



Brussels, 8 February 2016

CM 1411/1/16
REV 1

OJ/CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2573rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 10 February 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION N° 1 OF PROVISIONAL AGENDA

I

- Draft minutes of Council meetings (°)
 - a) 3415th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 8 and 9 October 2015
 - 12895/15 PV/CONS 52 JAI 737 COMIX 481
 - + COR 1 (fi)
 - + COR 2
 - + ADD 1
 - + ADD 1 COR 1 (It)
 - + ADD 1 COR 2
 - + ADD 1 COR 3 (de)

- Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 18 to 21 January 2016 and from 1 to 4 February 2016
5563/16 PE-RE 1
- Transparency - Public access to documents
 - a) Confirmatory application No 24/c/02/15
 - b) Confirmatory application No 01/c/01/16
5012/16 INF 3 API 3
5046/16 INF 6 API 6
- Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the European Economic and Social Committee
 - Adoption
5534/16 CES 4
5532/16 CES 3
+ COR 1 (it)
- Discharge to be given to the Commission in respect of the implementation of the general budget of the European Union for the financial year 2014
 - Draft Council recommendation
5583/16 FIN 57 PE-L 3
+ ADD 1
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2015/007 BE/Hainaut-Namur Glass)
- = Proposal for transfer of appropriations No DEC 01/2016 within Section III - Commission - of the general budget for 2015
5744/16 FIN 71 INST 26 PE-L 8
- Budget guidelines for 2017
 - Draft Council conclusions
5588/16 FIN 61 INST 20 PE-L 7
- Special Report No 23/2015 "Water quality in the Danube river basin: progress in implementing the water framework directive but still some way to go"
 - Designation of Working Party (°)
5739/16 FIN 70 ENV 35 AGRI 35 IND 16 SAN 36
- Commission's Performance - Based Budgeting initiative: a pragmatic approach
 - Draft reply letter (°)
5846/16 FIN 74 INST 37 PE-L 9
- Submission of two new draft designs of Italian commemorative euro coins
5190/1/16 REV 1 ECOFIN 22 UEM 13
- New national sides - Portuguese commemorative coins 2016
5353/16 ECOFIN 32 UEM 19

- Submission for approval of the new design of the Luxembourg 2 euro coin
5377/16 ECOFIN 33 UEM 21
- Submission for approval of the new design of the Latvian 2 euro coin
5716/16 ECOFIN 62 UEM 33
- Commonly agreed position on flexibility within the Stability and Growth Pact
5194/16 ECOFIN 25 UEM 15
5193/16 ECOFIN 24 UEM 14
14345/15 ECOFIN 888 UEM 422
+ COR 1

New item

- Council Decision of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Národná banka Slovenska
5660/16 UEM 32
1546/16 UEM 22
- Draft Council Decision on the signing, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Principality of Andorra providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - Adoption
5629/16 FISC 6 ECOFIN 56 AELE 3 AND 1
15508/15 FISC 194 ECOFIN 997 AELE 70 AND 12
15510/15 FISC 196 ECOFIN 999 AELE 72 AND 14
+ COR 1 (hu)
- Commission Delegated Decision (EU) .../... of 26.11.2015 on the equivalence of the supervisory regime for insurance and reinsurance undertakings in force in Bermuda to the regime laid down in Directive 2009/138/EC of the European Parliament and of the Council and amending Delegated Decision (EU) [.../... [C(2015) 3740]]
 - Intention not to raise objections to a delegated act
5610/16 EF 11 ECOFIN 53 DELACT 6 SURE 2
14764/15 EF 218 ECOFIN 940 DELACT 162 SURE 44
- Commission Delegated Decision (EU) .../... of 26.11.2015 on the equivalence of the solvency regime for insurance and reinsurance undertakings in force in Japan to the regime laid down in Directive 2009/138/EC of the European Parliament and of the Council
 - Intention not to raise objections to a delegated act
5617/16 EF 12 ECOFIN 54 DELACT 7 SURE 3
14766/15 EF 219 ECOFIN 941 DELACT 163 SURE 45

- Commission Delegated Regulation (EU) .../... of 17.12.2015 supplementing Directive 2009/65/EC of the European Parliament and of the Council with regard to obligations of depositaries
 - Intention not to raise objections to a delegated act
 - 5628/16 EF 13 ECOFIN 55 DELACT 8
 - 15490/15 EF 233 ECOFIN 990 DELACT 176
- Commission Delegated Regulation (EU) .../... of 16.12.2015 laying down general principles and criteria for the investment strategy and rules for the administration of the Single Resolution Fund
 - Intention not to raise objections to a delegated act
 - 5645/16 EF 14 ECOFIN 58 DELACT 9
 - 15414/15 EF 230 ECOFIN 984 DELACT 173
- Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 22: Regional policy and coordination of structural instruments
 - 5777/16 ELARG 1
- Proposal for a Regulation of the European Parliament and of the Council applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements (recast) [**First reading**]
 - Confirmation of the final compromise text with a view to agreement
 - 5718/16 ACP 17 WTO 16 UD 13 CODIF 4 CODEC 104
- Relations with the ACP States and the OCT
 - Discharge to be given to the Commission in respect of the financial management of the 8th, 9th, 10th and 11th European Development Funds (financial year 2014)
 - 5225/16 ACP 11 PTOM 8 FIN 30
 - 5219/16 ACP 7 PTOM 4 FIN 26
 - 5220/16 ACP 8 PTOM 5 FIN 27
 - 5223/16 ACP 9 PTOM 6 FIN 28
 - 5224/16 ACP 10 PTOM 7 FIN 29
- (poss.) Draft Council conclusions on European climate diplomacy after COP21
 - 5856/16 DEVGEN 17 CLIMA 6 COPS 44 CFSP/PESC 93 ENV 51 ONU 11
 - RELEX 89 CSDP/PSDC 72
- Proposal for a Regulation of the European Parliament and of the Council on the introduction of emergency autonomous trade measures for the Republic of Tunisia [**First reading**]
 - Confirmation of the final compromise text with a view to agreement
 - 5719/16 WTO 17 AGRI 33 MAMA 19 TU 1 CODEC 105

- Council Decision on the conclusion, on behalf of the Union, of 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
 - 5236/16 COWEB 4
 - 10725/2/15 REV 2 COWEB 67
 - + REV2 COR 1
- (poss.) Draft Council conclusions on EU priorities at UN Human Rights Fora in 2016
 - 5851/16 COPS 42 COHOM 11 CONUN 21 COASI 8 MAMA 25 COEST 15
 - COAFR 23 CFSP/PESC 91 GENDER 6
- Council Decisions on the conclusion of the Agreements between the European Union and the United Arab Emirates, Saint Lucia, the Commonwealth of Dominica, Grenada, Saint Vincent and the Grenadines, the Republic of Vanuatu, the Democratic Republic of Timor-Leste, the Independent State of Samoa and the Republic of Trinidad and Tobago on the short-stay visa waiver
 - Adoption
 - 5631/16 VISA 26 MOG 21 COLAC 2 COASI 6
 - 7185/15 VISA 104 COMEM 55
 - + COR 1 (el)
 - 7187/15 VISA 105 COLAC 30
 - 7189/15 VISA 106 COLAC 31
 - 7190/15 VISA 107 COLAC 32
 - 7191/15 VISA 108 COLAC 33
 - 7192/15 VISA 109 COASI 32
 - 7194/15 VISA 110 COASI 33
 - 7195/15 VISA 111 COASI 34
 - 7196/15 VISA 112 COLAC 34
- 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 the Schengen Information System
 - 5865/16 SCH-EVAL 20 SIRIS 11 COMIX 88
 - 5864/16 SCH-EVAL 19 SIRIS 10 COMIX 87

* 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.

II

- Draft Regulation of the European Parliament and the of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders [**First reading**]
 - = General approach
 - 5808/16 FRONT 50 CODEC 124 COMIX 80

- Schengen evaluation of Greece - Draft Council implementing Decision setting out a 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
 - 5809/16 SCH-EVAL 17 FRONT 51 COMIX 81 **RESTREINT UE**

- Preparation of the Council meeting (Justice and Home Affairs) on 25 February 2016
 - a) Migration
 - i) Current situation and monitoring of the implementation of the measures taken
 - ii) Future action: (poss.) follow-up of European Council conclusions 18-19 February 2016
 - = Exchange of views
 - b) Other items in connection with the Council meeting

- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 10 and 11 March 2016

- Preparation of the Council meeting (Economic and Financial Affairs) on 12 February 2016
 - a) Anti-Tax Avoidance Package (Commission Communication)
 - Proposal for a Council Directive laying down rules against tax avoidance practices that directly affect the functioning of the internal market
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation
 - = Presentation by the Commission
 - = Exchange of views
 - 5827/16 FISC 14 ECOFIN 71
 - 5639/16 FISC 10
 - 5638/16 FISC 9
 - + ADD 1
 - b) Fight against the financing of terrorism (Commission Action Plan)
 - = Presentation by the Commission and exchange of views
 - = Adoption of Council conclusions
 - 5782/16 EF 18 ECOFIN 68 JAI 73 COSI 13 COTER 11 RELEX 74
 - CULT 8 ENFOCUSTOM 16 ENV 46
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
 - 5783/16 EF 19 ECOFIN 69 JAI 74 COSI 14 COTER 12 RELEX 75
 - CULT 7 ENFOCUSTOM 15 ENV 45

- c) Preparation of the G20 Meeting of Finance Ministers and Central Bank Governors on 25-27 February 2016 in Shanghai
 - = Terms of reference
- d) Other items in connection with the Council meeting
- Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 8 March 2016
- Return and readmission - Country fiches
 - = Exchange of views
 - 5897/16 MIGR 16 COASI 9 **RESTREINT UE**
- Preparation of the Council meeting (General Affairs) on 16 February 2016
 - a) Preparation of the European Council on 18-19 February 2016
 - = Draft conclusions
 - 5078/16 CO EUR-PREP 3
 - b) Preparation of the European Council on 17-18 March 2016
 - = Annotated draft agenda
 - 5859/16 CO EUR-PREP 7
 - c) Interinstitutional Agreement on Better Law Making
 - = State of play
 - d) Other items in connection with the Council meeting
- Preparation of the Council meeting (Foreign Affairs) on 15 February 2016
 - a) Republic of Moldova
 - b) Belarus
 - c) Climate diplomacy
 - European climate diplomacy after COP21: Elements for continued climate diplomacy in 2016
 - 5853/16 DEVGEN 16 CLIMA 5 COPS 43 CFSP/PESC 92 ENV 50 ONU 10
RELEX 88 CSDP/PSDC 71
 - d) (poss.) Libya
 - e) Other items in connection with the Council meeting
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- Draft 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]**
 - = Exchange of views
5808/16 FRONT 50 CODEC 124 COMIX 80

- Schengen evaluation of Greece - Draft Council implementing Decision setting out a 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
 - Exchange of views
5809/16 SCH-EVAL 17 FRONT 51 COMIX 81 **RESTREINT UE**

- Migration
 - a) Current situation and monitoring of the implementation of the measures taken
 - b) Future action: (poss.) follow-up of European Council conclusions 18-19 February 2016
 - = Exchange of views

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.
