



Brussels, 11 April 2016

CM 2216/1/16  
REV 1

OJ CRP2  
COMIX

### **COMMUNICATION**

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

---

|           |                                                                        |
|-----------|------------------------------------------------------------------------|
| Contact:  | coreper.2@consilium.europa.eu                                          |
| Tel./Fax: | +32.2-281.7814/7199                                                    |
| Subject:  | 2581st meeting of the PERMANENT REPRESENTATIVES COMMITTEE<br>(Part 2)  |
| Date:     | 13 April 2016                                                          |
| Time:     | 10.00                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

---

#### **REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

##### **I**

- Case before the European Union General Court  
Case T-56/16 (Oil Pension Fund Investment Company v. Council)  
7078/16 JUR 118 RELEX 184 CFSP/PESC 217 CONOP 25 MOG 27
- Draft Council Decision appointing a member and an alternate member, proposed by Romania,  
of the Committee of the Regions  
= Adoption  
7548/16 CDR 38  
7547/16 CDR 37

- Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
  - = Adoption
    - 7570/16 CDR 41
    - 7569/16 CDR 40
- Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the European Economic and Social Committee
  - = Adoption
    - 7535/16 CES 8
    - 7534/16 CES 7
- Commission Delegated Regulation (EU) .../... of 23.3.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the content of recovery plans, resolution plans and group resolution plans, the minimum criteria that the competent authority is to assess as regards recovery plans and group recovery plans, the conditions for group financial support, the requirements for independent valuers, the contractual recognition of write-down and conversion powers, the procedures and contents of notification requirements and of notice of suspension and the operational functioning of the resolution colleges
  - = Decision to extend the period for raising objections
    - 7559/16 EF 71 ECOFIN 266 DELACT 55
    - 7444/16 EF 65 ECOFIN 254 DELACT 54
- Commission Delegated Regulation (EU) .../... of 4.2.2016 specifying further the circumstances where exclusion from the application of write-down or conversion powers is necessary under Article 44(3) of Directive 2014/59/EU of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms
  - = Intention not to raise objections to a delegated act
    - 7561/16 EF 72 ECOFIN 267 DELACT 56
    - 5854/16 EF 20 ECOFIN 72 DELACT 14
- Commission Delegated Regulation (EU) .../... of 2.2.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to the circumstances and conditions under which the payment of extraordinary ex-post contributions may be partially or entirely deferred, and on the criteria for the determination of the activities, services and operations with regard to critical functions, and for the determination of the business lines and associated services with regard to core business lines
  - = Intention not to raise objections to a delegated act
    - 7562/16 EF 73 ECOFIN 268 DELACT 57
    - 5775/16 EF 17 ECOFIN 66 DELACT 12

- Draft Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
  - = Adoption
    - 7631/16 FISC 43 ECOFIN 270 AELE 21 SM 1
    - 13445/15 FISC 137 ECOFIN 807 AELE 46 SM 7
    - + COR 1 (en, it)
- Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2016
  - = Outcome of the trilogue on 14 March 2016
    - 7572/16 FIN 201 INST 122
- Draft joint statement on the financing of the "new tasks" of the European Union Agency for Law Enforcement Cooperation (EUROPOL)
  - = Outcome of the trilogue on 14 March 2016
    - 7573/16 FIN 202 ENFOPOL 85 INST 123
- Draft Directive of the European Parliament and of the Council on procedural safeguards for children who are suspects or accused persons in criminal proceedings (**First reading**)
  - = Adoption of the legislative act
    - 7607/16 CODEC 379 DROIPEN 63 COPEN 95
    - PE-CONS 2/16 DROIPEN 4 COPEN 3 CODEC 20
- Draft Regulation of the European Parliament and of the Council on harmonised indices of consumer prices and the house price index, and repealing Council Regulation (EC) No 2494/95 (**First reading**)
  - = Adoption of the legislative act
    - 7609/16 CODEC 380 ECOFIN 269 UEM 100 STATIS 15
    - + **ADD 1**
    - PE-CONS 1/16 ECOFIN 14 UEM 5 STATIS 1 CODEC 14
- Enlargement
  - Accession negotiations with Serbia
    - = Outcome of screening on Chapter 4: Free movement of capital
      - 7579/16 ELARG 36
- Enlargement
  - Accession negotiations with Turkey
    - = Outcome of screening on Chapter 33: Financial and budgetary provisions
      - 7739/16 ELARG 39
- **Relations** with the ACP States
  - Preparation of the 41st session of the ACP-EU Council of Ministers (Dakar, Senegal, 28-29 April 2016)
    - = Draft Annotated Agenda
      - 7681/16 ACP 45 FIN 210 PTOM 17

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland  
= Adoption
  - 6660/16 AELE 5 EEE 3 N 6 ISL 2 FL 4 MI 115 PECHE 56 UD 39
  - 6661/16 AELE 6 EEE 1 N 7 ISL 3 FL 5 MI 116 PECHE 57 UD 40
  - 6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53
  - 6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54
  - 6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56
  - 6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55
- Proposal for a Council Decision on the conclusion of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland  
= Agreement in principle  
= Preparation for the request for the consent of the European Parliament
  - 6678/16 AELE 8 EEE 5 N 9 ISL 5 FL 7 MI 119 PECHE 59 UD 42
  - 6679/16 AELE 9 EEE 6 N 10 ISL 6 FL 8 MI 120 PECHE 60 UD 43
  - 6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53
  - 6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54
  - 6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56
  - 6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55
- (poss.) Draft Council conclusions on the Mission Support Platform
  - 7709/16 COPS 109 CIVCOM 65 CORLX 152 CSDP/PSDC 202 CFSP/PESC 289  
RELEX 244
- (poss.) Force Catalogue 15
  - 7271/16 CSDP/PSDC 165
  - 7270/16 CSDP/PSDC 164
- Council Decision amending Decision 2013/184/CFSP concerning restrictive measures against Myanmar/Burma
  - 7640/16 CORLX 148 CFSP/PESC 281 COASI 37 COARM 61 FIN 209
  - 7395/16 CORLX 131 CFSP/PESC 256 COASI 35 COARM 54 FIN 198

- Proposal for a 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
    - 7226/1/16 REV 1 VISA 78 CODEC 327 COMIX 226
    - + REV 1 ADD 1
- **Proposal** for a Council Decision amending Council Decision (EU) 2015/1601 of 22 September 2015 establishing provisional measures in the area of international protection for the benefit of Italy and Greece
  - = State of play and guidance for further work
    - 7500/16 ASIM 47
- EU Statement on the occasion of the Special Session of the UN General Assembly on the world drug problem in New York on 19 April 2016
  - 7667/16 CORDROGUE 16 JAI 259 SAN 118 ENFOPOL 87 RELEX 240
  - 7668/16 CORDROGUE 17 JAI 260 SAN 119 ENFOPOL 88 RELEX 241

## II

- Preparation of the Council meeting (Justice and Home Affairs) on 21 April 2016
  - a) European Border and Coast Guard: 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)**
    - = Progress report  
7680/16 FRONT 167 SIRIS 63 CODEC 393 COMIX 270
  - b) IT systems for Security and Borders
    - a) Communication from the Commission to the European Parliament and the Council - Stronger and Smarter Information Systems for Borders and Security
    - b) Smart Borders Package:
      - i) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of the Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 **(First reading)**
      - ii) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System **(First reading)**
    - = Policy debate  
7644/16 JAI 257 COSI 51 FRONT 159 ASIM 49 DAPIX 49 ENFOPOL 86  
SIRIS 61 DATAPROTECT 23 VISA 90 FAUXDOC 9 COPEN 96  
7675/16 FRONT 165 VISA 91 CODEC 391 COMIX 268  
7676/16 FRONT 166 VISA 92 CODEC 392 COMIX 269  
7711/16 JAI 264 COSI 54 FRONT 168 ASIM 51 DAPIX 50 ENFOPOL 92  
SIRIS 64 DATAPROTECT 24 VISA 93 FAUXDOC 11 COPEN 99
- c) Migration: follow-up to the European Council and future actions
  - = Exchange of views
- d) Communication from the Commission to the European Parliament and the Council "Towards a reform of the Common European Asylum System and enhancing legal avenues to Europe"
  - = Exchange of views  
7665/16 JAI 258 ASIM 50 RELEX 239
- e) Other items in connection with the Council meeting

- Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) **(First reading)**
  - = Mandate for negotiations with the European Parliament
    - 7714/16 VISA 94 CODEC 397 COMIX 271
  
- Preparation of the Council meeting (Foreign Affairs) on 18/19 April 2016
  - a) Cuba
  - b) External Aspects of Migration
  - c) Eastern Partners
  - d) Iran
  - e) Capacity Building for Security and Development
  - f) Hybrid threats
    - **Draft Council conclusions on countering hybrid threats**
      - 7692/16 COPS 105 CSDP/PSDC 196 CFSP/PESC 284 JAI 276 POLMIL 35
      - EUMC 42 CIVCOM 62 COEST 88 COAFR 99 COTER 35
      - PROCIV 23 CYBER 33 EF 77 ECOFIN 276 ENER 102
      - POLMAR 3 TRANS 99 ESPACE 22 SAN 123 CSC 90
  - g) Other items in connection with the Council meeting
  
- Implementing of the EEAS Review: Progress Report of the High Representative to the Council
  - 5113/16 JUR 9 RELEX 10 POLGEN 1 INST 4 CFSP/PESC 16 CSDP/PSDC 9
  
- EU-India Summit (Brussels, 30 March 2016)
  - = Debriefing
  
- Any other business

o

o      o

## In the margins of Coreper:

### MIXED COMMITTEE (10.00)

- European Border and Coast Guard: 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)**
  - = Progress report  
7680/16 FRONT 167 SIRIS 63 CODEC 393 COMIX 270
- IT systems for Security and Borders
  - a) Communication from the Commission to the European Parliament and the Council - Stronger and Smarter Information Systems for Borders and Security
  - b) Smart Borders Package:
    - i) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of the Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 **(First reading)**
    - ii) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System **(First reading)**
  - = Policy debate  
7644/16 JAI 257 COSI 51 FRONT 159 ASIM 49 DAPIX 49 ENFOPOL 86  
SIRIS 61 DATAPROTECT 23 VISA 90 FAUXDOC 9 COPEN 96  
7675/16 FRONT 165 VISA 91 CODEC 391 COMIX 268  
7676/16 FRONT 166 VISA 92 CODEC 392 COMIX 269  
7711/16 JAI 264 COSI 54 FRONT 168 ASIM 51 DAPIX 50 ENFOPOL 92  
SIRIS 64 DATAPROTECT 24 VISA 93 FAUXDOC 11 COPEN 99
- Migration: follow-up to the European Council and future actions
  - = Exchange of views
- Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) **(First reading)**
  - = Guidance for further work  
7714/16 VISA 94 CODEC 397 COMIX 271