



Brussels, 17 June 2016

CM 3189/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2591st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 22 June 2016
Time: 14.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- 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, 652/2014 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**)
 - = Presidency debriefing on the outcome of the trilogue
 - = Analysis of the final compromise text with a view to agreement

10248/16 AGRI 338 AGRILEG 97 PHYTOSAN 14 VETER 61 ANIMAUX 18
SAN 260 DENLEG 62 SEMENCES 8 CODEC 886
+ ADD 1

- **Codex work on antimicrobial resistance** (request from the French delegation)
 - = European Union coordination of a common position
 - 10407/16 AGRI 355 CODEX 23
 - 10411/16 AGRI 356 CODEX 24

- **Preparation** for the Council meeting (Agriculture and Fisheries) on 27 and 28 June 2016
 1. Evaluation of the **FLEGT** Action Plan and of the EU **Timber** Regulation (*Non-legislative activity*)
 - = Adoption of draft Council conclusions
 - = Exchange of views
 - 10320/16 FIN 373 AGRI 347 FORETS 26 DEVGEN 136 ENV 433
RELEX 532 UD 137
 - 10382/16 AGRI 352 FORETS 27 DEVGEN 138 ENV 436 RELEX 537

 2. Acceleration of **sustainable plant protection** (*Non-legislative activity*)
 - = Endorsement of the implementation plan (including recommendations)
 - 10041/1/16 AGRI 320 PHYTOSAN 12 PESTICIDE 1 REV 1
+ ADD 1

 3. Communication from the Commission concerning a consultation on **fishing opportunities** for 2017 (*Non-legislative activity*)
 - = Presentation by the Commission
 - 10089/16 PECHE 213
 - 10088/16 PECHE 212
+ ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term **plan for cod stocks** and the fisheries exploiting those stocks (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - 10391/16 PECHE 230 CODEC 908
+ ADD 1

- 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
 - 10228/16 TRANS 240 MAR 171 FIN 361 CODEC 882

- Any other business
 - **Quadripartite statement** on "A New Start for a strong Social Dialogue"
 - = Information from the Presidency

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-001641/2016 - Claudia Tapardel (S&D)
Two-speed Europe
9654/16 PE-QE 204
 - b) E-001772/2016 - Marie-Christine Arnautu (ENF)
Merits of the Visegrád Group's immigration policy
9669/16 PE-QE 207
 - c) E-002867/2016 - Kazimierz Michał Ujazdowski (ECR)
Application of the Charter of Fundamental Rights and treaty strengthening
9653/16 PE-QE 203
 - d) E-002943/2016 - Olaf Stuger (ENF)
Approximately 32% turnout in the referendum in the Netherlands - 61% majority
against
9672/16 PE-QE 208
 - e) E-003096/2016 - Jozo Radoš (ALDE)
Establishing a start-up fund
9553/16 PE-QE 202
 - f) E-003122/2016 - Jiří Maštálka (GUE/NGL)
Council of Europe Convention on preventing and combating violence against women
and domestic violence (Istanbul Convention)
9658/16 PE-QE 205
 - g) E-003347/2016 - Hugues Bayet (S&D)
Failure of the mechanism for redistributing refugees
9546/16 PE-QE 201

- Working Party and Committee meetings held in Slovakia under the Slovak Presidency
(second half of 2016)
 - = Information note for the Permanent Representatives Committee (Part 1)
10360/16 POLGEN 60

- Chairing of certain Working Parties by other delegations, at the request of the Slovak
Presidency
 - = Approval
10362/16 POLGEN 61 INST 265

- Nomination of the President of the Board of the European Financial Reporting Advisory
Group (EFRAG)
 - = Approval of a letter to the European Commission (°)
9967/16 ECOFIN 565 EF 168 SURE 19 DRS 25 CODEC 839

- Commission Regulation (EU) .../... of XXX amending Regulations (EC) No 1275/2008, (EC) No 107/2009, (EC) No 278/2009, (EC) No 640/2009, (EC) No 641/2009, (EC) No 642/2009, (EC) No 643/2009, (EU) No 1015/2010, (EU) No 1016/2010, (EU) No 327/2011, (EU) No 206/2012, (EU) No 547/2012, (EU) No 932/2012, (EU) No 617/2013, (EU) No 666/2013, (EU) No 813/2013, (EU) No 814/2013, (EU) No 66/2014, (EU) No 548/2014, (EU) No 1253/2014, (EU) 2015/1095, (EU) 2015/1185, (EU) 2015/1188, (EU) 2015/1189 and (EU) 2016/XXX [air heating/cooling and chillers Regulation] with regard to the use of tolerances in verification procedures
 - = Decision not to oppose adoption
 - 10106/16 ENER 247 ENV 405
 - 8823/16 ENER 146 ENV 279
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 582/2011 with respect to emissions from heavy duty vehicles as regards the provisions on testing by means of portable emission measurement systems (PEMS) and the procedure for the testing of the durability of replacement pollution control devices
 - = Decision not to oppose adoption
 - 10108/16 ENV 406 ENT 118 MI 440
 - 9386/16 ENV 358 ENT 95 MI 373
 - + ADD 1
 - + ADD 1 REV 1 (ro)
 - + ADD 2

- 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 adoption
 - 9572/16 AGRILEG 82 VETER 54
 - 8717/16 AGRILEG 64 VETER 48
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards thiacloprid
 - = Decision not to oppose the adoption
 - 9989/16 AGRILEG 92
 - 9486/16 AGRILEG 77
 - + ADD 1
 - + ADD 2

- 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 Decision on the position to be adopted, on behalf of the European Union, regarding draft Decision No 1/2016 of the Joint Committee established under the Interbus Agreement on the international occasional carriage of passengers by coach and bus
 - = Adoption
 - 10168/16 TRANS 234
 - 10167/16 TRANS 233

- Draft Council Regulation amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
 - = Adoption
 - 10214/16 UD 133
 - 9708/16 UD 118

- Draft Council Regulation amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - = Adoption
 - 10215/16 UD 134
 - 9707/16 UD 117

- 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**)
 - = Political agreement
 - 10280/16 STATIS 41 TRANS 244 CODEC 892
 - 13423/13 STATIS 84 TRANS 468 CODEC 1969

- 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**)
 - = Confirmation of the final compromise text with a view to agreement
 - 10279/16 STATIS 40 ENER 256 CODEC 891

- Regulation of the European Parliament and of the Council amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (**First reading**) (**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
9943/1/16 ECOFIN 562 EF 165 SURE 18 DRS 24 CODEC 834 REV 1

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- (I) These items will be considered by the Mertens Group on 21 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.