



Council of the European Union  
General Secretariat

Brussels, 17 June 2016

CM 3192/16

OJ CRP2  
COMIX

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2591st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 21 and 22 June 2016  
Time: 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **TUESDAY 21 JUNE 2016**

#### II

- **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)**
  - = Preparation of the fourth trilogue
- **Preparation of the Council meeting (General Affairs) on 24 June 2016**
  - Preparation of the European Council on 28-29 June 2016
    - = Draft conclusions  
8470/16 CO EUR-PREP 20

- **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 17 June 2016
- **Presentation** of the agenda of the Council meeting (**Economic and Financial Affairs**) on **12 July 2016**
- **Follow-up** to the Council meeting (**Foreign Affairs**) on 20 June 2016
- Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

- **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)**  
= Exchange of views

II

- **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**)  
= (poss.) Confirmation of the final compromise text with a view to agreement
  
- **Legal Aid:** Proposal for a Directive of the European Parliament and of the Council on provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings (**First reading**)  
= Preparation for the 9th trilogue  
10213/16 DROIPEN 115 COPEN 210 CODEC 879

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

- **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**)  
= Exchange of views

**TUESDAY 21 JUNE 2016****I**

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 6 - 9 June 2016 and in Brussels on 25 - 26 May 2016  
9089/16 PE-RE 4
- Request for cessation of term of office as Member of the European Court of Auditors  
= Approval of a letter (°)  
9977/16 INST 255 CMPT 13
- Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of vouchers  
= Adoption  
9871/16 FISC 94 ECOFIN 554  
8741/16 FISC 70 ECOFIN 378
- Commission delegated Regulation (EU) .../... of 2.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards on the authorization, organisational requirements and the publication of transactions for data reporting services providers  
= Intention not to raise objections to a delegated act  
10292/16 EF 191 ECOFIN 616 DELACT 118  
9857/16 EF 159 ECOFIN 551 DELACT 100
- Commission delegated Regulation (EU) .../... of 2.6.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards on the specification of the offering of pre-and post-trade data and the level of disaggregation of data  
= Intention not to raise objections to a delegated act  
10294/16 EF 192 ECOFIN 617 DELACT 119  
9856/16 EF 158 ECOFIN 550 DELACT 99
- Commission delegated Regulation (EU) .../... of 2.6.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards on access in respect of benchmarks  
= Intention not to raise objections to a delegated act  
10295/16 EF 193 ECOFIN 618 DELACT 120  
9858/16 EF 160 ECOFIN 552 DELACT 101
- Commission delegated Regulation (EU) .../... of 6.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards on requirements to ensure fair and non-discriminatory co-location services and fee structures  
= Intention not to raise objections to a delegated act  
10296/16 EF 194 ECOFIN 619 DELACT 121  
9933/16 EF 164 ECOFIN 561 DELACT 102

- Commission delegated Regulation (EU) No .../.. of 7.6.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms with regard to regulatory technical standards specifying a minimum set of the information on financial contracts that should be contained in the detailed records and the circumstances in which the requirement should be imposed
  - = Intention not to raise objections to a delegated act
    - 10298/16 EF 195 ECOFIN 620 DELACT 122
    - 10030/16 EF 174 ECOFIN 572 DELACT 104
    - + ADD 1
  
- Draft Decision of the European Parliament and of the Council providing further macro-financial assistance to Tunisia (**First reading**)
  - = Adoption of the legislative act
    - 10305/16 CODEC 894 ECOFIN 622 UEM 256 RELEX 529 MED 19 IA 41
    - + ADD 1
    - PE-CONS 9/16 ECOFIN 204 UEM 87 CODEC 247
  
- Proposal for a Council Decision on a Union position in the EU-the Republic of Serbia Stabilisation and Association Council on the participation of the Republic of Serbia as an observer in the European Union Agency for Fundamental Rights' work and the respective modalities, within the framework of Council Regulation (EC) No 168/2007
  - = Agreement on the text
    - 9788/16 FREMP 99 JAI 517 COHOM 57 ELARG 69 COWEB 51
    - 9876/16 FREMP 103 JAI 531 COHOM 64 ELARG 73 COWEB 53
  
- Proposal for a Council Decision on a Union position in the EU-the Republic of Albania Stabilisation and Association Council on the participation of the Republic of Albania as an observer in the European Union Agency for Fundamental Rights' work and the respective modalities, within the framework of Council Regulation (EC) No 168/2007
  - = Agreement on the text
    - 9789/16 FREMP 100 JAI 518 COHOM 58 COWEB 52
    - 9877/16 FREMP 104 JAI 532 COHOM 65 COWEB 54
  
- Draft Regulation of the European Parliament and of the Council on the transfer to the General Court of jurisdiction at first instance in disputes between the European Union and its servants (**First reading**)
  - = Adoption of the legislative act
    - 9960/16 CODEC 838 JUR 281 COUR 31 INST 252
    - PE-CONS 22/16 JUR 214 INST 212 COUR 28 CODEC 644
  
- Draft Council implementing decision on subjecting 1-phenyl-2-(pyrrolidin-1-yl)pentan-1-one ( $\alpha$ -pyrrolidinovalerophenone,  $\alpha$ -PVP) to control measures
  - 10337/16 CORDROGUE 33 SAN 266
  - 5550/16 CORDROGUE 7 SAN 28
  - + REV 1 (cs)

- Report of the Netherlands Presidency on the main achievements at EU level in the field of civil protection  
10019/16 PROCIV 45 JAI 553
- Council Decision establishing the position to be adopted on behalf of the European Union with regard to certain decisions to be adopted in the framework of the International Olive Council (IOC)  
= Approval  
10131/16 PROBA 10 RELEX 510 AGRI 324  
10013/16 PROBA 9 RELEX 498 AGRI 318  
+ ADD 1
- Draft Council Decision on the signing and the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Islamic Republic of Afghanistan on the extension of the agreement on the status of the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)  
= Adoption  
10090/16 CORLX 238 CSDP/PSDC 333 JAI 560 COASI 127  
EUPOL/AFG 8 CIVCOM 114 RELEX 503 CSC 173  
9861/16 CORLX 229 CSDP/PSDC 314 JAI 530 COASI 124  
EUPOL/AFG 7 CIVCOM 109 RELEX 479 CSC 170
- Draft Council Decision amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  
= Extension of restrictive measures  
10378/16 CORLX 259 CFSP/PESC 507 COEST 164 FIN 379  
10370/16 CORLX 258 CFSP/PESC 506 COEST 163 FIN 378
- Draft Council Decision updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision 2015/2430/CFSP  
and  
Draft Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) No 2015/2425  
= Adoption  
10272/16 CORLX 249 COTER 69 CFSP/PESC 491 RELEX 524 FIN 370  
+ ADD 1  
+ ADD 1 COR 1  
10263/16 CORLX 246 COTER 66 CFSP/PESC 488 RELEX 520 FIN 366  
10264/16 CORLX 247 COTER 67 CFSP/PESC 489 RELEX 521 FIN 367
- (poss.) Proposal for a Council Decision amending Council Decision (EU) 2015/1601 of 22 September 2015 establishing provisional measures in the area of international protection for the benefit of Italy and Greece  
= State of play and guidance for further work  
10177/16 ASIM 90

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the agreements between the European Union and the Republic of the Marshall Islands on the short-stay visa waiver
  - = Adoption
  - and
  - Draft Council Decision on the conclusion of the agreements between the European Union and the Republic of the Marshall Islands on the short-stay visa waiver
    - = Request by the Council for the consent of the European Parliament
      - 10331/16 VISA 206 COASI 131
      - 9771/16 VISA 181 COASI 106
      - 9774/16 VISA 182 COASI 108
      - 9775/16 VISA 183 COASI 109
  
- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the agreements between the European Union and the Federated States of Micronesia on the short-stay visa waiver
  - = Adoption
  - and
  - Draft Council Decision on the conclusion of the agreements between the European Union and the Federated States of Micronesia on the short-stay visa waiver
    - = Request by the Council for the consent of the European Parliament
      - 10335/16 VISA 207 COASI 132
      - 9777/16 VISA 184 COASI 111
      - 9779/16 VISA 185 COASI 113
      - 9780/16 VISA 186 COASI 114
  
- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the agreements between the European Union and the Solomon Islands on the short-stay visa waiver
  - = Adoption
  - and
  - Draft Council Decision on the conclusion of the agreements between the European Union and the Solomon Islands on the short-stay visa waiver
    - = Request by the Council for the consent of the European Parliament
      - 10336/16 VISA 208 COASI 133
      - 9782/16 VISA 187 COASI 115
      - 9783/16 VISA 188 COASI 116
      - 9785/16 VISA 189 COASI 117
  
- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the agreements between the European Union and Tuvalu on the short-stay visa waiver
  - = Adoption
  - and
  - Draft Council Decision on the conclusion of the agreements between the European Union and Tuvalu on the short-stay visa waiver
    - = Request by the Council for the consent of the European Parliament
      - 10319/16 VISA 205 COASI 130
      - 9751/16 VISA 178 COASI 101
      - 9760/16 VISA 179 COASI 102
      - 9764/16 VISA 180 COASI 103

- Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Additional Protocol to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of the Republic of Croatia to the European Union
  - = Adoption
    - 10042/16 WTO 156 SERVICES 12 COMER 76 COLAC 44
    - 12594/14 WTO 231 SERVICES 41 COMER 192 COLAC 53
    - 12595/14 WTO 232 SERVICES 42 COMER 193 COLAC 54
    - + COR 1
    - + COR 2 (en, fi, hr, lv, ro)
  - = Adoption of the corrigendum concerning the Spanish language version
    - 15633/14 JUR 859 WTO 303 SERVICES 52 COMER 229 COLAC 72
  
- Proposal for a Council Decision on the conclusion 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
  - = Request by the Council for consent of the European Parliament
    - 10242/16 ACP 86 WTO 161 COAFR 181 RELEX 515
    - 10107/16 ACP 85 WTO 159 COAFR 180 RELEX 507
  
- 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 33.02.03.01-Company Law)
  - = Adoption
    - 9817/16 AELE 42 EEE 29 N 39 ISL 27 FL 31 BUDGET 17 MI 419
    - 10428/16 AELE 47 EEE 32 N 42 ISL 30 FL 34 BUDGET 19 MI 462 FIN 389

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(°) 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.