



Brussels, 12 February 2016

CM 1505/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper1@consilium.europa.eu
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Subject:	2574th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	17 February 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS
Date:	19 February 2016
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament (+)
 - a) E-014570/2015 - Stanislav Polčák (PPE)
Differing approaches to refugees from individual Member States
5376/16 PE-QE 23

- b) E-014924/2015 - Elisa Ferreira (S&D)
Common bridge financing - Single Resolution Mechanism
5427/16 PE-QE 26
- c) E-015101/2015 - Lidia Senra Rodríguez (GUE/NGL)
Investment pledged in farming
5405/16 PE-QE 25
- d) E-000094/2016 - Takis Hadjigeorgiou (GUE/NGL)
Brexit vs Grexit
5499/16 PE-QE 28
- Case before the Court of Justice of the European Union
Case C-53/16 P (Beul v European Parliament and Council of the European Union)
– Information note for the Permanent Representatives Committee (Part 1)
5905/16 JUR 61 DRS 4
- Draft minutes of the following Council meetings (°)
 - a) 3418th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 22 October 2015
13602/15 PV/CONS 55 AGRI 558 PECHE 408
+ ADD 1
 - b) 3419th meeting of the Council of the European Union (Environment), held in Luxembourg on 26 October 2015
13603/15 PV/CONS 56 ENV 666 CLIMA 122
+ COR 1
+ ADD 1
 - c) 3423rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 9 November 2015
13898/15 PV/CONS 59 COMPET 502 RECH 270 ESPACE 30 IND 176
 - d) 3425th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 16 and 17 November 2015
14154/15 PV/CONS 62 AGRI 603 PECHE 432
+ ADD 1
 - e) 3428 meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 23 and 24 November 2015
14454/1/15 PV/CONS 66 EDUC 312 JEUN 114 CULT 87 AUDIO 33
SPORT 69 REV 1
+ REV 1 COR 1 (sv)
+ ADD 1
 - f) 3429th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 26 November 2015
14759/15 PV/CONS 67 TRANS 395 TELECOM 226 ENER 412
+ ADD 1

- Advisory Committee on Safety and Health at Work
Draft Council Decision appointing the members and alternate members of the Advisory Committee on Safety and Health at Work
 - Adoption
 - 5263/16 SOC 19 EMPL 17
 - 5262/16 SOC 18 EMPL 16
- 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
- Commission Decision on the signature on behalf of the European Union of a Memorandum of Understanding between the European Union and the European Bank for Reconstruction and Development to reinforce cooperation in the field of energy, strengthening climate action
 - Establishment of the EU position
 - 5928/16 ENER 16 CLIMA 9 ATO 8 RELEX 99
- Draft Council conclusions on Special Report No 16/2015 from the European Court of Auditors entitled "Improving the security of energy supply by developing the internal energy market: more efforts needed"
 - Adoption
 - 6026/16 ENER 23
- Proposal for a Regulation of the European Parliament and of the Council on a multiannual recovery plan for Bluefin tuna in the eastern Atlantic and the Mediterranean repealing Regulation (EC) No 302/2009 **(First reading) (Legislative deliberation)**
 - Endorsement of the mandate for the informal trilogue
 - 5900/16 PECHE 36 CODEC 135
 - 8341/15 PECHE 143 CODEC 605
 - + ADD 1

- Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high level of network and information security across the Union **(First reading) (Legislative deliberation)**
 - Political agreement
 - 5894/16 TELECOM 14 DATAPROTECT 10 CYBER 10 MI 65 CSC 24
CODEC 134
 - 5942/16 TELECOM 16 DATAPROTECT 11 CYBER 11 MI 68 CSC 28
CODEC 139
- Draft Decision of the European Parliament and of the Council on establishing a European platform to enhance cooperation in the prevention and deterrence of undeclared work **(First reading) (Legislative deliberation)**
 - Adoption of the legislative act
 - 5967/16 CODEC 142 SOC 59 JAI 85 MIGR 19 ECOFIN 80 COMPET 42
PE-CONS 64/15 SOC 692 JAI 923 MIGR 66 ECOFIN 933 COMPET 548
CODEC 1436

II

- Setting of the provisional agenda for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 7 March 2016 ⁽¹⁾
- Preparation for the Council meeting "Competitiveness" (Internal Market, Industry, Research and Space) on 29 February 2016
 1. Competitiveness "check-up" - State of play of the real economy (*Non-legislative activity*)
 - Presentation by the Commission
 - Exchange of views
 2. Mainstreaming competitiveness: The circular economy package (*Non-legislative activity*)
 - Policy debate
6008/16 ENV 60 COMPET 48 AGRI 58 TRANS 38 MI 72 IND 28 CONSOM 27
ECOFIN 88 ENER 20 RECH 16 SAN 46
 3. Draft Council conclusions on Single Market Strategy for services and goods (*Non-legislative activity*)
 - Policy debate
 - Adoption
5965/16 MI 69 COMPET 41 CONSOM 25 PI 14 IND 26 ECOFIN 79 MAP 7
TELECOM 17
 4. European Semester: Implementation of country specific and other recommendations to tackle barriers to growth and investment in the services sector (*Non-legislative activity*)
 - Presentation by the Presidency
6009/16 COMPET 49 MI 73 IND 29
 5. Steel industry: Follow up to the extraordinary Competitiveness Council of 9 November 2015 and the Conference on Energy-Intensive Industries of 15 February 2016 (*Non-legislative activity*)
 - Presentation by the Commission and the Presidency
 - Exchange of views
5998/16 IND 27 COMPET 46 COMER 9

- Fourth Railway Package (market pillar) **(First reading) (Legislative deliberation)**
 - a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/34/EU establishing a single European railway area, as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail
 - c) Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EEC) No 1192/69 of the Council on common rules for the normalisation of the accounts of railway undertakings
 - Preparation for the trilogue
 - 5908/16 TRANS 34 CODEC 136
 - + ADD 1-2

- Setting of the provisional agenda of the Council meeting (Agriculture and Fisheries) on 14 March 2016 ⁽¹⁾

**(For the items in the remit of the
Permanent Representatives Committee)**

- Preparation for the Council meeting (Environment) on 4 March 2016
 - 1. Circular Economy Strategy - Waste package **(First reading) (Legislative deliberation)**
 - a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment
 - b) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 1999/31/EC on the landfill of waste
 - c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
 - d) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
 - Policy debate

2. Circular Economy Strategy (*Non-legislative activity*)
Communication from the Commission on Closing the loop - An EU action plan for the Circular Economy
 - Policy debate
6011/16 ENV 61 COMPET 50 AGRI 59 TRANS 39 MI 74 IND 30 CONSOM 28
ECOFIN 89 ENER 21 RECH 17 SAN 47 ENT 27 CODEC 152
 3. The European Semester / Annual Growth Survey 2016 and the contribution of the environment and climate to growth and jobs (*Non-legislative activity*)
 - Exchange of views
5997/16 ENV 58 ECOFIN 84 SOC 60 EMPL 37 COMPET 45 POLGEN 11
ENER 18 FISC 18 CONSOM 26 STATIS 3
 4. Endocrine disruptors (*Non-legislative activity*)
 - Adoption of a Council statement
5987/16 ENV 57 JUR 66 SAN 45 INST 44
 5. Follow-up to CoP 21 (Climate change) (*Non-legislative activity*)
 - Policy debate
6006/16 CLIMA 10 ENV 59 ONU 13 DEVGEN 18 ECOFIN 87 ENER 19
FORETS 6 AGRI 57 MAR 42 AVIATION 22 COMPET 47
- 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)**
- Presidency debriefing on the outcome of the trilogue
5976/16 PHARM 8 SAN 44 MI 71 COMPET 44 CODEC 143

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Port State Control Committee of the Paris Memorandum of Understanding on Port State Control
 - Preparation for adoption
 - 5570/16 MAR 17 TRANS 23
 - + ADD 1
 - 15518/15 MAR 181 TRANS 421
 - + ADD 1
 - + ADD 2

- Any other business

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- ⁽¹⁾ These items will be considered by the Mertens Group on 16 February 2016.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
- (°) 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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- 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.