



Brussels, 4 July 2016
(OR. en)

10906/16

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PROVISIONAL AGENDA

Subject:	2593rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	7 July 2016
Time:	9.30
Venue:	Brussels

1. Adoption of the agenda
Approval of "I" items in Annex

II

10. **Presidency priorities**
= Presentation by the Presidency
11. **Follow-up to the European Council**
12. **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
13. **Presentation** of the **agenda** of the Council meeting (**Economic and Financial Affairs/Budget**) on 22 July 2016
14. 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 (**PANA Committee**)
 - 10615/16 JUR 321 INST 278 ECOFIN 652 FISC 111

15. **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
16. **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
17. **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
18. (poss.) EU-Canada Comprehensive Economic and Trade Agreement (CETA)
- Any other business

I

19. Case before the EU General Court
Case T-274/16, Suzanne Saleh Thabet v. Council
10868/16 JUR 329 MAMA 140 CFSP/PESC 559
20. Case before the EU General Court
Case T-275/16, G.M.H.E.Y. Mubarak a.o. v. Council
10870/16 JUR 330 MAMA 141 CFSP/PESC 560
21. Case before the EU General Court
Case T-240/16, Andriy Petrovych Klyuyev v. Council
10885/16 JUR 331 CORLX 280 CFSP/PESC 565 COEST 178
22. Case before the Court of Justice of the European Union
Request for a preliminary ruling in Case C-266/16, Western Sahara Campaign UK v. the Commissioners for her Majesty's revenue and customs and the Secretary of State for environment, food and rural affairs
10888/16 JUR 332 CORLX 281 CFSP/PESC 567 CONOP 57 MAMA 146
23. Case before the EU General Court
Case T-264/16, Korea National Insurance Corp. v. Council and Commission
10890/16 JUR 333 CORLX 282 CFSP/PESC 568 COASI 150
24. 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
25. 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
26. Transparency - Public access to documents
 - a) Confirmatory application No 08/c/01/16
7382/16 REV 1 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
27. 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

28. 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
29. 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
30. 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
31. 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
32. 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
33. 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 DELACT 135
 10068/16 EF 182 ECOFIN 588 DELACT 110
 + ADD 1

34. 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
35. 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
36. 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
37. 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
38. (poss.) Enlargement
 – Accession negotiations with Serbia
 = Chapter 23: Judiciary and fundamental rights
 10074/16 ELARG 78
39. (poss.) Enlargement
 – Accession negotiations with Serbia
 = Chapter 24: Justice, freedom and security
 10075/16 ELARG 79

40. 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
41. 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 DEVGGEN 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 DEVGGEN 117 JAI 523 CLIMA 61
 ENV 388 AGRI 306 EDUC 223 ENER 236 TRANS 214 MIGR 105
 COMER 73 CULT 54
42. 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 DEVGGEN 154 CLIMA 83
 COHAFA 50 GENDER 30 CYBER 77 COAFR 195 MAMA 133
 COASI 146 COEST 177 COTRA 16 COLAC 49
43. 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
44. 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

45. 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)
46. 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)
47. 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
48. 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
49. (poss.) External aspects of migration - Monitoring results
10822/16 JAI 636 ASIM 100 RELEX 581 DEVGEN 155
50. 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

* 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.

51. 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.
