



Brussels, 19 February 2016

CM 1606/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2575th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 26 February 2016

Time: 15.00

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-010514/2015 - Fulvio Martusciello (PPE)
Sharing of migrant quotas
5673/16 PE-QE 36
 - b) E-010557/2015 - Elissavet Vozemberg (PPE)
Resettlement of refugees from Greece
5671/16 PE-QE 34
 - c) E-012408/2015 - Monika Smolková (S&D)
Dealing with the migrant issue
5692/16 PE-QE 37

- d) E-014230/2015 - Mike Hookem (EFDD)
Valletta Summit Action Plan
5704/16 PE-QE 38
 - e) E-014901/2015 - João Ferreira (GUE/NGL)
Police violence and extortion inflicted on refugees
5672/16 PE-QE 35
 - f) E-015326/2015 - Eleftherios Synadinos (NI)
Seeking a new approach with Russia to exports of agricultural products
5658/16 PE-QE 32
 - g) P-015492/2015 - Matt Carthy (GUE/NGL)
Provisional application of trade agreement
5667/16 PE-QE 33
 - h) E-015635/2015 - Beatriz Becerra Basterrechea (ALDE), Maite Pagazaurtundúa Ruiz (ALDE), Marielle de Sarnez (ALDE), Sophia in 't Veld (ALDE), Ivo Vajgl (ALDE), Filiz Hyusmenova (ALDE), Marian Harkin (ALDE), Nedzhmi Ali (ALDE), Norica Nicolai (ALDE) and Nathalie Griesbeck (ALDE)
Follow-up Directive Women on Board
5705/16 PE-QE 39
 - i) E-015954/2015 - Izaskun Bilbao Barandica (ALDE)
Setting of fisheries TACs for 2016
5715/16 PE-QE 42
 - j) E-000146/2016 - Catherine Bearder (ALDE)
Withdrawal from the EU under Article 50 of the Lisbon Treaty
5713/16 PE-QE 41
- Proposal for a Decision of the European Parliament and of the Council on the use of the 470-790MHz frequency band in the Union (**First reading**) (**Legislative deliberation**)
 - Optional consultation of the Committee of the Regions (°)
6087/16 TELECOM 15 AUDIO 11 MI 78 CODEC 158
5814/16 TELECOM 13 AUDIO 6 MI 61 CODEC 125
 - Commission Directive (EU) .../... of XXX amending Directive 2007/59/EC of the European Parliament and of the Council as regards language requirements (Text with EEA relevance)
 - Decision not to oppose adoption
6066/16 TRANS 42
5293/16 TRANS 11
+ ADD 1
 - Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 661/2009 of the European Parliament and of the Council (Text with EEA relevance)
 - Decision not to oppose adoption
6268/16 ENT 31 MI 90
5222/16 ENT 6 MI 10
+ ADD 1
 - Commission Delegated Regulation (EU) .../... of 3.2.2016 determining those operations in connection with the application of agricultural regulations which require the introduction of information into the Custom Information System
 - Intention not to raise objection to a delegated act
6146/16 UD 23 DELACT 20
5278/16 UD 15

- **(poss.)** Seventh session of the Intergovernmental Negotiating Committee on mercury, provisional adoption of guidance referred to in Article 8, paragraphs 8 and 9, of the Minamata Convention on Mercury
 - Approval of a position
 - 6248/16 ENV 77 COMER 17 MI 87 ONU 17
 - 5375/16 ENV 19 COMER 1 MI 24 ONU 4

- **(poss.)** ERAC dedicated configurations: High Level Group on Joint Programming (GPC) and Strategic Forum for International S&T Cooperation (SFIC)
 - Approval of revised mandates
 - 6221/16 RECH 22
 - 6213/16 RECH 20
 - 6214/16 RECH 21

- IMO – Draft Union submission to be submitted to the 96th session of the Maritime Safety Committee (MSC 96) of the IMO in London from 11–20 May 2016 concerning firefighting measures on ro-ro and ro-pax vessels
 - Approval
 - 6113/16 OMI 17 MAR 47

- IMO – Draft Union submission to be submitted to the 96th session of the Maritime Safety Committee (MSC 96) of the IMO in London from 11–20 May 2016 concerning a proposal on the application of the Code on Noise Levels on Board of Ships
 - Approval
 - 6115/16 OMI 18 MAR 48

- IMO – Draft Union submission to be submitted to the 69th session of Marine Environment Protection Committee (MEPC 69) in London from 18–22 April 2016 concerning comments on document MEPC 69/6/AA on draft amendments to MARPOL Annex VI – Full Textual Amendments for Chapter 4 Fuel Consumption Data Collection Program
 - Approval
 - 6116/16 MAR 49 OMI 19 ENV 70

- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 10, 34, 41, 46, 48, 50, 51, 53, 55, 60, 73, 83, 94, 107, 110, 113, 118, 125, 128, 130 and 131 and the proposal for a new Regulation concerning the approval of quiet road transport vehicles (QRTV)
 - Adoption
 - 6269/16 ECO 14 ENT 32 MI 91 UNECE 3
 - 6282/16 ECO 16 ENT 36 MI 96 UNECE 2
 - + ADD 1

II

- Preparation for the Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 7 March 2016
- 1. European Semester 2016: Contribution to the European Council (Brussels, 17-18 March 2016) (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]
6147/16 SOC 63 EMPL 38 ECOFIN 102 EDUC 25
 - a) Implementation of the Country-specific recommendations
 - EMCO contribution on the labour market segmentation and contractual arrangements
6151/16 SOC 66 EMPL 41 ECOFIN 105 EDUC 28
+ ADD 1
 - b) 2016 Country reports
 - Presentation by the Commission
6245/16 ECOFIN 114 UEM 44 SOC 79 EMPL 48 COMPET 60 ENV 76
EDUC 34 RECH 23 ENER 32 JAI 107
 - c) Priorities for action in the areas of employment and social policies: political guidance in 2016
 - i) Draft Council conclusions on the 2016 Annual Growth Survey and Joint Employment report: political guidance on employment and social policies
6148/16 SOC 64 EMPL 39 ECOFIN 103 EDUC 26
 - ii) Draft Joint Employment report
6149/16 SOC 65 EMPL 40 ECOFIN 104 EDUC 27
 - Adoption
- 2. Proposal for a Council Decision on guidelines for the employment policies of the Member States (*Non-legislative activity*)
 - General approach
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]
6152/16 SOC 67 EMPL 42 ECOFIN 106 EDUC 29
6153/16 SOC 68 EMPL 43 ECOFIN 107 EDUC 30
6159/16 SOC 70 EMPL 45 ECOFIN 109 EDUC 32

3. New start for social dialogue (*Non-legislative activity*)
 - a) State of play
6232/16 SOC 78 EMPL 47
 - b) Tripartite Social Summit
 - Presentation by the Presidency and the Commission
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]

4. Towards a new Skills agenda for Europe (*Non-legislative activity*)
 - Policy debate
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]
6166/16 SOC 71 EMPL 46 EDUC 33 JEUN 18

5. Investing in Youth Employment: Implementation of the Youth Guarantee (*Non-legislative activity*)
 - Endorsement of the EMCO key messages on the way forward
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]
6154/16 SOC 69 EMPL 44 ECOFIN 108 EDUC 31 JEUN 17
+ ADD 1 - ADD 3

6. Labour mobility package (*Non-legislative activity*)
 - Presentation by the Commission
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]

7. Equality (*Non-legislative activity*)
 - a) Draft Council conclusions: Response to the Commission's Strategic engagement for gender equality
 - b) Draft Council conclusions: Response to the Commission's List of actions to advance LGBTI equality
 - Adoption
(Public debate in accordance with article 8(2) of the Council's Rules of Procedure)
[proposed by the Presidency]
6229/16 SOC 76 GENDER 10 ANTIDISCRIM 10 FREMP 30
6230/16 SOC 77 GENDER 11 ANTIDISCRIM 11 FREMP 31

- Preparation for the Council meeting (Agriculture and Fisheries) on 14 March 2016
 1. Draft Council conclusions on Special Report No 11/2015 from the European Court of Auditors entitled: "Are the Fisheries Partnership Agreements well managed by the Commission?" (*Non-legislative activity*)
 - Adoption
6258/16 PECHE 46 AGRI 73 AGRIFIN 10
 2. Draft Council conclusions on Special Report No 13/2015 from the European Court of Auditors entitled: "EU support to timber-producing countries under the FLEGT action plan" (*Non-legislative activity*)
 - Adoption
6107/16 FIN 99 AGRI 67 FORETS 7 DEVGEN 21 ENV 69 RELEX 108 UD 20

- Proposal for a Regulation of the European Parliament and of the Council establishing a multiannual plan for the stocks of cod, herring and sprat in the Baltic Sea and the fisheries exploiting those stocks, amending Council Regulation (EC) No 2187/2005 and repealing Council Regulation (EC) No 1098/2007 (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing 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**)
 - Preparation of the trilogue
6169/16 TELECOM 19 CONSOM 31 MI 81 CODEC 170

- 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
 - Presidency debriefing on the outcome of the trilogue

- Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC (**First reading**) (**Legislative deliberation**)
 - Presidency debriefing on the outcome of the trilogue

- Proposal for a Council Decision on the conclusion of Revision 3 of the Agreement of the United Nations Economic Commission for Europe concerning the adoption of uniform technical prescriptions for wheeled vehicles, equipment and parts which can be fitted and/or used on wheeled vehicles and the conditions for the reciprocal recognition of approvals granted on the basis of these prescriptions ("Revised 1958 Agreement")
 - Preparation for the request for the consent of the European Parliament
 - 5805/16 ECO 10 ENT 24 MI 59 UNECE 1
 - 13954/15 ECO 137 ENT 240 MI 708 UNECE 12
 - 13501/15 ECO 134 ENT 230 MI 676 UNECE 11
 - + ADD 1

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 25 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.

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.