



Brussels, 29 February 2016
(OR. en)

6615/16

OJ/CRP2 8
COMIX 154

PROVISIONAL AGENDA

Subject:	2576th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	2 March 2016
Time:	10.00
Venue:	Brussels

1. Adoption of the provisional agenda

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2. Draft minutes of Council meetings (°)

- a) 3438th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 December 2015
15339/15 PV/CONS 75 RELEX 1049
- b) 3440th meeting of the Council of the European Union (Foreign Affairs), held in Nairobi (Kenya) on 15 and 19 December 2015
15342/15 PV/CONS 77 RELEX 1051
+ COR 1 (cs)

3. Case before the Court of Justice of the European Union

- Request for a preliminary ruling in Case C-2/16 (J.S.R.)
6427/16 JUR 88 CFSP/PESC 149 CORLX 74 COTER 17

4. Recommendation for a Council Recommendation on the economic policy of the euro area
6509/1/16 REV 1 ECOFIN 148 UEM 53 SOC 96 EMPL 57 COMPET 72
ENV 97 EDUC 42 RECH 31 ENER 44 JAI 127
5177/16 ECOFIN 19 UEM 10 SOC 10 EMPL 10 COMPET 4 ENV 9 EDUC 5
RECH 3 ENER 3 JAI 19
+ ADD 1
5. Submission for approval of the new design of the French 2 euro coin
6376/16 ECOFIN 133 UEM 49
6. Commission Delegated Regulation (EU) .../... of 29.1.2016 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with regard to the conditions and procedures to determine whether amounts which are irrecoverable shall be reimbursed by Member States concerning the European Regional Development Fund, the European Social Fund, the Cohesion Fund, and the European Maritime and Fisheries Fund
= Intention not to raise objections to a delegated act
5898/16 FSTR 6 FC 3 REGIO 6 SOC 53 AGRISTR 4 PECHE 35 CADREFIN 7
DELACT 15
5740/16 FSTR 5 FC 2 REGIO 5 SOC 46 AGRISTR 3 PECHE 29 CADREFIN 6
DELACT 10
+ ADD 1
7. Draft Council conclusions on Special Report No 17/2015 by the European Court of Auditors: "Commission's support of youth action teams: redirection of ESF funding achieved, but insufficient focus on results"
= Adoption
6257/16 FIN 110 FSTR 8 REGIO 8 SOC 82 JEUN 19 EMPL 49
8. Draft Council conclusions "Investing in jobs and growth - maximising the contribution of European Structural and Investment Funds"
= Adoption
6334/16 FSTR 9 FC 5 REGIO 9 SOC 86 EMPL 50 AGRI 83 PECHE 49
CADREFIN 10 ECOFIN 123 COMPET 67 RECH 27 ENV 87
CLIMA 18 TRANS 53 ENER 38
9. Draft Council Implementing Decision authorising the French Republic to apply reduced levels of taxation to petrol and gas oil used as motor fuels in accordance with Article 19 of Directive 2003/96/EC
= Adoption
6131/16 FISC 22 ENER 26 ECOFIN 97
5929/16 FISC 15 ENER 17 ECOFIN 74
10. Draft Council Conclusions on the Commission Report to the Council on the REFIT evaluation of Directive 2011/64/EU and on the structure and rates of excise duty applied to manufactured tobacco
= Adoption
6420/16 FISC 28 ECOFIN 140

11. Special Report No 22/2015 "EU supervision of Credit Rating Agencies - well established but not fully effective"
 = Designation of Working Party (°)
 6477/16 FIN 128 EF 34 ECOFIN 145 FISC 31
12. Special Report No 25/2015 "EU support for rural infrastructure: potential to achieve significantly greater value for money"
 = Designation of Working Party (°)
 6479/16 FIN 130 AGRI 92 AGRIFIN 16 AGRISTR 9
13. Draft Regulation of the European Parliament and of the Council on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012
(First reading) (LA)
 = Adoption
 a) of the Council's position at first reading
 b) of the statement of the Council's reasons
 6457/16 CODEC 197 JUSTCIV 23 FREMP 42
 14956/15 JUSTCIV 286 FREMP 291 CODEC 1654
 + COR 1 (pt)
 + ADD 1
14. Draft Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes or educational projects and au pairing (recast)
(First reading) (LA + S)
 = Adoption
 a) of the Council's position at first reading
 b) of the statement of the Council's reasons
 6414/16 CODEC 192 MIGR 29 RECH 30 EDUC 38 SOC 93
 + ADD 1
 14958/15 MIGR 70 RECH 303 EDUC 318 SOC 708 CODEC 1656
 + ADD 1 REV 1
15. Draft Regulation of the European Parliament and of the Council on the European Union Agency for Law Enforcement Cooperation (Europol) and replacing and repealing Council Decisions 2009/371/JHA, 2009/934/JHA, 2009/935/JHA, 2009/936/JHA and 2009/968/JHA
(First reading) (LA + S)
 = Adoption
 a) of the Council's position at first reading
 b) of the statement of the Council's reasons
 6415/16 CODEC 193 ENFOPOL 43 CSC 49
 + ADD 1
 14957/15 ENFOPOL 403 CSC 305 CODEC 1655
 + ADD 1
 + REV 1 (sl)

16. Draft Council Decision authorising the Republic of Austria to sign and ratify, and Malta to accede to, the Hague Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, in the interest of the European Union
- = Adoption
 - 6343/16 JUSTCIV 21
 - + ADD 1
 - 13777/15 JUSTCIV 256
 - + ADD 1
17. Enlargement
- Accession negotiations with Montenegro
 - = Fulfilment of an opening benchmark on Chapter 11: Agriculture and rural development
 - 6566/16 ELARG 12
18. Draft Council conclusions on the European Court of Auditors' Special report No 15/2015: "ACP-EU Energy facility support for renewable energy in east Africa"
- 6455/16 ACP 33 FIN 125 PTOM 15
19. Relations with Lebanon
- Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part to take account of the accession of the Republic of Croatia to the European Union
 - Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - 6458/16 RL 4 MAMA 31
 - 5746/16 MAMA 20 MED 5 RL 1
 - 5748/16 MAMA 21 MED 6 RL 2
 - 5750/16 MAMA 22 MED 7 RL 3
20. Political and Security Committee Decision on the appointment of the EU Force Commander for the European Union military operation in Bosnia and Herzegovina and repealing Decision BiH/22/2014 (BiH/23/2016)
- = Authorisation for publication in the Official Journal (°)
 - 6373/16 CSDP/PSDC 99 CFSP/PESC 143 BIH 3 PSC DEC 5 COWEB 14
 - 5799/16 CSDP/PSDC 64 CFSP/PESC 85 BIH 2 PSC DEC 4 COWEB 7

21. – Council Decision amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
- Council Implementing Regulation implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
- 6547/16 CORLX 77 CFSP/PESC 159 RELEX 147 COEST 53 FIN 131
5884/16 CORLX 41 CFSP/PESC 99 COEST 18 FIN 80
5885/16 CORLX 42 CFSP/PESC 100 RELEX 87 COEST 19 FIN 81
22. Draft Council Decision on the signing and conclusion of the Participation Agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)
- = Adoption
- 6619/16 CORLX 78 CSDP/PSDC 117 CFSP/PESC 165 COEST 55 EUAM UKRAINE 9 CSC 55
5974/16 CORLX 48 CSDP/PSDC 81 CFSP/PESC 108 COEST 25 EUAM UKRAINE 4 CSC 34
5975/16 CORLX 49 CSDP/PSDC 82 CFSP/PESC 109 COEST 26 EUAM UKRAINE 5 CSC 35
23. Draft Council Decision on the signing and conclusion of the Participation Agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union CSDP mission in Mali (EUCAP Sahel Mali)
- = Adoption
- 6621/16 CORLX 79 CFSP/PESC 166 COAFR 52 CSC 56 EUCAP SAHEL 4
5961/16 CORLX 45 CFSP/PESC 105 COAFR 28 CSC 30 EUCAP SAHEL 2
5962/16 CORLX 46 CFSP/PESC 106 COAFR 29 CSC 31 EUCAP SAHEL 3
24. Replies to written questions put to the Council by Members of the European Parliament (+)
- a) E-013561/2015 - Brice Hortefeux (PPE)
Operation RABIT and the European Corps of Border Guards
6290/16 PE-QE 73
- b) E-014406/2015 - Isabelle Thomas (S&D)
Justifying the reallocation of EUR 13 million from the fisheries control budget
5810/16 PE-QE 46
- c) E-014571/2015 - Stanislav Polčák (PPE)
Repatriation of illegal migrants
6291/16 PE-QE 74
- d) E-015497/2015 - Julie Ward (S&D)
Individualisation of income and costs measurements in anti-poverty policy for increased gender equality
5828/16 PE-QE 52

- e) E-015501/2015 - Louis Aliot (ENF)
Relocation of 400 000 to 500 000 migrants currently in Turkey
5812/16 PE-QE 47
- f) E-015583/2015 - Miguel Viegas (GUE/NGL)
Request to consult Code of Conduct Group documents
5818/16 PE-QE 48
- g) E-015838/2015 - Hugues Bayet (S&D)
European Union PNR and data exchange
5821/16 PE-QE 49
- h) E-015849/2015 - Marijana Petir (PPE)
The Equal Treatment Directive
5834/16 PE-QE 53
- i) E-015946/2015 - Esteban González Pons (PPE)
EU accession to the Marrakesh Treaty
5825/16 PE-QE 50
- j) E-016084/2015 - Ana Gomes (S&D)
PNR Directive
5826/16 PE-QE 51
- k) E-016117/2015 - Rachida Dati (PPE)
Consequences of the Court judgment of 10 December 2015 overturning Council
Decision 2012/497/EU on the EU-Morocco agreement
5868/16 PE-QE 55

25. Draft minutes of the following Council meetings (°)

- a) 3431st meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 30 November and 1 December 2015
14765/15 PV/CONS 69 COMPET 550 MI 769 IND 198 RECH 293 ESPACE 33
+ COR 1
+ ADD 1
- b) 3434th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 7 December 2015
15066/15 PV/CONS 71 SOC 709 EMPL 462 SAN 431 CONSOM 217
+ COR 1 (lv)
+ COR 2
+ COR 3 (hr)

26. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards *Cydia pomonella* Granulovirus (CpGV), calcium carbide, potassium iodide, sodium hydrogen carbonate, rescalure and *Beauveria bassiana* strain ATCC 74040 and *Beauveria bassiana* strain GHA
= Decision not to oppose adoption
6445/16 AGRILEG 17
5209/16 AGRILEG 3
+ ADD 1

27. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for captan, propiconazole and spiroxamine in or on certain products
= Decision not to oppose adoption
6446/16 AGRILEG 18
5248/16 AGRILEG 6
+ ADD 1
+ ADD 2
28. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for atrazine in or on certain products
= Decision not to oppose adoption
6447/16 AGRILEG 19
5216/16 AGRILEG 4
+ ADD 1
+ ADD 2
29. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for chlorantraniliprole, cyflumetofen, cyprodinil, dimethomorph, dithiocarbamates, fenamidone, fluopyram, flutolanil, imazamox, metrafenone, myclobutanil, propiconazole, sedaxane and spirodiclofen in or on certain products
= Decision not to oppose adoption
6448/16 AGRILEG 20
5307/16 AGRILEG 7
+ ADD 1
+ ADD 2
30. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for cyazofamid, cycloxydim, difluoroacetic acid, fenoxycarb, flumetralin, fluopicolide, flupyradifurone, fluxapyroxad, kresoxim-methyl, mandestrobin, mepanipyrim, metalaxyl-M, pendimethalin and tefluthrin in or on certain products
= Decision not to oppose adoption
6449/16 AGRILEG 21
5218/16 AGRILEG 5
+ ADD 1
+ ADD 2
31. Commission delegated Decision of 13.1.2016 amending Annex V to Directive 2005/36/EC of the European Parliament and of the Council as regards the evidence of formal qualifications and the titles of training courses
= Intention not to raise objections to a delegated act
6444/16 COMPET 70 ENT 41 EDUC 39 ETS 5 JUR 89 MI 103 DELACT 26
5969/16 COMPET 43 ENT 26 EDUC 22 ETS 3 JUR 65 MI 70 DELACT 18
+ ADD 1

32. Proposal for a Council Decision on the conclusion of the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States of the one part, and the Republic of Korea, of the other part
 = Request for the consent of the European Parliament
 6218/16 TRANS 47 EU-GNSS 11 MAR 51 AVIATION 27 ESPACE 12
 RELEX 116 CSC 42 COREE 4
 5977/16 TRANS 37 EU-GNSS 8 MAR 39 AVIATION 21 ESPACE 9 RELEX 92
 CSC 36 COREE 3
33. IMO – Draft Union submission to be submitted to the 96th session of the Maritime Safety Committee (MSC 96) in London from 11–20 May 2016 concerning measures aimed at improving cybersecurity on a ship
 = Approval
 6486/16 MAR 67 OMI 30
34. IMO – Draft Union submission to be submitted to the 96th session of the Maritime Safety Committee (MSC 96) in London from 11–20 May 2016 concerning comments on proposed amendments to SOLAS Regulations II-1/6 and II-1/8-1
 = Approval
 6487/16 MAR 68 OMI 31
35. IMO – Draft Union information paper to be submitted to the 96th session of the Maritime Safety Committee (MSC 96) in London from 11–20 May 2016 concerning information on the EU Operational Guidelines on places of refuge
 = Approval
 6488/16 MAR 69 OMI 32
36. (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 to be adopted on behalf of the Union and its Member States
 6248/16 ENV 77 COMER 17 MI 87 ONU 17
 5375/16 ENV 19 COMER 1 MI 24 ONU 4
37. Proposal for a Council Decision on the conclusion of the Cooperation Agreement on Satellite Navigation between the European Union and its Member States and the Kingdom of Norway
 = Adoption
 5522/16 TRANS 21 EU-GNSS 4 MAR 13 AVIATION 9 ESPACE 5
 RELEX 52 N 2
 + COR 1
 11114/11 TRANS 179 MAR 86 AVIATION 153 ESPACE 43 RELEX 614 N 13

38. Draft Council Decision authorising the opening of negotiations on a bilateral agreement between the European Union and the Government of the People's Republic of China on civil aviation safety
= Adoption
6489/16 AVIATION 33 RELEX 137 CHINE 2 **RESTREINT UE**
+ ADD 1 **RESTREINT UE**
+ ADD 2 **RESTREINT UE**
39. Draft Council Decision authorising the opening of negotiations on a bilateral agreement between the European Union and Japan on civil aviation safety
= Adoption
6491/16 AVIATION 34 RELEX 138 ASIE 3 **RESTREINT UE**
+ ADD 1 **RESTREINT UE**
+ ADD 2 **RESTREINT UE**

40. Preparation of the Council meeting (Justice and Home Affairs) on 10/11 March 2016
- a) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons **(First reading)**
= Policy debate/Progress report
6037/1/16 REV 1 GENVAL 20 JAI 93 MI 77 COMPET 55 COMIX 101
CODEC 154
 - b) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
= Policy debate
6392/16 EPPO 3 EUROJUST 15 CATS 6 FIN 119 COPEN 47 GAF 5
 - c) Proposal for a Directive of the European Parliament and of the Council on combating terrorism and replacing Council Framework Decision 2002/475/JHA on combating terrorism **(First reading)**
= General approach
6439/16 JAI 122 DROIPEN 36 COPEN 51 CODEC 198
 - d) Other items in connection with the Council meeting
41. Follow-up to the Council meeting (Justice and Home Affairs) on 25 February 2016
42. Return and readmission - Country fiches
= Exchange of views
- | | | | |
|---------|---------|----------|---------------------|
| 6469/16 | MIGR 31 | COAFR 43 | RESTREINT UE |
| 6470/16 | MIGR 32 | COAFR 44 | RESTREINT UE |
| 6471/16 | MIGR 33 | COAFR 45 | RESTREINT UE |
| 6472/16 | MIGR 34 | COAFR 46 | RESTREINT UE |
| 6473/16 | MIGR 35 | COAFR 47 | RESTREINT UE |
43. Preparation of the Council meeting (General Affairs) on 15 March 2016
- b) Communication from the Commission on Investing in jobs and growth - maximising the contribution of European Structural and Investment Funds
= Presentation by the Commission
 - c) Other items in connection with the Council meeting
 - a) Preparation of the European Council on 17-18 March 2016
44. Migration
= State of play

45. Preparation of the Council meeting (Economic and Financial Affairs) on 8 March 2016
- a) Mandatory automatic exchange of information in the field of taxation
 - Proposal for a Council Directive amending Directive 2011/16/EU as regards mandatory automatic exchange of information in the field of taxation (DAC 4)
 - = Political agreement
 - 6418/16 FISC 26 ECOFIN 138
 - 6419/16 FISC 27 ECOFIN 139
 - b) Future of the Code of Conduct (Business Taxation)
 - = Council conclusions
 - 6452/16 FISC 29 ECOFIN 142
 - c) Fiscal Sustainability Report 2015
 - = Council conclusions
 - 6413/16 ECOFIN 137 SOC 92 BUDGET 5
 - d) European Semester 2016: Implementation of Country-Specific Recommendations drawing on the country reports and in-depth reviews
 - = Exchange of views
 - 6245/16 ECOFIN 114 UEM 44 SOC 79 EMPL 48 COMPET 60 ENV 76
 - EDUC 34 RECH 23 ENER 32 JAI 107
 - e) (poss.) Implementation of the Stability and Growth Pact
 - = Council Decision / Recommendation
 - f) (poss.) Implementation of the Macroeconomic Imbalances Procedure
 - = Council Recommendation
 - g) Other items in connection with the Council meeting
46. Relations with the European Parliament (March 2016)
- 6578/16 PE 24 INST 78 POLGEN 14 CODEC 215
47. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons
(**First reading**)
 - = Policy debate/Progress report
6037/1/16 REV 1 GENVAL 20 JAI 93 MI 77 COMPET 55 COMIX 101
CODEC 154

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- (+) 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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