



Brussels, 18 March 2016

CM 1984/16

OJ/CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2579th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 23 March 2016

Time: 10.00

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

I

- Draft minutes of the following Council meetings
 - = Adoption (°)
 - a) 3433rd meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 3 and 4 December 2015
 - 15062/1/15 REV 1 PV/CONS 70 JAI 979 COMIX 667
 - + REV 1 COR 1
 - + REV 1 COR 2 (fi)
 - + REV 1 COR 3 (bg,da,et,hu,lv,pl,pt)
 - +REV 2 (de)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (fi)

- b) 3435th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 December 2015
 - 15112/1/15 REV 1 PV/CONS 72 ECOFIN 961
 - + REV 1 COR 1
 - + ADD 1
- c) 3442nd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 15 January 2016
 - 5302/16 PV/CONS 1 ECOFIN 28
 - + ADD 1
- d) 3443rd meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 18 January 2016
 - 5343/16 PV/CONS 2 RELEX 34
- e) 3444th meeting of the Council of the European Union (General Affairs), held in Brussels on 18 January 2016
 - 5344/16 PV/CONS 3
 - + COR 1 (cs)
 - + ADD 1
 - + ADD 1 COR 1 (cs)
- Draft Council Decision appointing a member, proposed by the Kingdom of Denmark, of the Committee of the Regions
 - Examination of the Draft Council Decision
 - 6975/16 CDR 23
 - 6774/16 CDR 22
- Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions
 - Adoption
 - 7030/16 CDR 26
 - 7029/16 CDR 25
- Draft Council Decision appointing an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions
 - Adoption
 - 7088/16 CDR 29
 - 7087/16 CDR 28
- Draft Council Decision appointing five members and four alternate members, proposed by the Republic of France, of the Committee of the Regions
 - Examination of the draft Council Decision
 - 7209/16 CDR 32
 - 7208/16 CDR 31
- Draft Council Decision appointing nine members, proposed by the Republic of France, of the Committee of the Regions
 - Examination of the draft Council Decision
 - 7235/16 CDR 35
 - 7234/16 CDR 34

- Special Report No 24/2015 "Tackling intra-Community VAT fraud: More action needed"
= Designation of Working Party (°)
6919/16 FIN 154 FISC 37 GAF 12
- Special Report No 5/2016 "Has the Commission ensured effective implementation of the Services Directive"
= Designation of Working Party (°)
7116/16 FIN 176 COMPET 129 MI 158 SOC 151 JUSTCIV 40
- Proposal for transfer of appropriations No DEC 04/2016 within Section III - Commission - of the general budget for 2016
6859/16 FIN 147 INST 89 PE-L 15
- Estimates of expenditure and revenue for the financial year 2017 (Section II - European Council and Council) (°)
6393/1/16 REV 1 FIN 120
6923/16 FIN 156
- Finnish Common Commemorative coins for 2016
6948/15 ECOFIN 215 UEM 89
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards exemptions for commodity dealers
= Approval of the final compromise text
7143/16 EF 53 ECOFIN 230 CODEC 311
- Council Decision amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
and
Council Regulation amending Council Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
7089/16 CORLX 110 CFSP/PESC 218 RELEX 186 COAFR 75 CONUN 51
COARM 47
6787/16 CORLX 88 CFSP/PESC 182 COAFR 57 CONUN 37 COARM 35
6921/1/16 REV 1 CORLX 98 CFSP/PESC 198 RELEX 174 COAFR 68
CONUN 44 COARM 41
- Council Decision extending the mandate of the European Union Special Representative for the Middle East Peace Process (MEPP)
7200/16 CORLX 118 CFSP/PESC 231 COMEP 12 CSC 77
6929/16 CORLX 101 CFSP/PESC 201 COMEP 9 CSC 67
- Council Decision extending the mandate of the European Union Special Representative for Central Asia
7201/16 CORLX 119 CFSP/PESC 232 COEST 74 CSC 78
6927/16 CORLX 99 CFSP/PESC 199 COEST 60 CSC 66

- Political and Security Committee Decision on the acceptance of Turkey's contribution to the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) (EUAM Ukraine/2/2016)
 - = Authorisation for publication in the Official Journal (°)
 - 7121/16 CFSP/PESC 221 CSDP/PSDC 148 COEST 73 PSC DEC 9
EUAM UKRAINE 10
 - 6461/16 CFSP/PESC 151 CSDP/PSDC 106 COEST 50 PSC DEC 6
EUAM UKRAINE 8
- (poss.) Enlargement
 - Accession negotiations with Montenegro
 - = Fulfilment of opening benchmarks on Chapter 12: Food safety, veterinary and phytosanitary policy
7141/16 ELARG 25
- Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 7: Intellectual property law
7139/16 ELARG 23
- Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 33: Financial and budgetary provisions
7140/16 ELARG 24
- Draft Regulation of the European Parliament and of the Council on a European travel document for the return of illegally staying third-country nationals (**First reading**)
 - = Mandate for negotiations with the European Parliament
7172/16 MIGR 61 FRONT 136 CODEC 319 COMIX 220
- (poss.) Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 1683/1995 of 29 May 1995 laying down a uniform format for visas (**First reading**)
 - Mandate for negotiations with the European Parliament
7226/16 VISA 78 CODEC 327 COMIX 226
- Draft Council conclusions on convergence in asylum decision practices
 - Adoption
7255/16 ASIM 41

II

- Follow-up to the European Council on 17/18 March 2016
- 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**)
 - = Guidance for further work
 - 7196/16 FRONT 140 SIRIS 49 CODEC 324 COMIX 224
- Follow-up to the Council meeting (Justice and Home Affairs) on 10/11 March 2016
- Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 21 April 2016
- Return and readmission - Country fiches
 - = Exchange of views
 - 7203/16 MIGR 62 COAFR 79 **RESTREINT UE**
 - 7204/16 MIGR 63 COAFR 80 **RESTREINT UE**
 - 7205/16 MIGR 64 COAFR 81 **RESTREINT UE**
 - 7206/16 MIGR 65 COAFR 82 **RESTREINT UE**
- Proposal for a Regulation of the European Parliament and of the Council establishing an EU common list of safe countries of origin for the purposes of Directive 2013/32/EU of the European Parliament and of the Council on common procedures for granting and withdrawing international protection, and amending Directive 2013/32/EU (**First reading**)
 - Draft letter to Executive Director of European Asylum Support Office
 - Mandate for negotiations with the European Parliament
 - 7095/16 ASIM 37 COWEB 22 CODEC 302
- Follow-up to the Council meeting (Foreign Affairs) on 14 March 2016
- Presentation of the agenda of the Council meeting (Foreign Affairs) on 18/19 April 2016
- EU-India Summit - State of play of preparations
 - 7008/16 COASI 27 ASIE 5 CFSP/PESC 210 POLGEN 18
 - RELEX 182 DEVGEN 41 CONOP 24 WTO 62 ENER 83 JAI 203
 - CYBER 23 CSDP/PSDC 137 ENV 156 MIGR 54
- Follow-up to the Council meeting (General Affairs) on 15 March 2016

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In the margins of Coreper:

Mixed Committee (10:00)

- 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**)
 - = Guidance for further work

7196/16 FRONT 140 SIRIS 49 CODEC 324 COMIX 224

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

- Adoption of the Decisions of the Representatives of the Governments of the Member States appointing Judges to the General Court

6405/16 JUR 84 INST 68 COUR 13

+ COR 1 (en)

+ COR 2 (hu)

6404/16 JUR 83 INST 67 COUR 12

6407/16 JUR 86 INST 70 COUR 15

13696/15 JUR 706 INST 390 COUR 51

13683/15 JUR 705 INST 386 COUR 50

14022/15 JUR 724 INST 405 COUR 59

13707/15 JUR 709 INST 393 COUR 54

14517/15 JUR 748 INST 419 COUR 64

5139/16 JUR 12 INST 5 COUR 2

5250/16 JUR 21 INST 10 COUR 3

11077/15 JUR 505 INST 251 COUR 34

11242/15 JUR 526 INST 266 COUR 39

11372/15 JUR 539 INST 285 COUR 40

14020/15 JUR 723 INST 404 COUR 58

14018/15 JUR 721 INST 403 COUR 57

13708/15 JUR 710 INST 394 COUR 55

13833/15 JUR 715 INST 397 COUR 56

14158/15 JUR 730 INST 407 COUR 60

(°) 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.