



Council of the European Union  
General Secretariat

Brussels, 11 January 2016

CM 1041/1/16  
REV 1

OJ/CRP2

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2569th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 13 January 2016  
Time: 15.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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### **REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

#### I

- Case T-552/15 before the General Court of the European Union
  - Bank Refah v. Council of the European Union  
5099/16 JUR 7 RELEX 8 CFSP/PESC 12 MOG 4 CONOP 3
- Case T-553/15 before the General Court of the European Union
  - Export Development Bank of Iran v. Council of the European Union  
5102/16 JUR 8 RELEX 9 CFSP/PESC 13 MOG 5 CONOP 4
- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-session in Strasbourg from 14 to 18 December 2015  
15358/15 PE-RE 10

- Transparency - Public access to documents  
Confirmatory application No 23/c/01/15  
14178/15 INF 192 API 108
- **Establishment** of an Ad Hoc Working Party on the Strengthening of the Banking Union (°)  
5114/16 ECOFIN 6 EF 13 CODEC 10
- Submission of national side of commemorative 2 euro coin by France  
15277/15 ECOFIN 978 UEM 432
- Submission of national side of commemorative 2 euro coin by Belgium  
15536/15 ECOFIN 1007 UEM 436
- Commission Delegated Regulation (EU) .../... of 30.11.2015 supplementing Directive 2003/71/EC of the European Parliament and of the Council with regard to regulatory technical standards for approval and publication of the prospectus and dissemination of advertisements and amending Commission Regulation (EC) No 809/2004  
= Intention not to raise objections to a delegated act  
5004/16 EF 2 ECOFIN 2 DRS 1 DELACT 1  
14885/15 EF 220 ECOFIN 943 DRS 71 DELACT 167
- Special Report No 15/2015 "ACP-EU Energy Facility support for renewable energy in East Africa"  
= Designation of Working Party (°)  
5025/16 FIN 2 ACP 2 PTOM 2
- Special Report No 17/2015 "Commission's support of Youth Action Teams: redirection of ESF funding achieved, but insufficient focus on results"  
= Designation of Working Party (°)  
5027/16 FIN 4 FSTR 2 REGIO 2 SOC 1 JEUN 2 EMPL 2
- Special Report No 21/2015 "Review of the risks related to a results-oriented approach for EU development and cooperation action"  
= Designation of Working Party (°)  
5074/16 FIN 14 DEVGEN 3 ACP 5 RELEX 7
- **Proposal** for transfer of appropriations No DEC 46/2015 within Section III - Commission - of the general budget for 2015  
5076/16 FIN 16 INST 3 PE-L 1
- Draft Council Regulation laying down maximum permitted levels of radioactive contamination of food and feed following a nuclear accident or any other case of radiological emergency, and repealing Council Regulation (Euratom) No 3954/87 and Commission Regulations (Euratom) No 944/89 and (Euratom) No 770/90  
= Adoption  
14620/15 ATO 78 AGRI 618 COMER 149  
5226/15 ATO 3 AGRI 12 COMER 2

- Schengen evaluation of AUSTRIA - Draft Council Recommendation on addressing the deficiencies identified in the 2015 evaluation of the application of the Schengen acquis in the field of police cooperation
  - 15534/15 SCH-EVAL 63 ENFOPOL 428 COMIX 722
  - 15533/15 SCH-EVAL 62 ENFOPOL 427 COMIX 721
  
- Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Strategic Cooperation in the fight against serious crime and terrorism between the United Arab Emirates and Europol
  - 5008/16 ENFOPOL 1 JAIEX 1 MOG 1
  - + COR 1
  - 10510/1/15 REV 1 ENFOPOL 193 JAIEX 56 MOG 49
  
- Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol
  - 5009/16 ENFOPOL 2 JAIEX 2 COWEB 1
  - + COR 1
  - 10509/1/15 REV 1 ENFOPOL 192 JAIEX 55 COWEB 63
  
- Draft Council Decision concerning the accession of Croatia to the Convention of 26 May 1997, drawn up on the basis of Article K.3(2)(c) of the Treaty on European Union, on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union
  - = Adoption
    - 15259/15 JAI 995 DROIPEN 167 COPEN 351 ELARG 72
    - 15245/15 JAI 994 DROIPEN 166 COPEN 350 ELARG 71
  
- (poss.) Relations with Armenia
  - = Establishment of the position of the European Union for the 16th meeting of the EU-Armenia Cooperation Council (Brussels, 18 January 2016)
    - 15545/15 COEST 395
  
- Commission Delegated Regulation (EU) .../... of 25.11.2015 amending Annex III to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preference
  - = Intention not to raise objections to a delegated act
    - 5085/16 SPG 1 WTO 2 DELACT 2
    - 14707/15 SPG 16 WTO 256 DELACT 161
    - + ADD 1
  
- Political and Security Committee Decision on the appointment of the Head of Mission of the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) (EUAM UKRAINE/1/2016)
  - = Authorisation for publication in the Official Journal (°)
    - 5040/16 CFSP/PESC 4 CSDP/PSDC 7 COEST 2 PSC DEC 2
    - EUAM UKRAINE 1
    - 14841/15 CFSP/PESC 827 CSDP/PSDC 656 COEST 366 PSC DEC 61
    - EUAM UKRAINE 21

- EUNAVFOR MED Operation Sophia - Council assessment of the implementation on UN Security Council Resolution 2240(2015)  
5097/16 COPS 3 CSDP/PSDC 8 MAMA 6 COMED 1 CFSP/PESC 11  
EUNAVFOR MED 2
  
- Council Decision concerning the signing and conclusion of the Agreement between the Council of Ministers of the Republic of Albania and the European Union on security procedures for exchanging and protecting classified information  
15476/1/15 REV 1 CFSP/PESC 875 CSC 314 JAI 1019 COWEB 153  
CORLX 246  
14259/1/15 REV 1 CORLX 206 CFSP/PESC 781 CSC 279 JAI 870 COWEB 134
  
- Council Decision to authorise the High Representative to open negotiations with the Kingdom of Morocco in order to conclude a Security of Information Agreement  
15290/15 CFSP/PESC 860 CSC 312 JAI 1002 MAMA 210  
14260/15 CORLX 207 CFSP/PESC 782 CSC 280 JAI 871 COAFR 342
  
- Draft Regulation of the European Parliament and of the Council on protection against injurious pricing of vessels (codification) **(First reading) (LA)**  
= Adoption of the legislative act  
11396/15 CODEC 1103 CODIF 96 COMER 113 POLMAR 4  
PE-CONS 25/15 CODIF 50 COMER 57 POLMAR 1 CODEC 524
  
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1236/2010 laying down a scheme of control and enforcement applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries **(First reading) (LA)**  
= Adoption of the legislative act  
5020/16 CODEC 2 PECHE 1  
PE-CONS 61/15 PECHE 404 CODEC 1432
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr John F. SCHILLING, member for Germany, in place of Ms Christina BREIT, who has resigned  
= Adoption  
14738/15 SOC 696 EMPL 455
  
- Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)  
Draft Council Decision appointing three members and three alternates  
= Adoption  
15109/15 ENER 419  
15132/15 ENER 420

- Commission Delegated Regulation (EU) .../... of 18.11.2015 amending Regulation (EU) No 347/2013 of the European Parliament and of the Council as regards the Union list of projects of common interest
  - = Intention not to raise objections to a delegated act
    - 15156/15 ENER 422 ENV 786 DELACT 170
    - + **COR 1**
    - 14341/15 ENER 395 ENV 715 DELACT 155
    - + COR 1
    - + ADD 1
    - + ADD 2
  
- Commission Delegated Regulation (EU) No .../.. of 24.11.2015 supplementing Regulation (EU) No 691/2011 of the European Parliament and of the Council as regards specification of the energy products
  - = Intention not to raise objections to a delegated act
    - 15404/15 ENV 800 STATIS 92 ECO 148 FIN 895 DELACT 172
    - 14624/15 ENV 742 STATIS 88 ECO 145 FIN 848 DELACT 160
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 454/2011 on the technical specification for interoperability relating to the subsystem ‘telematics applications for passenger services’ of the trans-European rail system (Text with EEA relevance)
  - = Decision not to oppose adoption
    - 5029/16 TRANS 1
    - 14289/15 TRANS 367
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
  - = Decision not to oppose adoption
    - 15522/15 AGRI 693 WTO 295
    - + COR 1
    - 14767/15 AGRI 624 WTO 258
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the specific requirements for gelatine, collagen and highly refined products of animal origin intended for human consumption
  - = Decision not to oppose adoption
    - 15243/15 AGRILEG 249 DENLEG 163 VETER 113
    - 14050/15 AGRILEG 222 DENLEG 147 VETER 102

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the title of the food category 12.3 Vinegars
  - = Decision not to oppose adoption
    - 15474/15 DENLEG 169 AGRI 687 SAN 447
    - 15273/15 DENLEG 164 AGRI 670 SAN 437
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
  - = Decision not to oppose adoption
    - 15303/15 DENLEG 165 AGRI 671 SAN 439
    - 14805/15 DENLEG 156 AGRI 626 SAN 413
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to the reduction of disease risk
  - = Decision not to oppose adoption
    - 15304/15 DENLEG 166 AGRI 672 SAN 440
    - 14869/15 DENLEG 158 AGRI 632 SAN 417
    - + ADD 1

**New item**

- Draft Commission Decision of [xxx] on the safety requirements to be met by European standards for candles, candle supports, containers and accessories pursuant to Directive 2001/95/EC of the European Parliament and of the Council on general product safety
  - = Decision not to oppose adoption
    - 5179/16 CONSOM 1 MI 5
    - 13998/15 CONSOM 190 MI 714
    - + ADD 1

## II

- Presidency priorities
  - = Presentation by the Presidency
  
- Preparation of the Council meeting (Economic and Financial Affairs) on 15 January 2016
  - a) European Semester 2016
    - Council Recommendation on the economic policy of the euro area
      - = Approval
      - 5134/16 ECOFIN 16 UEM 7 SOC 6 EMPL 6 COMPET 2 ENV 4 EDUC 3  
RECH 2 ENER 2 JAI 10
      - + ADD 1
    - Annual Growth Survey
      - = Draft Council conclusions
      - 15564/15 ECOFIN 1009 UEM 437 SOC 725 EMPL 471 COMPET 573 ENV 812  
EDUC 326 RECH 313 ENER 440 JAI 1027
    - Alert Mechanism Report
      - = Draft Council conclusions
      - 15565/15 ECOFIN 1010 UEM 438 SOC 726 EMPL 472
      - + **COR 1**
  - b) Combatting VAT fraud in the EU: Use of the reverse charge mechanism
    - = Exchange of views
    - 15196/15 FISC 189 ECOFIN 971
    - 15517/15 FISC 198 ECOFIN 1002
  - c) Any other business
    - (poss.) Fight against the financing of terrorism
      - = Information from the Commission
  - d) Other items in connection with the Council meeting
  
- European Union Civil Service Tribunal
  - Draft Council Decision appointing three judges
  - 15467/15 JUR 809 COUR 67
  - 15454/15 JUR 807 COUR 65
  
- Follow-up to the Council meeting (Foreign Affairs/Trade) on 15 and 19 December 2015

- Preparation of the Council meeting (General Affairs) on 18 January 2016
  - a) Preparation of the European Council on 18-19 February 2016
    - = Annotated draft agenda
    - 5072/16 CO EUR-PREP 1
  - b) Other items in connection with the Council meeting
- Relations with the European Parliament (January 2016)
  - 15349/15 PE 195 INST 442 POLGEN 179 CODEC 1738
- Preparation of the Council meeting (Foreign Affairs) on 18 January 2016
  - a) Syria
  - b) Iraq
  - c) MEPP
  - d) Ukraine
  - e) Other items in connection with the Council meeting
- Any other business

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(°) 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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