



Brussels, 31 October 2016

CM 4567/1/16
REV 1

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2603rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 4 November 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

II

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 8 November 2016
 - a) **Building a fair, competitive and stable corporate tax system for the EU**
 - = Presentation by the Commission and exchange of views
 - 13729/16 FISC 169
 - 13730/16 FISC 170 IA 99
 - + ADD 1
 - 13731/16 FISC 171
 - + ADD 1
 - 13732/16 FISC 172 IA 100
 - + ADD 1
 - 13733/16 FISC 173
 - + ADD 1

- b) **Enhanced cooperation in the area of financial transaction tax**
 - Proposal for a Council Directive implementing enhanced cooperation in the area of financial transaction tax
 - = State of play
 - 13608/16 FISC 164 ECOFIN 948
 - c) **Statistics**
 - EU statistics
 - Strengthening cooperation with Eurostat
 - ESGAB Report on the implementation of the European Statistics Code of Practice
 - = Draft Council conclusions
 - 13702/16 ECOFIN 960 STATIS 86 UEM 342
 - + COR 1
 - 13805/16 ECOFIN 977 STATIS 87 UEM 344
 - + ADD 1
 - 13845/16 ECOFIN 977 STATIS 89 UEM 348
 - 13849/16 ECOFIN 978 STATIS 90 UEM 349
 - d) **Criteria and process leading to the establishment of the EU list of non-cooperative jurisdictions for tax purposes**
 - = Draft Council conclusions
 - 13609/16 FISC 165 ECOFIN 949
 - e) Other items in connection with the Council meeting
- **Multiannual Financial Framework (MFF) 2014-2020 Review/Revision**
 - = Exchange of views
 - 13545/1/16 REV 1 CADREFIN 93 POLGEN 123 FIN 691
 - **Preparation of the Council meeting (General Affairs) on 15-16 November 2016**
 - Other items in connection with the Council meeting
 - **Relations with the European Parliament after the European Parliament session on 24-27 October 2016 in Strasbourg**
 - **Preparation of the Council meeting (Foreign Affairs/Trade) on 11 November 2016**
 - Other items in connection with the Council meeting
 - **EU- Canada Summit on 30 October 2016**
 - = Debriefing
 - **Preparation of the Council meeting (Justice and Home Affairs) on 18 November 2016**
 - Other items in connection with the Council meeting
 - Any other business

I

- Draft minutes of the following meetings
 - = Approval (°)
 - a) Conference of the Representatives of the Governments of the Member States, held in Brussels on 7 September 2016
10311/16 PV RGEM 3
 - b) 3484th meeting of the Council of the European Union (General Affairs), held in Brussels on 20 September 2016
12400/16 PV CONS 43
 - + COR 1 (cs)
 - + COR 2 (fi)
 - + ADD 1
 - + ADD 1 COR 1

- Transparency - Public access to documents
 - a) Confirmatory application No 03/c/01/16
5765/16 INF 17 API 15
 - b) Confirmatory application No 21/c/07/16
12039/16 INF 157 API 96

- Commission Delegated Regulation (EU) No .../.. of 4.10.2016 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards for risk-mitigation techniques for OTC derivative contracts not cleared by a central counterparty
 - = Intention not to raise objections to a delegated act
13629/16 EF 314 ECOFIN 954 DELACT 222
12914/16 EF 294 ECOFIN 872 DELACT 208
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council on establishing a Union programme to support specific activities enhancing the involvement of consumers and other financial services end-users in Union policy making in the field of financial services for the period of 2017-2020 (**First reading**)
 - = Negotiating mandate
13749/16 EF 318 ECOFIN 962 CONSOM 256 CODEC 1536

- Climate Finance
 - = Draft Council conclusions
13549/16 ECOFIN 942 ENV 674 CLIMA 145
13157/16 ECOFIN 893 ENV 653 CLIMA 139
 - + ADD 1
 - + COR 1 (sl)

- Joint Report EPC-Commission on health care and long-term care in the EU
 - = Draft Council conclusions
 - 13774/16 ECOFIN 965 BUDGET 34 SAN 367 SOC 648
 - + COR 1
 - 13775/16 ECOFIN 966 BUDGET 35 SAN 368 SOC 649
 - 12735/16 ECOFIN 859 SOC 581 BUDGET 28 SAN 341
 - + ADD 1

- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Hashemite Kingdom of Jordan (**First reading**)
 - = Confirmation of the final compromise with the view to agreement
 - 13803/16 ECOFIN 969 UEM 343 RELEX 895 MED 54 CODEC 1547

- Proposal for transfer of appropriations No DEC 28/2016 within Section III - Commission - of the general budget for 2016
 - 13592/16 FIN 693 INST 433 PE-L 62

- Proposal for transfer of appropriations No DEC 29/2016 within Section III - Commission - of the general budget for 2016
 - 13593/16 FIN 694 INST 434 PE-L 63

- Proposal for transfer of appropriations No DEC 30/2016 within Section III - Commission - of the general budget for 2016
 - 13594/16 FIN 695 INST 435 PE-L 64

- (poss.) 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 Germany
 - 13651/16 FIN 697

- (poss.) Draft amending budget No 6 to the general budget accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Germany
 - = Information to national Parliaments
 - 13652/16 FIN 698 INST 438

- (poss.) Draft amending budget No 6 to the general budget accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Germany
 - 13653/16 FIN 699 PE-L 65

- Draft Council Implementing Decision amending Implementing Decision 2013/678/EU authorising the Italian Republic to continue to apply a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 13142/16 FISC 152 ECOFIN 887
 - 13140/16 FISC 151 ECOFIN 886

- Draft Council Implementing Decision amending Decision 2007/884/EC authorising the United Kingdom to continue to apply a measure derogating from Articles 26(1)(a), 168 and 169 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 13144/16 FISC 154 ECOFIN 889
 - 13143/16 FISC 153 ECOFIN 888

 - Negotiations for agreement between the European Union and Norway on administrative cooperation, combating fraud and recovery of claims in the field of value-added tax
 - 13607/2/16 REV 2 FISC 163 N 61 ECOFIN 947
 - 13527/16 FISC 159 N 60 ECOFIN 940
- EU RESTRICTED**
- Proposal for a Council Directive amending Directive 2011/16/EU as regards access to anti-money-laundering information by tax authorities
 - = General approach
 - 12020/1/16 REV 1 FISC 132 ECOFIN 781
 - 12041/1/16 REV 1 FISC 133 ECOFIN 782

 - Proposal for a Council Implementing Decision setting out a recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk
 - = Approval of the draft text of the recommendation
 - 13792/16 SCH-EVAL 184 FRONT 412 COMIX 707

 - 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 management of the external borders by The Netherlands
 - 13812/16 SCH-EVAL 186 FRONT 414 COMIX 709
 - 13817/16 SCH-EVAL 188 FRONT 416 COMIX 711

 - Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Italy on the application of the Schengen acquis in the field of the common visa policy
 - 13809/16 SCH-EVAL 185 VISA 344 COMIX 708
 - 13590/16 SCH-EVAL 180 VISA 333 COMIX 688

 - Letter to the European Parliament on the change of the legal basis as regards the Regulation on New Psychoactive Substances (°)
 - 13677/16 CORDROGUE 61 JAI 871 SAN 363

 - Special Report No 11/2016 "Strengthening administrative capacity in the former Yugoslav Republic of Macedonia: limited progress in a difficult context"
 - = Draft Council conclusions
 - 13348/16 COWEB 112 FIN 667

- Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo*(EULEX KOSOVO)
 - 13572/16 CORLX 419 CSDP/PSDC 605 CFSP/PESC 854 COWEB 118
 - EU-LEX 16 CSC 310
 - 13277/16 CORLX 396 CSDP/PSDC 579 CFSP/PESC 819 COWEB 111
 - EU-LEX 15 CSC 290

- Draft Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - and
 - Draft Council Implementing Regulation implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - = Adoption
 - 13810/16 CORLX 427 CFSP/PESC 871 RELEX 896 COEST 279FIN 712
 - 13725/16 CORLX 422 CFSP/PESC 863 COEST 275 FIN 702
 - 13728/16 CORLX 424 CFSP/PESC 866 RELEX 891 COEST 277FIN 704

- Draft Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Federative Republic of Brazil 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
 - and
 - Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Federative Republic of Brazil 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
 - = Request for the consent of the European Parliament
 - 13779/16 WTO 308 AGRI 575 UD 221 COLAC 94
 - 13036/16 WTO 282 AGRI 542 UD 205 COLAC 85
 - 13037/16 WTO 283 AGRI 543 UD 206 COLAC 86
 - 13038/16 WTO 284 AGRI 544 UD 207 COLAC 87

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/99 and the ICJ Opinion on the Kosovo declaration of independence.

New item

- Draft Council Decision on the conclusion of a Protocol to the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, regarding the participation of the Republic of Croatia as a Contracting Party, following its accession to the European Union
 - = Adoption
 - 13838/16 CH 11 ELARG 99 ETS 42 MI 670 SERVICES 32 SOC 653
 - 14381/13 CH 42 ELARG 131 ETS 41 MI 832 SERVICES 48 SOC 772
 - + COR 1
 - 14382/13 CH 43 ELARG 132 ETS 42 MI 833 SERVICES 49 SOC 773

- Declarations at the United Nations Framework Convention on Climate Change meetings (Marrakech, 7-18 November 2016)
 - = Approval of signature on behalf of the European Union
 - 13704/16 CLIMA 146 ENV 678 ENER 363 ACP 142 SURE 32 IND 220

(°) 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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- NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.