



Council of the
European Union

Brussels, 30 June 2016
(OR. en)

10491/16

CRS/CRP 22

SUMMARY RECORD

Subject: 2590th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 15 June 2016 and in Luxembourg on 20 June 2016

I. Adoption of the provisional agenda

10185/16 OJ CRP1 22 + COR 1
10238/1/16 REV 1 OJ CRP2 22 COMIX 451 + CM 3194/16

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. **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

The Committee recommended the Council to hold a policy debate on the 2016 European Semester guided by the above mentioned Presidency note.

- 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
- 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

The Committee agreed to submit the Country-specific Recommendations (CSRs) (as listed in 9187/16) to Council for approval of the employment and social policy related elements and the EMCO and SPC opinions on the Assessment of the 2016 CSRs and the implementation of the 2015 CSRs to Council for endorsement.

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

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 14 June 2016.

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

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 14 June 2016.

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

The Committee confirmed support for the Presidency compromise and submitted the text to Council with a view to a general approach.

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

The Committee unanimously agreed to postpone and prepare this item at its meeting on 22 June 2016 as an endorsement of the implementation plan (including the recommendations).

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

The Committee took note of the state of play and agreed to submit the text to Council.

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

The Committee reached an agreement on the compromise text proposed by the Presidency.

COREPER (PART 2)

Wednesday 15 June 2016

17. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 17 June 2016

a) **Anti-Tax Avoidance Directive**

- Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
- = Political agreement
- 10039/16 FISC 100 ECOFIN 585
- 10067/16 FISC 101 ECOFIN 587

The Committee prepared the discussion of ministers and identified remaining open issues with a view to reaching political agreement in the Council.

b) Analysis by Commission on **temporary VAT derogations** (reverse charge mechanism)

- = Presentation by the Commission
- = Exchange of views
- 9601/16 FISC 89 ECOFIN 521

The Committee prepared the exchange of views by ministers. The Commission will present its analysis to the Council.

c) **Strengthening of the Banking Union**

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 806/2014 in order to establish a European Deposit Insurance Scheme (**First reading**)
- Communication from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee and the Committee of the Regions "Towards the completion of the Banking Union"
- = Progress report (State of play)
- = Council conclusions
- 10176/16 EF 186 ECOFIN 604 CODEC 874
- 10036/16 EF 175 ECOFIN 573 CODEC 856
- 10037/16 EF 176 ECOFIN 574 CODEC 857

The Committee exchanged views on the draft conclusions presented by the Presidency. A revised text will be submitted for ministers.

d) **Fight against the financing of terrorism** (Commission Action Plan)

- = State of play / Progress report: Presentation by the Commission and exchange of views

The Commission will present progress on the action plan at the Council.

e) Implementation of the **Stability and Growth Pact**

- = Draft Council Decisions
9325/16 ECOFIN 485 UEM 227
9328/16 ECOFIN 488 UEM 230
9329/16 ECOFIN 489 UEM 231

The Committee approved the draft decisions and submitted them to the Council for adoption.

f) **Contribution to the European Council meeting on 28-29 June 2016**

- i. Council Recommendations on the **National Reform Programmes** 2016 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 - = Approval
9148/16 ECOFIN 437 UEM 187 SOC 301 EMPL 197 COMPET 274 ENV 318
EDUC 174 RECH 166 ENER 179 JAI 424
9327/16 ECOFIN 487 UEM 229 SOC 341 EMPL 237 COMPET 314 ENV 355
EDUC 210 RECH 200 ENER 217 JAI 474
10062/16 ECOFIN 583 UEM 246 SOC 401 EMPL 265 COMPET 366 ENV 399
EDUC 232 RECH 228 ENER 245 JAI 558
9187/16 ECOFIN 443 UEM 190 SOC 307 EMPL 203 COMPET 277 ENV 322
EDUC 177 RECH 169 ENER 185 JAI 431
- ii. (poss.) Proposal for a Council Recommendation on the establishment of **National Competitiveness and Productivity Boards** within the euro area
 - = Transmission to the European Council
10083/16 ECOFIN 590 UEM 248
- iii. Progress towards more effective **economic and fiscal governance**
 - = Exchange of views
- iv. Progress on the **euro area's external representation**
 - = Exchange of views
- v. Other items in relation to the **European Council**
 - = Exchange of views

The Committee prepared these items. The Presidency presented the intended handling in the Council.

g) Other items in connection with the Council meeting

The Presidency updated delegations on the agenda and expected timings of the Council meeting.

18. **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**

The Committee confirmed the conclusions of the Mixed Committee and took note of the debriefing prepared by the Presidency on the outcome of the third trilogue. The Presidency will revert to the Committee at the next stage of negotiations.

19. **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 9-10 June 2016

The Committee took note of the proceedings of this Council meeting.

20. **Preparation** of the Council meeting (**General Affairs**) on 24 June 2016

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

= Draft guidelines for the conclusions
8469/16 CO EUR-PREP 19

The Committee examined the draft guidelines for the conclusions.

- b) **European Semester**

= Approval of integrated Country-specific recommendations and transmission to the European Council
10122/16 CO EUR-PREP 25 POLGEN 55 AG 8 ECOFIN 599 UEM 251
SOC 405 COMPET 371 ENV 408 EDUC 236 RECH 232 ENER 249
JAI 566 EMPL 268

The Committee prepared this item and agreed to submit the recommendations to the GAC following approval in EPSCO and ECOFIN.

- c) **IIA - Legislative programming**

= Exchange of views - input ahead of the Commission's Letter of Intent
10092/16 INST 261 POLGEN 53 AG 7 CODEC 861

The Committee took note of the paper submitted by the Presidency to guide the discussions of ministers.

- d) **Transparency**

= Information from the Presidency
= Exchange of views
10120/16 CODEC 263 POLGEN 869 INST 58 AG 9 PE 72 INF 109

The Committee exchanged views on the text submitted by the Presidency and agreed to submit the approach contained therein to the Council.

- e) **Other items in connection with the Council meeting**

The Presidency updated delegations on the agenda.

21. **Relations with the European Parliament** (July 2016)

10140/16 PE 71 INST 262 POLGEN 57 CODEC 867

The Presidency informed the Committee about relevant recent developments in relations between the Council and the European Parliament and in view of the forthcoming July plenary part-session.

22. **Preparation** of the Council meeting (**Foreign Affairs**) on 20 June 2016

- a) (poss.) 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 (**Georgia**) (**First reading**)

The EEAS informed the Committee of the intentions for this item and the Committee agreed on the rewording of this agenda item as "Visa liberalisation in the context of EU-Georgia relations" and its consequent transfer to the non-legislative part of the agenda.

- d) The **former Yugoslav Republic of Macedonia**

The EEAS informed the Committee of the intentions for this item and confirmed that enlargement-related issues, which are of the competence of the GAC, will not be addressed.

- f) Other items in connection with the Council meeting

The EEAS informed the Committee on the intended handling and timings of the Council meeting, as well as on the A items on the agenda.

57. Association with **Serbia**

- Establishment of the position of the European Union for the 3rd Stabilisation and Association Council meeting

10077/16 RS 2

(Transferred from Part I)

The Committee exchanged views on this issue. The Presidency will submit a revised compromise at the continuation of the Committee's session on 20 June 2016.

Monday 20 June 2016

22. (continuation) Preparation of the Council meeting (Foreign Affairs) on 20 June 2016

- b) The **Arctic**
= Draft Council conclusions on the Arctic
10130/16 COEST 152

The Committee agreed on the text of the draft conclusions and submitted them to the Council for adoption.

- c) The **Sahel**
= Draft Council conclusions
9596/16 COAFR 161 ACP 79 CFSP/PESC 440 RELEX 460 MIGR 117
POLMIL 62 CIVCOM 117

The Committee agreed on the text of the draft conclusions and submitted them to the Council for adoption.

- e) **MEPP**
= Draft Council conclusions
10346/16 COMEP 17 MAMA 121 CFSP/PESC 502

The Committee agreed on the text of the draft conclusions and submitted them to the Council for adoption.

57. (continuation) Association with **Serbia**

- Establishment of the position of the European Union for the 3rd Stabilisation and Association Council meeting
10077/1/16 REV 1 RS 2

(Transferred from Part I)

The Committee examined the revised compromise proposed by the Presidency and reached agreement on the text of the position of the Union, which it submitted to the Council for adoption.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

None.

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

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

The above-mentioned item was withdrawn.

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
+ **ADD 1**
+ **ADD 2**
- 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)

Statement by the UK

"The United Kingdom welcomes the adoption of the two Council Decisions concerning the Framework Convention on Tobacco Control Protocol and looks forward to timely ratification of the instrument. In particular, the UK supports the approach adopted by the Council and European Commission in this case concerning the application of Protocol (No 21) to the Treaties. The United Kingdom considers that the Union does not enjoy exclusive external competence in relation to any of the Justice and Home Affairs provisions of the Tobacco Control Protocol."

Statement by DK

"Denmark holds a strong tradition involving and engaging in close dialogue with the business community in relation to creation, drafting and execution of National legislation as well as EU legislation.

It is the perception of Denmark that such a dialogue is an essential instrument in the democratic process to ensure that decisions are made on a solid foundation.

It is thus a fundamental and a democratic issue, that outcomes originating from the WHO's Protocol to Eliminate Illicit Trade in Tobacco Products, are developed without the involvement of the affected parties of the business community. The criticality of the democratic issue is seen especially in relation to the development and implementation of the so-called 'Track & Trace'-system and by introduction of unique and validating product identifiers. These solutions will be managed, implemented and executed in practise by the affected business communities, and due to their key role, the business communities must be actively involved in the decision making processes.

Denmark is generally positive towards initiatives aimed at elimination of illicit trade of tobacco products, but must stress that a close and democratic dialogue with the affected parties of the business communities is a paramount pre-requisite for affective solutions."

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

+ **ADD 1**

+ **ADD 2**

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)

Statement by the UK

"The United Kingdom welcomes the adoption of the two Council Decisions concerning the Framework Convention on Tobacco Control Protocol and looks forward to timely ratification of the instrument. In particular, the UK supports the approach adopted by the Council and European Commission in this case concerning the application of Protocol (No 21) to the Treaties. The United Kingdom considers that the Union does not enjoy exclusive external competence in relation to any of the Justice and Home Affairs provisions of the Tobacco Control Protocol."

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

COREPER (PART 2)

- 23.- Draft minutes of the following Council meeting
= Approval
– 3461st meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 21 April 2016
8221/16 PV CONS 20 JAI 316 COMIX 309
+ COR 1 (fi)
+ COR 2 (lv)
+ ADD 1
+ ADD 1 COR 1 (lv)
24. Case before the EU General Court
– Case T-190/16, Mykola Yanovych Azarov v. Council
10100/16 JUR 286 RELEX 505 CFSP/PESC 474 COEST 151
25. Convening of a Conference of the Representatives of the Governments of the Member States - nominations of members of the courts of the European Union
9517/16 JUR 248 INST 236 COUR 30
26. Draft Council Decision appointing a member of the Court of Auditors
= Adoption
9714/16 INST 245 CMPT 11
9381/16 INST 233 CMPT 9
27. Fourteenth annual report of the Council on the implementation of Regulation (EU) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
9308/16 INF 86 API 59
28. Transparency - Public access to documents
– Confirmatory application No 11/c/01/16
9981/16 INF 103 API 67
29. Draft Council conclusions on an Urban Agenda for the EU
= Adoption
9869/16 FSTR 22 FC 18 REGIO 29 SOC 383 AGRISTR 26 PECHE 203
CADREFIN 31
30. Draft Council conclusions on "A more R&I friendly, smart and simple Cohesion Policy and the European Structural and Investment Funds more generally"
= Adoption
9863/16 FSTR 20 FC 16 REGIO 26 SOC 382 AGRISTR 24 PECHE 201
CADREFIN 28 RECH 223

31. European Union Strategy for the Alpine Region (EUSALP)
 = Endorsement by the European Council
 10113/16 CADREFIN 36 FSTR 29 POLGEN 54 REGIO 36 FC 24 ECOFIN 596
 ENV 407 TRANS 229 PECHE 215 RECH 231 JAI 564 ENER 248
 MI 441 MAR 166 COMPET 370 AGRI 323
 14613/15 CADREFIN 77 FSTR 81 POLGEN 172 REGIO 96 FC 81 ECOFIN 924
 ENV 741 TRANS 386 PECHE 449 RECH 288 JAI 920 ENER 407
 MI 764 MAR 158 COMPET 547 AGRI 617
32. Draft Council conclusions on the European Court of Auditors' special report "EU external migration spending in Southern Mediterranean and Eastern Neighbourhood countries until 2014"
 10021/16 FIN 353 ASIM 89 MAMA 114 COEST 149 DEVGEN 123
33. European Court of Auditors' Special Report No 7/2016: The European External Action Service's management of its buildings around the world
 = Draft Council conclusions
 10016/16 FIN 351 INST 257
34. European Court of Auditors' Special Report No 12/2016: Agencies' use of grants: not always appropriate or demonstrably effective
 = Draft Council conclusions
 10017/16 FIN 352 INST 258
35. Proposal for transfer of appropriations No DEC 10/2016 within Section III - Commission - of the general budget for 2016
 10087/16 FIN 357 INST 260 PE-L 31
36. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application from Belgium EGF/2015/012 BE/Hainaut Machinery)
 and
 Proposal for transfer of appropriations No DEC 08/2016 within Section III - Commission - of the general budget for 2016
 9537/16 FIN 326 INST 238 PE-L 25
37. ECOFIN Report to the European Council on Tax issues
 = Endorsement
 9868/16 FISC 93 ECOFIN 553
38. Code of Conduct (Business Taxation)
 – Report to the Council
 = Endorsement
 – Draft Council conclusions
 = Adoption
 9913/16 FISC 98 ECOFIN 559
 9912/16 FISC 97 ECOFIN 558

39. Report of the European Court of Auditors on the Excessive Deficit Procedure
 = Council conclusions
 10054/16 ECOFIN 577 UEM 244 FIN 356
40. Draft Directive of the European Parliament and of the Council amending Directive 2014/65/EU on markets in financial instruments (**First reading**)
 = Adoption of the legislative act
 9956/16 CODEC 836 EF 166 ECOFIN 563
 PE-CONS 23/16 EF 117 ECOFIN 395 CODEC 651
41. Draft 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 (**First reading**)
 = Adoption of the legislative act
 9957/16 CODEC 837 EF 167 ECOFIN 564
 PE-CONS 24/16 EF 118 ECOFIN 396 CODEC 652
42. Proposal for a Regulation of the European Parliament and of the Council on Money Market Funds (**First reading**)
 = General approach
 9873/16 EF 161 ECOFIN 555 CODEC 821
 9874/16 EF 162 ECOFIN 556 CODEC 822

Joint statement by IE and LU

"Even though Ireland and Luxembourg do not oppose the adoption of the General Approach on the money market funds Regulation, Ireland and Luxembourg consider that further work is necessary in order for money market funds to remain a viable and credible alternative to bank deposits. This goal is in line with the underlying objectives of the Capital Markets Union. Against this background, it is important to ensure that the liquidity requirements for the Low Volatility Net Asset Value (LVNAV) funds and the Constant Net Asset Value (CNAV) funds are operable. In particular, there should be further recognition of the high liquidity of high quality Government debt.

Further technical enhancements to the General Approach are warranted to ensure that the proposed framework for money market funds is sound, workable and efficient.

Ireland and Luxembourg consider that these issues should be addressed during the trilogues with the European Parliament and will continue to work constructively towards achieving such an outcome."

43. Commission Delegated Regulations (EU) .../... of 25.4.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council as regards organisational requirements and operating conditions for investment firms and defined terms for the purposes of that Directive
 = Intention not to raise objections to a delegated act
 9680/16 EF 145 ECOFIN 527 DELACT 93
 8356/16 EF 97 ECOFIN 330 DELACT 72
 + ADD 1

44. Commission Delegated Directive (EU) .../... of 7.4.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to safeguarding of financial instruments and funds belonging to clients, product governance obligations and the rules applicable to the provision or reception of fees, commissions or any monetary or non-monetary benefits
= Intention not to raise objections to a delegated act
9681/16 EF 146 ECOFIN 528 DELACT 94
7713/16 EF 76 ECOFIN 273 DELACT 64
45. Commission Delegated Regulations (EU) .../... of 24.5.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the suspension and removal of financial instruments from trading
= Intention not to raise objections to a delegated act
10053/16 EF 177 ECOFIN 576 DELACT 105
9446/16 EF 134 ECOFIN 500 DELACT 87
46. Commission Delegated Regulations (EU) .../... of 24.5.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the admission of financial instruments to trading on regulated markets
= Intention not to raise objections to a delegated act
10055/16 EF 178 ECOFIN 578 DELACT 106
9450/16 EF 135 ECOFIN 501 DELACT 88
47. Commission Delegated Regulations (EU) .../... of 26.5.2016 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 criteria for determining whether derivatives subject to the clearing obligation should be subject to the trading obligation
= Intention not to raise objections to a delegated act
10057/16 EF 179 ECOFIN 579 DELACT 107
9540/16 EF 140 ECOFIN 515 DELACT 89
48. Commission Delegated Regulations (EU) .../... of 26.5.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards for the determination of a material market in terms of liquidity in relation to notifications of a temporary halt in trading
= Intention not to raise objections to a delegated act
10058/16 EF 180 ECOFIN 580 DELACT 108
9541/16 EF 141 ECOFIN 516 DELACT 90
49. Commission Delegated Regulations (EU) .../... of 23.5.2016 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 for methodologies and principles on the valuation of liabilities arising from derivatives
= Decision to extend the period for raising objections
10117/16 EF 184 ECOFIN 598 DELACT 112
9362/16 EF 132 ECOFIN 493 DELACT 86

50. Three delegated acts supplementing Directive 2014/65/EU of the European Parliament and of the Council (MiFID II)
- = Decision to extend the periods for raising objections
 - 10099/16 EF 183 ECOFIN 594 DELACT 111
 - 10004/16 EF 172 ECOFIN 570 DELACT 103
 - + ADD 1
 - 10065/16 EF 181 ECOFIN 586 DELACT 109
 - + ADD 1
 - 10068/16 EF 182 ECOFIN 588 DELACT 110
 - + ADD 1
51. Commission Delegated Regulation (EU) .../... of 18.3.2016 on classes of arrangements to be protected in a partial property transfer under Article 76 of Directive 2014/59/EU of the European Parliament and of the Council
- = Decision to extend the period for raising objections
 - 9257/16 EF 127 ECOFIN 473 DELACT 85
 - 7299/16 EF 55 ECOFIN 237 DELACT 45
52. Draft Council Implementing Decision setting out a Recommendation addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of data protection by Belgium
- 9902/16 SCH-EVAL 94 COMIX 429
 - 9905/16 SCH-EVAL 95 COMIX 430
53. Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)
- and
- Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast)
- and
- Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (**First reading**)
- = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions
 - 9922/16 ASILE 22 EURODAC 4 ENFOPOL 182 CODEC 828

54. Draft Council Implementing Decision (EU) 2016/... approving the conclusion by Europol of the Agreement on Strategic Cooperation between the Ministry of Public Security of the People's Republic of China and the European Police Office (Europol)
- Consultation of the Management Board of Europol
 - 8364/16 ENFOPOL 121 JAIEX 36 COASI 67
 - 9626/16 ENFOPOL 163 JAIEX 53 COASI 100
55. Presidency progress report on the FoP IPCR/SCI activities and extension of the group's mandate
- 10124/16 CAB 4 IPCR 9
56. Draft Council Decision on the conclusion, on behalf of the European Union, of an agreement in the form of the Declaration on the Expansion of Trade in Information Technology Products (ITA)
- = Adoption
 - 9556/16 WTO 148
 - 6925/16 WTO 58
 - 6926/16 WTO 59
 - + REV 1 (sl)
58. (poss.) Enlargement
- Accession negotiations with Montenegro
 - = Chapter 13: Fisheries
 - 9498/16 ELARG 68
- The above-mentioned item was withdrawn.
59. (poss.) Enlargement
- Accession negotiations with Montenegro
 - = Chapter 12: Food safety, veterinary and phytosanitary policy
 - 10071/16 ELARG 75
- The above-mentioned item was withdrawn.
60. Association with Montenegro
- Establishment of the position of the European Union for the 7th Stabilisation and Association Council meeting
 - 10076/16 ME 2
61. Enlargement
- Accession negotiations with Turkey
 - = Chapter 33: Financial and budgetary provisions
 - 10072/16 ELARG 76

62. Council Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
and
Council Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
= Pre-notification
9941/16 CORLX 234 CFSP/PESC 467 RELEX 491 COAFR 175 COARM 103
FIN 347
63. Draft Council Decision repealing Common Position 2008/109/CFSP concerning restrictive measures imposed against Liberia
Draft Council Regulation repealing Regulation (EC) 234/2004 concerning certain restrictive measures in respect of Liberia
= Adoption
9987/16 CORLX 235 CFSP/PESC 469 RELEX 496 COAFR 176 CONUN 111
COARM 105
9723/16 CORLX 221 CFSP/PESC 444 COAFR 165 CONUN 101 COARM 95
9888/16 CORLX 232 CFSP/PESC 462 RELEX 482 COAFR 172 CONUN 108
COARM 101
64. Draft Council Decision on the signing and the conclusion, on behalf of the Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Central African Republic on the status of the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA)
= Adoption
10105/1/16 REV 1 CORLX 239 CFSP/PESC 475 CSDP/PSDC 335 COAFR 179
RELEX 506 CONUN 112 CSC 174 EUTM RCA 12
EUMAM RCA 10
9893/16 CORLX 233 CFSP/PESC 463 CSDP/PSDC 318 COAFR 173
RELEX 484 CONUN 109 CSC 171 EUTM RCA 9
EUMAM RCA 9
+ COR 1 (fi)
65. Draft Council conclusions on Child Labour
9813/16 COPS 170 COHOM 61 CFSP/PESC 454 ILO 2 FREMP 102
DEVGEN 116 SOC 379
66. Draft Council Decision on the position to be adopted on behalf of the European Union within the EU-Central America Association Council regarding Explanatory Notes to Article 15 of Annex II to the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
9098/16 COLAC 35 UD 105 WTO 139
9100/16 COLAC 36 UD 106 WTO 140

67. (poss.) Draft Council conclusions on EU's strategy with Myanmar/Burma
10134/16 COASI 129 ASIE 50 DEVGEN 125 RELEX 511 ECOFIN 600
POLGEN 56 COHOM 69 WTO 160 JAI 568
68. (poss.) Draft Council conclusions on Business and Human Rights
10136/16 COHOM 70 CONUN 113 DEVGEN 126 FREMP 109 COPS 186
CFSP/PESC 476
69. (poss.) Draft EU Annual Report on Human Rights and Democracy in the World in 2015 –
Thematic Part
10138/16 COHOM 72 COPS 188 CFSP/PESC 478 CSDP/PSDC 338 FREMP 111
INF 108 JAI 570 RELEX 513

Monday 20 June 2016

70. Food and nutrition security
= Draft Council conclusions
10339/16 DEVGEN 137 COHAFA 45 ACP 90 RELEX 534 ALIM 13
AGRI 348 FAO 30 SAN 267
71. Draft Council Decision amending Council Decision (CFSP) 2015/778 on a European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED operation SOPHIA)
= Adoption
10247/16 CORLX243 CSDP/PSDC 342 CFSP/PESC 483 MAMA 119
RELEX 516 CONUN 114 EUNAVFOR MED 19 CSC 180
9296/16 CORLX 206 CSDP/PSDC 293 CFSP/PESC 416 MAMA 90
RELEX 421 CONUN 90 EUNAVFOR MED 14 CSC 150

CY Statement

"The Republic of Cyprus has given its consent to this Council Decision with the understanding that the arrangements for the release and exchange of classified information will respect the principles of inclusiveness and reciprocity and that classified information will be available to staff of EUNAVFOR MED operation SOPHIA from all EU Member States without distinction. Furthermore, the Republic of Cyprus' consent in this Council Decision does not set a precedent nor prejudices the position of Cyprus with respect to the release and exchange of classified information to/with third parties in future CSDP missions."

72. (poss.) Revised Operation Plan and Rules of Engagement Authorisation for EUNAVFOR MED
10448/16 CSDP/PSDC 368 CFSP/PESC 521 COPS 204 EUMC 77
MAMA 127 COMED 21 EUNAVFOR MED 23