



EUROPEAN COMMISSION

SECRETARIAT-GENERAL

PV(2016) 2175 final

- English language version of the French text which is authentic -

Brussels, 13 July 2016

TEXTE EN

MINUTES

of the 2175th meeting of the Commission

held in Brussels

(Berlaymont)

on Monday 27 June 2016

(afternoon)

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PV(2016) 2175 final

- English language version of the French text which is authentic -

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Single sitting: Monday 27 June 2016 (afternoon)

The sitting opened at 15.10 with Mr JUNCKER, President, in the chair. The discussion of item 7 was chaired in part by Mr TIMMERMANS.

Present:

Mr JUNCKER	President	Items 1 to 7 (in part)
Mr TIMMERMANS	First Vice-President	
Ms MOGHERINI	High Representative / Vice-President	
Ms GEORGIEVA	Vice-President	
Mr ANSIP	Vice-President	
Mr ŠEFČOVIČ	Vice-President	
Mr DOMBROVSKIS	Vice-President	
Mr KATAINEN	Vice-President	Items 1 to 7 (in part)
Mr OETTINGER	Member	
Mr HAHN	Member	
Ms MALMSTRÖM	Member	
Mr MIMICA	Member	
Mr ARIAS CAÑETE	Member	
Mr VELLA	Member	
Mr ANDRIUKAITIS	Member	
Mr AVRAMOPOULOS	Member	
Ms THYSSEN	Member	
Mr MOSCOVICI	Member	Items 1 to 7 (in part)
Mr STYLIANIDES	Member	
Mr HOGAN	Member	
Lord HILL	Member	
Ms BIENKOWSKA	Member	
Ms JOUROVÁ	Member	
Mr NAVRACSICS	Member	
Ms CREȚU	Member	

Ms VESTAGER

Member

Mr MOEDAS

Member

Absent:

Ms BULC

Member

The following sat in to represent absent Members of the Commission:

Chef de cabinet to Ms BULC

The following also sat in:

Items 1 to 7 (in part)

Deputy Chef de cabinet to the
PRESIDENT

Director-General, Legal Service

Director-General, DG Communication

Head of the Spokesperson's Service and
Chief Spokesperson of the Commission

Head of the European Political Strategy
Centre

Deputy Secretary-General

Items 1 to 7 (in part)

Commission Spokesperson's Service

Secretary: Mr ITALIANER, Secretary-General, assisted by Mr AYET PUIGARNAU, Director in the Secretariat-General.

1. AGENDAS

(OJ(2016) 2175/FINAL; SEC(2016) 295/FINAL)

The Commission took note of that day's agenda and of the tentative agendas for forthcoming meetings.

2. WEEKLY MEETING OF CHEFS DE CABINET

(RCC(2016) 2175)

The Commission considered the Secretary-General's report on the weekly meeting of Chefs de cabinet held on Monday 27 June.

3. APPROVAL OF THE MINUTES OF THE 2173RD AND 2174TH MEETINGS OF THE COMMISSION (15 AND 22 JUNE 2016)

The Commission held over approval of the minutes of its 2173rd and 2174th meetings for the following week.

4. INTERINSTITUTIONAL RELATIONS

(RCC(2016) 87)

The Commission took note of the record of the meeting of the Interinstitutional Relations Group (IRG) held on Friday 24 June (RCC(2016) 87).

It paid particular attention to the following points.

4.1. LEGISLATIVE MATTERS

i) Trilogue meetings

(point 3.1 of the IRG record)

- Activities and supervision of institutions for occupational retirement provision (Directive – recast) – HAYES report – 2014/0091 (COD)

The Commission approved the line set out in SI(2016) 277.

- Provisional legal aid for suspects or accused persons deprived of liberty and legal aid in European arrest warrant proceedings (Directive) – DE JONG report – 2013/0409 (COD)

The Commission approved the line set out in SI(2016) 282/2.

- Reduction of national emissions of certain atmospheric pollutants and amendment of Directive 2003/35/EC (Directive) – GIRLING report – 2013/0443 (COD)

The Commission approved the line set out in SI(2016) 284.

- Framework on market access to port services and financial transparency of ports (Regulation) – FLECKENSTEIN report – 2013/0157 (COD)

The Commission approved the line set out in SI(2016) 285.

- European travel document for the return of illegally staying third-country nationals (Regulation) – HALLA-AHO report – 2015/0306 (COD)

The Commission approved the line set out in SI(2016) 286.

ii) European Parliament dossiers – July part-session

(point 3.2 of the IRG record)

Ordinary legislative procedure – Second reading

- Measures for a high common level of security of network and information systems across the Union (Directive) – SCHWAB report – 2013/0027 (COD)

The Commission took note of the compromise text in SP(2016) 421, further to communication COM(2016) 363, which it had already approved on 30 May.

Ordinary legislative procedure – First reading

- Requirements relating to emission limits and type-approval for internal combustion engines for non-road mobile machinery (Regulation) – GARDINI report – 2014/0268 (COD)

The Commission approved the line set out in SP(2016) 422 and took note of the compromise text attached to that document.

- European Border and Coast Guard and repeal of Regulation (EC) 2007/2004, Regulation (EC) 863/2007 and Council Decision 2005/267/EC (Regulation) – PABRIKS report – 2015/0310 (COD)

The Commission approved the line set out in SP(2016) 423 and took note of the compromise text attached to that document.

- Amendment of Regulation (EC) 1406/2002 establishing a European Maritime Safety Agency (Regulation) – CRAMER report (formerly ARNAUTU) – 2015/0313 (COD)

The Commission approved the line set out in SP(2016) 424/2 and took note of the compromise text attached to that document.

- Amendment of Regulation (EU, Euratom) 883/2013 as regards the secretariat of the Supervisory Committee of the European Anti-Fraud Office (OLAF) (Regulation) – GRÄSSLE report – 2016/0064 (COD)

The Commission approved the line set out in SP(2016) 345.

4.2. RELATIONS WITH THE EUROPEAN COUNCIL AND THE COUNCIL

iii) Programming of Council business

(SI(2016) 290)

The Commission took note of the information in SI(2016) 290 on the Council meetings between 30 June and 13 July.

iv) Non-legislative dossier

(point 4.1 of the IRG record)

- Position to be taken on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and of Kosovo¹, of the other part, concerning a Decision of the Stabilisation and Association Council adopting its rules of procedure (Council decision) – 2016/0146 (NLE)

The Commission approved the line set out in SI(2016) 280.

¹ This designation is without prejudice to positions on status, and is in line with UN Security Council Resolution 1244/1999 and the International Court of Justice Opinion on the Kosovo declaration of independence.

4.3. RELATIONS WITH PARLIAMENT

v) Results of Parliament's June II part-session

(SP(2016) 425)

The Commission took note of the information on Parliament's part-session held on 22 and 23 June in Brussels, set out in SP(2016) 425.

vi) Action to be taken on Parliament's legislative resolutions and other resolutions of a legal nature

(SP(2016) 436)

The Commission decided to empower the Members of the Commission responsible for the sectors in question, in agreement with the PRESIDENT and Mr TIMMERMANS and, if necessary, with the other Members concerned, to adopt the amended proposals for transmission to Parliament and the Council, as set out in SP(2016) 436, drawn up following the part-session of Parliament of 22 and 23 June, the contents of which were noted.

4.4. OTHER MATTERS

vii) Ministerial Declaration on Implementing the Trans-European Transport Network (TEN-T) (Rotterdam, 20 June 2016)

(point 7.1 of the IRG record)

The Commission took note of the information in SI(2016) 268.

5. WRITTEN PROCEDURES, EMPOWERMENT AND DELEGATION OF POWERS

5.1. WRITTEN PROCEDURES APPROVED

(SEC(2016) 296 ET SEQ.)

The Commission took note of the Secretariat-General's memoranda recording decisions adopted between 20 and 26 June.

5.2. EMPOWERMENT

(SEC(2016) 297 ET SEQ.)

The Commission took note of the Secretariat-General's memoranda recording decisions adopted between 20 and 24 June.

5.3. DELEGATION / SUBDELEGATION OF POWERS

(SEC(2016) 298 ET SEQ.)

The Commission took note of the Secretariat-General's memoranda recording decisions adopted under the delegation and subdelegation procedure between 20 and 24 June, as archived in Decide.

5.4. SENSITIVE WRITTEN PROCEDURES

(SEC(2016) 299 AND /2)

The Commission took note of the sensitive written procedures for which the time limit expired between 27 June and 1 July.

6. ADMINISTRATIVE AND BUDGETARY MATTERS

(SEC(2016) 301)

ADMINISTRATIVE MATTERS

(PERS(2016) 56)

SECRETARIAT-GENERAL –AMENDMENT OF ORGANISATION CHART

On a proposal from Ms GEORGIEVA, in agreement with the PRESIDENT, the Commission decided:

- to terminate the mandate of the Task Force for Strategic Issues related to the UK Referendum, given that the 'New settlement for the UK within the European Union', adopted at the European Council of 18 and 19 February 2016, would not enter into force;
- that the officials attached to the Task Force (seconded) would remain in their positions until the finalisation of the administrative and archiving procedures necessary for its dissolution, and at the latest until 30 September 2016; once these procedures had been completed, the officials would return to their departments of origin.

This decision would take effect immediately.

7. PREPARATION OF THE EUROPEAN COUNCIL AND OF THE INFORMAL MEETING WITH THE 27 HEADS OF STATE OR GOVERNMENT AND THE PRESIDENT OF THE EUROPEAN COMMISSION (BRUSSELS, 28 AND 29 JUNE 2016)

The Commission discussed the preparation of the important political meetings which would take place over the next few days, in particular the meeting of the European Council, in the light of the results of the referendum in the United Kingdom on 23 June.

The Commission took note of this information.

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The Commission's other discussions on certain agenda items are recorded in the special minutes.

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The meeting closed at 17.19.