



Council of the
European Union

115023/EU XXV. GP
Eingelangt am 14/09/16

Brussels, 14 September 2016
(OR. en)

12103/1/16
REV 1

OJ CRP2 29

PROVISIONAL AGENDA

Subject:	2597th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	14 September 2016
Time:	12.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

1. Adoption of the agenda
Approval of "I" items in Annex

II

25. **Restrictive measures against Iran:** listing (*restricted session*)
12072/16 CORLX 346 CFSP/PESC 704 RELEX 730 CONUN 175
MOG 100 CONOP 67 COARM 152 FIN 546 **EU RESTRICTED**
26. **Preparation** of the Council meeting (**General Affairs**) on 20 September 2016
 - a) Preparation of the **European Council on 20-21 October 2016**
= Annotated Draft Agenda
11223/16 CO EUR-PREP 31

- b) **European Council follow-up**
- c) (poss.) **Mid-term review of the Multiannual Financial Framework**
 - = Presentation by the Commission
 - = Exchange of views
- d) **Legislative programming - Letter of Intent**
 - = Presentation by the Commission
 - = Exchange of views
- e) Other items in connection with the Council meeting

27. **Investment Package**

- = Presentation by the Commission
- = Information from the Presidency

28. Relations with **Switzerland** (*restricted session*)

12089/16 CH 7 AELE 63 MI 563

EU RESTRICTED

- Any other business

I

29. Transparency - Public access to documents
Confirmatory application No 10/c/01/16
12004/1/16 **REV 1** INF 154 API 93
30. Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of Spain, of the Committee of the Regions
= Adoption
11515/16 CDR 81
5603/16 CDR 8
31. Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption
11920/16 CDR 87
11919/16 CDR 86
32. Draft Council Decision appointing a member, proposed by the Portuguese Republic, of the Committee of the Regions
= Adoption
11923/16 CDR 90
11922/16 CDR 89
33. Multiannual Financial Framework (MFF) 2014-2020 Review/Revision
= Activation of the Friends of Presidency group and terms of reference
12081/16 CADREFIN 55 POLGEN 98
34. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 4-7 July 2016 and in Brussels on 22-23 June 2016
11765/16 PE-RE 5
35. Draft Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013, as regards the secretariat of the Supervisory Committee of the European Anti-Fraud Office (OLAF) (**First reading**)
= Adoption of the legislative act
11840/16 CODEC 1184 GAF 48 FIN 526
PE-CONS 25/16 GAF 34 FIN 354 CODEC 854
36. Recommendation to the Council concerning an interim approval of cryptographic products to protect links in the framework of EU NAVFOR MED
11737/16 CSCI 55 CSC 235 **EU RESTRICTED**

37. Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project
11891/16 CSC 242 CSCI 56 **EU RESTRICTED**
38. Council Decision of ... amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Eesti Pank
11565/16 UEM 288
11492/16 UEM 277
39. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Hashemite Kingdom of Jordan
= Negotiating mandate
10064/16 ECOFIN 584 UEM 247 RELEX 584 MED 22 CODEC 1006
40. Recommendation for a Council Recommendation on the establishment of National Productivity Boards
= Adoption
11956/16 ECOFIN 780 UEM 293
10252/16 ECOFIN 614 UEM 254
41. Report to the European Council of the Council Decision to Spain and Portugal under Article 126(8) TFEU adopted by ECOFIN on 12 July 2016
10794/16 ECOFIN 676 UEM 262
10793/16 ECOFIN 675 UEM 261
10797/16 ECOFIN 679 UEM 265
10796/16 ECOFIN 678 UEM 264
42. 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 Principality of Andorra 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
11696/16 FISC 129 ECOFIN 758 AELE 54 AND 3
15509/15 FISC 195 ECOFIN 998 AELE 71 AND 13
15510/15 FISC 196 ECOFIN 999 AELE 72 AND 14
+ COR 1 (hu)
43. Special report No 17/2016: The EU institutions can do more to facilitate access to their public procurement
= Designation of Working Party (°)
11899/16 FIN 532 INST 351

44. Draft joint statement on the European Maritime Safety Agency, the European Fisheries Control Agency and the European Border and Coast Guard Agency
 = Outcome of the trilogue on 1 September 2016
 11930/16 FIN 533 FRONT 335 MAR 219 PECHE 302 INST 352

45. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Greece following the earthquake that affected the Ionian Islands in November 2015
 11931/16 FIN 534

46. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Colombia on the short-stay visa waiver
 = Adoption
 11486/16 VISA 247 COLAC 65
 12095/15 VISA 305 COLAC 94

47. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Palau on the short-stay visa waiver
 = Adoption
 11523/16 VISA 249 COASI 168
 + COR 1
 12080/15 VISA 296 COASI 123
 + COR 1 (it)
 + COR 2 (ro)

48. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Peru on the short-stay visa waiver
 = Adoption
 11542/16 VISA 253 COLAC 66
 + COR 1
 12099/15 VISA 308 COLAC 97

49. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Tonga on the short-stay visa waiver
 = Adoption
 11550/16 VISA 254 COASI 169
 12089/15 VISA 299 COASI 126

50. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XIX (Consumer protection) to the EEA Agreement (Alternative Dispute Settlement System)
 = Adoption
 10596/16 AELE 50 EEE 35 N 44 ISL 32 FL 36 CONSOM 160
 MI 471 JUSTCIV 178
 10597/16 AELE 51 EEE 36 N 45 ISL 33 FL 37 CONSOM 161 JUSTCIV 179

51. Draft Council Decision on the conclusion, on behalf of the European Union, of the Protocol (2015) Amending the Product Coverage Annex of the Agreement on Trade in Civil Aircraft
= Adoption
11017/16/16 WTO 203
11018/16/16 WTO 204
11019/16/16 WTO 205
52. Revised indicators for the Comprehensive approach to the EU implementation of the UN Security Council Resolutions 1325 and 1820 on women, peace and security
10805/16 ONU 94 CONUN 169 COHOM 109 COPS 260 CSDP/PSDC 500
CFSP/PESC 691 DEVGEN 191 GENDER 34
+ COR 1
53. Draft Council Decision amending Decision (CFSP) 2015/1763 concerning restrictive measures in view of the situation in Burundi
= Adoption
11968/16 CORLX 339 CFSP/PESC 694 COAFR 239 FIN 538 JAI 723
11810/16 CORLX 334 CFSP/PESC 680 COAFR 235 FIN 524 JAI 714

New item

55. Application of Bosnia and Herzegovina for membership to the European Union
= Draft Council conclusions
12123/16 COWEB 90 ELARG 90

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