



Brussels, 22 January 2016

CM 1229/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2571st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 27 January 2016

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-007886/2015 - Nicolas Bay (NI)
Kiev's non-compliance with the ceasefire
15369/15 PE-QE 632
 - b) E-010990/2015 - Tatjana Ždanoka (Verts/ALE), Jean-Luc Schaffhauser (ENF), Georgi Pirinski (S&D), Alfred Sant (S&D), Yana Toom (ALDE), Ivo Vajgl (ALDE) and Javier Nart (ALDE)
Decision of the Ukrainian parliament and the respect for fundamental rights
15519/15 PE-QE 642

- c) E-011159/2015 - Viviane Reding (PPE)
Gender balance in the European Economic and Social Committee
5278/16 PE-QE 11
- d) E-013034/2015 - Liisa Jaakonsaari (S&D)
EU arms trade
5281/16 PE-QE 12
- e) E-013298/2015 - Jean-François Jalkh (ENF)
Migrants and the underground economy in Europe
15374/15 PE-QE 635
- f) E-013383/2015 - Hugues Bayet (S&D)
Recent developments with the FTT
5282/16 PE-QE 13
- g) E-013683/2015 - Silvia Costa (S&D) and Elena Valenciano (S&D)
Dialogue among Member States on the rule of law
5283/16 PE-QE 14
- h) E-013910/2015 - Jozo Radoš (ALDE)
Annual report on arms exports
5286/16 PE-QE 15
- i) E-014063/2015 - Ángela Vallina (GUE/NGL)
Following up the Council's conclusions on Israel's water and sanitation policy towards the occupied Palestinian population
15370/15 PE-QE 633
- j) E-014085/2015 - Andrew Lewer (ECR)
Energy Union governance system without local and regional authorities
15371/15 PE-QE 634
- k) E-014225/2015 - Isabella Adinolfi (EFDD)
Increasing the resources of the European Union Solidarity Fund (EUSF)
15491/15 PE-QE 641
- l) E-014490/2015 - Dimitrios Papadimoulis (GUE/NGL)
Uniform Deposit Insurance Scheme
15384/15 PE-QE 636
- m) P-014755/2015 - Ruža Tomašić (ECR)
Croatian citizens do not want Croatia to turn into a collection centre for migrants
15480/15 PE-QE 640
- n) P-014876/2015 - Piernicola Pedicini (EFDD), Marco Valli (EFDD), Fabio Massimo Castaldo (EFDD) and Dario Tamburrano (EFDD)
Trade in tobacco products
15385/15 PE-QE 637
- o) P-015211/2015 - Ángela Vallina (GUE/NGL)
Council position on the 2016-2020 gender equality strategy and implications for the principle of equality between women and men
15413/15 PE-QE 638

- Case before the Court of Justice
Case C-687/15 - (European Commission v. Council)
Application for annulment of the Council conclusions, adopted on 26 October 2015, on the World Radiocommunication Conference 2015 (WRC-15) of the International Telecommunication Union (ITU)
 - Information note for the Permanent Representatives Committee (Part 1)
5439/16 JUR 32 TELECOM 5

- Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Spain
 - Adoption
5138/16 SOC 8 EMPL 8
5137/16 SOC 7 EMPL 7

- Advisory Committee for the Coordination of Social Security Systems
Draft Council Decision appointing a member and an alternate member of the Advisory Committee for the Coordination of Social Security Systems for Romania
 - Adoption
5227/16 SOC 15 EMPL 14
5226/16 SOC 14 EMPL 13

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Lone HENRIKSEN, member for Denmark, in place of Ms Rikke Maria HARHOFF, who has resigned
 - Adoption
5153/16 SOC 9 EMPL 9
+ COR 1 (lt)

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Adam ROGALEWSKI, member for Poland, in place of Mr Jakub KUS, who has resigned
 - Adoption
5396/16 SOC 29 EMPL 22

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Isla SCOTT, alternate member for United Kingdom, in place of Ms Deborah MORRISON, who has resigned
 - Adoption
5397/16 SOC 30 EMPL 23

- Commission Regulation (EU) .../... of XXX amending Annexes IV and V to Regulation (EC) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants
 - Decision not to oppose adoption
5270/16 ENV 14 ENT 11
14472/15 ENV 726 ENT 249
+ ADD 1

- Commission Decision of XXX amending Decision 2014/312/EU establishing the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes
 - Decision not to oppose adoption
 - 5271/16 ENV 15
 - 14490/15 ENV 730
 - + ADD 1

- Commission Decision of XXX on the reference document on best environmental management practice, sector environmental performance indicators and benchmarks of excellence for the tourism sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
 - Decision not to oppose adoption
 - 5272/16 ENV 16
 - 15088/15 ENV 784
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 692/2008 as regards emissions from light passenger and commercial vehicles (Euro 6)
 - Decision not to oppose adoption
 - 5334/16 ENV 18 ENT 13 MI 19
 - 14506/15 ENV 735 ENT 253 MI 753
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending and correcting Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of certain food additives permitted in all categories of foods
 - Decision not to oppose adoption
 - 5311/16 DENLEG 5 AGRI 16 SAN 13
 - 5023/16 DENLEG 1 AGRI 2 SAN 2
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1332/2011 laying down common airspace usage requirements and operating procedures for airborne collision avoidance (Text with EEA relevance)
 - Decision not to oppose adoption
 - 5414/16 AVIATION 5
 - 15265/15 AVIATION 165
 - + REV 1 (fi)
 - + ADD 1
 - + ADD 1 REV 1 (fi)

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, in so far as the provisions of the Protocol which do not fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
 - Request for the consent of the European Parliament
 - 5337/16 UD 7 SAN 19 COPEN 11 DROIPEN 10
 - 5415/16 UD 9 SAN 24 COPEN 15 DROIPEN 12
 - 14384/15 UD 222 SAN 387 COPEN 320 DROIPEN 151

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, in so far as the provisions of the Protocol which fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
 - Request for the consent of the European Parliament
 - 5338/16 UD 8 SAN 20 COPEN 12 DROIPEN 11
 - 5415/16 UD 9 SAN 24 COPEN 15 DROIPEN 12
 - 14387/15 UD 223 SAN 388 COPEN 321 DROIPEN 152

II

- Setting of the provisional agenda of the Council meeting (Agriculture and Fisheries) on 15 February 2016 ⁽¹⁾
(For the items in the remit of the Permanent Representatives Committee)

- Proposal for a Regulation of the European Parliament and of the Council on requirements relating to emission limits and type-approval for internal combustion engines for non-road mobile machinery **(First reading) (Legislative deliberation)**
 - Presidency briefing on the outcome of the trilogue

- Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites **(First reading) (Legislative deliberation)**
 - Presidency briefing on the outcome of the trilogue

- Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 **(First reading) (Legislative deliberation)** and
Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices **(First reading) (Legislative deliberation)**
 - Preparation of the trilogue
5390/16 PHARM 5 SAN 23 MI 22 COMPET 15 CODEC 48
+ ADD 1

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 26 January 2016.

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

NB: Council documents are available on Extranet. 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.