



Council of the European Union
General Secretariat

Brussels, 3 October 2016

CM 4139/1/16
REV 1

OJ CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2600th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 5 October 2016
Time: 10.00
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

II

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 13/14 October 2016
 - a) **Migration**
 - = Implementation ¹
12730/16 JAI 787 ASIM 126 RELEX 805 FRONT 367 COMIX 637

¹ Exceptionally, in the presence of the Schengen Associated States.

b) **Reform of the Common European Asylum System**

- i) **Dublin:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) **(First reading)**
- ii) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
- iii) **Qualification:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents **(First reading)**
- iv) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU **(First reading)**
 - = Progress report
 - 12724/16 ASILE 39 CODEC 1350
- v) **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) **(First reading)**
- vi) **EASO:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 **(First reading)**
 - = Policy debate
 - 12726/16 ASILE 40 EURODAC 10 ENFOPOL 312 CODEC 1351
- vii) **Resettlement Framework:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
 - = Policy debate
 - 12717/16 ASIM 125 RELEX 803 CODEC 1348

- c) **Information Technology (IT) measures related to border management**
- i) **Systematic checks of external borders**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders (**First reading**)
 - ii) **Entry/Exit System (EES)**
 - 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 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**)
 - 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**)
 - iii) **Evolution of the Schengen Information System (SIS)**
 - iv) **EU Travel Information and Authorisation System (ETIAS)**
 - v) **High-Level Expert Group on Information Systems and Interoperability**
 - = Progress report
 - 12661/16 FRONT 364 VISA 298 SIRIS 130 CODEC 1331 COMIX 632
- d) **European Border and Coast Guard: Implementation**
- = Progress report
- e) **EPPO: Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office**
- = Policy debate/Partial general approach
 - 12774/16 EPPO 26 EUROJUST 120 CATS 71 FIN 614 COPEN 277 GAF 57
CSC 270
 - 12775/16 EPPO 27 EUROJUST 121 CATS 72 FIN 615 COPEN 278 GAF 58
CSC 271
 - 12809/16 EPPO 28 EUROJUST 122 CATS 73 FIN 620 COPEN 280 GAF 59
CSC 272
- f) **PIF: Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interest by means of criminal law (First reading)**
- = Policy debate/Progress report
 - 12686/16 DROIPEN 147 JAI 785 GAF 55 FIN 603 CADREFIN 74 CODEC 1336
- g) Other items in connection with the Council meeting

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (**Georgia**) (**First reading**)
 - = Mandate for negotiations with the European Parliament
 - 9622/1/16 REV 1 VISA 175 CODEC 774 COEST 143 COMIX 413

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 11 October 2016
 - a) Climate finance
 - Preparation of the 22nd Conference of Parties to the United Nations Framework Convention on Climate Change (UNFCCC) (Marrakesh, 7-18 November 2016)
 - = Draft Council conclusions
 - 12722/16 ECOFIN 857 ENV 623 CLIMA 128
 - b) European Semester 2016 - Lessons learnt
 - = Exchange of views
 - 12727/16 ECOFIN 858 UEM 302 SOC 580 EMPL 384 COMPET 513 ENV 624 EDUC 311 RECH 280 ENER 342 JAI 786
 - c) Joint Report on health systems and fiscal sustainability
 - = Presentation by the Commission
 - 12735/16 ECOFIN 859 SOC 581 BUDGET 28 SAN 341
 - d) Other items in connection with the Council meeting

- **Preparation** of the Council meeting (**General Affairs**) on 18 October 2016
 - a) Preparation of the European Council on 20-21 October 2016
 - = Draft guidelines for the conclusions
 - 11224/16 CO EUR-PREP 32
 - b) Other items in connection with the Council meeting

- (poss.) **Restrictive measures against Iran:** listing (*restricted session*)

- Any other business

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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 amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (**Georgia**) (**First reading**)
 - = Exchange of views
9622/1/16 REV 1 VISA 175 CODEC 774 COEST 143 COMIX 413

- **European Border and Coast Guard: Implementation**
 - = Progress report

- **Information Technology (IT) measures related to border management**
 - a) **Systematic checks of external borders**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders (**First reading**)
 - b) **Entry/Exit System (EES)**
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 - 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**)
 - c) **Evolution of the Schengen Information System (SIS)**
 - d) **EU Travel Information and Authorisation System (ETIAS)**
 - e) **High-Level Expert Group on Information Systems and Interoperability**
 - = Progress report
12661/16 FRONT 364 VISA 298 SIRIS 130 CODEC 1331 COMIX 632

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- Judgment in Case C-330/15, rejecting the appeal by the applicants of the Judgment in Case T-190/12, Tomana and 120 others v. Council and Commission
12414/16 JUR 463 COAFR 246 RELEX 767
- Case before the Court of Justice of the European Union
Request for a preliminary ruling in Case C-349/16, T.KUP SAS v. Belgium
12702/16 JUR 481 COMER 102
- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
= Adoption
12529/16 CDR 100
12528/16 CDR 99
- Transparency - Public access to documents
Complaint 21/2016/JAP made to the European Ombudsman
12263/16 OMBUDS 12 INST 372 INF 159 API 98
- Commission Delegated Regulation (EU) .../... of 19.7.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the organisational requirements of investment firms engaged in algorithmic trading
= Intention not to raise objections to a delegated act
12698/16 EF 289 ECOFIN 853 DELACT 202
11747/16 EF 255 ECOFIN 762 DELACT 171
+ ADD 1
- Commission Delegated Regulation (EU) .../... of 28.7.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities
= Intention not to raise objections to a delegated act
12699/16 EF 290 ECOFIN 854 DELACT 203
11748/16 EF 256 ECOFIN 763 DELACT 172
+ ADD 1
- Draft Council Implementing Decision authorising the Republic of Poland to continue to apply measures derogating from point (a) of Article 26(1) and Article 168 of Directive 2006/112/EC on the common system of value added tax
= Adoption
12217/16 FISC 136 ECOFIN 802
12215/16 FISC 135 ECOFIN 801

- Commission Communication on further measures to enhance transparency and the fight against tax evasion and avoidance
 - Draft Council conclusions
 - = Adoption
 - 12670/16 FISC 141 ECOFIN 846

- 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 Monaco providing for measures equivalent to those laid down in Council Directive 2003/48/EC
 - = Adoption
 - 12677/16 FISC 142 ECOFIN 847 AELE 74 MC 8
 - 8388/16 FISC 64 ECOFIN 339 AELE 33 MC 4

- Draft Council conclusions on Special Report No 16/2016 by the European Court of Auditors "EU education objectives: programmes aligned but shortcomings in performance measurement"
 - = Adoption
 - 12664/16 FIN 602 FSTR 65 FC 57 REGIO 81 EDUC 308 SOC 570

- Special Report No 18/2016 "The EU system for the certification of sustainable biofuels"
 - = Designation of Working Party (°)
 - 12575/16 FIN 597 ENER 332 CLIMA 118 ENV 607 TRANS 360 AGRI 503

- Draft Regulation of the European Parliament and of the Council on the establishment of a European travel document for the return of illegally staying third-country nationals, and repealing the Council Recommendation of 30 November 1994 (**First reading**)
 - = Adoption of the legislative act
 - 12592/16 CODEC 1319 MIGR 168 FRONT 357 COMIX 614
 - + ADD 1
 - PE-CONS 30/16 MIGR 126 FRONT 280 COMIX 498 CODEC 1003

- Draft Council conclusions on organised domestic burglary
 - = Adoption
 - 12742/16 JAI 789 COSI 147 ENFOPOL 313 CRIMORG 113
 - ENFOCUSTOM 142 GENVAL 99 FRONT 368
 - 12583/16 JAI 782 COSI 142 ENFOPOL 302 CRIMORG 112
 - ENFOCUSTOM 140 GENVAL 98 FRONT 356

- Draft Council Conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA
 - Evaluation of Denmark with regard to automated exchange of vehicle registration data (VRD)
 - 12216/16 JAI 751 DAPIX 149 CRIMORG 105 ENFOPOL 286
 - ENFOCUSTOM 132
 - 12206/16 JAI 747 DAPIX 145 CRIMORG 101 ENFOPOL 282
 - ENFOCUSTOM 128
 - 11789/16 JAI 707 DAPIX 129 CRIMORG 90 ENFOPOL 256
 - ENFOCUSTOM 117

- Draft Council Conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA
 - Evaluation of Greece with regard to automated data exchange of DNA data
 - 12219/16 JAI 752 DAPIX 150 CRIMORG 106 ENFOPOL 287
ENFOCUSTOM 133
 - 12210/16 JAI 748 DAPIX 146 CRIMORG 102 ENFOPOL 283
ENFOCUSTOM 129
 - 10627/14 JAI 439 DAPIX 84 CRIMORG 54 ENFOPOL 170
ENFOCUSTOM 77
- CEPOL five-year report
 - 12484/16 ENFOPOL 297 JAI 774
 - 10648/16 ENFOPOL 221 JAI 620
- Draft Council Resolution concerning an updated handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved ("EU Football Handbook")
 - 12796/16 ENFOPOL 319 SPORT 57
 - 12795/16 ENFOPOL 318 SPORT 56
- Draft Council Resolution concerning a handbook with recommendations for preventing and managing violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved, through the adoption of good practice in respect of police liaison with supporters
 - 12794/16 ENFOPOL 317 SPORT 55
 - 12792/16 ENFOPOL 315 SPORT 53
- Draft Council Resolution concerning the costs of hosting and deploying visiting police delegations in connection with football matches (and other sports events) with an international dimension, in which at least one Member State is involved
 - 12793/16 ENFOPOL 316 SPORT 54
 - 12791/16 ENFOPOL 314 SPORT 52
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation of the Netherlands on the application of the Schengen acquis in the field of data protection
 - 12609/16 SCH-EVAL 150 COMIX 616
 - 12608/16 SCH-EVAL 149 COMIX 615
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of police cooperation by the Netherlands
 - 12611/16 SCH-EVAL 152 ENFOPOL 304 COMIX 618
 - 12610/16 SCH-EVAL 151 ENFOPOL 303 COMIX 617

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by Liechtenstein
12614/16 SCH-EVAL 154 SIRIS 128 COMIX 620
12613/16 SCH-EVAL 153 SIRIS 127 COMIX 619 **EU RESTRICTED**
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Luxembourg on the application of the Schengen acquis in the field of management of the external border
12616/16 SCH-EVAL 156 FRONT 359 COMIX 622
12615/16 SCH-EVAL 155 FRONT 358 COMIX 621
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Luxembourg on the application of the Schengen acquis in the field of the common visa policy
12618/16 SCH-EVAL 158 VISA 297 COMIX 624
12617/16 SCH-EVAL 157 VISA 296 COMIX 623
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of absence of border control at the internal border by Switzerland
12621/16 SCH-EVAL 160 FRONT 361 COMIX 626
12620/16 SCH-EVAL 159 FRONT 360 COMIX 625
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Denmark on the application of the Schengen acquis in the field of the management of the external border (Copenhagen Kastrup Airport)
12626/16 SCH-EVAL 162 FRONT 363 COMIX 628
12625/16 SCH-EVAL 161 FRONT 362 COMIX 627
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of police cooperation by Liechtenstein
12628/16 SCH-EVAL 164 ENFOPOL 306 COMIX 630
12627/16 SCH-EVAL 163 ENFOPOL 305 COMIX 629
- The New Urban Agenda (Outcome of the 3rd UN Conference on Housing and Sustainable Development - HABITAT III, held in Quito, Ecuador, 17-20 October 2016)
= Approval of signature on behalf of the European Union
12669/16 DEVGEN 207 RELEX 800 ONU 102 REGIO 82
- Proposal for a Council Decision on the conclusion of the stepping stone Economic Partnership Agreement between Ghana, of the one part, and the European Community and its Member States, of the other part
= Request for the consent of the European Parliament
12585/16 ACP 130 WTO 266 COAFR 251 RELEX 793
12396/16 ACP 128 WTO 261 COAFR 245 RELEX 764

- Draft Council Decision on the signing on behalf of the EU of the Agreement establishing the EU-LAC International Foundation
 - = Adoption
 and
 Proposal for a Council Decision on the conclusion of the Agreement establishing the EU-LAC International Foundation
 - = Request for the consent of the European Parliament
 - 12305/16 COLAC 68 RELEX 750
 - 11329/16 COLAC 60
 - 11356/16 COLAC 64
 - 11342/16 COLAC 61
 - + **COR 1 (nl)**

- Joint Declaration between the European Union, the European Investment Bank and the Caribbean Forum on reinforced cooperation in the field of sustainable energy
 - = Approval of signature on behalf of the European Union
 - 12747/16 COLAC 81 ENV 625 CLIMA 129 ENER 343

- (poss.) Draft Council Decision on the signing and conclusion of the Agreement between the European Union and the United States of America for acquisition and cross-servicing (ACSA) in the framework of military CSDP operations and exercises
 - = Adoption
 - 12593/16 CORLX 378 CSDP/PSDC 541 CFSP/PESC 766 CSC 263
 - 10330/16 CORLX 253 CDSP/PSDC 353 CFSP/PESC 498 CSC 185
 - 10332/16 CORLX 254 CDSP/PSDC 354 CFSP/PESC 499 CSC 186

- Draft Council Decision amending Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea
 - = Adoption
 - 12532/16 CORLX 372 CFSP/PESC 758 COAFR 250 COARM 169 FIN 593
 - 12443/16 CORLX 361 CFSP/PESC 737 COAFR 248 COARM 158 FIN 579

- Restrictive measures against the Democratic People's Republic of Korea
 - = Draft letter of reply to an entity subject to the restrictive measures provided for in Decision (CFSP) 2016/849 and Council Regulation (EC) No 329/2007
 - 12765/16 CORLX 382 CFSP/PESC 776 COASI 202 COARM 176
 - CONUN 184 FIN 608

New item

- Draft Council Decision amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
 - = Decision to use the written procedure for the adoption (°)
 - 12820/16 CORLX 384 CFSP/PESC 779 COEST 246
 - 12750/16 CORLX 381 CFSP/PESC 774 COEST 242

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The following item is withdrawn:

- Draft Council Decision on the position to be adopted on behalf of the European Union within the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other
 - 12709/16 COEST 239 WTO 268
 - 12031/16 COEST 214 WTO 245

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