



Brussels, 1 February 2016

CM 1319/1/16  
REV 1

OJ/CRP2  
COMIX

## **COMMUNICATION**

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

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Subject: 2572nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 3 February 2016  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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

#### I

- Draft minutes of Council meetings (°)
  - a) 3420th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 26 October 2015  
13604/15 PV/CONS 57 RELEX 861
  - b) Conference of the Representatives of the Governments of the Member States, held in Brussels on 12 June 2015  
12017/15 PV/RGEM 2
  - c) Conference of the Representatives of the Governments of the Member States, held in Brussels on 16 September 2015  
12018/15 PV/RGEM 3

- Case before the Court of Justice  
Case C-643/15, (Slovak Republic against Council of the European Union)  
5487/16 JUR 38 JAI 52 ASILE 3 MIGR 8
- Case before the Court of Justice  
Case C-647/15, (Hungary against Council of the European Union)  
5490/16 JUR 39 JAI 53 ASILE 4 MIGR 9
- Case before the General Court of the European Union  
Case T-709/15, Almashreq Investment Fund v. Council of the European Union  
5623/16 JUR 47 CORLX 33 MOG 20 CONOP 19 CFSP/PESC 73
- COJUR - Public International Law Working Group
  - Declassification of texts set out in COREU messages relating to the COJUR mandate (°)  
5642/16 JUR 49 CORLX 34 CFSP/PESC 74 COJUR 5
- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
  - = Adoption  
5384/16 CDR 3  
+ COR 1  
5382/16 CDR 2
- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
  - = Adoption  
5507/16 CDR 6  
5506/16 CDR 5
- Special Report No 20/2015 "The cost-effectiveness of EU Rural Development support for non-productive investments in agriculture"
  - = Designation of Working Party (°)  
5575/16 FIN 56 AGRI 27 AGRIFIN 5 AGRISTR 2
- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2014
  - = Draft Council recommendations  
5584/16 FIN 58 PE-L 4  
+ ADD 1
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2014
  - = Draft Council recommendations  
5585/16 FIN 59 PE-L 5  
+ ADD 1

- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2014
  - = Draft Council recommendations
    - 5587/16 FIN 60 PE-L 6
    - + ADD 1
  
- Council Implementing Decision on granting short-term Union financial assistance to Greece
  - = Adoption of texts in languages not available at the time of adoption
    - 5605/16 ECOFIN 51 UEM 30 EF 9
    - 10991/15 ECOFIN 614 UEM 305 EF 146
    - + COR 1
  
- Council Implementing Decision approving the adjustment programme of Greece
  - = Adoption of texts in languages not available at the time of adoption
    - 5607/16 ECOFIN 52 UEM 31 EF 10
    - 10992/15 ECOFIN 615 UEM 306 EF 147
    - + COR 1
  
- Council Decision giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficits
  - = Adoption of texts in languages not available at the time of adoption
    - 5508/16 ECOFIN 39 UEM 24
    - 11458/15 ECOFIN 656 UEM 327
    - + COR 1
  
- Council Implementing Decision approving the macroeconomic adjustment programme of Greece
  - = Adoption of texts in languages not available at the time of adoption
    - 5521/16 ECOFIN 42 UEM 27
    - 11459/15 ECOFIN 657 UEM 328
    - + COR 1
  
- Draft Council conclusions on Special Report No 10/2015 by the European Court of Auditors: "Efforts to address problems with public procurement in EU cohesion policy expenditure should be intensified"
  - = Adoption
    - 5058/16 FIN 10 FSTR 3 FC 1 REGIO 3 MAP 1
  
- Draft Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (**First reading**) (**LA+ S**)
  - = Adoption of the legislative act
    - PE-CONS 63/15 DROIPEN 136 COPEN 299 CODEC 1435
    - 5561/16 CODEC 76 DROIPEN 18 COPEN 28
    - + COR 1
    - + ADD 1

- Draft Council Implementing Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Latvia
  - 5420/16 JAI 39 DAPIX 10 CRIMORG 7 ENFOPOL 17 ENFOCUSTOM 10
  - 10968/15 JAI 571 DAPIX 129 CRIMORG 80 ENFOPOL 211
  - ENFOCUSTOM 76
  - 13060/15 JAI 756 DAPIX 179 CRIMORG 104 ENFOPOL 301
  - ENFOCUSTOM 106
  
- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) (**First reading**)
  - Political agreement
    - 5455/16 DATAPROTECT 3 JAI 44 MI 27 DIGIT 2 DAPIX 13
    - FREMP 5 COMIX 39 CODEC 55
  
- Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data (**First reading**)
  - Political agreement
    - 5463/16 DATAPROTECT 4 JAI 46 DAPIX 14 FREMP 6
    - COMIX 40 CODEC 56
  
- Adoption of the Council Decision on the conclusion of the Arrangement between the European Union and the Swiss Confederation on the modalities of its participation in the European Asylum Support Office
  - 5519/16 ASILE 5 CH 1
  - 18078/13 ASILE 56 CH 59
  - + REV 1 (sv)
  - 18079/13 ASILE 57 CH 60
  
- Draft Council Decision establishing provisional measures in the area of international protection for the benefit of Sweden in accordance with Article 9 of Council Decision (EU) 2015/1523 and Article 9 of Council Decision (EU) 2015/1601 establishing provisional measures in the area of international protection for the benefit of Italy and Greece
  - 5644/16 ASIM 10

- Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
  - = Adoption
- Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
  - = Request for the consent of the European Parliament
    - 15559/15 WTO 296 AGRI 696 UD 264 CHINE 33
    - 15560/15 WTO 297 AGRI 697 UD 265 CHINE 34
    - 15562/15 WTO 299 AGRI 699 UD 267 CHINE 36
    - 15561/15 WTO 298 AGRI 698 UD 266 CHINE 35
- Draft Mandate of the United Nations Working Party
  - 5486/16 CONUN 17 COHOM 4 COPS 21 CFSP/PESC 65 COJUR 3
- Council Decision amending Decision (CFSP) 2015/260 extending the mandate of the European Union Special Representative for Human Rights
  - 5364/16 CORLX 16 CFSP/PESC 39 COHOM 2 CSC 8
  - 15551/15 CORLX 249 CFSP/PESC 880 COHOM 127 CSC 317
- Council Decision amending Decision 2013/233/CFSP on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
  - 5659/16 CORLX 35 CSDP/PSDC 51 CFSP/PESC 76 COAFR 16
  - CSC 19 EUBAM LIBYA 5
  - 5489/16 CORLX 29 CSDP/PSDC 40 CFSP/PESC 66 COAFR 10 CSC 14
  - EUBAM LIBYA 4

### **New item**

- Council Decision amending Decision 2011/101/CFSP concerning restrictive measures against Zimbabwe
  - Council Regulation amending Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe
    - 5717/16 CORLX 36 CFSP/PESC 80 RELEX 66 COAFR 17
    - COARM 24 FIN 67
    - 5450/16 CORLX 22 CFSP/PESC 52 COAFR 6 COARM 17 FIN
    - 5495/16 CORLX 31 CFSP/PESC 68 RELEX 51 COAFR 12 COARM 21 FIN 52
- Relations with the Kyrgyz Republic
  - Establishment of the position of the European Union for the 14th meeting of the EU-Kyrgyz Republic Cooperation Council (Brussels, 15 February 2016)
    - 5656/16 COEST 9
- Relations with the Tajikistan
  - Establishment of the position of the European Union for the 5th meeting of the EU-Tajikistan Cooperation Council (Brussels, 16 February 2016)
    - 5657/16 COEST 10

## II

- Schengen evaluation of Greece - Draft Council recommendation on addressing the serious deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external borders
  - Approval of the draft text of the recommendation
  - Use of written procedure
    - 5686/16 SCH-EVAL 13 FRONT 39 COMIX 62
    - 5687/16 SCH-EVAL 14 FRONT 40 COMIX 63
  
- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 25 February 2016
  
- Turkey Refugee Facility
  
- Preparation of the Council meeting (Economic and Financial Affairs) on 12 February 2016
  - Other items in connection with the Council meeting
  
- EU-India Summit
  - = Orientation debate
    - 5425/16 COASI 1 ASIE 1 CFSP/PESC 48 POLGEN 5 RELEX 40 DEVGEN 6
    - CONOP 16 WTO 6 ENER 8 JAI 41 CYBER 3 CSDP/PSDC 34
    - ENV 20 MIGR 6
  
- Preparation of the Council meeting (General Affairs) on 16 February 2016
  - Preparation of the European Council on 18-19 February 2016
    - = Draft guidelines for the conclusions
      - 5077/16 CO EUR-PREP 2
    - = European Semester
      - = Transmission of the recommendation on the economic policy of the euro area to the European Council
        - 5540/16 CO EUR-PREP 6 POLGEN 7 AG 2 ECOFIN 44 UEM 29 SOC 35
        - COMPET 22 ENV 26 EDUC 11 RECH 9 ENER 13 JAI 56 EMPL 25
        - + ADD 1
  - Other items in connection with the Council meeting
  
- Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

- Schengen evaluation of Greece - Draft Council Recommendation on addressing the serious deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external borders  
5686/16 SCH-EVAL 13 FRONT 39 COMIX 62  
5687/16 SCH-EVAL 14 FRONT 40 COMIX 63

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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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