



Council of the
European Union

Brussels, 11 October 2016
(OR. en)

13120/1/16
REV 1

OJ CRP2 33

PROVISIONAL AGENDA

Subject:	2601st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	12 October 2016
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

24. **Preparation** of the Council meeting (**Foreign Affairs**) on 17 October 2016
 - a) EU Global Strategy
= Draft Council conclusions
 - b) Migration
 - c) Tunisia
= Draft Council conclusions
13048/16 MAMA 198 CFSP/PESC 798 RELEX 823 TU 14
 - d) Other items in connection with the Council meeting

25. Brussels Conference on **Afghanistan** (5 October 2016)
= Debriefing
26. **Preparation** of the Council meeting (**Foreign Affairs/Trade**) on 18 October 2016
- a) **Comprehensive Economic and Trade Agreement (CETA)** between Canada, of the one part, and the European Union and its Member States, of the other part
- **Decision on signature**
= Adoption
 - **Decision on provisional application**
= Adoption
 - **Decision on conclusion**
= Request for the consent of the European Parliament
12853/16 WTO 273 SERVICES 23 FDI 19 CDN 18
12865/16 WTO 275 SERVICES 24 FDI 20 CDN 19
10972/16 WTO 194 SERVICES 19 FDI 15 CDN 11
+ COR 1 (sl)
10973/16 WTO 195 SERVICES 20 FDI 16 CDN 12
+ ADD 1 to ADD 15
+ ADD 3 COR 1 (sl)
10974/16 WTO 196 SERVICES 21 FDI 17 CDN 13
+ COR (lt)
10975/16 WTO 197 SERVICES 22 FDI 18 CDN 14
+ COR 1 (sl)
- b) Other items in connection with the Council meeting
27. **Preparation** of the **EU-Canada Summit** (Brussels, 27 October 2016)
= **State of play**
13094/16 CDN 20 COTRA 22 CFSP/PESC 804 RELEX 826 POLGEN 119
WTO 285
28. **Preparation** of the Council meeting (**Justice and Home Affairs**) on 13/14 October 2016
- a) **EPPO**: Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
= Policy debate/Partial general approach
12809/2/16 REV 2 EPPO 28 EUROJUST 122 CATS 73 FIN 620 COPEN 280
GAF 59 CSC 272
- b) **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
12686/1/16 REV 1 DROIPEN 147 JAI 785 GAF 55 FIN 603 CADREFIN 74
CODEC 1336
- c) Other items in connection with the Council meeting

29. **Preparation** of the Council meeting (**General Affairs**) on 18 October 2016
- a) **Mid-term review of the Multiannual Financial Framework**
 - = State of play
 - 12933/16 CADREFIN 83 POLGEN 116 FIN 625
 - 13008/16 CADREFIN 85 POLGEN 118 FIN 629
 - b) **Preparation of the European Council on 20-21 October 2016**
 - = Draft conclusions
 - 11225/16 CO EUR-PREP 33
 - c) **IIA – Implementation**
 - = Information from the Presidency
 - d) Other items in connection with the Council meeting
30. **Relations with the European Parliament** after the European Parliament session on 3-6 October 2016 in Strasbourg
 - = Information from the Presidency
31. **Follow up** to the Council meeting (**Economic and Financial Affairs**) on 11 October 2016
32. **Presentation** of the **agenda** of the Council meeting (**Economic and Financial Affairs**) on 8 November 2016
33. **Relations with Switzerland** (*restricted session*)
- Any other business

I

34. Case before the Court of Justice of the European Union
Case C-423/16 P (HX against Council of the European Union)
12919/16 JUR 498 RELEX 812 CFSP/PESC 781
35. Case before the EU General Court
Case T-408/16, HX v. Council of the European Union
12927/16 JUR 501 RELEX 813 CFSP/PESC 784
36. Case before the General Court
Case T-461/16, Khaled Kaddour/Council
12779/16 JUR 491 CFSP/PESC 777 CORLX 383 MOG 110
37. Judgment of the Court of Justice of 22 September 2016 concerning Joint Cases C-14/15 and C-116/15
Annulment of four Council Implementing Decisions of 2014, so-called "Prüm", on the launch of automated exchange of information (registration of vehicles and finger prints) concerning Malta, Cyprus, Estonia and Latvia (2014/731/EU, 2014/743/EU, 2014/744/EU and 2014/911/EU)
13071/2016 JUR 514 JAI 816 DAPIX 165 CRIMORG 120 ENFORPOL 333
ENFOCUSTOM 152
38. Draft Council Decision appointing two members and an alternate member, proposed by the Italian Republic, of the Committee of the Regions
= Adoption
12598/16 CDR 103
12597/16 CDR 102
39. Resolutions, Decisions and Opinions adopted by the European Parliament at its part-sessions in Strasbourg from 12-15 September and 3-6 October 2016
12524/16 PE-RE 6
40. Proposal for transfer of appropriations No DEC 25/2016 within Section III - Commission - of the general budget for 2016
12804/16 FIN 617 INST 391 PE-L 54
41. Proposal for transfer of appropriations No DEC 26/2016 within Section III - Commission - of the general budget for 2016
12805/16 FIN 618 INST 392 PE-L 55
42. Proposal for transfer of appropriations No DEC 27/2016 within Section III - Commission - of the general budget for 2016
12806/16 FIN 619 INST 393 PE-L 56
43. Amendments of the European Parliament to the Council's position on the draft budget for 2017
12983/16 FIN 627 INST 402 PE-L 57

44. Commission Delegated Regulation (EU) .../... of 23.9.2016 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying conditions for data waiver permissions
 = Intention not to raise objections to a delegated act
 12977/16 EF 295 ECOFIN 877 DELACT 210
 12836/16 EF 293 ECOFIN 867 DELACT 205
45. Draft Council Conclusions on Improvements to the current VAT rules for cross-border transactions
 = Adoption
 12764/16 FISC 145 ECOFIN 861
46. Draft Directive of the European Parliament and of the Council on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings(**First reading**)
 = Adoption of the legislative act
 12835/16 CODEC 1371 DROIPEN 149 COPEN 282
 + ADD 1
 PE-CONS 33/16 DROIPEN 124 COPEN 232 CODEC 1009
47. Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Strategic Cooperation between the Ministry of Public Security of the People's Republic of China and Europol
 = Adoption
 12968/16 ENFOPOL 325 JAIEX 84 COASI 205
 8364/1/16 REV 1 ENFOPOL 121 JAIEX 36 COASI 67
48. Eurojust's plan for commencing negotiations with a view to entering into a cooperation agreement with Albania
 12900/16 JAIEX 83 COWEB 101 EUROJUST 126 COPEN 287
49. Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Strategic Partnership Agreement between the European Union and its Member States, of the one part, and Canada, of the other part
 = Adoption
 12756/16 COTRA 21 CDN 17
 5367/16 COTRA 2 CDN 2
 5368/2/16 REV 2 COTRA 3 CDN 3
 + REV 2 COR 1 (pt)
 + REV 2 COR 2 (fi)
 + REV 2 COR 3
50. Draft Council Decision establishing the position to be taken on behalf of the European Union within the General Council of the World Trade Organization on the United States' request for a WTO waiver to permit the US to provide preferential treatment to eligible products originating in Nepal
 = Adoption
 12559/16 WTO 264 COASI 199 USA 54
 12560/16 WTO 265 COASI 200 USA 55

51. Draft Council Decision on the conclusion of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, amending the Agreement in order to extend the provisions of the Agreement to bilateral trade in textiles, taking account of the expiry of the bilateral textiles Agreement
 = Approval of the Croatian language version
 12758/16 WTO 270 STIS 6 COEST 244 NIS 4
 16384/10 WTO 377 STIS 17 COEST 354 NIS 132 (hr)
 16388/10 WTO 379 STIS 19 COEST 356 NIS 135 (hr)
52. 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
 12709/1/16 REV 1 COEST 239 WTO 268
 12031/16 COEST 214 WTO 245
53. Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
 = Adoption
 12849/16 WTO 272 AGRI 526 UD 201 CHINE 8
 15561/15 WTO 298 AGRI 698 UD 266 CHINE 35
 15562/15 WTO 299 AGRI 699 UD 267 CHINE 36
54. Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Eastern Republic of Uruguay pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
 = Adoption
 12854/16 WTO 274 AGRI 527 UD 202 COLAC 82
 6870/16 WTO 54 AGRI 118 UD 51 COLAC 14
 6871/16 WTO 55 AGRI 119 UD 52 COLAC 15
55. EU-CELAC Foreign Ministers' meeting (Santo Domingo, 25/26 October 2016)
 13095/16 COLAC 88 CFSP/PESC 805
56. Relations with Iraq - Adoption of the provisional agenda of the second meeting of the EU-Iraq Cooperation Council (Brussels, 18 October 2016)
 12937/16 MOG 111 IRAQ 1
57. (poss.) Democratic Republic of the Congo
 = Draft Council conclusions
 12938/16 COAFR 257 CFSP/PESC 786 RELEX 814 COHOM 122

58. **CFSP Report – Our priorities in 2016**
12975/16 CFSP/PESC 793 COPS 297
59. Draft reply to the letter from the Swiss Federal Council to the Presidency of the Council of the European Union
13034/16 AELE 76 ELARG 96 CH 9
60. Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
and
Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
= Draft letter of reply (°)
13032/16 CORLX 390 CFSP/PESC 797 COEST 251 FIN 632
61. **Enlargement**
- Accession negotiations with Montenegro
= Fulfilment of opening benchmarks on Chapter 1: Free movement of goods
13025/16 ELARG 94
62. (poss.) High Representative's Report on the Twenty-Fourth Operation ALTHEA Six-Monthly Review
13024/16 CSDP/PSDC 561 CFSP/PESC 795 BIH 11
63. (poss.) Draft Council Conclusions **on Bosnia and Herzegovina**
13053/16 CSDP/PSDC 562 CFSP/PESC 801 POLMIL 107 COWEB 106 BIH 12

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