transport Workers' Federation (ETF) and the Association of National Organisations of Fishing Enterprises (EUROPÊCHE) of 21 May 2012 as amended on 8 May 2013 concerning the implementation of the **Work in Fishing Convention**, 2007 of the International Labour Organisation (*Non-legislative activity*)
 - = Political agreement / Progress report
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure [proposed by the Presidency])
8535/16 SOC 214 EMPL 131 PECHE 150
+ ADD 1 - ADD 3
9687/16 SOC 369 EMPL 256 PECHE 194 IA 34
+ ADD 1
+ ADD 2
8. Draft Council conclusions on **combating poverty and social exclusion**: An integrated approach (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9273/16 SOC 336 EMPL 232 ECOFIN 477 SAN 206 EDUC 207

9. Draft Council conclusions on a new start for a **strong social dialogue** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9513/16 SOC 353 EMPL 244
 10. Draft Council conclusions on **food products improvement** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9484/16 DENLEG 56 AGRI 295 SAN 219
 11. Draft Council conclusions on the next steps under a one health approach to combat **antimicrobial resistance** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9485/16 SAN 220 AGRI 296 VETER 53
 12. Draft Council conclusions on **strengthening the balance in the pharmaceutical system** in the EU and its Member States (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9489/16 PHARM 32 SAN 222
- 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**)
- = Presidency debriefing on the outcome of the trilogue
- **Preparation** for the Council meeting (**Environment**) on 20 June 2016
1. 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*)
 - = (poss.) Analysis of the final compromise text with a view to agreement
9713/16 ENV 379 ENER 230 IND 124 TRANS 208 ENT 108 SAN 235
PARLNAT 179 CODEC 799
 2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance **cost-effective emission reductions** and low-carbon investments (**First reading**) (*Legislative deliberation*)
 - = Policy debate
9719/16 CLIMA 59 ENV 380 ENER 231 TRANS 210 IND 125 COMPET 349
MI 408 ECOFIN 534 CODEC 802

3. Draft Council conclusions on Closing the loop - An EU action plan for the **circular economy** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9724/16 ENV 382 COMPET 350 AGRI 302 TRANS 211 MI 409 IND 126
CONSOM 136 ECOFIN 535 ENER 233 RECH 218 SAN 236
 4. Draft Council conclusions on the EU action plan against **wildlife trafficking** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9721/16 ENV 381 JAI 504 CRIMORG 41 RELEX 467 DEVGEN 112
COMER 72 EUROJUST 71 ENFOPOL 164 ENFOCUSTOM 74
 5. Draft Council statement on the **ratification of the Paris agreement** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9855/16 CLIMA 66 ENV 396 ONU 68 ENERGY 241
- 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**)
 - = Preparation for the trilogue
8342/16 AGRI 210 AGRILEG 76 PHYTOSAN 11 VETER 51 ANIMAUX 16
SAN 210 DENLEG 55 CODEC 717 SEMENCES 7
+ ADD 1
 - **Impact Assessment** within the Council - **2016** Annual Report
 - = Endorsement
9786/16 IA 36 MERTENS 1 POLGEN 47 ECOFIN 557 COMPET 352
9790/16 IA 37 MERTENS 2 POLGEN 49 ECOFIN 545 COMPET 353
 - Any other business

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) P-002363/2016 - Elena Valenciano (S&D)
Guarantee that the right to asylum will be upheld in the agreement with Turkey
9005/16 PE-QE 185
 - b) E-002372/2016 - Elena Valenciano (S&D)
Refusal of the right to asylum and guarantees offered by Turkey
9012/16 PE-QE 189
 - c) E-002419/2016 - João Ferreira (GUE/NGL)
Conditions for applying the EU-Turkey Agreement and support for refugees
9009/16 PE-QE 186
 - d) E-002467/2016 - Nicola Caputo (S&D)
EU-Turkey agreement on migrants
9014/16 PE-QE 190
 - e) E-002471/2016 - Claude Rolin (PPE)
Clarification regarding the EU-Turkey Agreement of 18 March 2016
9019/16 PE-QE 192
 - f) E-002546/2016 - Marie-Christine Arnautu (ENF)
Application of the EU-Turkey Agreement
9010/16 PE-QE 187
 - g) E-002624/2016 - Nadine Morano (PPE)
Council-Turkey agreement on the management of migration flows
9011/16 PE-QE 188
 - h) E-002719/2016 - Edouard Ferrand (ENF)
EU- Turkey Agreement
9018/16 PE-QE 191
 - i) E-002746/2016 - Rosa Estaràs Ferragut (PPE)
Approving the anti-discrimination directive
9528/16 PE-QE 200
- Draft minutes of the following Council meetings
 - = Approval (°)
 - 3459th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 11 April 2016
7907/1/16 PV/CONS 18 AGRI 185 PECHE 135 REV 1
+ ADD 1 REV 1

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Pierre-Gaël LOREAL, member for France, in place of Mr Emmanuel COUVREUR, who has resigned
= Adoption
9568/16 SOC 356 EMPL 247
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Robert LISICKI, member for Poland, in place of Mr Grzegorz BACZEWSKI, who has resigned
= Adoption
9591/16 SOC 357 EMPL 248
- Advisory Committee on Safety and Health at Work
Draft Council Decision appointing members and alternate members for Romania
= Adoption
9159/16 SOC 304 EMPL 200
9158/16 SOC 303 EMPL 199
- 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
+ COR 1
- Community Plant Variety Office
Draft Council Decision renewing the term of office of the President of the Board
= Adoption
9085/16 AGRILEG 72
+ COR 1
- Preparation of the 208th session of the ICAO Council (Montréal, 16 May - 17 June 2016)
= European Union coordination of a common position - environmental issues
9851/16 AVIATION 124 RELEX 478 ENV 395 CLIMA 65 EU RESTRICTED
- Commission Regulation (EU) .../... of XXX amending certain Annexes to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
= Decision not to oppose the adoption
9572/16 AGRILEG 82 VETER 54
8717/16 AGRILEG 64 VETER 48
+ ADD 1

- Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites (**First reading**) (**Legislative deliberation**)
 - = Political agreement
 - 9464/16 TELECOM 96 CONSOM 118 MI 379 CODEC 741
 - 9465/16 TELECOM 97 CONSOM 119 MI 380 CODEC 742
- Draft Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels, amending Directive 2009/100/EC and repealing Directive 2006/87/EC (**First reading**) (**Legislative deliberation**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
 - 9715/16 CODEC 800 TRANS 209 MAR 158
 - + ADD 1
 - 7532/16 TRANS 93 MAR 105 CODEC 370
 - + ADD 1
- Proposal for a Regulation of the European Parliament and of the Council on European statistics on natural gas and electricity prices and repealing Directive 2008/92/EC of the European Parliament and of the Council concerning a Community procedure to improve the transparency of gas and electricity prices charged to industrial end-users (**First reading**) (**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
 - 9879/16 STATIS 36 ENER 242 CODEC 824
 - 14510/15 STATIS 86 ENER 405 CODEC 1576
 - + ADD 1
- Management Board of the European Food Safety Authority
Draft Council Decision appointing seven members
 - = Endorsement
 - 9530/16 AGRILEG 80 MI 390 DENLEG 57 SAN 224 CONSOM 122 RECH 210
 - + COR 1
- Draft Council Decision on the position to be taken on behalf of the European Union, in respect of the decisions to be adopted by Eurocontrol's Permanent Commission, on Centralised Services
 - = Adoption
 - 9538/16 AVIATION 118 RELEX 457
 - 9694/16 AVIATION 121 RELEX 464

- Draft Council implementing Decision amending implementing Decision 2014/170/EU establishing a list of non-cooperating third countries in fighting IUU fishing pursuant to Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing as regards Sri Lanka
 - = Adoption
 - 9630/16 PECHE 191
 - 8560/16 PECHE 152
- Proposal for a Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets, repealing Council Regulation (EC) No 1006/2008 **(First reading) (Legislative deliberation)**
 - = Mandate for negotiations with the European Parliament
 - 9678/16 PECHE 192 CODEC 784
 - 9679/16 PECHE 193 CODEC 785

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- ⁽¹⁾ These items will be considered by the Mertens Group on 7 June 2016.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
 - (°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.

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- 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.