



Brussels, 6 June 2016
(OR. en)

8924/16

CRS/CRP 18

SUMMARY RECORD

Subject: 2586th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 18 and 23 May 2016

I. Adoption of the provisional agenda

8964/16 OJ CRP1 18

8965/1/16 REV 1 OJ CRP2 18 COMIX 370 + CM 2776/16

The Committee adopted the provisional agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

2. 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

8695/16 TRANS 162 MAR 143 FIN 290 CODEC 606

The Committee discussed and agreed the mandate for the forthcoming trilogue.

3. Preparation for the Council meeting (Transport, Telecommunication and Energy on 6 and 7 June 2016)

1. **Setting** of the provisional agenda

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

2. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to **intergovernmental agreements** and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (*Legislative deliberation*)

= General approach
8606/16 ENER 139 CODEC 587 IA 21

The Committee submitted the amended document to Council with a view to inviting the Council to reach a general approach.

3. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the **security of gas supply** and repealing Regulation (EU) No 994/2010 (**First reading**) (*Legislative deliberation*)

= Policy debate
8399/16 ENER 133 CODEC 546 IA 18

The Committee submitted the discussion paper to Council as a basis for the policy debate.

4. Messages from the Presidency on **electricity market design** and regional cooperation

= Presentation by the Presidency
8400/16 ENER 134 ENV 254 CLIMA 37 COMPET 189 CONSOM 94
FISC 66

The Committee examined the Presidency's text set out in the above document and decided to invite the Council to take note of the messages from the Presidency on electricity market design and regional cooperation.

4. 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**)

= Preparation for the trilogue
8852/16 PHARM 23 SAN 182 MI 332 COMPET 232 CODEC 642
+ **COR 1**
+ **ADD 1**

The Committee discussed and agreed the mandate for the forthcoming trilogue.

5. Preparation for the Council meeting (Competitiveness) (Internal Market, Industry, Research and Space) on 26 and 27 May 2016

– **Mainstreaming competitiveness:** The Digital Single Market Strategy
(*Non-legislative activity*)

= Presentation by the Presidency

8952/16 COMPET 237 TELECOM 82 MI 341 IND 96 DIGIT 51

The Committee took note of the Presidency's discussion paper.

6. Preparation for the Council meeting (Education, Youth, Culture and Sport) on 30 and 31 May 2016

1. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the role of the youth sector in an integrated and cross-sectoral approach to **preventing and combating violent radicalisation of young people** (*Non-legislative activity*)

= Adoption

8349/16 JEUN 31 EDUC 120 SPORT 16 CULT 31 EMPL 126 JAI 329

FREMP 72

+ COR 1

The Committee submitted the draft Council conclusions to Council for adoption, as set out in 9041/16.

2. The role of youth policy and the youth sector in an integrated approach to support youth in their **identity development** (*Non-legislative activity*)

= Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure) [proposed by the Presidency]

8365/16 JEUN 32 EDUC 121 SPORT 18 CULT 32 EMPL 127 JAI 330

The Committee submitted the discussion paper to Council as a basis for the policy debate.

3. Draft Council conclusions on developing **media literacy and critical thinking** through education and training (*Non-legislative activity*)

= Adoption

8708/16 EDUC 134 JEUN 34 AUDIO 55 SOC 229

The Committee submitted the draft Council conclusions to Council for adoption, as set out in 9068/16.

4. Pursuing the modernisation agenda for **higher education** in Europe (*Non-legislative activity*)
= Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)[proposed by the Presidency]
8635/1/16 REV 1 EDUC 131 COMPET 209 RECH 126 SOC 223 EMPL 134

The Committee submitted the discussion paper to Council as a basis for the exchange of views, as set out in 8635/1/16 REV 1.

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of **audiovisual media services** in view of changing market realities (**First reading**) (*Legislative deliberation*)
= Presentation by the Commission

The Committee took note of the Commission's intention to present the proposal.

6. Revision of the Audiovisual Media Services Directive and the promotion of European **audiovisual content** (*Non-legislative activity*)
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8668/16 AUDIO 53 CULT 35 DIGIT 45

The Committee submitted the amended discussion paper to Council, as a basis for the policy debate, as set out in 9146/16.

7. Draft Council conclusions on the role of **Europeana** for the digital access, visibility and use of European cultural heritage (*Non-legislative activity*)
= Adoption
8460/16 CULT 33 AUDIO 50 DIGIT 42 TELECOM 66 PI 47

The Committee submitted the draft Council conclusions to Council for adoption, as set out in 9008/16.

8. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on enhancing **integrity, transparency and good governance in major sport events** (*Non-legislative activity*)
= Adoption
8350/16 SPORT 17 SOC 205 ECOFIN 329 JUR 180 FISC 61

The Committee submitted the draft Council conclusions to Council for adoption, as set out in 9069/16.

9. Improving **governance in sport** (*Non-legislative activity*)
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
8367/1/16 SPORT 19 SOC 206 ECOFIN 332 JUR 183 FISC 62 REV 1

The Committee submitted the discussion paper to Council as a basis for the policy debate.

7. 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
8121/16 AGRI 197 AGRILEG 49 PHYTOSAN 7 VETER 37 ANIMAUX 12
SAN 144 DENLEG 30 CODEC 497 SEMENCES 6
+ ADD 1–ADD 5

The Committee discussed and agreed the mandate for the forthcoming trilogue.

COREPER (PART 2)

17. Preparation of the Council meeting (Justice and Home Affairs) on 20 May 2016

- a) **European Border Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC
(First reading)

= Progress report
8838/16 FRONT 205 SIRIS 79 CODEC 641 COMIX 359

The Committee confirmed the conclusions drawn by COMIX and agreed to submit the Presidency's progress report to the JHA Council.

- b) **Migration**

– Implementation of the EU-Turkey Statement, 18 March 2016
– Other recent developments
= Exchange of views

The Committee confirmed the conclusions drawn by COMIX and prepared the discussion of ministers on this item. The Presidency and the Commission debriefed delegations on the two IPCR roundtables of 17 May (on the EU-TR statement and on the Central Mediterranean route).

- c) **Visa Policy**

= Exchange of views

The Committee confirmed the conclusions drawn by COMIX and prepared the discussion of ministers on this item. The Presidency explained the intention to sequence things.

- d) Other items in connection with the Council meeting

The Presidency provided information on the agenda and handling of this Council meeting.

18. 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 (**revision of the suspension mechanism**) (**First reading**)

= Preparation of a general approach

The Committee confirmed the conclusions by COMIX and reach an agreement on the Presidency's compromise proposal with a view to a general approach at the JHA Council of 20 May 2016.

19. Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 9/10 June 2016

The Committee took note of the main items on the agenda of this Council session.

20. Follow-up to the Council meeting (Foreign Affairs/Trade) on 13 May 2016

The Committee took note of the main outcomes of this Council session.

21. Follow-up to the Council meeting (Foreign Affairs/Development) on 12 May 2016

The Committee took note of the main outcomes of this Council session.

22. 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

8584/16 ACP 62 WTO 112 COAFR 123 RELEX 350

5729/16 ACP 18 WTO 18 COAFR 18 RELEX 67

5730/16 ACP 19 WTO 19 COAFR 19 RELEX 68

+ REV 1 (lt)

+ ADD 1-10

+ ADD 6 COR 1 (fr)

The Committee did not reach agreement on this file and will revert to it at its next meeting.

23. Preparation of the Council meeting (Foreign Affairs) on 23 May 2016

- a) **EU Regional Strategy for Syria and Iraq** as well as the ISIL/Da'esh threat
= Draft Council conclusions

8981/16 COPS 149 MAMA 77 MOG 56 CFSP/PESC 396 COHAFA 32
SY 2 COTER 52

The conclusions were approved by the Committee without remarks during the continuation of its session on 23 May 2016.

- b) **External Aspects of Migration**

= **Draft Council conclusions on external aspects of migration**

8933/16 COAFR 133 RELEX 398 ACP 70 DEVGEN 94 ASIM 74 JAI 386
COPS 144 MAMA 74 COWEB 42

The Committee examined the draft conclusions during the continuation of its session on 23 May 2016 and submitted them for discussion to ministers.

- c) Other items in connection with the Council meeting

No items were raised under this heading.

24. Preparation of the Council meeting (General Affairs) on 24 May 2016

a) **Preparation of the European Council on 28/29 June 2016**

- = Annotated Draft Agenda
8467/16 CO EUR-PREP 18

The Committee examined the annotated draft agenda and prepared the exchange of views on it by the GAC.

b) **Rule of Law Dialogue**

- = Exchange of views
8774/16 JAI 365 FREMP 73 COHOM 44 POLGEN 40

The Presidency informed delegations of the handling and intentions for this item.

- c) Other items in connection with the Council meeting

No issues were raised under this heading.

25. Preparation of the Council meeting (Economic and Financial Affairs) on 25 May 2016

a) **Anti-Tax Avoidance Package**

- Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
- = General approach
8766/16 FISC 72 ECOFIN 382
8899/16 FISC 75 ECOFIN 397

The Committee examined the Presidency compromise and exchanged views. The Presidency will bring this file back to the next meeting of the Committee, with a view to a general approach at the ECOFIN Council of 25 May 2016.

b) **VAT Action Plan "Towards a single EU VAT area"**

- VAT Action Plan "Towards a single EU VAT area - Time to decide"
- Special Report No 24/2015 by the European Court of Auditors "Tackling intra-community VAT fraud: more action needed"
- = Council conclusions
8748/16 FISC 71 ECOFIN 380

The Committee examined the text of the draft conclusions and submitted them to the Council for endorsement.

c) **European Semester 2016**

- Country reports: 2016 In-depth reviews and implementation of the 2015 Country-Specific Recommendations
- = Council conclusions
- 8836/16 ECOFIN 390 UEM 155 SOC 251 EMPL 153

The Committee agreed on the draft conclusions and submitted them to the Council.

d) Other items in connection with the Council meeting

The Presidency provided information on the handling and format of events in the margins of the Council meeting.

IV. Any other business

COREPER (PART 1)

- European Semester 2016: **Country Specific Recommendations**
- = Information from the Commission

The Committee took note of the information provided by the Commission.

COREPER (PART 2)

None.

"I" items approved**COREPER (PART 1)**I ⁽¹⁾

8. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure
- a) E-015035/2015 - Victor Negrescu (S&D)
Point of view regarding UK reform demands
8139/16 PE-QE 157
 - b) E-000007/2016 - Sophia in 't Veld (ALDE), Marietje Schaake (ALDE), Ana Gomes (S&D), Eva Joly (Verts/ALE) and Carlos Coelho (PPE)
CIA renditions, special tribunals and Guantánamo Bay
8180/16 PE-QE 164
+ COR 1
 - c) E-000794/2016 - Neena Gill (S&D)
Delivering aid to besieged communities in Syria
8023/16 PE-QE 151
 - d) E-000979/2016 - Enrique Calvet Chambon (ALDE)
Legal basis for negotiations with the United Kingdom
8140/16 PE-QE 158
 - e) E-001501/2016 - Barbara Spinelli (GUE/NGL)
Solidarity and sincere cooperation between Member States regarding relocation decisions
7904/16 PE-QE 149
 - f) E-001555/2016 - Judith Sargentini (Verts/ALE) and Bodil Valero (Verts/ALE)
Filtering refugees at the border on the basis of nationality
8034/16 PE-QE 152
 - g) E-001719/2016 - Fulvio Martusciello (PPE)
Masood Azhar, the key mastermind of Pathankot attack, missing
8177/16 PE-QE 161
 - h) E-001723/2016 - Isabella Adinolfi (EFDD)
Identity numbers for police officers
8039/16 PE-QE 155
 - i) P-001816/2016 - Kateřina Konečná (GUE/NGL)
Transit dispute between Ukraine and Russia
8299/16 PE-QE 167
 - j) E-001862/2016 - Hugues Bayet (S&D)
The humanitarian situation of migrants in Greece
8035/16 PE-QE 153
 - k) E-001935/2016 - José Blanco López (S&D)
Funding of the cultural and creative sectors
7906/16 PE-QE 150

- l) E-001996/2016 - Ramón Jáuregui Atondo (S&D) and Jonás Fernández (S&D)
Financial transactions tax: state of play
8037/16 PE-QE 154
- m) E-002010/2016 - Jonás Fernández (S&D)
Revenue from sanctions imposed on financial institutions by the ECB
8178/16 PE-QE 162
- n) E-002264/2016 - Siôn Simon (S&D)
The Council and the sharing economy
8143/16 PE-QE 159
9. Management Board of the European Institute for Gender Equality
Draft Council Decision appointing members and alternate members
= Adoption
8326/16 SOC 202 EMPL 124 GENDER 19
8327/16 SOC 203 EMPL 125 GENDER 20
10. Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC)
No 1223/2009 of the European Parliament and of the Council on cosmetic products
= Decision not to oppose adoption
8782/16 MI 319 ENT 85 CONSOM 104 SAN 178 ECO 38 ENV 276 CHIMIE 30
7628/16 MI 198 ENT 64 CONSOM 71 SAN 116 ECO 33 ENV 201 CHIMIE 21
+ ADD 1
11. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 965/2012 as
regards operational approval of performance-based navigation, certification and oversight of
data services providers and helicopter offshore operations, and correcting that Regulation
= Decision not to oppose adoption
8847/16 AVIATION 100
7602/16 AVIATION 57
+ ADD 1
12. Proposal for a Council Decision on the conclusion, on behalf of the European Union and its
Member States, of a Protocol amending the Euro-Mediterranean Aviation Agreement between
the European Union and its Member States, of the one part, and the Hashemite Kingdom of
Jordan, of the other part, to take account of the accession to the European Union of the
Republic of Croatia
= Request for the consent of the European Parliament
8776/16 AVIATION 98 RHJ 14 RELEX 369
7067/15 AVIATION 43 RHJ 5 RELEX 205
13. Draft Council conclusions on the Special Report No 5/2016 from the European Court of
Auditors entitled "Has the Commission ensured effective implementation of the Services
Directive?"
= Adoption
8552/16 MI 288 COMPET 204 CONSOM 98

14. Draft Council Decision on the conclusion, on behalf of the European Union, of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Islamic Republic of Mauritania for a period of four years
= Adoption
8722/16 PECHE 157
+ ADD 1
12773/15 PECHE 342
+ COR 1 (en, lv)
+ COR 2 (pl)
+ COR 3 (bg)
+ REV 1 (es)
15. Draft Council Decision on the conclusion on behalf of the European Union of the Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Liberia and the Implementation Protocol thereto
= Adoption
8755/16 PECHE 158
+ ADD 1
13015/15 PECHE 362
16. 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
8710/16 STATIS 25 ENER 142 CODEC 611
14510/15 STATIS 86 ENER 405 CODEC 1576
+ ADD 1

Statement by AT

"According to Article 10, Paragraph 3a of the Regulation on European statistics on natural gas and electricity prices and repealing Directive 2008/92/EC, AT understands that Member States will be contacted directly in connection with the negotiations which may designate the corresponding expert short hand.

In AT different institutions are responsible for energy price statistics and, as the corresponding expert needs not necessarily be the national statistical office, it is important to designate the corresponding expert for the negotiations."

Statement by ES

- "1. Spain acknowledges the efforts from the European Commission and the Netherlands EU Presidency with regard to the proposal for a Regulation on natural gas and electricity prices and welcomes the evolution of the text. Nevertheless, we still have some comments that are underlined in this paper.**
- 2. Spain proposes to include in the regulation a specific mention to an implementing methodology with the aim to guarantee a flexible and clear framework for Member States.**

Flexibility is needed as long as price structures and components within Member States reflect the energy policy of each country and, as is the case of Spain, could be different from price data reporting structures or categories established according to the regulation. This is a core issue for us as in Spain the categories of consumers are based on the voltage level of connection to the electricity network and the contracted capacity, while categories in data reporting are based on consumption bands.

- 3. Once approved the new regulation, it would be necessary to adapt the Spanish regulatory framework to the new obligations that are established.**

In this regard, and since Spain is analyzing the possibility of asking for derogation, we propose to include in the text a provision stating that any derogation will come into effect after the adoption of the related implementing act.

- 4. We consider that, in any case, a longer transitional period than the one proposed for the adaption to the new regulation is needed.**
- 5. Spain has other specific comments related to the data and definitions set out in the annexes of the regulation."**

COREPER (PART 2)

I

26. Draft minutes of the following Council meeting
= Approval
- a) 3455th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 10 and 11 March 2016
7023/16 PV/CONS 14 JAI 206 COMIX 203
+ COR 1 (cs)
+ COR 2 (de)
+ ADD 1
+ ADD 1 COR 1 (de)
- b) Conference of the Representatives of the Governments of the Member States, held in Brussels on 23 March 2016
7915/16 PV/RGEM 1
27. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 7 to 10 March 2016, from 11 to 14 April 2016, from 9 to 12 May 2016 and in Brussels on 27 / 28 April 2016
8442/16 PE-RE 3
28. Proposal for a Regulation of the European Parliament and of the Council on the transfer to the General Court of the European Union of jurisdiction at first instance in disputes between the Union and its servants
– Confirmation of the final compromise text with a view to agreement
8920/16 JUR 220 INST 217 COUR 29 CODEC 657
29. Amended proposal for a Regulation of the European Parliament and of the Council on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries
= Optional consultation of the Committee of the Regions
8949/16 COMER 60 WTO 132 MAP 18 MI 340 CODEC 665
30. Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
= Adoption
8705/16 CES 15
8704/16 CES 14

31. Commission Delegated Decision (EU) .../... of 15.4.2016 amending Annex III to Decision No 466/2014/EU of the European Parliament and of the Council granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union, as regards Belarus
 = Intention not to raise objections to a delegated act
 8056/16 ECOFIN 302 RELEX 287 DELACT 68
 + COR 1
 8712/16 ECOFIN 376 RELEX 362 DELACT 75
 + ADD 1
32. Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/65/EU on markets in financial instruments as regards certain dates (**First reading**) and
 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 600/2014 on markets in financial instruments, Regulation (EU) No 596/2014 on market abuse and Regulation (EU) No 909/2014 on improving securities settlement in the European Union and on central securities depositories as regards certain dates (**First reading**)
 = Political agreement
 8566/16 EF 105 ECOFIN 368 CODEC 580
 + ADD 1
 + ADD 2
33. Common Commemorative coin of Malta
 8462/16 ECOFIN 348 UEM 136
34. Special Report No 3/2016 "Combating eutrophication in the Baltic Sea: further and more effective action needed"
 = Designation of Working Party
 8272/16 FIN 249 ENV 248 MAR 130 AGRI 207
 COEST 107 FSTR 17 FC 13 REGIO 22
35. Special Report No 22/2015 from the European Court of Auditors entitled: "EU supervision of Credit Rating Agencies - well established but not yet fully effective"
 – Draft Council conclusions
 8880/16 EF 116 ECOFIN 393
36. Commission Communication on an External Strategy for Effective Taxation and Commission Recommendation on the implementation of measures against tax treaty abuse
 – Draft Council conclusions
 = Adoption
 8792/16 FISC 73 ECOFIN 383

37. Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 = Adoption
 8794/16 FISC 74 ECOFIN 384
 7148/16 FISC 39 ECOFIN 231
 + **COR 1 (de)**
 + **COR 2 (cs)**
38. Draft Regulation of the European Parliament and of the Council applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements (recast) **(First reading)**
 = Adoption of the legislative act
 8706/16 CODEC 610 ACP 64 WTO 127 UD 98 CODIF 20
 PE-CONS 6/16 ACP 24 WTO 28 UD 19 CODIF 6 CODEC 150
39. Financing of the African peace facility (APF) for the period mid-2016 to end 2018
 8662/16 ACP 63 FIN 286 RELEX 358 COAFR 126
 ONU 53 CFSP/PESC 370

Joint Statement by Commission and Council

"The Commission and the Council recall that the amounts from projects under the 8th, 9th and 10th EDFs not committed or decommitted shall reduce Member States' contributions, unless the Council unanimously decides otherwise. These funds shall be managed under the existing rules and in accordance with Article 61 of Council Regulation 2015/323 (11th EDF financial Regulation) and their impact on the contribution of each MS shall be calculated annually."

40. European Economic Area
 – Establishment of the European Union's common position for the 45th meeting of the EEA Council (Brussels, 25 May 2016)
 8563/16 EEE 23
41. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the Sanitary and Phytosanitary Sub-Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
 = Adoption
 8638/16 COEST 117 WTO 120
 8278/16 COEST 108 WTO 100
 1104/16

42. Draft Council Decision on the Union position to be adopted in the Joint Committee established by the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, in relation to the adoption of the rules of procedure of the Joint Committee, and the establishment of specialised working groups and the adoption of their terms of reference
 = Adoption
 8183/16 COASI 62 ASIE 19 RELEX 295 COMER 44
 COHOM 33 CONOP 38 COTER 46 JAI 310 WTO 98
 AGRI 202 ENER 124 TRANS 129 TELECOM 58
 ENV 240 EDUC 112 CLIMA 35 CFSP/PESC 334
 8184/16 COASI 63 ASIE 20 RELEX 296 COMER 45
 COHOM 34 CONOP 39 COTER 47 JAI 311 WTO 99
 AGRI 203 ENER 125 TRANS 130 TELECOM 59
 ENV 241 EDUC 113 CLIMA 36 CFSP/PESC 335
44. Draft Council conclusions and Action Plan on the way forward with regard to financial investigation
 = Adoption
 8777/16 ENFOPOL 134 COSI 77 GENVAL 54 MIGR 87 COPEN 141
 EUROJUST 54
 8815/16 ENFOPOL 136 COSI 80 GENVAL 56 MIGR 88 COPEN 146
 EUROJUST 55
45. Draft Council Decision establishing the position to be taken on behalf of the European Union within the Joint Committee set up under the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde and of the European Union, with regard to the adoption of the rules of procedure of the Joint Committee for the management of the Agreement
 = Adoption
 8064/16 VISA 111 COAFR 110
 8594/16 VISA 129 COAFR 124
46. Draft Council Decision concerning the accession of the Republic of Croatia to the Convention of 18 December 1997, drawn up on the basis of Article K.3 of the Treaty of the European Union, on mutual assistance and cooperation between customs administrations
 = Adoption
 8418/16 JAI 333 ENFOCUSTOM 59 UD 87
 8646/16 JAI 354 ENFOCUSTOM 61 UD 96
47. Request for risk assessment on new psychoactive substance methyl 2-[[1-(cyclohexylmethyl) indole-3-carbonyl]amino]-3,3-dimethylbutanoate (MDMB-CHMICA)
 8840/16 CORDROGUE 21 SAN 180
 8841/16 CORDROGUE 22 SAN 181
48. Additional participatory rights of the EU in UNHCR
 = State of play
 8853/16 ASILE 17 COHOM 43

49. Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Conference on Regional Cooperation and Planning (Jordan, 2 June 2016)
8883/16 MAMA 73 MED 12 DEVGEN 93
50. Draft Council Decision amending Decision 2014/401/CFSP on the European Union Satellite Centre
= Adoption
8888/16 CORLX 196 CSDP/PSDC 268 CSC 135
7754/16 CORLX 158 CSDP/PSDC 240 CSC 108
51. Proposal for a Council Decision on the conclusion of the Agreement continuing the International Science and Technology Center
– Agreement in principle
– Request for the consent of the European Parliament
8855/16 CONOP 43 CODUN 4 COEST 120 COASI 81 COTRA 13 N 34
RECH 136 ATO 34
8558/16 CONOP 42 CODUN 3 COEST 115 COASI 75 COTRA 10 N 33
RECH 123 ATO 32
52. Democratic Republic of the Congo
= Draft Council conclusions
8890/16 COAFR 129 CFSP/PESC 382 RELEX 384 COHOM 45
53. South Sudan
= Draft Council conclusions
8891/16 COAFR 130 CFSP/PESC 383 RELEX 385 COHAFA 31 COHOM 46
54. (poss.) Draft Council conclusions on external aspects of migration
8933/16 COAFR 133 RELEX 398 ACP 70 DEVGEN 94 ASIM 74 JAI 386
COPS 144 MAMA 74 COWEB 42

The above-mentioned item was transferred to part "II" (see item 23.b).

55. Draft Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali)
= Adoption
8895/16 CORLX 197 CSDP/PSDC 269 CFSP/PESC 385 COAFR 132
RELEX 386 CONUN 84 EUCAP MALI 10 CSC 136
8483/16 CORLX 189 CSDP/PSDC 249 CFSP/PESC 364 COAFR 117
RELEX 327 CONUN 82 EUCAP MALI 9 CSC 124
56. Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
– Pre-notifications
8804/16 CORLX 194 CFSP/PESC 378 RELEX 370 COEST 118 FIN 293

New item

57. Draft Council conclusions on EUNAVFOR MED Operation Sophia
9053/16 COPS 150 CSDP/PSDC 281 CFSP/PESC 399 EUMC 57
POLMIL 50 MAMA 78 COMED 12 EUNAVFOR MED 10

New item

58. Draft Council Implementing Decision implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya
= Adoption
9212/16 CORLX 204 CFSP/PESC 413 MAMA 87 COARM 87
CONUN 88 FIN 312
9161/16 CORLX 203 CFSP/PESC 408 MAMA 84 COARM 86
CONUN 87 FIN 305
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