



Brussels, 18 March 2016

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2579th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 23 March 2016

Time: 11.00

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

I⁽¹⁾

- ERAC dedicated configurations: High Level Group on Joint Programming (GPC) and Strategic Forum for International S&T Cooperation (SFIC)
 - = Approval of revised mandates
 - 6221/1/16 RECH 22 REV 1
 - 6214/16 RECH 21
 - 6213/16 RECH 20

- Commission delegated Regulation (EU) .../... of 4.2.2016 amending Regulation (EU) No 1315/2013 of the European Parliament and of the Council as regards adapting Annex III thereto (Text with EEA relevance)
 - = Intention not to raise objections to a delegated act
 - 7146/16 TRANS 80 DELACT 44
 - 5924/16 TRANS 35 DELACT 16
 - + ADD 1–8

- Commission Regulation (EU) No .../.. of XXX amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures
 - = Decision not to oppose adoption
 - 7137/16 COMPET 131 ENV 169 CHIMIE 11 MI 160 ENT 51 SAN 99
 - CONSUM 64
 - 6195/16 COMPET 59 ENV 73 CHIMIE 2 MI 84 ENT 30 SAN 52
 - CONSUM 32
 - + ADD 1

- Commission Directive (EU) .../... of XXX amending Directive 2009/45/EC of the European Parliament and of the Council on safety rules and standards for passenger ships
 - = Decision not to oppose adoption
 - 7142/16 MAR 93
 - 5895/16 MAR 31
 - + ADD 1

- Draft Council conclusions on Special Report No 23/2015 from the European Court of Auditors entitled "Water quality in the Danube river basin: progress in implementing the water framework directive but still some way to go"
 - = Adoption
 - 7144/16 ENV 170 FIN 177 AGRI 136 IND 54 SAN 100
 - 5738/16 FIN 69 ENV 34 AGRI 34 IND 15 SAN 35

II

- Preparation for the Council meeting (Agriculture and Fisheries) on 11 April 2016
 1. Setting of the provisional agenda ⁽¹⁾

**(For the items in the remit of the
Permanent Representatives Committee)**
 2. Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy (recast) **(First reading) (Legislative deliberation)**
 - = State of play
10143/15 PECHE 224 CODEC 909
+ ADD 1

- Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy (recast) **(First reading) (Legislative deliberation)**
 - = Preparation for the trilogue
7138/16 PECHE 88 CODEC 310
5417/3/16 PECHE 18 CODEC 50 REV 3

- Proposal for a Directive of the European Parliament and of the Council laying down technical requirements for inland waterway vessels, amending Directive 2009/100/EC and repealing Directive 2006/87/EC of the European Parliament and of the Council **(First reading) (Legislative deliberation)**
 - = Presidency debriefing on the outcome of the trilogue
 - = Analysis of the final compromise text with a view to agreement
7259/16 MAR 96 TRANS 87 CODEC 332

- 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
 - = Preparation for the trilogue
 - 7053/16 PHARM 13 SAN 94 MI 149 COMPET 120 CODEC 295
 - + ADD 1

- Any other business

⁽¹⁾ These items will be considered by the Mertens Group on 22 March 2016.

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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.