



Council of the European Union
General Secretariat

Brussels, 1 July 2016

CM 3331/16

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2593rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 7 July 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- **Presidency priorities**
 - = Presentation by the Presidency

- **Follow-up to the European Council**

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 12 July 2016
 - a) (poss.) **Anti-Money Laundering**
 - Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (**First reading**)
 - = Presentation by the Commission and exchange of views
 - 10678/16 EF 208 ECOFIN 661 DROIPEN 121 CRIMORG 73 COTER 70
 - CODEC 966
 - b) Communication on further measures to enhance transparency and the fight against tax evasion and avoidance (**Panama Papers**)
 - = Presentation by the Commission and exchange of views
 - c) **European Semester** - Country-Specific Recommendations 2016
 - = Adoption
 - 9187/2/16 REV 2 ECOFIN 443 UEM 190 SOC 307 EMPL 203 COMPET 277
 - ENV 322 EDUC 177 RECH 169 ENER 185 JAI 431
 - 9327/16 ECOFIN 487 UEM 229 SOC 341 EMPL 237 COMPET 314 ENV 355
 - EDUC 210 RECH 200 ENER 217 JAI 474
 - d) (poss.) Implementation of the **Stability and Growth Pact**
 - = Council Decisions / Recommendations
 - 10793/16 ECOFIN 675 UEM 261
 - 10794/16 ECOFIN 676 UEM 262
 - 10795/16 ECOFIN 677 UEM 263
 - 10796/16 ECOFIN 678 UEM 264
 - 10797/16 ECOFIN 679 UEM 265
 - 10798/16 ECOFIN 680 UEM 266
 - e) Third pillar of the **Investment Plan for Europe** - thematic discussions on investment barriers
 - = Exchange of views
 - f) Preparation of the **G20 Finance Ministers meeting** in Chengdu on 23-24 July 2016
 - = Adoption of the draft terms of reference
 - g) **Convergence Reports** from the Commission and the European Central Bank
 - = Exchange of views
 - 10094/16 ECOFIN 591 UEM 249
 - + ADD 1
 - 10112/16 ECOFIN 595 UEM 250
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - h) Other items in connection with the Council meeting

- **Presentation of the agenda of the Council meeting (Economic and Financial Affairs/Budget) on 22 July 2016**

- **Preparation of the Council meeting (Foreign Affairs) on 18 July 2016**
 - China
 - = (poss.) Draft Council conclusions EU Strategy on China
 - 10851/16 COASI 149 ASIE 56 POLGEN 78 RELEX 586 CFSP/PESC 553
 - CSDP/PSDC 407 DEVGEN 156 CLIMA 84 TRANS 276 WTO 185
 - ECOFIN 685 ENER 271 COMPET 405 RECH 245 JAI 639
 - CYBER 80 IND 151 ENV 472 CULT 63 CONOP 56
 - Other items in connection with the Council meeting

- (poss.) **EU - China Summit** (Beijing, 13 July 2016)
 - = State of play of preparations
 - 10697/16 COASI 144 ASIE 54 COPS 211 POLGEN 73 CSDP/PSDC 393
 - CFSP/PESC 541 RELEX 570 DEVGEN 150 CLIMA 80 TRANS 265
 - CONOP 52 WTO 179 ECOFIN 666 ENER 267 COMPET 400
 - RECH 243 JAI 624 CYBER 76 ENV 460 MIGR 122

- (poss.) **ASEM Summit** (Ulaanbaatar, Mongolia, 15-16 July 2016)
 - = State of play of preparations
 - 10689/16 COASI 143 ASIE 53 ASEM 3 CFSP/PESC 540 POLGEN 72
 - DEVGEN 149 WTO 178 ECOFIN 663 COMPET 399 ENV 458
 - MIGR 121

- Any other business

I

- Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the European Economic and Social Committee
 - = Adoption
 - 10687/16 CES 21
 - 10686/16 CES 20

- European Maritime Security Strategy (EUMSS) Action Plan implementation
 - = Presidency information note
 - 10759/16 POLGEN 75 POLMAR 9 CSDP/PSDC 400 AGRI 382 TRANS 272
 - JAI 630 ENV 468 PECHE 255 POLMIL 68

- Transparency - Public access to documents
 - a) Confirmatory application No 08/c/01/16
 - 7382/16 INF 53 API 39
 - b) Confirmatory application No 12/c/04/16
 - 9268/16 INF 85 API 58
 - c) Confirmatory application No 13/c/01/16
 - 9503/16 INF 94 API 64

- Special Report No 8/2016: Rail freight transport in the EU: still not on the right track
 - = Designation of Working Party (°)
 - 9632/16 FIN 332 TRANS 203 ENV 459 REGIO 44

- Draft Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
 - = Adoption
 - 10672/16 FISC 113 ECOFIN 658
 - 10539/16 FISC 110 ECOFIN 648

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Amending Protocol to the Agreement between the European Community and the Principality of Monaco providing for measures equivalent to those laid down in Council Directive 2003/48/EC
 - = Adoption
 - 10674/16 FISC 114 ECOFIN 660 AELE 52 MC 7
 - 8386/16 FISC 63 ECOFIN 337 AELE 32 MC 3
 - 8389/16 FISC 65 ECOFIN 340 AELE 34 MC 5

- Commission Delegated Regulation (EU) .../... of 18.5.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to definitions, transparency, portfolio compression and supervisory measures on product intervention and positions
 - = Intention not to raise objections to a delegated act
 - 10554/16 EF 203 ECOFIN 649 DELACT 125
 - 9165/16 EF 125 ECOFIN 439 DELACT 83
 - + ADD 1

- Commission Delegated Regulation (EU) .../... of 7.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the level of accuracy of business clocks
 - = Intention not to raise objections to a delegated act
 - 10673/16 EF 207 ECOFIN 659 DELACT 128
 - 10004/16 EF 172 ECOFIN 570 DELACT 103
 - + ADD 1

- Commission Delegated Regulation (EU) .../... of 8.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards concerning the data to be published by execution venues on the quality of execution of transactions
 - = Intention not to raise objections to a delegated act
 - 10722/16 EF 213 ECOFIN 670 DELACT 134
 - 10065/16 EF 181 ECOFIN 586 DELACT 109
 - + ADD 1

- Commission Delegated Regulation (EU) .../... of 8.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the annual publication by investment firms of information on the identity of execution venues and on the quality of execution
 - = Intention not to raise objections to a delegated act
 - 10724/16 EF 214 ECOFIN 671 DEALCT 135
 - 10068/16 EF 182 ECOFIN 588 DELACT 110
 - + ADD 1

- Commission Delegated Regulation (EU) .../... of 13.6.2016 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 the volume cap mechanism and the provision of information for the purposes of transparency and other calculations
 - = Intention not to raise objections to a delegated act
 - 10695/16 EF 210 ECOFIN 664 DELACT 131
 - 10246/16 EF 190 ECOFIN 613 DELACT 117
 - + ADD 1

- Commission Delegated Regulation (EU) .../... of 13.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards specifying the requirements on market making agreements and schemes
 - = Intention not to raise objections to a delegated act
 - 10696/16 EF 211 ECOFIN 665 DELACT 132
 - 10245/16 EF 189 ECOFIN 612 DELACT 116

- Commission Delegated Regulation (EU) .../... of 13.6.2016 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 the direct, substantial and foreseeable effect of derivative contracts within the Union and the prevention of the evasion of rules and obligations
 - = Intention not to raise objections to a delegated act
 - 10698/16 EF 212 ECOFIN 667 DELACT 133
 - 10243/16 EF 188 ECOFIN 611 DELACT 115

- Commission Delegated Regulation (EU) .../... of 10.6.2016 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on the clearing obligation
 - = Intention not to raise objections to a delegated act
 - 10681/16 EF 209 ECOFIN 662 DELACT 129
 - 10189/16 EF 187 ECOFIN 606 DELACT 114
 - + ADD 1

- Proposal for a Council Decision on the conclusion of the Economic Partnership Agreement between the East African Community Partner States, of the one part, and the European Union and its Member States, of the other part
 - = Request for the consent of the European Parliament
 - 10550/16 ACP 100 WTO 172 COAFR 192 RELEX 561
 - 10533/16 ACP 99 WTO 171 COAFR 191 RELEX 560

- Draft Council Decision on the Union position to be adopted in the Joint Committee established by the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part, on adopting the Joint Committee's rules of procedure, and setting up specialised working groups
 - = Adoption
 - 10748/16 COASI 145 ASIE 55 CFSP/PESC 546 RELEX 575 COHOM 84
 COTER 71 CONOP 53 WTO 180 DEVGEN 153 JAI 628 CLIMA 82
 ENV 467 AGRI 379 EDUC 249 ENER 270 TRANS 270 MIGR 123
 COMER 85 CULT 62
 - 9819/16 COASI 122 ASIE 46 CFSP/PESC 455 RELEX 475 COHOM 62
 COTER 59 CONOP 49 WTO 153 DEVGEN 117 JAI 523 CLIMA 61
 ENV 388 AGRI 306 EDUC 223 ENER 236 TRANS 214 MIGR 105
 COMER 73 CULT 54

- EU priorities at the United Nations and the 71st United Nations General Assembly (September 2016 – September 2017)
 - 10761/16 ONU 81 CONUN 125 COHOM 85 CFSP/PESC 547 COPS 215
CSDP/PSDC 402 CONOP 54 COTER 72 DEVGEN 154 CLIMA 83
COHAFA 50 GENDER 30 CYBER 77 COAFR 195 MAMA 133
COASI 146 COEST 177 COTRA 16 COLAC 49

- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning amendments to Annex IX (Financial Services) to the EEA Agreement
 - = Adoption
 - 9763/16 AELE 39 EEE 26 N 36 ISL 24 FL 28 MI 415 EF 153 ECOFIN 543
SURE 16
 - 10422/16 AELE 46 EEE 31 N 41 ISL 29 FL 33 MI 461 EF 197 ECOFIN 627
SURE 20

- Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Conference on Employment and Labour (Jordan, 27 September 2016)
 - 10820/16 MAMA 134 MED 21 EMPL 292

- Draft Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
 - = Adoption
 - 10855/16 RL 8 MAMA 135 MED 24
 - 13349/14 RL 3
 - + COR 1 (hr)

- Draft Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
 - = Adoption
 - 10856/16 RL 9 MAMA 136 MED 25
 - 13395/14 RL 6
 - + COR 1 (hr)

- Draft Council Decision on the conclusion of the Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, on a Framework Agreement between the European Union and the Republic of Lebanon on the general principles for the participation of the Republic of Lebanon in Union programmes
 - = Adoption
 - 10857/16 RL 10 MAMA 137 MED 26
 - 16136/14 RL 11

- Draft Council amending Decision (CFSP) 2015/2052 extending the mandate of the European Union Special Representative in Kosovo *
 - = Adoption
 - 10670/16 CORLX 269 CFSP/PESC 538 COWEB 62 CSDP/PSDC 390 CSC 203
 - 10333/16 CORLX 255 CFSP/PESC 500 COWEB 58 CSDP/PSDC 355 CSC 187
- (poss.) External aspects of migration - Monitoring results
 - 10822/16 JAI 636 ASIM 100 RELEX 581 DEVGEN 155
- Draft Council Conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA
 - Evaluation of Denmark with regard to automated data exchange of DNA data
 - = Adoption
 - 10282/16 JAI 583 DAPIX 105 CRIMORG 66 ENFOPOL 205
 - ENFOCUSTOM 98
 - 10281/16 JAI 582 DAPIX 104 CRIMORG 65 ENFOPOL 204
 - ENFOCUSTOM 97
- Draft Council Conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA
 - Evaluation of Denmark with regard to automated exchange of dactyloscopic data
 - = Adoption
 - 10285/16 JAI 585 DAPIX 107 CRIMORG 68 ENFOPOL 207
 - ENFOCUSTOM 100
 - 10283/16 JAI 584 DAPIX 106 CRIMORG 67 ENFOPOL 206
 - ENFOCUSTOM 99

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.

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.

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.