



Brussels, 19 January 2017
(OR. en)

15662/16

CRS/CRP 42

SUMMARY RECORD

Subject: 2608th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 7, 9 and 13 December 2016

I. Adoption of the agenda

15201/16 OJ CRP1 40 + ADD 1
15236/1/16 REV 1 OJ CRP2 40 COMIX 806 + CM 5177/16
+ CM 5217/1/16 REV 1

The Committee adopted the 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)

Wednesday 7 December 2016

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term **shareholder** engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement
(First reading) (Legislative deliberation)

= Preparation for the trilogue
14801/16 DRS 45 CODEC 1724

The Committee agreed the mandate for the forthcoming trilogue.

Joint statement by Poland, Germany, Denmark and Luxembourg

"The Polish, German, Danish and Luxembourg delegations take note of the conclusion of the agreement in the first reading between the European Parliament and the Council on a *Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement* and commend successive Council presidencies for their efforts aimed at achieving a balanced compromise on the proposal.

In line with the positions presented during the work on the proposal, the Polish, German, Danish and Luxembourg delegations interpret the provision of Article 3f paragraph 1 point a) of a *Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement* on the content of the policy of shareholder engagement as allowing institutional investors and assets managers to formulate the engagement policy in a way that they may choose the matters on which they monitor the investee companies and they are not obliged to address in the engagement policy specifically each of the matters referred to in Article 3f paragraph 1 point a) of the proposal.

In the opinion of our delegations, the agreed text of the third sentence of recital 11 of the abovementioned proposal, which states: "*The policy on shareholder engagement should describe how institutional investors and asset managers integrate shareholder engagement in their investment strategy and which different engagement activities they choose to carry out and how they do it.*", confirms the correctness of this interpretation."

Statement by Luxembourg

"Luxembourg fully supports the objective of the Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement to encourage the long-term engagement of the shareholders and to enhance transparency of institutional investors and asset managers. At the same time, as stated in the recitals, the Directive should be without prejudice to the provisions laid down in sectoral EU legislation regulating specific types of listed companies or specific types of entities, such as credit institutions, investment firms, asset managers, insurance companies and pension funds.

Consequently, it is the understanding of Luxembourg that with regard to articles 3g and 3h of the Directive where assets of an institutional investor are not managed on an individual basis but pooled together with assets of other investors and managed via a collective investment undertaking, the sectoral legislation applicable to collective asset management should prevail over the Directive to the extent that the requirements provided by the Directive contradict the requirements laid down in sectoral EU legislation. For example, the Directive should be without prejudice to the provisions governing the diversification of the portfolio of collective investment undertakings and the prohibition to acquire any shares carrying voting rights which would enable collective asset managers to exercise significant influence over the management of an issuing body."

3. Proposal for a Regulation of the European Parliament and of the Council on ensuring the cross-border **portability** of online content services in the internal market (**First reading**) (**Legislative deliberation**)

= Preparation for the trilogue

14998/16 PI 142 CODEC 1768 RECH 336 EDUC 406 COMPET 623 SAN 416
AUDIO 132 CULT 116 DIGIT 140

The Committee agreed the mandate for the forthcoming trilogue.

4. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 12 and 13 December 2016

1. Proposal for a Council Regulation fixing for **2017** the **fishing opportunities** for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters (*Non-legislative activity*)

= Political agreement

15054/16 PECHE 458

13797/16 PECHE 400

+ ADD 1-2

The Committee agreed to forward the proposal to the Council with a view to reach a political agreement.

5. 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 debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 5 December 2016.

Friday 9 December 2016

4. (**continuation**) **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 12 and 13 December 2016
 2. Proposal for a Council Regulation fixing for 2017 the fishing opportunities for certain **fish stocks in the Black Sea** (*Non-legislative activity*)
 - = Political agreement / Adoption
 - 15029/16 PECHE 457
 - + ADD 1

The Committee agreed to submit this item as an "A" item to the above mentioned Council.

2. (**continuation**) Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term **shareholder** engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 December 2016.

6. Proposal for a Decision of the European Parliament and of the Council on a European **Year of Cultural Heritage (2018)** (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 6 December 2016.

3. (**continuation**) Proposal for a Regulation of the European Parliament and of the Council on ensuring the cross-border **portability** of online content services in the internal market (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 8 December 2016.

7. Proposal for a Decision of the European Parliament and of the Council on the use of the **470-790 MHz** frequency band in the Union (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - 15041/16 TELECOM 262 AUDIO 133 MI 762 CODEC 1774

The Committee agreed the mandate for the forthcoming trilogue.

8. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to **intergovernmental agreements** and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 December 2016.

9. Proposal for a Directive of the European Parliament and of the Council on the recognition of **professional qualifications in inland navigation** and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**) (**Legislative deliberation**)
= Preparation for the trilogue
14990/16 TRANS 467 MAR 297 EDUC 405 SOC 752 ETS 48 MI 757
CODEC 1766
6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94
+ ADD 1

The Committee agreed the mandate for the forthcoming trilogue.

10. Proposal for a Regulation of the European Parliament and of the Council on **mercury**, and repealing Regulation (EC) No 1102/2008 (**First reading**) (**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 6 December 2016.

11. **Preparation for the Council meeting (Environment)** on 19 December 2016

1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective **emission reductions** and low-carbon investments (**First reading**) (*Legislative deliberation*)
= General approach
15055/16 CLIMA 164 ENV 749 ENER 408 TRANS 470 IND 259 COMPET 631
MI 767 ECOFIN 1139 CODEC 1776

The Committee agreed to revert to the item ahead of the above mentioned Council.

2. Draft Council conclusions on the protection of human health and the environment through the **sound management of chemicals** (*Non-legislative activity*)
= Adoption
15046/16 ENV 748 COMPET 629 IND 258 RECH 338 ECOFIN 1138 ECO 78
SOC 760 SAN 419 CONSOM 296 MI 765 CHIMIE 72 ENT 220

The Committee agreed to submit the draft Council conclusions to Council for adoption. The Committee also agreed to take this item in public (upon request from the DE, FR, SE, DK and NL delegations).

COREPER (PART 2)

Wednesday 7 December 2016

31. **Preparation** of the Council meeting (**Justice and Home Affairs**) on 8-9 December 2016

- a) **Migration**
= Implementation¹

The Committee prepared the discussion for the ministers at the Council.

- b) **EPPO: Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office**

= Policy debate

15057/16 EPPO 32 EUROJUST 161 CATS 95 FIN 845 COPEN 366
GAF 75 CSC 356

15200/16 EPPO 33 EUROJUST 162 CATS 97 FIN 853
COPEN 373 GAF 77 CSC 361

Following an exchange of views, the Presidency confirmed its intended handling of the item as policy debate in the Council.

- c) Other items in connection with the Council meeting

The Committee took note of the latest changes of the agenda and handling of this Council meeting.

32. 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

= Preparation for the next trilogue

15059/16 VISA 384 CODEC 1778 COMIX 792

The Committee confirmed the conclusions of the Mixed Committee and provided a mandate to the Presidency to take forward and finalise negotiations with the European Parliament on the understanding that certain statements would be formalised. The Presidency on the same day reached agreement with the Rapporteur on that basis and, following final confirmation in the Committee, sent a letter to the Chair of LIBE Committee.

¹ Exceptionally, in the presence of the Schengen Associated States

33. **Entry/Exit System (EES)**

- i) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 **(First reading)**
- ii) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System **(First reading)**
 - = Partial mandate for negotiations with the European Parliament
15063/16 FRONT 464 VISA 386 CODEC 1780 COMIX 793
 - = Progress report
14963/16 FRONT 462 VISA 380 CODEC 1756 COMIX 785

The Committee confirmed the conclusions of the Mixed Committee, it provided guidance for further work and took note of the progress report.

34. **Systematic checks of external borders**

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders **(First reading)**

- = Confirmation of the final compromise text with a view to agreement
15099/16 FRONT 466 VISA 387 SIRIS 166 CODEC 1793 COMIX 795

The Committee confirmed the conclusions of the Mixed Committee and approved the final compromise text.

Statement by Slovenia

"The Republic of Slovenia reaffirms its commitment to implement the provisions of the Schengen Border Code (hereinafter the Code) introducing strengthened checks on persons crossing the external borders of Member States, also on those enjoying the right of free movement under Union law. While the purpose of exercising border checks in this manner is expected to deliver an improvement to control of external borders, to increase Member States' internal security and to prevent terrorism, this will also have other consequences.

By this declaration, Slovenia wishes to draw attention to the potential consequences that will follow from consistent implementation of Article 7(2) of the Code.

The Republic of Slovenia, as a country whose territory is one of the most heavily burdened entry and exit areas enabling access to Member States¹, is fully aware of its responsibility of carrying out border control in the interest of all Member States. In Slovenia's view, checks carried out systematically on all persons crossing the external borders, including those enjoying the right of free movement under Union Law, without targeted checks as a basic principle for efficient border checks and without taking into consideration justified exemptions, is a disproportionate measure in relation to the pursued objective of the change. Additional doubts to the efficiency of the new provisions of Article 7(2) of the Code are related to the possible transitional period for border checks at air borders that are especially vulnerable part of the external borders.

The implementation on the scale as specified in Article 7(2) of the Code will have an adverse effect on passenger flows at external borders as it will also have financial implications for Member States. Slovenia cannot be held ultimately accountable for such outcomes.

Slovenia also welcomes the intention of the European Commission to assess regularly the implementation of the Code, including the consequences of amended provisions, and propose relevant amendments if necessary."

35. **Weapons**

Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons

(First reading)

= Presidency debriefing on the outcome of the trilogue

14974/16 JAI 1014 GENVAL 124 MI 753 COMPET 619 COMIX 787
CODEC 1759

The Committee confirmed the conclusions of the Mixed Committee and was briefed on the outcome of the trilogue on 5 December 2016.

53. Proposal for a Regulation of the European Parliament and of the Council on **Money Market Funds (First reading)**

= Confirmation of the final compromise text with a view to agreement

14940/16 EF 369 ECOFIN 1128 CODEC 1753
14939/16 EF 368 ECOFIN 1127 CODEC 1752

(transferred from Part I)

The Committee confirmed the final compromise text.

¹ Relevant statistics:

- In 2014: 60.906.914 passengers crossed external Schengen border, of those 48.792.665 EU citizens;

- First half of 2016: 26.842.855 passengers, of those 21.385.972 EU citizens.

Statement by Hungary

"Hungary welcomes the agreement reached on the Regulation of the European Parliament and of the Council on Money Market Funds. Recital (24a) and Article 14(1)b) of the Regulation cater for the specificities of small Member States and provide flexibility in terms of an increase in the diversification limit when the MMF invests its assets in deposits made with the same credit institution. Accordingly Hungarian MMFs may apply the 15% diversification limit for these investments."

Statement by Luxembourg

"Luxembourg supports the overall objective of the money market funds regulation to make all categories of MMFs safer and more robust, given the key role MMFs play in the financing of the real economy.

The situation of MMFs that are exclusively distributed to investors outside of the EU and of MMFs that are structured as master-feeders is not properly addressed by the political agreement.

A quota of EU-debt for public debt CNAV MMFs as referred to in the review clause is legally disputable, sets a questionable precedent and will ultimately hinder the development of this new category of MMFs. Such an EU-centred approach ignores that the success story of the EU asset management industry is largely due to its global perspective.

The political agreement is likely to jeopardize the viability of some categories of MMFs in the long run, and hence bears the risk of making valuable market-based sources of financing disappear. This runs counter the objectives of the Capital Markets Union. Luxembourg does therefore not support the political agreement reached on the regulation on money market funds."

Statement by Greece

"On November the 9th 2016 the presidency as a result of discussions with Member States ended up with a compromise proposal on MMF Regulation. Article 14-para-1 point b of the regulation was, inter alia, an issue of the compromise. In particular the percentage of a MMF assets in deposits made with the same credit institution was agreed to reach the figure of 15% under particular circumstances. That figure is the minimum acceptable in the Greek market which is characterized by its small and highly concentrated banking sector. However, after the fifth trilogue meeting of 14.11.2016, the presidency presented a new text which imposed a new cumulative condition that in effect limits the discretion of the MMF incorporated in a member state with highly concentrated banking sector to deposit up to 15% of their assets to the same credit institution. We have therefore serious concerns regarding the new drafting of article 14(1)(b) of the MMF Regulation."

36. **Reform of the Common European Asylum System and Resettlement**

- i) **EASO:** 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)
 - = Progress report
14106/1/16 REV 1 ASILE 72 CODEC 1592 CSC 347
 - = State of play and guidance for further work
15065/16 ASILE 85 CODEC 1781 CSC 357

The Committee took note of the progress report and provided guidance on Chapter 5 on the issue of monitoring.

- ii) **Eurodac:** 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)
(First reading)
 - = Partial general approach
14858/16 ASILE 83 EURODAC 22 ENFOPOL 434 CODEC 1741

The Committee held an exchange of views.

- 37. **PIF:** Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law **(Second reading)**
 - = Analysis of the final compromise text with a view to agreement
14902/16 DROIPEN 200 JAI 1008 GAF 74 FIN 827 CADREFIN 116
FISC 219 CODEC 1750

The Committee approved the final compromise text.

38. **Preparation of the Council meeting (General Affairs) on 13 December 2016**

- a) **Preparation of the European Council on 15 December 2016**
 - = Draft conclusions
13938/16 CO EUR-PREP 44

The Committee exchanged views on the draft conclusions.

- b) **Enlargement and stabilisation and association process**
 - = Draft Council conclusions
14837/1/16 REV 1 ELARG 115 COWEB 141

The Committee exchanged views on the draft conclusions.

- d) **IIA**
- Legislative programming - Joint declaration on interinstitutional programming
= Approval
15145/16 POLGEN 160 INST 514 CODEC 1814 PE 117
 - Implementation
= Information from the Presidency
15141/16 INST 513 POLGEN 159 JUR 588 IA 132 CODEC 1813

The Committee recommended that the Council approve the text of the joint declaration.

The Presidency informed the Committee on the implementation of the IIA during this semester.

- e) **European Semester 2017 - Annual Growth Survey**
= Presentation by the Commission
14357/16 ECOFIN 1032 UEM 361 SOC 698 EMPL 478 COMPET 580 ENV 708
EDUC 371 RECH 311 ENER 382 JAI 937
+ REV 1 (da)

The Committee took note of the Commission's presentation on the Annual Growth Survey.

- c) **Multiannual Financial Framework (MFF) 2014-2020 Review/Revision**
= State of play
15126/16 CADREFIN 120 POLGEN 158 FIN 848
14942/16 CADREFIN 117 POLGEN 151

The Presidency informed the Committee on the state of play of this file.

- f) Other items in connection with the Council meeting

No items were raised under this heading.

39. **Omnibus/MFF**
= Presidency report on the state of play

The Committee took note of the Presidency's report.

40. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 6 December 2016

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

41. **Modernisation of the EU's trade defence instruments**
= Revised Presidency compromise proposal
15131/16 WTO 345 ANTIDUMPING 14 COMER 129

The Committee discussed the Presidency's compromise proposal and agreed to revert to this item on 9 December 2016.

42. **Preparation** of the Council meeting (**Foreign Affairs**) on 12 December 2016

- a) EU-Africa
- b) Democratic Republic of Congo
- c) Migration
- d) Other items in connection with the Council meeting

The Committee took note of further information given by the EEAS on the main items of the Council.

43. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 230/2014 of the European Parliament and of the Council establishing **an instrument contributing to stability and peace (First reading)**

= Mandate for negotiations with the European Parliament

15133/1/16 REV 1 CORLX 477 CFSP/PESC 989 DEVGEN 269 FIN 850
ACP 175 CADREFIN 122 CODUN 27 CIVCOM 236
POLMIL 141 CODEC 1807

The Committee provided a mandate to the Presidency to negotiate with the European Parliament.

Joint statement by Luxembourg, Ireland and the Netherlands

"Luxembourg, Ireland and the Netherlands are convinced that the security-development nexus needs to be addressed by capacity building measures, to be financed in the short term through an amended Instrument contributing to Stability and Peace. In our view, funds provided from ODA eligible instruments for the financing of actions undertaken in conformity with art. 3a of the present regulation amending regulation 230/2014 should be used in compliance with the OECD DAC criteria as set out in the reporting directives on Official Development Assistance from February 19th 2016."

Statement by Sweden

"Sweden's Declaration on the Council Position regarding the Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 230/2014 of the European Parliament and of the Council of 11 March 2014 establishing an Instrument Contributing to Stability and Peace

Sweden strives for an efficient and fully operational solution to CBSD.

Sweden regrets that the current amendment of the Instrument contributing to Stability and Peace does not respect the ODA-criteria, agreed in the OECD/DAC in February 2016. The proposal's definition of development cooperation with respect to "building capacity of military actors in partner countries under exceptional circumstances" goes far beyond the ODA-criteria, which only allow for support to the military in clearly specified limited areas. Protecting the development budgets and their use, secured through the respect for the OECD/DAC rules, is of utmost importance. Thus, Sweden would have liked to see a clear reference in the amendment to the reporting directives on ODA in the field of peace and security.

Sweden fully recognizes the close interrelationship between development and security, acknowledging the importance of adequate funding for measures contributing to security and stability – a pre-requisite for sustainable development. However, blurring the boundaries of development cooperation and security-related activities will not provide a sustainable solution. In the long run we risk undermining the development agenda, as well as the effectiveness of the CBSD."

Friday 9 December 2016

41. Modernisation of the EU's trade defence instruments

- = Revised Presidency compromise proposal
- = Mandate for negotiations with the European Parliament
15388/16 WTO 352 ANTIDUMPING 15 COMER 132 CODEC 1852

The Committee examined the new compromise text prepared by the Presidency. As no agreement was reached, the Committee agreed to examine at its next meeting on 13 December 2016 the revised text following proposed changes.

Tuesday 13 December 2016

41. Modernisation of the EU's trade defence instruments

- = Revised Presidency compromise proposal
- = Mandate for negotiations with the European Parliament
15466/16 WTO 360 ANTIDUMPING 16 COMER 133 CODEC 1873

The Committee agreed on the latest Presidency' compromise and provided a mandate to the Presidency to start negotiations with the European Parliament. Italy presented the following statement:

Statement by Italy

"Italy is fully committed to implement the priorities set by the European Council in its conclusions of October 2016, i.e. that unfair trade practices must be countered effectively and vigorously in order to 1) safeguard European jobs and 2) ensure fair competition in open markets and preserve free trade. It is, therefore, of crucial importance that the EU is provided with effective trade defence instruments able to counter the distortive effects of ruthless globalization and at the same time promote a fair and inclusive growth.

Italy has worked hard both in the course of this year and in its six-month presidency in 2014 looking for a balanced compromise on the TDI regulation and although we highly appreciate the efforts made by the current Presidency, we consider the current proposal a downgrading of the Trade Defence Policy as such, with negative effects on the European and Italian industry. The call made in the October EC conclusions, that was a precondition for a balanced compromise, seems not to have been taken into account and, as repeatedly stated, this final proposal is insufficient to protect the legitimate rights of European manufacturing and inadequate to guarantee a real modernisation, for the following reasons:

- The disapplication of LDR is very limited and complicated in its structure and uncertain in its implementation.
- Several other elements such as reimbursement, pre-disclosure, limitations to the ex-officio launch of new investigations tend to favour market diversion phenomena (stockpiling) or to limit the collection of AD and AS duties, reducing the actual effectiveness of TDIs.
- Other aspects, although in principle useful, risk being ineffective (aid to small and medium-sized enterprises, the level of the target profit, etc.), as they are either already applied by the Commission or insufficient to generate substantial results.

At this stage an impact study would be needed to demonstrate the effects of the proposal on the current cases (in particular to demonstrate how the disapplication of the LDR would work in the cases already in place and what the effect on the growth of average duties would be).

We also noted that the comments submitted by Italy (most recently by m.d. 149/16), a large manufacturing country, have not been taken into account.

In the light of these considerations and having in mind a serious and balance modernisation of TDI, Italy cannot accept this compromise. In any case, we will be always ready to fully engage during the trilogue so that the current unsatisfactory text can be suitably improved."

IV. Any other business

COREPER (PART 1)

Wednesday 7 December 2016

- European Solidarity Corps
- = Information from the Commission

The Committee took note of the information provided by the Commission.

COREPER (PART 2)

Wednesday 7 December 2016

None.

"I" items approved**COREPER (PART 1)****Wednesday 7 December 2016**

12. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure
- a) E-006082/2016 - Eider Gardiazabal Rubial (S&D)
EU-Turkey relations: the refugee agreement and negotiations on exemption from visa requirements
14387/16 PE-QE 359
 - b) E-006595/2016 - Jean-Luc Schaffhauser (ENF)
Iran/extraterritorial application of US law
14388/16 PE-QE 360
 - c) E-006725/2016 - Liisa Jaakonsaari (S&D)
Use of EU Rapid Reaction Force in civilian disasters
14390/16 PE-QE 361
 - d) E-006961/2016 - Joëlle Mélin (ENF)
Roaming charges and the scope of Directive 2002/22/EC
14234/16 PE-QE 358
 - e) E-007738/2016 - Joëlle Bergeron (EFDD)
Abortion
14397/16 PE-QE 362
13. Draft minutes of the following meetings
= Approval
- a) 3487th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 10 October 2016
13101/16 PV/CONS 46 AGRI 547 PECHE 364
+ ADD 1
 - b) 3489th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 13 October 2016
13238/16 PV CONS 48 EMPL 417 SOC 620 SAN 353 CONSOM 242
+ COR 1
 - c) 3491st meeting of the Council of the European Union (Environment), held in Luxembourg on 17 October 2016
13345/16 PV CONS 50 ENV 662 CLIMA 142
+ COR 1 (fi)
+ ADD 1
+ ADD 1 COR 1 (fi)

14. Chairing of certain Working Parties by other delegations, at the request of the Maltese Presidency
 = Approval
 14982/16 POLGEN 154 INST 496
15. Case before the Court of Justice
 Reference for a preliminary ruling from Sad Apelacyjny in case C-517/16
 Interpretation and validity of Regulation No 883/2004 of the European Parliament and of the Council of 29 April 2004 on the coordination of social security systems
 = Information note for the Permanent Representatives Committee (Part 1)
 14836/16 JUR 576 SOC 742
16. Advisory Committee on Safety and Health at Work
 Appointment of Mr Terry WOOLMER, alternate member for the United Kingdom, in place of Mr Dominic FROST, who has resigned
 = Adoption
 15038/16 SOC 757 EMPL 507
17. Advisory Committee on Safety and Health at Work
 Appointment of Ms Nora ŠEJDOVÁ, member for the Czech Republic, in place of Ms Jana MALÁ, who has resigned
 = Adoption
 15039/16 SOC 758 EMPL 508
18. Advisory Committee on Safety and Health at Work
 Appointment of Ms Jana MALÁ, alternate member for the Czech Republic, in place of Mr František HROBSKÝ, who has resigned
 = Adoption
 15040/16 SOC 759 EMPL 509
19. Advisory Committee on Safety and Health at Work
 Appointment of Ms Lucia SABOVA DANKOVA, alternate member for Slovakia, in place of Mr Jozef KSINAN, who has resigned
 = Adoption
 15061/16 SOC 762 EMPL 511
20. Commission delegated Regulation (EU) .../... of 4.11.2016 amending Annex II to Regulation (EU) No 652/2014 of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material by supplementing the list of animal diseases and zoonoses in that Annex
 = Intention not to raise objections to a delegated act
 14175/16 DELACT 230 AGRI 607 AGRILEG 170 VETER 121 ANIMAUX 27
 PHYTOSAN 35 DENLEG 82 SEMENCES 15
 14073/16 DELACT 231 AGRI 604 AGRILEG 168 VETER 119 ANIMAUX 26
 PHYTOSAN 34 DENLEG 81 SEMENCES 14

21. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bifenthrin, carbetamide, cinidon-ethyl, fenpropimorph and triflusal in or on certain products
 = Decision not to oppose adoption
 14538/16 AGRILEG 184
 14188/16 AGRILEG 167
 + REV 1 (fr)
 + ADD 1
 + ADD 2
22. Commission Regulation (EU) .../... of XXX correcting the Latvian language version of Regulation (EC) No 152/2009 laying down the methods of sampling and analysis for the official control of feed
 = Decision not to oppose adoption
 14443/16 AGRILEG 172
 13760/16 AGRILEG 159
23. Commission Directive (EU) .../... of XXX establishing a fourth list of indicative occupational exposure limit values pursuant to Council Directive 98/24/EC, and amending Commission Directives 91/322/EEC, 2000/39/EC and 2009/161/EU
 = Decision not to oppose adoption
 12460/16 EMPL 357 SOC 545 CHIMIE 49 ENV 600 SAN 330
 12392/16 EMPL 355 SOC 542 CHIMIE 48 ENV 595 SAN 328
 + ADD 1
24. Commission Regulation (EU) .../... of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the list of target secondary variables on material deprivation, well-being and housing difficulties for 2018
 = Decision not to oppose adoption
 13057/16 STATIS 76 SOC 611 EMPL 411
 13050/16 STATIS 74 SOC 609 EMPL 409
 + ADD 1
25. Commission Regulation (EU) .../... of XXX establishing the reference year and the programme of the statistical data and metadata for population and housing censuses provided for by Regulation (EC) No 763/2008 of the European Parliament and of the Council
 = Decision not to oppose adoption
 13058/16 STATIS 77 SOC 612 EMPL 412 REGIO 85
 13051/16 STATIS 75 SOC 610 EMPL 410 REGIO 84
 + ADD 1
26. Commission Directive (EU) .../... of XXX amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products
 = Decision not to oppose adoption
 15004/16 MI 759 COMPET 624 POLARM 7 CFSP/PESC 973 COARM 212
 13941/16 MI 679 COMPET 556 POLARM 6 CFSP/PESC 880 COARM 193
 + ADD 1
 + ADD 1 REV 1 (cs)

27. Draft Council Regulation fixing for 2017 and 2018 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks and amending Council Regulation (EU) 2016/72
 = Adoption
 14849/16 PECHE 451
 + ADD 1
 14623/16 PECHE 441
28. Draft Council Decision on the conclusion of the Agreement between the European Union and the Kingdom of Norway on reciprocal access to fishing in the Skagerrak for vessels flying the flag of Denmark, Norway and Sweden
 = Adoption
 14847/16 PECHE 450
 10711/16 PECHE 245
 11692/14 PECHE 347 N 17
29. Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 952/2013 laying down the Union Customs Code, as regards goods that have temporarily left the customs territory of the Union by sea or air (**First reading**) (**Legislative deliberation**)
 = Adoption of the legislative act
 15026/16 CODEC 1772 UD 254 ENFOCUSTOM 208 MI 761 COMER 124
 TRANS 468
 PE-CONS 50/16 UD 232 ENFOCUSTOM 184 MI 702 COMER 119 TRANS 420
 CODEC 1629
30. Draft Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants, amending Directive 2003/35/EC and repealing Directive 2001/81/EC (**First reading**) (**Legislative deliberation**)
 = Adoption of the legislative act
 14973/16 CODEC 1758 ENV 745 ENER 406 IND 256 TRANS 464 ENT 219
 SAN 414
 + ADD 1
 + ADD 2 REV 1
 PE-CONS 34/16 ENV 474 ENER 272 IND 152 TRANS 278 ENT 130 SAN 289
 PARLNAT 200 CODEC 1014
 + REV 1 (lt)

Statement by Croatia

"Croatia welcomes all the efforts made to reach a compromise on the 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 with a view to significantly improve the environment and reduce the adverse health effects of air pollution.

However, due to the revision of the Energy balance and uncertainty of its effects on projections, Croatia is currently finalizing national analysis. Therefore, Croatia continues to express reservations regarding the compromise proposal of the NEC Directive."

Friday 9 December 2016

88. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Spain - EGF/2016/004 ES/Comunidad Valenciana automotive)

= Adoption

and

Proposal for transfer of appropriations No DEC 31/2016 within Section III - Commission - of the general budget for 2016

= Approval

14709/16 FIN 812 INST 488 PE-L 68

COREPER (PART 2)

Wednesday 7 December 2016

44. Draft Council minutes
= Approval
- a) 3492nd meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 17 October 2016
13346/16 PV CONS 51 RELEX 846
- b) 3493rd meeting of the Council of the European Union (Foreign Affairs/Trade), held in Luxembourg on 18 October 2016
13432/16 PV CONS 52 RELEX 859
+ COR 1 (cz)
- c) 3494th meeting of the Council of the European Union (General Affairs), held in Luxembourg on 18 October 2016
13433/16 PV CONS 53
+ ADD 1
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
45. Case before the EU General Court
Case T-643/16 Gamaa Islamya Egypte v. Council
= Production of Council documents before the General Court
15161/16 JUR 589 CORLX 479 MAMA 243 CONOP 96 CFSP/PESC 995
46. Judgment of the Court of Justice in Case C-455/14 P
(H v. Council and Commission of the European Union)
14805/16 JUR 573 RELEX 988 CFSP/PESC 953 CIVCOM 229
PSC DEC 52
47. Follow-up on para. 40 of the Interinstitutional Agreement on Better Law Making
15097/1/16 REV 1 JUR 584 RELEX 1012 CFSP/PESC 985 INST 506 PE 114
48. Transparency - Public access to documents
- a) Confirmatory application No 19/c/01/16
11735/16 INF 148 API 88
- b) Confirmatory application No 23/c/08/16
13479/1/16 REV 1 INF 181 API 106
49. Draft Directive of the European Parliament and of the Council on the activities and supervision of institutions for occupational retirement provision (IORPs) (recast)
(First reading)
= Adoption of the legislative act
14975/16 CODEC 1760 EF 370 ECOFIN 1131 SURE 36 SOC 748
PE-CONS 35/16 EF 230 ECOFIN 701 SURE 24 SOC 459 CODEC 1046

50. Draft Decision of the European Parliament and of the Council providing further macro-financial assistance to the Hashemite Kingdom of Jordan (**First reading**)
 = Adoption of the legislative act
 14979/16 CODEC 1763 ECOFIN 1132 UEM 400 RELEX 1001 MED 63
 + ADD 1
 PE-CONS 45/16 ECOFIN 979 UEM 350 RELEX 904 MED 55 CODEC 1559
51. Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1286/2014 on key information documents for packaged retail and insurance-based investment products as regards the date of its application (**First reading**)
 = Adoption of the legislative act
 15028/16 CODEC 1773 EF 372 ECOFIN 1137
 PE-CONS 51/16 EF 338 ECOFIN 1031 CODEC 1639
52. Commission Delegated Regulation (EU) .../... of 24.11.2016 amending Commission Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 by identifying high-risk third countries with strategic deficiencies
 = Intention not to raise objections to a delegated act
 15104/16 EF 376 ECOFIN 1151 DELACT 248
 14857/16 EF 363 ECOFIN 1119 DELACT 247
54. Proposal for transfer of appropriations No DEC 36/2016 within Section III - Commission - of the general budget for 2016
 15017/16 FIN 835 INST 499 PE-L 71
55. Proposal for transfer of appropriations No DEC 37/2016 within Section III - Commission - of the general budget for 2016
 15018/16 FIN 836 INST 500 PE-L 72
56. Proposal for transfer of appropriations No DEC 38/2016 within Section III - Commission - of the general budget for 2016
 15019/16 FIN 837 INST 501 PE-L 73
57. Proposal for transfer of appropriations No DEC 39/2016 within Section III - Commission - of the general budget for 2016
 15020/16 FIN 838 INST 502 PE-L 74
58. Proposal for transfer of appropriations No DEC 1/2016 within Section VI - European Economic and Social Committee - of the general budget for 2016
 15021/16 FIN 839 INST 503 PE-L 75
59. Proposal for transfer of appropriations No DEC 1/2016 within Section VII - Committee of the Regions - of the general budget for 2016
 15022/16 FIN 840 INST 504 PE-L 76
60. Special Report No 21/2016 "EU pre-accession assistance for strengthening administrative capacity in the Western Balkans: A meta-audit"
 = Designation of Working Party
 14727/16 FIN 815 COWEB 138 ELARG 112

61. Special Report No 20/2016 "Strengthening administrative capacity in Montenegro: progress but better results needed in many key areas"
 = Designation of Working Party
 14737/16 FIN 817 ELARG 114
62. Draft Council conclusions on the European Court of Auditors' Special Report No 22/2016 "EU nuclear decommissioning assistance programmes in Lithuania, Bulgaria and Slovakia: some progress made since 2011, but critical challenges ahead"
 = Adoption
 15074/16 ATO 65
63. Draft Council conclusions on strengthening the EU internal security's external dimension in the Western Balkans including via the Integrative Internal Security Governance (IISG)
 = Adoption
 14796/16 JAI 993 COSI 194 CT 10 ENFOPOL 431 COTER 122 COWEB 140
 PSC DEC 51 JAIEX 99 FRONT 453
 14795/16 JAI 992 COSI 193 CT 9 ENFOPOL 430 COTER 121 COWEB 139
 PSC DEC 50 JAIEX 98 FRONT 452
64. Draft Council conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA
 = Evaluation of Croatia with regard to automated exchange of vehicle registration data (VRD)
 15191/16 JAI 1039 DAPIX 227 CRIMORG 163 ENFOPOL 458
 ENFOCUSTOM 212
 15190/16 JAI 1038 DAPIX 226 CRIMORG 162 ENFOPOL 457
 ENFOCUSTOM 211
 14621/16 JAI 962 DAPIX 205 CRIMORG 150 ENFOPOL 415
 ENFOCUSTOM 193
65. Draft Council conclusions on countering environmental crime
 = Adoption
 15186/16 ENFOPOL 456 ENV 767 ENFOCUSTOM 231
 15184/16 ENFOPOL 455 ENV 766 ENFOCUSTOM 230
66. Draft Standard Operating Procedures between the EU and the Republic of Mali for the identification and return of persons without an authorisation to stay
 = Endorsement
 15050/16 MIGR 207 COAFR 307
67. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of external borders (Algeciras Port) by Spain
 15146/16 SCH-EVAL 209 FRONT 468 COMIX 798
 15144/16 SCH-EVAL 208 FRONT 467 COMIX 797

68. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Luxembourg on the application of the Schengen acquis in the field of return
 15148/16 SCH-EVAL 211 MIGR 210 COMIX 800
 15147/16 SCH-EVAL 210 MIGR 209 COMIX 799
69. Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Vietnam, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 = Adoption
 12285/16 COASI 186 ASIE 78 ELARG 93
 13079/14 COASI 100 ASIE 51 ELARG 96
 13078/14 COASI 99 ASIE 50 ELARG 95
70. South Sudan
 = Draft Council conclusions
 14962/16 COAFR 303 CFSP/PESC 965 RELEX 999
 COHAFA 73 COHOM 153
71. Proposal for a Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and Kosovo* of the other part (**First reading**)
 = Confirmation of the final compromise text with a view to agreement
 15094/16 COWEB 144 WTO 340 CODEC 1791
72. Relations with Ukraine
 Draft EU position and draft Orientation Note for the 3rd meeting of the EU-Ukraine Association Council (Brussels, 19 December 2016)
 = Approval
 15157/16 COEST 321
73. Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other in relation to the update of Annexes XXI-A to XXI-P on regulatory approximation in the area of public procurement
 15158/16 COEST 322 WTO 347
 14373/16 COEST 300 WTO 325
74. Draft Council conclusions on European Court of Auditors' Special Report No 13/2016 on EU assistance for strengthening the public administration in the Republic of Moldova
 15195/16 COEST 324 FIN 852

* 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.

75. Political and Security Committee Decision on the appointment of the EU Mission Commander for the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali) and repealing Decision (CFSP) 2016/939 (EUTM Mali/2/2016)
 = Authorisation for publication in the Official journal
 15045/16 CSDP/PSDC 681 CFSP/PESC 976 COAFR 305 RELEX 1002
 EUTM MALI 21 PSC DEC 53 CONUN 212
 14761/16 CSDP/PSDC 670 CFSP/PESC 949 COAFR 299 RELEX 980
 EUTM MALI 20 PSC DEC 49 CONUN 208
76. Political and Security Committee Decision on the acceptance of third States' contributions to the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA) (EUTM RCA/2/2016)
 = Authorisation for publication in the Official journal
 13957/16 CSDP/PSDC 623 CFSP/PESC 882 COAFR 279 RELEX 911
 CONUN 195 EUTM RCA 30 PSC DEC 46 CSC 317
 13489/16 CSDP/PSDC 593 CFSP/PESC 840 COAFR 268 RELEX 863
 CONUN 189 EUTM RCA 28 PSC DEC 44 CSC 302
77. Draft Council Decision establishing a European Security and Defence College (ESDC) and repealing Council Decisions 2013/189/CFSP and 2015/2310/CFSP
 = Adoption
 14936/16 CORLX 464 CSDP/PSDC 676 CFSP/PESC 962 CIVCOM 230
 13326/16 CORLX 402 CSDP/PSDC 584 CFSP/PESC 825 CIVCOM190
78. Draft Council Declaration on the common funding of the deployment of EU Battlegroups
 14972/16 CORLX 467 CFSP/PESC 969 CSDP/PSDC 678 FIN 828
79. Restrictive measures in view of the situation in Tunisia laid down by Council Decision 2011/72/CFSP and Council Regulation (EU) No 101/2011
 = Review of the restrictive measures: pre-notifications
 15152/16 CORLX 478 CFSP/PESC 992 RELEX 1016 MAMA 242
 FIN 851
80. Restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine, laid down in Council Decision 2014/119/CFSP and Council Regulation (EU) No 208/2014
 = Pre-notifications
 15214/16 CORLX 481 CFSP/PESC 1002 RELEX 1028 COEST 325 FIN 855

81. Proposal for a Regulation of the European Parliament and of the Council laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflict-affected and high-risk areas **(First reading)**
= Confirmation of the final compromise text with a view to agreement
15115/16 COMER 128 WTO 343 RELEX 1014 UD 256 CODEC 1799

Statement by Belgium

"Recalling that metals, as defined in this Regulation, can be extracted from other raw materials than from ores and minerals, as specified in Annex I, part A, Belgium considers that economic operators extracting metals from other raw materials and adhering to the due diligence requirements of this Regulation as specified in article 7b of the Regulation shall be recognized as responsible smelters if the due diligence system that they apply is recognized by the Commission in application of art. 8, and that they shall be treated equally to other economic operators pursuing the same economic purpose."

82. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2015/936 of the European Parliament and of the Council on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules **(First reading)**
= Confirmation of the final compromise text with a view to agreement
15139/16 STIS 7 TEXT 2 WTO 346 CODEC 1812

83. Draft Council conclusions on a homogeneous extended single market and EU relations with Non-EU Western European countries
15043/16 AELE 81 EEE 42 N 65 ISL 52 FL 39 CH 13 AND 6
MC 11 SM 5 MI 764 FISC 214

84. Association with Serbia
= Establishment of the position of the European Union for the 3rd Stabilisation and Association Council meeting
15177/16 RS 4

85. Enlargement
Accession negotiations with Serbia
= Outcome of screening on Chapter 27: Environment and climate change
14871/16 ELARG 117

Statement by Croatia

"Notwithstanding its consent to the Screening Report for Chapter 27, Croatia emphasizes the need to maintain consistency of the policy approach vis-a-vis candidate countries with the similar level of preparedness for the transposition and the implementation of the acquis, in the present and in the previous rounds of enlargement. In the interest of transparency, consistency and credibility of the enlargement process, if there are circumstances which would justify a deviation from a previously applied policy approach, such as not to recommend introducing opening benchmarks, all the elements that have led to a recommendation that differs from the past practices, should be duly presented to the Member States.

As pointed out during the deliberations of the screening report, Croatia has identified several areas where the level of preparedness of the candidate country is insufficient and where a substantial amount of work is needed as regards the implementation of legislation and the establishment of the necessary administrative and enforcement and control capacities required by the *acquis*. Croatia will closely follow the progress in this chapter, especially in the relation to the heavy investment directives (waste and water), climate change and the strengthening administrative capacity, including inspections."

86. Council Decision amending Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo
and
Council Regulation amending Council Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo
15077/16 CORLX 474 CFSP/PESC 981 RELEX 1008 COAFR 310
CONUN 215 COARM 215 FIN 846
14481/16 CORLX 448 CFSP/PESC 929 COAFR 286 CONUN 202
COARM 204 FIN 793
14489/16 CORLX 450 CFSP/PESC 932 RELEX 953 COAFR 288
CONUN 204 COARM 206 FIN 795
87. Enlargement
Accession negotiations with Serbia
= Chapter 5: Public procurement
15285/16 ELARG 118

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89. (poss.) Draft Council conclusions on DPRK
15396/16 COASI 228 ASIE 91 RELEX 1053 CFSP/PESC 1010
90. Draft Council Decision on the Union support for the International Atomic Energy Agency activities in the areas of nuclear security and in the framework of the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction
= Adoption
15297/16 CORLX 484 CFSP/PESC 1007 CODUN 28 CONOP 97
14958/16 CORLX 466 CFSP/PESC 964 CODUN 25 CONOP 93

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91. Enlargement
Accession negotiations with Serbia
= Chapter 25: Science and research
15444/16 ELARG 123
92. (poss.) Enlargement
Accession negotiations with Serbia
= Chapter 26: Education and culture
15495/16 ELARG 124

The above-mentioned item was withdrawn.

93. (poss.) Enlargement
Accession negotiations with Montenegro
= Chapter 22: Regional policy and coordination of structural instruments
15496/16 ELARG 125

The above-mentioned item was withdrawn.