



Brussels, 22 February 2016

CM 1608/1/16
REV 1

OJ/CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
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Subject:	2575th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	24 February 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

I

- Draft minutes of Council meetings (°)
 - a) 3421st meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 10 November 2015
13899/1/15 REV 1 PV/CONS 60 ECOFIN 838
13899/15 ADD 1 REV 1 PV/CONS 60 ECOFIN 838
 - b) 3422nd meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 9 November 2015
13896/15 PV/CONS 58 JAI 847
+ COR 1 (fi)

- c) 3424th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 13 November 2015
14153/15 PV/CONS 61 ECOFIN 855 BUDGET 41
+ COR 1 (fi)
+ REV 1 (mt, nl)
- d) 3426th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 16 and 17 November 2015
14156/15 PV/CONS 63 RELEX 920
- e) 3427th meeting of the Council of the European Union (General Affairs), held in Brussels on 17 and 18 November 2015
14173/15 PV/CONS 64
+ COR 1
+ ADD 1
- f) 3432nd meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 20 November 2015
14451/1/15 REV 1 PV/CONS 65 JAI 910
+ REV 1 COR 1
- g) 3430th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 27 November 2015
14761/15 PV/CONS 68 RELEX 984
- Council Decision replacing a member of the panel provided for in Article 255 TFEU
5525/16 JUR 42 INST 15 COUR 5
5529/16 JUR 43 INST 16 COUR 6
- Complaint 21/2016/JAP - Inspection by the Ombudsman of documents held by the Council in the framework of her inquiry
6228/16 OMBUDS 5 INST 59 INF 25 API 20
- Appeal against the judgment by the General Court in Case T-512/12 (Frente Popular de Liberación de Saguía-el-Hamra y Río de Oro (Front Polisario) v. Council)
6314/16 JUR 78 CORLX 67 CFSP/PESC 137 CONOP 21 MAMA 28
- Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption
5921/16 CDR 11
5920/16 CDR 10
- Draft Council Decision appointing two alternate members, proposed by the Republic of Lithuania, of the Committee of the Regions
= Adoption
6177/16 CDR 14
6176/16 CDR 13

- Draft Council Regulation (EU) No .../2016 determining the emoluments of EU high-level public office holders
 - = Adoption
 - 6034/16 STAT 7 FIN 89 INST 48 BUDGET 4
 - 5444/16 STAT 4 FIN 42 INST 13 BUDGET 3
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 184/2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures **(First reading)**
 - = Confirmation of the final compromise text with a view to agreement
 - 6000/16 ECOFIN 85 STATIS 4 UEM 35 COMER 10 CODEC 149
- Commission Delegated Regulation (EU) .../... of 17.12.2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions
 - = Intention not to raise objections to a delegated act
 - 6238/16 EF 26 ECOFIN 113 DELACT 22
 - 15498/15 EF 234 ECOFIN 993 DELACT 177
 - + ADD 1
- Commission Delegated Regulation (EU) .../... of 17.12.2015 supplementing Regulation No (EU) 806/2014 of the European Parliament and the Council with regard to the criteria relating to the calculation of ex-ante contributions, and on the circumstances and conditions under which the payment of extraordinary ex-post contributions may be partially or entirely deferred
 - = Intention not to raise objections to a delegated act
 - 6312/16 EF 29 ECOFIN 120 DELACT 23
 - 15516/15 EF 235 ECOFIN 1001 DELACT 179
 - + ADD 1
- Commission Delegated Regulation (EU) No .../.. of 26.1.2016 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the conditions for the application of the derogations concerning currencies with constraints on the availability of liquid assets
 - = Intention not to raise objections to a delegated act
 - 6344/16 EF 31 ECOFIN 128 DELACT 25
 - 5759/16 EF 16 ECOFIN 65 DELACT 11
- Special Report No 18/2015 "Financial assistance provided to countries in difficulties"
 - = Designation of Working Party (°)
 - 6092/16 FIN 98 ECOFIN 92 UEM 38

- Special Report No 19/2015 "More attention to results needed to improve the delivery of technical assistance to Greece"
 - = Designation of Working Party (°)
 - 6337/16 FIN 117 ECOFIN 125 UEM 46

- Draft Regulation of the European Parliament and of the Council on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) (codification) **(First reading) (LA)**
 - = Adoption of the legislative act
 - 6157/1/16 **REV 1** CODEC 168 CODIF 7 SCHENGEN 2 FRONT 69 COMIX 107 VISA 37
 - PE-CONS 36/15 CODIF 76 SCHENGEN 21 FRONT 129 COMIX 276 VISA 215 CODEC 877

- Draft Regulation of the European Parliament and of the Council implementing the safeguard clause and the anti-circumvention mechanism provided for in the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part **(First reading) (LA)**
 - = Adoption of the legislative act
 - 6155/16 CODEC 166 COMER 15 WTO 33 COEST 35
 - + COR 1
 - PE-CONS 73/15 COMER 161 WTO 287 COEST 388 CODEC 1750

- Draft Regulation of the European Parliament and of the Council implementing the anti-circumvention mechanism provided for in the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part **(First reading) (LA)**
 - = Adoption of the legislative act
 - 6156/16 CODEC 167 COMER 16 WTO 34 COEST 36
 - + COR 1
 - PE-CONS 74/15 COMER 162 WTO 288 COEST 389 CODEC 1752
 - + **COR 1 (da)**

- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of police cooperation by Belgium
 - 6199/16 SCH-EVAL 25 ENFOPOL 38 COMIX 112
 - 6197/16 SCH-EVAL 24 ENFOPOL 37 COMIX 111

- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by Belgium
 - 6201/16 SCH-EVAL 27 SIRIS 17 COMIX 114
 - 6200/16 SCH-EVAL 26 SIRIS 16 COMIX 113

- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external border by Belgium
 - 6206/16 SCH-EVAL 29 FRONT 74 COMIX 116
 - 6205/16 SCH-EVAL 28 FRONT 73 COMIX 115

- Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation of the application of the Schengen acquis in the field of absence of border control at the internal border between Germany and France
6211/16 SCH-EVAL 31 FRONT 76 COMIX 118
6210/16 SCH-EVAL 30 FRONT 75 COMIX 117
- Draft Council Decision on the position to be taken by the European Union within the ACP-EU Committee of Ambassadors regarding approval of derogations to the Financial Regulation of the Centre for Development of the Enterprise (CDE)
= Adoption
5736/16 ACP 20 FIN 68 PTOM 12 DEVGEM 13
5701/16 ACP 16 FIN 66 PTOM 11 DEVGEM 12
- CDE – Centre for the Development of Enterprise
= Appointment of a member of the Executive Board
6292/16 ACP 28 PTOM 13 FIN 111
- Enlargement
 - Accession negotiations with Serbia
= Fulfilment of an opening benchmark on Chapter 24: Justice, Freedom and Security
6103/16 ELARG 4
- Enlargement
 - Accession negotiations with Serbia
= Outcome of screening on Chapter 8: Competition policy
6233/16 ELARG 7
- Enlargement
 - Accession negotiations with Serbia
= Outcome of screening on Chapter 29: Customs Union
6234/16 ELARG 8
- Enlargement
 - Accession negotiations with Serbia
= Outcome of screening on Chapter 30: External relations
6236/16 ELARG 9
- Application of Bosnia and Herzegovina for accession to the European Union
= Information to the European Parliament and national Parliaments
6231/16 COWEB 12 ELARG 6
- Draft Council conclusions on the Cooperation and Verification Mechanism
6203/16 COVEME 3

- Draft Council Decision establishing the position to be taken on behalf of the European Union within the General Council of the World Trade Organization on Jordan's request for a WTO waiver relating to the transitional period for the elimination of its export subsidy program
 - = Adoption
 - 5619/16 WTO 11 MED 3
 - 5620/16 WTO 12 MED 4
- - Council Decision amending Decision 2012/642/CFSP concerning restrictive measures against Belarus
 - Council Regulation amending Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
 - Council Implementing Regulation implementing **Article 8a(1) of** Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
 - 6320/16 CORLX 68 CFSP/PESC 138 RELEX 120 COEST 44 FIN 115
 - 6178/16 CORLX 62 CFSP/PESC 131 COEST 38 FIN 101
 - 6193/16 CORLX 66 CFSP/PESC 135 RELEX 115 COEST 42 FIN 105
 - 6191/16 CORLX 64 CFSP/PESC 133 RELEX 113 COEST 40 FIN 103

- European Border and Coast Guard
 - Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC **(First reading)**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency **(First reading)**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 768/2005 establishing a Community Fisheries Control Agency **(First reading)**
 - = Guidance for further work
 - 6359/16 FRONT 83 SIRIS 22 CODEC 190 COMIX 134
 - 6283/16 FRONT 77 MAR 53 CODEC 178 COMIX 124
 - 6330/16 PECHE 48 FRONT 82 MAR 56 CODEC 189 COMIX 131
- Preparation of the Council meeting (Justice and Home Affairs) on 25 February 2016
 - a) Proposal for a 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)**
 - = General approach
 - 6310/16 FRONT 79 SIRIS 20 CODEC 185 COMIX 127
 - b) Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC **(First reading)**
 - = State of play
 - 6309/16 FRONT 78 SIRIS 19 CODEC 184 COMIX 126
 - c) Other items in connection with the Council meeting
- Follow-up to the European Council on 18/19 February 2016
- Preparation of the Council meeting (Justice and Home Affairs) on 10/11 March 2016
 - a)
 - i) Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content **(First reading)**
 - ii) Proposal for a for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods **(First reading)**
 - = Progress report
 - 6150/16 JUSTCIV 17 CONSOM 30 DIGIT 10 AUDIO 12 CODEC 165
 - b) Other items in connection with the Council meeting

- Follow-up to the Council meeting (Foreign Affairs) on 15 February 2016
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 14 March 2016
- Follow-up to the Council meeting (Economic and Financial Affairs) on 12 February 2016
- Preparation of the Council meeting (Economic and Financial Affairs) on 8 March 2016
 - Other items in connection with the Council meeting
- Follow-up to the Council meeting (General Affairs) on 16 February 2016
- Presentation of the agenda of the Council meeting (General Affairs) on 15 March 2016
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- European Border and Coast Guard
 - Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC **(First reading)**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency **(First reading)**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 768/2005 establishing a Community Fisheries Control Agency **(First reading)**
 - = Guidance for further work
 - 6359/16 FRONT 83 SIRIS 22 CODEC 190 COMIX 134
 - 6283/16 FRONT 77 MAR 53 CODEC 178 COMIX 124
 - 6330/16 PECHE 48 FRONT 82 MAR 56 CODEC 189 COMIX 131
- Proposal for a 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
 - 6310/16 FRONT 79 SIRIS 20 CODEC 185 COMIX 127
- Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC **(First reading)**
 - = State of play
 - 6309/16 FRONT 78 SIRIS 19 CODEC 184 COMIX 126
- **Any other business**

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