



Brussels, 19 July 2016
(OR. en)

11367/1/16
REV 1

OJ CRP2 27
COMIX 535

PROVISIONAL AGENDA

Subject:	2595th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	20 July 2016
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

14. 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 (revision of the **suspension mechanism**) (**First reading**)
= Presidency debriefing on the outcome of the trilogue
11282/16 VISA 240 CODEC 1067 COMIX 528
15. **Presentation** of the **agenda** of the Council meeting (**General Affairs**) on 20 September 2016
16. **Follow-up** to the Council meeting (**Foreign Affairs**) on 18 July 2016
17. **EU - China Summit** (Beijing, 12-13 July 2016)
= Debriefing

- 18. **ASEM Summit** (Ulaanbaatar, Mongolia, 15-16 July 2016)
 - = Debriefing

- 19. **Draft budget** of the European Union for the financial year **2017**
 - = Council position
 - 11166/16 FIN 472 PE-L 46
 - + ADD 1 to ADD 6

- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- 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 (revision of the **suspension mechanism**) (**First reading**)
 - = Presidency debriefing on the outcome of the trilogue
 - 11282/16 VISA 240 CODEC 1067 COMIX 528

I

20. COJUR-ICC - International Criminal Court, sub-area of the Public International Law Working Group
= Note verbale on modalities of application of the EU-ICC Agreement in relation to the EEAS (°)
11237/16 JUR 355 CORLX 301 CFSP/PESC 617 COJUR 14
21. Draft 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**)
= Decision to use the written procedure (°)
11286/16 CODEC 1068 FRONT 296 COMIX 529
22. Draft Council Decision appointing an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption by silence procedure (+)
11058/16 CDR 65
11057/16 CDR 64
+ **COR 1 (de)**
23. Draft Council Decision appointing three members and four alternate members, proposed by Ireland, of the Committee of the Regions
= Adoption by silence procedure (+)
11130/16 CDR 68
11129/16 CDR 67
24. Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the Committee of the Regions
= Adoption by silence procedure (+)
11185/16 CDR 71
11184/16 CDR 70
25. Draft Council Decision appointing a member and an alternate member, proposed by the Republic of Cyprus, of the Committee of the Regions
= Adoption by silence procedure (+)
11233/16 CDR 74
11232/16 CDR 73
26. Draft Council Decision appointing two alternate members, proposed by the Italian Republic, of the Committee of the Regions
= Adoption by silence procedure (+)
11256/16 CDR 77
+ **COR 1**
11255/16 CDR 76

- 27.- Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
 = Adoption by silence procedure (+)
 11272/16 CDR 80
 11271/16 CDR 79
28. Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
 = Optional consultation of the European Economic and Social Committee (°)
 11165/16 JUSTCIV 191
29. Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment **(First reading)**
 = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (°)
 11222/16 MIGR 136 SOC 463 CODEC 1061
30. Draft Council Decision amending and extending Decision 2013/233/CFSP on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
 = Adoption
 11100/16 CORLX 290 CSDP/PSDC 436 CFSP/PESC 597 COAFR 214
 CSC 219 EUBAM LIBYA 20
 10334/16 CORLX 256 CSDP/PSDC 356 CFSP/PESC 501 COAFR 185
 CSC 188 EUBAM LIBYA 19
- 31 Draft Council Implementing Decision implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya
 and
 Draft Council Implementing Regulation implementing Article 21(2) of Regulation (EU) No 2016/44 concerning restrictive measures in view of the situation in Libya
 = Adoption
 11353/16 CORLX 304 CFSP/PESC 632 RELEX 654 MAMA 156
 COARM 129 CONUN 145 FIN 486
 11161/16 CORLX 294 CFSP/PESC 602 MAMA 151 COARM 121
 CONUN 137 FIN 469
 11163/16 CORLX 296 CFSP/PESC 604 RELEX 625 MAMA 153
 COARM 123 CONUN 139 FIN 471

New item

32. No objection decision on publication of ESRB/2016/4 Recommendation
 11380/16 EF 246 ECOFIN 723

New item

33. Draft minutes of the following Council meetings
= Approval (°)
- a) 3465th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 20 May 2016
9275/16 PV CONS 25 JAI 466 COMIX 388
+ COR 1 (fi)
+ ADD 1
 - b) 3466th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 23 May 2016
9334/16 PV CONS 26 RELEX 424
+ COR 1
 - c) 3467th meeting of the Council of the European Union (General Affairs), held in Brussels on 24 May 2016
9393/16 PV CONS 27
 - d) Conference of the Representatives of the Governments of the Member States, held in Brussels on 24 May 2016
9837/16 PV RGEM 2
 - e) 3468th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 25 May 2016
9518/16 PV CONS 28 ECOFIN 511
+ COR 1 (de)
+ ADD 1

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- (+) In accordance with Article 12(2) of the Council's Rules of Procedure.
 - (°) 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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