



Brussels, 13 June 2016
(OR. en)

10185/16

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PROVISIONAL AGENDA

Subject:	2590th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	15 June 2016
Time:	9.30
Venue:	Brussels

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

II

2. **Preparation** for the Council meeting (Employment, Social Policy, Health and Consumer Policy) on 16 June 2016
 - **European Semester 2016:** Contribution to the European Council (Brussels, 28-29 June 2016) (*Non-legislative activity*)
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
9675/16 SOC 366 EMPL 253 ECOFIN 525 EDUC 219

- a) Draft Council Recommendations on the National Reform Programmes 2016 to each Member State and Draft explanatory note
- = Approval
 - 9327/16 ECOFIN 487 UEM 229 SOC 341 EMPL 237 COMPET 314 ENV 355
EDUC 210 RECH 200 ENER 217 JAI 474
 - 9187/16 ECOFIN 443 UEM 190 SOC 307 EMPL 203 COMPET 277 ENV 322
EDUC 177 RECH 169 ENER 185 JAI 431
 - 9148/16 ECOFIN 437 UEM 187 SOC 301 EMPL 197 COMPET 274 ENV 318
EDUC 174 RECH 166 ENER 179 JAI 424
 - 9677/16 ECOFIN 526 UEM 237 SOC 367 EMPL 254 COMPET 342 ENV 373
EDUC 220 RECH 214 ENER 227 JAI 500
 - + ADD 1
- b) Assessment of the 2016 Country-specific Recommendations (CSRs) and the implementation of the 2015 CSRs
- = Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)
 - 9684/16 SOC 368 EMPL 255 ECOFIN 530 EDUC 221
 - + ADD 1
 - + ADD 2
3. Proposal for a Regulation of the European Parliament and of the Council establishing specific conditions for fishing for **deep-sea stocks** in the North-East Atlantic and provisions for fishing in international waters of the North-East Atlantic and repealing Regulation (EC) No 2347/2002 (**First reading**) (**Legislative deliberation**)
- = Presidency briefing on the outcome of the trilogue
4. Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the **collection, management and use of data in the fisheries sector** and support for scientific advice regarding the Common Fisheries Policy (recast) (**First reading**) (**Legislative deliberation**)
- = Presidency briefing on the outcome of the trilogue
5. **Preparation** for the Council meeting (Agriculture and Fisheries) on 27 and 28 June 2016
1. 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*)
 - = General approach
 - 9678/16 PECHE 192 CODEC 784
 - 9679/16 PECHE 193 CODEC 785
 2. Acceleration of **sustainable plant production** (*Non-legislative activity*)
 - = Outcome of the work carried out by the expert group
 - 10041/16 AGRI 320 PHYTOSAN 12 PESTICIDE 1
 - + ADD 1

6. **Preparation** for the Council meeting (**Environment**) on 20 June 2016
- 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*)
 - = State of play
 - 9713/16 ENV 379 ENER 230 IND 124 TRANS 208 ENT 108 SAN 235
 - PARLNAT 179 CODEC 799
7. 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**)
- = Analysis of the final compromise text with a view to agreement
 - 10035/16 PHARM 35 SAN 245 MI 434 COMPET 365 CODEC 855
 - 9364/1/16 PHARM 30 SAN 211 MI 370 COMPET 316 CODEC 722 REV 1
 - 9365/1/16 PHARM 31 SAN 212 MI 371 COMPET 317 CODEC 723 REV 1
- Any other business

8. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
- a) E-014048/2015 - João Ferreira (GUE/NGL)
Situation in Palestine
9916/16 PE-QE 214
 - b) E-002763/2016 - Raymond Finch (EFDD)
Increase in the number of judges at the General Court
9115/16 PE-QE 196
 - c) E-002779/2016 - Kateřina Konečná (GUE/NGL) and Jiří Maštálka (GUE/NGL)
Nazi war veteran march in Latvia
9114/16 PE-QE 195
 - d) E-002861/2016 - Rachida Dati (PPE)
Strengthening the powers of the EU Counter-Terrorism Coordinator
9237/16 PE-QE 197
9. 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
10. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 9, 11, 13, 13-H, 14, 16, 30, 41, 44, 49, 54, 55, 60, 64, 75, 78, 79, 83, 90, 106, 113, 115, 117, 129 and 134, the proposals for amendments to UN Global Technical Regulations 15 and 16, four proposals for a new UN Regulation on Brake Assist Systems (BAS), on Electronic Stability Control (ESC), on Tyre Pressure Monitoring Systems (TPMS) and on Tyre Installation, a proposal for a new UN Global Technical Regulation on the measurement procedure for emissions of two- or three-wheeled motor vehicles and a proposal for a new Special Resolution No. 2 (S.R.2) for improving the implementation of the 1998 Global Agreement
= Adoption
9986/16 ECO 44 ENT 115 MI 433 UNECE 12
9703/16 ECO 42 ENT 106 MI 406 UNECE 10

11. Proposal for a Council Decision on the conclusion of Revision 3 of the Agreement of the United Nations Economic Commission for Europe concerning the adoption of uniform technical prescriptions for wheeled vehicles, equipment and parts which can be fitted and/or used on wheeled vehicles and the conditions for the reciprocal recognition of approvals granted on the basis of these prescriptions ('Revised 1958 Agreement')
- = Adoption
- 9980/16 ECO 43 ENT 114 MI 432 UNECE 11
+ COR 1
- 13954/15 ECO 137 ENT 240 MI 708 UNECE 12
+ COR 1
12. Draft Council conclusions on the Special Report No. 4/2016 from the European Court of Auditors entitled: "The European Institute of Innovation and Technology must modify its delivery mechanisms and elements of its design to achieve the expected impact"
- = Adoption
- 9959/16 RECH 225 COMPET 360 EDUC 228 FIN 348
13. Draft Council Decision on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, in so far as the provisions of the Protocol which do not fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
- = Adoption
- 10102/16 UD 125 SAN 250 COPEN 200 DROIPEN 112
14384/15 UD 222 SAN 387 COPEN 320 DROIPEN 151
15044/13 UD 268 SAN 400 COPEN 164 DROIPEN 126
+ REV 2 (de)
+ REV 4 (cs, el, hr, lt, pl, ro, sk)
+ REV 5 (bg, sl)
14. Draft Council Decision on the Conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, in so far as the provisions of the Protocol which fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
- = Adoption
- 10104/16 UD 127 SAN 251 COPEN 201 DROIPEN 113
14387/15 UD 223 SAN 388 COPEN 321 DROIPEN 152
15044/13 UD 268 SAN 400 COPEN 164 DROIPEN 126
+ REV 2 (de)
+ REV 4 (cs, el, hr, lt, pl, ro, sk)
+ REV 5 (bg, sl)
15. Draft Council conclusions on the follow - up of the Union Customs Code
- = Adoption
- 10110/16 UD 128 AELE 44
10111/16 UD 129 AELE 45

16. Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 471/2009 on Community statistics relating to external trade with non-member countries as regards conferral of delegated and implementing powers on the Commission for the adoption of certain measures **(First reading) (Legislative deliberation)**
- = Adoption of the Council's position at first reading and of the statement of the Council's reasons
- 9994/16 CODEC 850 STATIS 38 COMPET 364 UD 122
8536/16 STATIS 22 COMPET 200 UD 92 CODEC 573
+ ADD 1

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- ⁽¹⁾ These items will be considered by the Mertens Group on 14 June 2016.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
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