



Brussels, 27 June 2016

CM 3250/1/16
REV 1

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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2592nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	30 June 2016
Time:	11.00
Venue:	COUNCIL JUSTUS LIPSIVS BUILDING Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

II

- 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 and amending Regulation (EU) 2016/399 (**First reading**)
 - = Confirmation of the final compromise text

- **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**)
 - = Confirmation of the final compromise text with a view to agreement
10665/16 DROIPEN 120 COPEN 223 CODEC 963

- **Follow-up to the European Council** on 28/29 June 2016
- **Follow-up** to the Council meeting (**General Affairs**) on 24 June 2016
- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 12 July 2016
= Other items in connection with the Council meeting
- Legal remarks on the Committee of Inquiry to investigate alleged contraventions and maladministration in the application of Union law in relation to money laundering, tax avoidance and tax evasion (**Panama papers**)
10615/16 JUR 321 INST 278 ECOFIN 652 FISC 111
- Presentation of the **agenda** of the Council meeting (**Foreign Affairs**) on 18 July 2016

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In the margins of the Coreper

MIXED COMMITTEE (11.00)

- 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 and amending Regulation (EU) 2016/399 (**First reading**)
= Exchange of views

I

- Case before the EU General Court:
 - = Case T-244/16, Viktor Fedorovych Yanukovych v. Council
10520/16 JUR 308 CORLX 266 CFSP/PESC 530 COEST 169
- Case before the EU General Court:
 - Case T-245/16, Oleksandr Viktorovych Yanukovych v. Council
10521/16 JUR 309 CORLX 267 CFSP/PESC 531 COEST 170
- Amendments to the Rules of Procedure of the Court of Justice and of the General Court
 - = Approval by the Council
 - = Decision to use the written procedure (°)
10552/16 JUR 313 COUR 34 INST 273
10563/16 JUR 314 COUR 35 INST 274
10565/16 JUR 315 COUR 36 INST 275
- Draft Council Decision appointing a member, proposed by the Portuguese Republic, of the European Economic and Social Committee
 - = Adoption by silence procedure (+)
10287/16 CES 19
10286/16 CES 18
- Appointment of the Members of the Supervisory Committee of the European Anti-fraud Office (OLAF)
10610/16 GAF 38
- Sixteenth Report of the European Anti-Fraud Office covering the period from 1 January to 31 December 2015
 - = Draft outcome of proceedings
10477/16 GAF 36 FIN 392 ECOFIN 637
- OLAF Supervisory Committee's Activity Report for the year 2015
 - = Draft outcome of proceedings
10478/16 GAF 37 FIN 393
- Proposal for transfer of appropriations No DEC 11/2016 within Section III - Commission - of the general budget for 2016
10528 FIN 396 INST 272 PE-L 33
- Proposal for a Directive of the European Parliament and of the Council on the activities and supervision of institutions for occupational retirement provision (recast) (**First reading**)
 - = Political agreement
10557/16 EF 204 ECOFIN 650 SURE 23 SOC 426 CODEC 937
+ ADD 1

- Draft Council Decision on the financial contributions to be paid by Member States to finance the European Development Fund, including the second instalment for 2016
 - = Decision to use the written procedure (°)
 - 10405/16 ACP 97 FIN 387 PTOM 25
 - 10398/16 ACP 95 FIN 385 PTOM 23
- (poss.) Enlargement
 - Accession negotiations with Montenegro
 - = Chapter 12: Food safety, veterinary and phytosanitary policy
 - 10071/16 ELARG 75
- (poss.) Enlargement
 - Accession negotiations with Montenegro
 - = Chapter 13: Fisheries
 - 9498/16 ELARG 68
- (poss.) Enlargement
 - Accession negotiations with Serbia
 - = Chapter 23: Judiciary and fundamental rights
 - 10074/16 ELARG 78
- (poss.) Enlargement
 - Accession negotiations with Serbia
 - = Chapter 24: Justice, freedom and security
 - 10075/16 ELARG 79
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment **(First reading)**
 - = Confirmation of the final compromise text with a view to agreement
 - 10562/16 COMER 83 WTO 173 UD 144 COHOM 83 CODEC 938
- Political and Security Committee Decision on the appointment of the EU Force Commander for the European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED operation Sophia) (EUNAVFOR MED operation Sophia/2/2016)
 - = Authorisation for publication in the Official Journal (°)
 - 10457/16 CSDP/PSDC 369 CFSP/PESC 522 MAMA 128 RELEX 547
 - CONUN 122 CSC 198 EUNAVFOR MED 24 PSC DEC 27
 - 9983/16 CSDP/PSDC 327 CFSP/PESC 468 MAMA 113 RELEX 495
 - CONUN 110 CSC 172 EUNAVFOR MED 18 PSC DEC 26

New item

- Draft Council Decision on the launch of the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA)
 - = Adoption
 - 10432/16 CORLX 263 CSDP/PSDC 364 CFSP/PESC 514 COAFR 189
RELEX 542 CONUN 121 EUMAM RCA 13 EUTM RCA 17
CSC 196
 - 10275/16 CORLX 252 CSDP/PSDC 347 CFSP/PESC 494 COAFR 184
RELEX 526 CONUN 117 EUMAM RCA 12 EUTM RCA 14
CSC 184
 - 9881/16 CSDP/PSDC 319 COPS 175 EUMC 66 POLMIL 57
EUTM RCA 10
- Negotiating Directives for the PNR Agreement with Mexico
 - = Transmission to the European Parliament
 - 10450/16 JAI 594 AVIATION 131 RELEX 545 COLAC 45 DATAPROTECT 65
- "Prüm Decisions"
 - = Presidency progress report
 - 10526/16 JAI 607 DAPIX 111 ENFOPOL 217 CRIMORG 72
 - 9823/1/16 REV 1 JAI 525 DAPIX 94 ENFOPOL 175 CRIMORG 50
- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by the Netherlands
 - 10603/16 SCH-EVAL 102 SIRIS 102 COMIX 470
 - 10566/16 SCH-EVAL 101 SIRIS 101 COMIX 464
- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of common visa policy by the Netherlands
 - 10606/16 SCH-EVAL 104 VISA 217 COMIX 472
 - 10605/16 SCH-EVAL 103 VISA 216 COMIX 471
- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external borders by Hungary
 - 10609/16 SCH-EVAL 106 FRONT 264 COMIX 474
 - 10608/16 SCH-EVAL 105 FRONT 263 COMIX 473
- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis by Poland in the field of management of the external land border with Ukraine
 - 10613/16 SCH-EVAL 108 FRONT 266 COMIX 476
 - 10611/16 SCH-EVAL 107 FRONT 265 COMIX 475

EU RESTRICTED

EU RESTRICTED

- Draft Regulation of the European Parliament and of the Council on a European travel document for the return of illegally staying third-country nationals
 - = Confirmation of the final compromise text with a view to agreement
10638/16 MIGR 120 FRONT 271 CODEC 957 COMIX 483

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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.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.