



Council of the European Union
General Secretariat

Brussels, 4 November 2016

CM 4649/16

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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2604th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 9 November 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- **Preparation** of the Council meeting (**General Affairs**) on 15/16 November 2016
 - a) **Multiannual Financial Framework (MFF) 2014-2020 Review/Revision**
 - = State of play
 - 13545/2/16 REV 2 CADREFIN 93 POLGEN 123 FIN 691
 - b) **Follow-up to the European Council** on 20/21 October 2016
 - c) **Preparation of the European Council** on 15/16 December 2016
 - = Annotated Draft Agenda
 - 13935/16 CO EUR-PREP 42

- d) **Legislative programming**
 - Commission's Work Programme for 2017
 - = Presentation by the Commission
 - Joint declaration on inter-institutional programming
 - = Information from the Presidency
 - 13668/16 POLGEN 126 INST 441 CODEC 1512 PE 100
 - + ADD 1 to ADD 7
 - e) **Rule of Law** – Evaluation of mechanism
 - = Exchange of views
 - 13562/16 FREMP 168 JAI 861 COHOM 134 POLGEN 124
 - 13230/1/16 REV 1 FREMP 163 JAI 828 COHOM 129
 - + REV 1 ADD 1
 - 12205/16 FREMP 144 JAI 746 COHOM 114 POLGEN 108
 - f) **European Semester 2017**
 - Roadmap
 - = Presentation by the Presidency and the incoming Presidency
 - 13883/16 CO EUR-PREP 41 POLGEN 129 ENV 685 MI 674 COMPET 553
 - IND 227 ECOFIN 983 SOC 654 EDUC 349 EMPL 445
 - g) Modification of the **Common Provisions Regulation** (Regulation (EU) No 1303/2013)
 - = State of play - Information from the Presidency
 - h) Results and New Elements of **Cohesion Policy and the European Structural and Investment Funds**
 - = Exchange of views
 - = Adoption of Council conclusions
 - 13931/16 FSTR 74 FC 68 REGIO 95 SOC 656 AGRISTR 62 PECHE 408
 - i) Other items in connection with the Council meeting
- **Preparation** of the Council meeting (**Foreign Affairs**) on 14/15 November 2016
- a) **Eastern Partnership**
 - = Draft Council conclusions
 - b) **Southern Neighbourhood**
 - c) **Global Strategy on the European Union's Foreign and Security Policy**
 - = Draft Council conclusions
 - d) **EU-NATO cooperation**
 - e) **CSDP operations**
 - f) Other items in connection with the Council meeting

- **Presentation** of the **agenda** of the Council meeting (**Foreign Affairs/Development**) on 28 November 2016

- **Preparation** of the Council meeting (**Foreign Affairs/Trade**) on 11 November 2016
 - a) **TDI Modernisation and new anti-dumping methodology**
 - b) **WTO: Post Nairobi**
 - c) **EU-US Transatlantic Trade and Investment Partnership (TTIP)**
= State of play
 - d) **EU-Japan and EU-Mercosur Free Trade Agreements**
= State of play
 - e) Other items in connection with the Council meeting

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 18 November 2016
 - a) **ETIAS: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (First reading)**
= Policy debate
 - b) **Information Exchange and Interoperability**
 - Evolution of the Schengen Information System (SIS): additional functionalities
= Exchange of views
 - Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area ¹
= Implementation Report
 - High Level Expert Group on Information Systems and Interoperability ¹
= Progress Report

13770/16 JAI 892 COSI 177 FRONT 418 ASIM 143 DAPIX 193 ENFOPOL 389
SIRIS 151 DATAPROTECT 96 VISA 347 FAUXDOC 40
COPEN 312

13554/1/16 REV 1 JAI 873 COSI 167 FRONT 408 ASIM 140 DAPIX 188
ENFOPOL 375 SIRIS 147 DATAPROTECT 95 VISA 340
FAUXDOC 36 COPEN 308

13777/16 JAI 876 COSI 168 FRONT 419 ASIM 144 DAPIX 194 ENFOPOL 378
SIRIS 150 DATAPROTECT 97 COPEN 313
 - c) **Fight against Terrorism** ¹
 - Implementation of the statement of the Members of the European Council of 12 February 2015, the JHA Council Conclusions of 20 November 2015, and the Conclusions of the European Council of 18 December 2015
= State of play

13627/16 JAI 867 CFSP/PESC 858 COSI 163 COPS 308 ENFOPOL 367
COTER 104 SIRIS 143 FRONT 397 CATS 81 EDUC 339
+ ADD 1

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

- d) **EU Internet Forum:** future steps
 - = Exchange of views
 - 13771/16 JAI 893 COSI 178 DAPIX 195 ENFOPOL 390 COPEN 314
 - CYBER 121 FREMP 174
- e) **EU-PNR (Passenger Name Record) Directive: Implementation**
 - = Exchange of views
 - 13836/16 JAI 882 COSI 172 DAPIX 191 ENFOCUSTOM 176 ENFOPOL 382
 - AVIATION 219 GENVAL 113
- f) Other items in connection with the Council meeting

- **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 8 November 2016
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC, Euratom) No 480/2009 establishing a **Guarantee Fund for external actions (First reading)** and
Proposal for a Decision of the European Parliament and of the Council amending Decision No 466/2014/EU granting an **EU guarantee to the European Investment Bank** against losses under financing operations supporting investment projects outside the Union (**First reading**)
 - = Mandate for negotiations with the European Parliament
 - 13927/16 ECOFIN 994 CODEC 1570 RELEX 907 IA 105
 - 13928/16 ECOFIN 995 CODEC 1571 RELEX 908
 - 13929/16 ECOFIN 996 CODEC 1572 RELEX 909
- **Preparation Conciliation Committee meeting and ECOFIN/Budget Council** on 16 November 2016

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In the margins of Coreper:

MIXED COMMITTEE (15.00)

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)
 - = Policy debate
- **Information Exchange and Interoperability**
 - Evolution of the Schengen Information System (SIS): additional functionalities
 - = Exchange of views

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- Case before the General Court of the European Union
Case T-379/16 (Basicmed Enterprises Ltd and Others v. Council of the European Union, European Commission, European Central Bank (ECB), Eurogroup, represented by the Council of the European Union, European Union, represented by the European Commission)
= Information note for the Permanent Representatives Committee (Part 2)
13894/16 JUR 548 ECOFIN 985 UEM 351
- Resolutions, Decision and Opinions adopted by the European Parliament at its part-session in Strasbourg from 24-27 October 2016
13508/16 PE-RE 7
- Recommendation to the Council concerning the interim approval of a cryptographic product to protect links in the context of the GALILEO project
13485/16 CSCI 66 CSC 298 **EU RESTRICTED**
- Recommendation to the Council concerning the interim approval of a cryptographic product to protect links in the context of the GALILEO project
13486/1/16 REV 1 CSCI 67 CSC 299 **EU RESTRICTED**
- Recommendation to the Council concerning the interim approval of cryptographic products to protect electronic links owned by the Netherlands in the context of EU-led operations
13487/16 CSCI 68 CSC 300 **EU RESTRICTED**
- Recommendation to the Council concerning the interim approval of cryptographic products to protect electronics links between the EU and Operational Headquarters (OHQ), BICES, EU NAVFOR Somalia (Operation Atalanta) and special networks
13488/16 CSCI 69 CSC 301 **EU RESTRICTED**
- Submission of the national side of commemorative 2 euro coins by Latvia
13625/16 ECOFIN 952 UEM 340
- Submission of a new draft national design of Luxembourg euro coins
13628/16 ECOFIN 953 UEM 341
- Commission Delegated Regulation (EU) .../... of 19.10.2016 amending Commission Delegated Regulation (EU) No 148/2013 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 on the minimum details of the data to be reported to trade repositories
= Intention not to raise objections to a delegated act
13915/16 EF 326 ECOFIN 990 DELACT 225
13471/16 EF 309 ECOFIN 929 DELACT 219
+ ADD 1
- No objection decision on publication of ESRB Recommendation and Warnings
13930/16 EF 328 ECOFIN 997

- 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
- 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
- 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
- Special Report No 25/2016: "The Land Parcel Identification System: a useful tool to determine the eligibility of agricultural land - its management could be further improved"
= Designation of Working Party (°)
13801/16 FIN 711 AGRI 577 AGRIFIN 113 AGRISTR 59
- Special Report No 26/2016: "Making cross-compliance more effective and achieving simplification remains challenging"
= Designation of Working Party (°)
13815/16 FIN 714 AGRI 579 AGRIFIN 115 AGRISTR 61
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (**First reading**)
= Adoption of the legislative act
13688/16 CODEC 1521 FSTR 71 FC 65 REGIO 92 SOC 644 EMPL 440
BUDGET 31 AGRISTR 55 PECHE 395 CADREFIN 94
PE-CONS 39/16 FSTR 63 FC 55 REGIO 79 SOC 560 EMPL 370 BUDGET 26
AGRISTR 51 PECHE 336 CADREFIN 72 CODEC 1309
- Draft Council conclusions on Special Report No 1/2016 "Is the Commission's system for performance measurement in relation to farmers' incomes well designed and based on sound data?"
= Adoption
13321/16 FIN 659 AGRI 552 AGRIFIN 111 AGRISTR 54
- Draft Council Implementing Decision on the launch of automated data exchange with regard to DNA data in Denmark
13756/16 JAI 874 DAPIX 189 CRIMORG 140 ENFOPOL 376
ENFOCUSTOM 174
11219/16 JAI 674 DAPIX 118 CRIMORG 79 ENFOPOL 235
ENFOCUSTOM 110
9745/16 JAI 509 DAPIX 85 CRIMORG 43 ENFOPOL 167
ENFOCUSTOM 77

- Draft Council Implementing Decision on the launch of automated data exchange with regard to dactyloscopic data in Denmark
 - 13757/16 JAI 875 DAPIX 190 CRIMORG 141 ENFOPOL 377
ENFOCUSTOM 175
 - 11220/16 JAI 675 DAPIX 119 CRIMORG 80 ENFOPOL 236
ENFOCUSTOM 111
 - 9754/16 JAI 513 DAPIX 89 CRIMORG 47 ENFOPOL 171
ENFOCUSTOM 81

- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the People's Republic of China on the short-stay visa waiver for holders of diplomatic passports
 - = Adoption
 - 13759/16 VISA 342 CHINE 10
 - 15470/15 VISA 394 CHINA 31

- Commission Delegated Regulation (EU) .../... of 3.10.2016 on the common monitoring and evaluation framework provided for in Regulation (EU) No 514/2014 of the European Parliament and the Council [laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management]
 - = Intention not to raise objections to a delegated act
 - 13921/16 JAI 891 ASIM 142 CADREFIN 102 ENFOPOL 387 PROCIV 73
DELECT 226 GAF 68 VISA 346
 - 12874/16 JAI 797 ASIM 131 CADREFIN 80 ENFOPOL 321 PROCIV 65
DELECT 206 GAF 60 VISA 311
 - + COR 1
 - + ADD 1 to ADD 4

- Draft Council Conclusions on the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Strengthening Europe's Cyber Resilience System and Fostering a Competitive and Innovative Cybersecurity Industry
 - = Adoption
 - 13967/16 CYBER 122 COMPET 558 IND 229 RECH 302 TELECOM 213

- 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

- (poss.) Draft Council Decision on the financial contributions to be paid by Member States to finance the European Development Fund, including the ceiling for 2018, the annual amount for 2017, the first instalment for 2017 and an indicative and non-binding forecast for the expected annual amounts for the years 2019 and 2020
 - = Adoption
 - 13791/16 ACP 146 FIN 709 PTOM 38
 - 13741/16 ACP 144 FIN 706 PTOM 37

- European Economic Area
 - = Establishment of the European Union's common position for the 46th meeting of the EEA Council (Brussels, 15 November 2016)
 - 13881/16 EEE 40

- Relations with Kosovo*:
 - Council Decision on the signing, on behalf of the Union, of the Framework Agreement between the European Union and Kosovo* on the general principles for the participation of Kosovo in Union programmes
 - Council Decision on the conclusion of the Framework Agreement between the European Union and Kosovo* on the general principles for the participation of Kosovo in Union programmes
 - Framework Agreement between the European Union and Kosovo* on the general principles for the participation of Kosovo in Union programmes
 - 13516/16 COWEB 117
 - 13390/16 COWEB 113
 - 13391/16 COWEB 114
 - 13393/16 COWEB 115

- Proposal for a Council Decision on the conclusion of an agreement between the European Union and Iceland on the protection of geographical indications for agricultural products and foodstuffs
 - = Agreement in principle
 - = Request for the consent of the European Parliament
 - 11783/16 WTO 235 AELE 58 ISL 37 AGRI 453
 - 11782/16 WTO 234 AELE 57 ISL 36 AGRI 452
 - 12124/16 WTO 246 AELE 64 ISL 42 AGRI 474

- Draft Council Decision on the signing, on behalf of the European Union, of an agreement between the European Union and Iceland on the protection of geographical indications for agricultural products and foodstuffs
 - = Adoption
 - 11786/16 WTO 238 AELE 61 ISL 40 AGRI 456
 - 11785/16 WTO 237 AELE 60 ISL 39 AGRI 455
 - 12124/16 WTO 246 AELE 64 ISL 42 AGRI 474

- Proposal for a Council Decision on the conclusion of an agreement in the form of an exchange of letters between the European Union and Iceland concerning additional trade preferences in agricultural products
 - = Agreement in principle
 - = Request for the consent of the European Parliament
 - 12148/16 WTO 251 AELE 68 ISL 47 AGRI 479
 - 12146/16 WTO 249 AELE 66 ISL 45 AGRI 477
 - 12147/16 WTO 250 AELE 67 ISL 46 AGRI 478

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

- Draft Council Decision on the signing, on behalf of the European Union, of an agreement in the form of an exchange of letters between the European Union and Iceland concerning additional trade preferences in agricultural products
 - = Adoption
 - 12151/16 WTO 254 AELE 71 ISL 50 AGRI 482
 - 12150/16 WTO 253 AELE 70 ISL 49 AGRI 481
 - 12147/16 WTO 250 AELE 67 ISL 46 AGRI 478

- Proposal for a Council Decision on the conclusion, on behalf of the Union, of the Enhanced Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Kazakhstan, of the other part
 - = Agreement in principle
 - = Request for the consent of the European Parliament
 - 13898/16 COEST 282
 - 12409/16 COEST 231

- Draft Council Conclusions on the Fifth Review Conference of the Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons Which May be Deemed to be Excessively Injurious or to Have Indiscriminate Effects (CCW) (Geneva, 12-16 December 2016)
 - = Adoption
 - 13901/16 COARM 192 CODUN 18 CFSP/PESC 879
 - 12539/16 COARM 180 CODUN 10 CFSP/PESC 760

- (poss.) Draft Council Conclusions on EU-wide strategic framework to support Security Sector Reform (SSR)
 - = Adoption
 - 13999/16 CFSP/PESC 887 CSDP/PSDC 627 COPS 319 CIVCOM 212
POLMIL 120 DEVGEN 238
 - 13998/16 CFSP/PESC 886 CSDP/PSDC 626 COPS 318 CIVCOM 211
POLMIL 119 DEVGEN 237

- Single Progress Report on the Development of EU Military Capabilities in the period from November 2015 to October 2016
 - 13718/16 CSDP/PSDC 611
 - 13719/16 CSDP/PSDC 612 EUMC 125 COPS 310

- Request for declassification of EUJUST THEMIS Operation Plan
 - 13988/16 CSDP/PSDC 624 CFSP/PESC 884 COPS 317 CIVCOM 210
RELEX 914 JAI 897 COEST 287

- (poss.) Political and Security Committee Decision on the acceptance of third States' contributions to the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA) (EUTM RCA/2/2016)
 - = Authorisation for publication in the Official journal (°)
 - 13957/16 CSDP/PSDC 623 CFSP/PESC 882 COAFR 279 RELEX 911
CONUN 195 EUTM RCA 30 PSC DEC 46 CSC 317
 - 13489/16 CSDP/PSDC 593 CFSP/PESC 840 COAFR 268 RELEX 863
CONUN 189 EUTM RCA 28 PSC DEC 44 CSC 302

- Draft Council Decision on a Union contribution to the establishment and the secure management of a Low Enriched Uranium (LEU) Bank under the control of the International Atomic Energy Agency (IAEA) in the framework of the EU Strategy against the Proliferation of Weapons of Mass Destruction
 - = Adoption
 - 13807/16 CORLX 426 CFSP/PESC 870 CODUN 15 CONOP 86
 - 13714/16 CORLX 420 CFSP/PESC 861 CODUN 13 CONOP 85

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

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.