



Council of the  
European Union

Brussels, 8 November 2016  
(OR. en)

14102/1/16  
REV 1

OJ CRP2 36  
COMIX 727

## PROVISIONAL AGENDA

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

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Date: 9 November 2016

Time: 10.00

Venue: Brussels

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### REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

## II

25. **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
      - 14125/16 POLGEN 134 INST 462 CODEC 1594 PE 107

- 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

26. **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

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

28. **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 <sup>1</sup>  
= Implementation Report
  - High Level Expert Group on Information Systems and Interoperability <sup>1</sup>  
= 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** <sup>1</sup>
- 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
- d) **EU Internet Forum**: future steps  
= Exchange of views  
13771/1/16 REV 1 JAI 893 COSI 178 DAPIX 195 ENFOPOL 390 COPEN 314  
CYBER 121 TELECOM 217 FREMP 174
- e) **EU-PNR** (Passenger Name Record) Directive: Implementation  
= Exchange of views  
13836/1/16 REV 1 JAI 882 COSI 172 DAPIX 191 ENFOCUSTOM 176  
ENFOPOL 382 AVIATION 219 GENVAL 113
- f) Other items in connection with the Council meeting

<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States.

29. **Preparation** of the Council meeting (**Foreign Affairs/Trade**) on 11 November 2016
- a) **TDI Modernisation and new anti-dumping methodology**  
14113/16 COMER 116 WTO 315 ANTIDUMPING 12
  - 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
30. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 8 November 2016
31. 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
32. **Preparation Conciliation Committee meeting and ECOFIN/Budget Council** on 16 November 2016

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**In the margins of Coreper:**

**MIXED COMMITTEE (14.30)**

- **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

## I

33. 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
34. 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
35. 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**
36. 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**
37. 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**
38. 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**
39. Submission of the national side of commemorative 2 euro coins by Latvia  
13625/16 ECOFIN 952 UEM 340
40. Submission of a new draft national design of Luxembourg euro coins  
13628/16 ECOFIN 953 UEM 341
41. 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
42. No objection decision on publication of ESRB Recommendation and Warnings  
13930/1/16 REV 1 EF 328 ECOFIN 997

43. 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
44. 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
45. 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
46. 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
47. 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
48. 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
49. 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
50. 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

51. 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
52. 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
53. 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
54. Draft Council Conclusions on Strengthening Europe's Cyber Resilience System and Fostering a Competitive and Innovative Cybersecurity Industry  
= Adoption  
13967/1/16 REV 1 CYBER 122 COMPET 558 IND 229 RECH 302  
TELECOM 213
55. 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
56. **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

57. 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

58. **Relations with Azerbaijan**

- Draft Council Decision authorising the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations on and negotiate, on behalf of the European Union, the provisions that fall within the competence of the Union of a Comprehensive Agreement between the European Union and its Member States, of the one part, and the Republic of Azerbaijan, of the other part
- Draft Decision of the representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to open negotiations on and negotiate, on behalf of the Member States, the provisions that fall within the competences of the Member States of a Comprehensive Agreement between the European Union and its Member States, of the one part, and the Republic of Azerbaijan, of the other part
- Draft Directives for the negotiation of a Comprehensive Agreement between the European Union and its Member States, of the one part, and the Republic of Azerbaijan, of the other part

13984/16 COEST 286 WTO 314 ENER 367 CFSP/PESC 890 JAI 902

13307/16 COEST 256 WTO 289

13308/16 COEST 257 WTO 290

13983/16 COEST 285 WTO 313 ENER 366 JAI 904

CFSP/PESC 891

**EU RESTRICTED**

59. 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

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\* 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.



60. 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
61. 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
62. 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
63. 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
64. 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
65. **(poss.)** 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

66. (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
67. 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
68. (poss.) Report by the Head of the European Defence Agency to the Council  
14109/16 COPS 324 CSDP/PSDC 632 CFSP/PESC 896 POLMIL 125  
**14107/16** COPS 323 CSDP/PSDC 631 CFSP/PESC 895 POLMIL 124
69. (poss.) 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
70. 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

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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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