



Council of the European Union
General Secretariat

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REV 1

OJ CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2602nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 26 October 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

II

- **Follow-up** to the Council meeting (**Foreign Affairs**) on 17 October 2016
 - **Presentation** of the **agenda** of the Council meeting (**Foreign Affairs**) on 14-15 November 2016
 - **Preparation of the EU-Ukraine Summit** (Brussels, 24 November 2016)
 - = Orientation debate
- 13591/16 COEST 270 CFSP/PESC 856 **EU RESTRICTED**

- (poss.) **Preparation of the EU-Canada Summit** (Brussels, 27 October 2016)
 - = Debate on the state of preparations
 - 13503/16 CDN 23 COTRA 23 CFSP/PESC 841 RELEX 866
 - POLGEN 122 WTO 299
- **Follow-up** to the Council meeting (**Foreign Affairs/Trade**) on 18 October 2016
- **Presentation** of the **agenda** of the Council meeting (**Foreign Affairs/Trade**) on 11 November 2016
- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 8 November 2016
 - = Other items in connection with the Council meeting
- **Presentation** of the **agenda** of the Council meeting (**Economic and Financial Affairs/Budget**) on 16 November 2016
- **Follow-up** to the Council meeting (**General Affairs**) on 18 October 2016
- **Presentation** of the **agenda** of the Council meeting (**General Affairs**) on 15-16 November 2016
- **Follow-up to the European Council** on 20-21 October 2016
- 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 (**revision of the suspension mechanism**) (**First reading**)
 - = State of play and guidance for further work
 - 13490/16 VISA 327 CODEC 1485 COMIX 678
- **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 13-14 October 2016
- **Presentation** of the **agenda** of the Council meeting (**Justice and Home Affairs**) on 18 November 2016
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (14.30)

- 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 (**revision of the suspension mechanism**) (**First reading**)
 - = Exchange of views
13490/16 VISA 327 CODEC 1485 COMIX 678

I

- Case before the Court of Justice of the European Union
Case C-505/16 P (Olga Stanislavivna Yanukovych v. Council of the European Union and European Commission)
13518/16 JUR 540 CORLX 410 CFSP/PESC 843 COEST 263
- Case before the Court of Justice
Case C-391/16, (Nejvyšší správní soud - Supreme Administrative Court, Czech Republic)
13536/16 JUR 542 JAI 859 ASILE 52 MIGR 185 FREMP 166
- Draft Council Decision appointing an alternate member, proposed by the Kingdom of Sweden, of the Committee of the Regions
= Adoption
12924/16 CDR 106
12923/16 CDR 105
+ COR 1
- Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
= Adoption
13074/16 CDR 110
13073/16 CDR 109
- Draft Council Decision appointing three members and two alternate members, proposed by the Republic of Poland, of the Committee of the Regions
= Adoption
13462/16 CDR 113
13461/16 CDR 112
- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
(First reading)
= Adoption of the legislative act
13327/16 CODEC 1450 COMER 108 WTO 291 UD 213 COHOM 130
PE-CONS 27/16 COMER 80 WTO 166 UD 140 COHOM 80 CODEC 920
- Agreement between the Member States of the European Union, meeting within the Council, regarding the protection of classified information exchanged in the interests of the European Union
= Adoption of the Croatian language version
13279/16 CSC 291
13886/09 CSC 34 (hr)

- Proposal for a Regulation of the European Parliament and the Council amending Regulation (EU) No 99/2013 of the European Parliament and of the Council on the European statistical programme 2013-17, by extending it to 2018-2020 (**First reading**)
 - = Optional consultation of the European Economic and Social Committee and of the Committee of the Regions (°)
 - 12800/16 ECOFIN 865 STATIS 70 CODEC 1363 IA 79
- Council endorsement of amendments to the Code of Conduct of the Two-Pack
 - 13039/16 ECOFIN 882 UEM 309
 - 13045/16 ECOFIN 883 UEM 310
- New national sides - Portuguese commemorative coins 2017
 - 13362/16 ECOFIN 908 UEM 314
- European Court of Auditors Special Report No 17/2016: The EU institutions can do more to facilitate access to their public procurement
 - = Draft Council conclusions
 - 13124/16 FIN 638 INST 411
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Estonia- EGF/2016/003 EE/Petroleum and chemicals)
 - and
 - Proposal for transfer of appropriations No DEC 24/2016 within Section III - Commission - of the general budget for 2016
 - 13311/16 FIN 656 INST 420 PE-L 58
- Proposal for transfer of appropriations No DEC 23/2016 within Section III - Commission - of the general budget for 2016
 - 13328/16 FIN 660 INST 422 PE-L 59
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2016
 - 13329/16 FIN 661
- Draft amending budget No 4 to the general budget for 2016: Update of appropriations to reflect the latest developments on migration and security issues, reduction of payment and commitment appropriations as a result of the Global Transfer, extension of EFSI, modification of the staff establishment plan of Frontex and update of revenue appropriations (Own resources)
 - = Information to national Parliaments
 - 13330/16 FIN 662 INST 423
- Draft amending budget No 4 to the general budget for 2016: Update of appropriations to reflect the latest developments on migration and security issues, reduction of payment and commitment appropriations as a result of the Global Transfer, extension of EFSI, modification of the staff establishment plan of Frontex and update of revenue appropriations (Own resources)
 - 13331/16 FIN 663 PE-L 60

- Draft amending budget No 5 to the general budget for 2016: Implementation of the Own Resources Decision No 2014/335/EU further to the closing of the ratification process and its entry into force on 1 October 2016
 - = Information to national Parliaments
 - 13332/16 FIN 664 INST 424

- Draft amending budget No 5 to the general budget for 2016: Implementation of the Own Resources Decision No 2014/335/EU further to the closing of the ratification process and its entry into force on 1 October 2016
 - 13333/16 FIN 665 PE-L 61

- Special Report No 13/2016: "EU Assistance for strengthening the public administration in Moldova"
 - = Designation of Working Party (°)
 - 13385/16 FIN 678 COEST 259

- Special Report No 23/2016: "Maritime transport in the EU: in troubled waters - much ineffective and unsustainable investment"
 - = Designation of Working Party (°)
 - 13469/16 FIN 686 TRANS 394 MAR 269

- Special Report No 24/2016: "More efforts needed to raise awareness of and enforce compliance with State aid rules in cohesion policy"
 - = Designation of Working Party (°)
 - 13248/16 FIN 649 FSTR 69 FC 62 REGIO 90 SOC 622 CADREFIN 89

- Draft Council conclusions on Special Report No 19/2016 by the European Court of Auditors "Implementing the EU budget through financial instruments - lessons to be learnt from the 2007-2013 programme period"
 - = Adoption
 - 13265/16 FIN 650 FSTR 70 FC 63 REGIO 91 AGRIFIN 110

- Draft Council Implementing Decision amending Decision 2007/441/EC authorising the Italian Republic to apply measures derogating from Articles 26(1)(a) and 168 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 12679/16 FISC 144 ECOFIN 849
 - 12678/16 FISC 143 ECOFIN 848
 - + COR 1 (pt)

- Commission Delegated Regulation (EU) .../... of 22.8.2016 correcting the German language version of Delegated Regulation (EU) 2015/35 supplementing Directive 2009/138/EC of the European Parliament and of the Council on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II)
 - = Intention not to raise objections to a delegated act
 - 13447/16 EF 308 ECOFIN 924 DELACT 218
 - 11749/16 EF 257 ECOFIN 764 DELACT 173

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of an Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion on behalf of the European Union of an Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020
 - = Request for the consent of the European Parliament
 - 13492/16 JAI 852 FRONT 390 VISA 328 CADREFIN 92
 - 12833/16 JAI 795 FRONT 369 VISA 304 CADREFIN 78
 - 12852/16 JAI 796 FRONT 370 VISA 305 CADREFIN 79
 - 12881/16 JAI 799 FRONT 375 VISA 309 CADREFIN 81

- Horizontal Working Group on Cyber Issues
 - = Establishment and adoption of its Terms of Reference
 - 13114/16 CYBER 110 JAI 819
 - + COR 1

- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Protocol of Accession to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of Ecuador
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion, on behalf of the Union, of the Protocol of Accession to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of Ecuador
 - = Request for the consent of the European Parliament
 - 13472/16 WTO 296 SERVICES 27 COLAC 90
 - 7619/16 WTO 82 SERVICES 7 COLAC 21
 - 7620/16 WTO 83 SERVICES 8 COLAC 22
 - 7621/16 WTO 84 SERVICES 9 COLAC 23
 - + ADD 1 - ADD 13

- Appeal against the judgments of the General Court of 15 September in Cases T-111/14, T-117/14, T-118/14, and Joined Cases T-112/14, T-113-14, T-114/14, T-115/14, T-116/14 and T-119/14 (Anti-dumping - Imports of biodiesel originating in Argentina), and Cases T-80/14, T-120/14, T-121/14 and T-139/14 (Anti-dumping - Imports of biodiesel originating in Indonesia)
 - 13504/16 COMER 113 JUR 538

- Review of territorial application of Title V of 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 part
13498/16 COEST 262 WTO 297
- Amendment No 5 to the Three-year Action Programme for the African Peace Facility, 2014-2016
13357/16 ACP 135 FIN 671 RELEX 851 COAFR 265 CFSP/PESC 833 ONU 114
- Restrictive measures in view of the situation in Syria
= Draft reply
13380/16 CORLX 408 CFSP/PESC 836 RELEX 855 COARM 190
MAMA 215 FIN 676
- Draft Council Decision amending Joint Action 2008/851/CFSP on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast
= Adoption
13571/16 CORLX 418 CSDP/PSDC 604 CFSP/PESC 853 COAFR 271
CONUN 193 ATALANTA 19 CSC 309
13274/16 CORLX 394 CSDP/PSDC 577 CFSP/PESC 817 COAFR 262
CONUN 188 ATALANTA 18 CSC 288

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