



Brussels, 11 March 2016

CM 1909/16

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2578th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 16 March 2016

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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I <sup>(1)</sup>

- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
  - a) E-014500/2015 - Miguel Urbán Crespo (GUE/NGL), Lola Sánchez Caldentey (GUE/NGL) and Tania González Peñas (GUE/NGL)  
40 years since the 'Green March'  
6293/16 PE-QE 75
  - b) E-014802/2015 - Stefan Eck (GUE/NGL)  
High-frequency trading  
6339/16 PE-QE 79

- c) E-015383/2015 - Jasenko Selimovic (ALDE)  
Member States' lack of preparedness against antimicrobial resistance  
6369/16 PE-QE 81
  - d) E-015803/2015 - Claudia Tapardel (S&D)  
Designating 2018 as the European Year of Cultural Heritage and Tourism - follow-up  
6382/16 PE-QE 82
  - e) E-016129/2015 - Nikolay Barekov (ECR)  
Migrant quotas and guaranteeing national security  
6212/16 PE-QE 70
  - f) E-000002/2016 - Vilija Blinkevičiūtė (S&D)  
Quotas for women on the boards of listed companies  
6294/16 PE-QE 76
  - g) P-000176/2016 - Norbert Erdős (PPE)  
Problems caused by industrial honey imported into the EU  
6295/16 PE-QE 77
  - h) E-000307/2016 - Isabella Adinolfi (EFDD)  
Changing the symbols for people with disabilities  
6323/16 PE-QE 78
  - i) P-000647/2016 - Dominique Bilde (ENF), Steeve Briois (ENF) and  
Marie-Christine Boutonnet (ENF)  
Dutch Presidency's culture and education priorities  
6388/16 PE-QE 84
- Draft minutes of the following Council meetings  
= Adoption (°)
- a) 3436th meeting of the Council of the European Union (Transport, Telecommunications  
and Energy), held in Brussels on 10 and 11 December 2015  
15257/1/15 PV/CONS 73 TRANS 409 TELECOM 233 ENER 427 REV 1  
+ ADD 1
  - b) 3441st meeting of the Council of the European Union (Environment), held in Brussels  
on 16 December 2015  
15343/15 PV/CONS 78 ENV 791 CLIMA 147  
+ COR 1 (de)  
+ COR 2 (fi)  
+ ADD 1  
+ ADD 1 COR 1 (fi)

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of Mr Eduard STAUDECKER (AT), member in the category of Government representatives and of Mr Michael ANTONIOU (CY), member in the category of Employers' representatives  
= Adoption  
6887/16 EDUC 76 SOC 139
  
- Commission Regulation (EU) .../... of XXX amending Annexes VII and VIII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards skin corrosion/irritation, serious eye damage/eye irritation and acute toxicity  
= Decision not to oppose adoption  
6881/16 COMPET 113 ENV 150 CHIMIE 10 MI 134 ENT 48 SAN 85  
CONSUM 55  
5215/16 COMPET 8 ENV 11 CHIMIE 1 MI 9 ENT 5 SAN 7 CONSUM 3  
+ ADD 1
  
- Commission Delegated Directive (EU) .../... of 12.2.2016 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead, cadmium, hexavalent chromium, and polybrominated diphenyl ethers (PBDE) in spare parts recovered from and used for the repair or refurbishment of medical devices or electron microscopes  
= Intention not to raise objection to a delegated act  
6835/16 ENV 146 MI 129 DELACT 37  
6184/16 ENV 72 MI 82 DELACT 21  
+ ADD 1
  
- Recommendation for a Council Decision authorising the opening of negotiations on behalf of the Union on a draft text of international legally-binding instrument under the UNCLOS on the conservation and sustainable use of marine biodiversity in areas beyond national jurisdiction  
= Decision to use the written procedure for the adoption (°)  
6917/16 JUR 109 COMAR 6 COJUR 10 ENV 151  
6862/16 JUR 107 COMAR 4 COJUR 8 ENV 148  
+ ADD 1
  
- Recommendation for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for the renewal of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Mauritius  
= Adoption  
6730/16 PECHE 62  
+ ADD 1  
6731/16 PECHE 63

## II

- 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 briefing on the outcome of the trilogue
  
- 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)**  
= Presidency briefing 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)**  
= Preparation for the trilogue  
6936/16 ENV 152 ENER 79 IND 47 TRANS 71 ENT 49 SAN 88 PARLNAT 56  
CODEC 272
  
- Any other business

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- (1) These items will be considered by the Mertens Group on 15 March 2016.
- (+) 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.