



**Brussels, 22 March 2016
(OR. en)**

**7315/1/16
REV 1**

**OJ/CRP2 11
COMIX 235**

PROVISIONAL AGENDA

Subject:	2579th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	23 March 2016
Time:	9.30
Venue:	Brussels

1. Adoption of the provisional agenda

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11. 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)
12. 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
 13. 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
 14. 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
 15. 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
 16. 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

17. 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
18. 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
19. 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
20. 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
21. Finnish Common Commemorative coins for 2016
6948/16 ECOFIN 215 UEM 89
22. 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
23. 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
24. 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
25. 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

26. 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
27. **Enlargement**
- Accession negotiations with Montenegro
= Fulfilment of opening benchmarks on Chapter 12: Food safety, veterinary and phytosanitary policy
7141/16 ELARG 25
28. Enlargement
- Accession negotiations with Serbia
= Outcome of screening on Chapter 7: Intellectual property law
7139/16 ELARG 23
29. Enlargement
- Accession negotiations with Serbia
= Outcome of screening on Chapter 33: Financial and budgetary provisions
7140/16 ELARG 24
30. 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
31. (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
32. Draft Council conclusions on convergence in asylum decision practices
- Adoption
7255/16 ASIM 41

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33. Follow-up to the European Council on 17/18 March 2016
34. 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
7196/1/16 REV 1 FRONT 140 SIRIS 49 CODEC 324 COMIX 224
+ REV 1 COR 1
35. Follow-up to the Council meeting (Justice and Home Affairs) on 10/11 March 2016
36. Presentation of the agenda of the Council meeting (Justice and Home Affairs) on 21 April 2016
37. 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**
38. 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
39. Follow-up to the Council meeting (Foreign Affairs) on 14 March 2016
40. Presentation of the agenda of the Council meeting (Foreign Affairs) on 18/19 April 2016
41. 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
42. Follow-up to the Council meeting (General Affairs) on 15 March 2016

New item

43. Restrictive measures in view of the situation in Libya :

- Council Decision amending Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya
- Council Implementing Regulation implementing Article 21 (2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya
- = new designations : timing of the adoption of the listings

7353/16 CORLX 127 CFSP/PESC 250 RELEX 215 MAMA 45 COARM 52 FIN 195

- Any Other Business

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In the margins of Coreper:

Mixed Committee (09:30)

- 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

7196/1/16 REV 1 FRONT 140 SIRIS 49 CODEC 324 COMIX 224
+ REV 1 COR 1

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. doc 7317/16 OJ RGEM 1)

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

(+) In accordance with Article 12(2) of the Council's Rules of Procedure.
