



Brussels, 23 September 2016

CM 4049/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
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Subject:	2599th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	28 September 2016
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

II

- **Preparation** for the Council (**Environment**) on 30 September 2016

1. Ratification of the Paris Agreement

Draft Council Decision on the conclusion on behalf of the European Union of the Paris Agreement adopted under the United Nations Framework Convention on Climate Change (*Non-legislative activity*)

= Agreement in principle

= Request for the consent of the European Parliament

12449/16 CLIMA 116 ENV 599 ONU 99 DEVGEN 202 ECOFIN 816 ENER 328
FORETS 45 AGRI 495 MAR 235 AVIATION 189

12256/16 CLIMA 111 ENV 588 ONU 96 DEVGEN 195 ECOFIN 803 ENER 323
FORETS 42 AGRI 488 MAR 229 AVIATION 182

**(This item will be discussed
in restricted session)**

2. Draft Council conclusions on the preparations for the 22nd session of the Conference of the Parties (**COP 22**) to the United Nations Framework Convention on Climate Change (UNFCCC) and the 12th session of the Meeting of the Parties to the Kyoto Protocol (CMP 12) (**Marrakech**, 7-18 November 2016) (*Non-legislative activity*)
= Adoption
12447/16 CLIMA 115 ENV 598 ONU 98 DEVGEN 201 ECOFIN 814 ENER 327
FORETS 44 MAR 234 AVIATION 188

**(This item will be discussed
in restricted session)**

- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 17 October 2016 ⁽¹⁾
 - **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs) on 13 October 2016
3. Proposal for a Council Directive implementing the Agreement concluded between the General Confederation of Agricultural Cooperatives in the European Union (COGECA), the European Transport Workers' Federation (ETF) and the Association of National Organisations of Fishing Enterprises (EUROPÊCHE) of 21 May 2012 as amended on 8 May 2013 concerning the implementation of the Work in Fishing Convention, 2007 of the **International Labour Organisation** (*Non-legislative activity*)
= Political agreement
(Public deliberation in accordance with Article 8(1) of the Council's Rules of Procedure [proposed by the Presidency]
8535/16 SOC 214 EMPL 131 PECHE 150
+ ADD 1-ADD 3
12226/16 SOC 527 EMPL 348 PECHE 318 IA 70
+ ADD 1-2
2. Draft Council conclusions on the "Report from the European Court of Auditors on EU policy initiatives and financial support for **Roma integration**" (*Non-legislative activity*)
= Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
12225/16 FIN 559 SOC 526 EMPL 347 ANTIDISCRIM 55 FSTR 60
FC 51 REGIO 75

3. **Social dialogue** (*Non-legislative activity*)
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])

- a) Tripartite Social Summit on 19 October 2016
= Preparation
- b) Joint statement on the new start on social dialogue
= State of play
12111/16 SOC 511 EMPL 335

- Any other business

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - E-005767/2016 - Anneleen Van Bossuyt (ECR)
Energy efficiency and renewable energy at the European Institutions
11905/16 PE-QE 281
- Draft minutes of the following Council meetings
 - = Approval (°)
 - a) 3470th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 26 and 27 May 2016
9535/16 PV/CONS 30 COMPET 330 IND 112 RECH 211 ESPACE 33
 - + COR 1
 - + COR 2
 - + ADD 1
 - + ADD 1 COR 1
 - b) 3474th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 16 and 17 June 2016
10180/16 PV/CONS 34 SOC 412 EMPL 273 SAN 256 CONSOM 147
 - + COR 1
 - + COR 2 (da, es, fi, nl, it)
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Nathalie DIESBECQ, member for Belgium, in place of Mr Koen MEEESTERS, who has resigned
 - = Adoption
12336/16 SOC 535 EMPL 353
- Management Board of the European Institute for Gender Equality
Appointment of Mr Carlos Miguel RODRIGUES DUARTE, member for Portugal, in place of Ms Maria de Fátima DUARTE, who has resigned
 - = Adoption
12473/16 SOC 548 EMPL 359

- Commission delegated Regulation (EU) .../... of 5.9.2016 establishing fisheries conservation measures for the protection of the marine environment in the Baltic Sea and repealing Regulation (EU) 2015/1778
 - = Intention not to raise objections to a delegated act
 - 12404/16 PECHE 331
 - 11990/16 PECHE 305 DELACT 183
 - + ADD 1

- Commission delegated Regulation (EU) .../... of 5.9.2016 establishing fisheries conservation measures for the protection of the marine environment in the North Sea
 - = Intention not to raise objections to a delegated act
 - 12398/16 PECHE 330
 - 11986/16 PECHE 305 DELACT 182
 - + ADD 1

- Energy Charter Treaty: Access to "travaux préparatoires"
 - = Confirmation of the agreement
 - = Authorisation to declassify official documents
 - 12358/16 ENER 325

- Draft Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Government of the Macao Special Administrative Region of the People's Republic of China
 - = Adoption
 - 11962/16 AVIATION 172 RELEX 719 MACAO 2
 - 5255/1/14 AVIATION 7 RELEX 21 MACAO 2 REV 1

- Draft Council Decisions on the position to be taken by the European Union within the EU-ICAO Joint Committee, concerning the Decision on the adoption of an Annex on Air Traffic Management to the Memorandum of Cooperation between the European Union and the International Civil Aviation Organisation providing a framework for enhanced cooperation
 - = Adoption
 - 12429 /16 AVIATION 186 RELEX 771
 - 12430 /16 AVIATION 187 RELEX 772

- Proposal for a Regulation of the European Parliament and of the Council on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health, plant reproductive material, plant protection products and amending Regulations (EC) No 999/2001, 1829/2003, 1831/2003, 1/2005, 396/2005, 834/2007, 1099/2009, 1069/2009, 1107/2009, Regulations (EU) No 1151/2012, 652/2014 and Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC, 2008/120/EC and 2009/128/EC (Official controls Regulation) **(First reading) (Legislative deliberation)**
 - = Political agreement
 - 12175/16 AGRI 483 AGRILEG 130 PHYTOSAN 24 VETER 86 ANIMAUX 25
 - SAN 322 DENLEG 75 SEMENCES 11 CODEC 1252
 - + ADD 1

- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (**First reading**) (**Legislative deliberation**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
 - 12387/16 CODEC 1296 PECHE 328
 - 11309/16 PECHE 279 CODEC 1072
 - + ADD 1

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- ⁽¹⁾ These items will be considered by the Mertens Group on 27 September 2016.
 - (+) Item which may be adopted by silence procedure, 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.

NB: Council documents are available on the Delegates Portal. 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.