



Brussels, 11 November 2016

CM 4734/16

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COMIX

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2605th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 17 November 2016

Time: 14.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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## II

### - **Systematic checks of external borders**

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders (**First reading**)

= Preparation for the third trilogue

14270/16 FRONT 437 VISA 361 SIRIS 156 CODEC 1627 COMIX 742

### - Proposal for a Regulation of the European Parliament and of the Council on the **Union Code on visas** (Visa Code) (recast) (**First reading**)

= State of play and guidance for further work

14213/16 VISA 358 CODEC 1609 COMIX 738

- 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 (**Ukraine**) (**First reading**)
  - = Mandate for negotiations with the European Parliament
    - 14265/16 VISA 360 CODEC 1625 COEST 295 COMIX 741
- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 18 November 2016
  - = **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
  - = Other items in connection with the Council meeting
- **Presentation of the agenda** of the Council meeting (**Justice and Home Affairs**) on 8/9 December 2016
- **PIF** : Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law (**First reading**)
  - = Preparation for the trilogue
    - 14225/16 DROIPEN 181 JAI 919 GAF 69 FIN 784 CADREFIN 105  
FISC 188 CODEC 1614
- Preparation of the **EU-Ukraine Summit** (Brussels, 24 November 2016)
  - 14347/16 COEST 298 CFSP/PESC 922
- **Follow-up** to the Council meeting (**Foreign Affairs**) on 14/15 November 2016
- **Follow-up** to the Council meeting (**Foreign Affairs/Trade**) on 11 November 2016
- **Follow-up** to the Council meeting (**General Affairs**) on 15/16 November 2016
- **Follow-up** to the Council meeting (Economic and Financial Affairs/**Budget**) on 16 November 2016
- **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 6 December 2016
- Any other business

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## **In the margins of Coreper :**

### **MIXED COMMITTEE (14.00)**

- **Systematic checks of external borders**
  - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders (**First reading**)
    - = Exchange of views  
14270/16 FRONT 437 VISA 361 SIRIS 156 CODEC 1627 COMIX 742
- Proposal for a Regulation of the European Parliament and of the Council on the **Union Code on visas** (Visa Code) (recast) (**First reading**)
  - = Exchange of views  
14213/16 VISA 358 CODEC 1609 COMIX 738
- 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 (**Ukraine**) (**First reading**)
  - = Exchange of views  
14265/16 VISA 360 CODEC 1625 COEST 295 COMIX 741
- **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)

**I**

- Case before the General Court: Case T-423/16 (Fabio De Masi vs Commission)
  - Council intervention in support of the Commission  
14239/16 JUR 555 INST 471 API 114 INF 193
  
- Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the European Economic and Social Committee
  - = Adoption  
13859/16 CES 31  
13858/16 CES 30
  
- Finnish Common Commemorative coin for 2017  
13816/16 ECOFIN 974 UEM 347
  
- Submission for approval of the new draft design of the French 2 euro coin  
14275/16 ECOFIN 1025 UEM 359
  
- Draft Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
  - = Adoption  
13843/16 FISC 177 ECOFIN 976  
13842/16 FISC 176 ECOFIN 975
  
- Commission Delegated Regulation (EU) No .../.. of 24.10.2016 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for benchmarking portfolio assessment standards and assessment sharing procedures
  - = Intention not to raise objections to a delegated act  
13985/16 EF 329 ECOFIN 1000 DELACT 229  
13751/16 EF 319 ECOFIN 963 DELACT 223
  
- (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
  
- (poss.) First meeting of the EU-Kosovo<sup>\*</sup> Stabilisation and Association Council
  - Draft Common Position of the European Union  
14091/16 COWEB 126

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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.

- Relations with Bosnia and Herzegovina:
  - Draft Council Decision on the signing, on behalf of the Union and its Member States, and provisional application of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - = Adoption
  - Proposal for a Council Decision on the conclusion, on behalf of the Union and its Member States, of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - = Agreement in principle
    - = Request for the consent of the European Parliament
  - Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - = Adoption
      - 13854/16 COWEB 125
      - 13822/16 COWEB 121
      - 13823/16 COWEB 122
      - 13824/16 COWEB 123
      - 13825/16 COWEB 124
  
- Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Vietnam, of the other part
  - = Approval of the Croatian version
    - 14199/16 COASI 213 ASIE 86 CFSP/PESC 911 COHOM 140 CONOP 90  
COTER 110 JAI 916 WTO 317 AGRI 599  
ENER 377 TRANS 413 TELECOM 222 ENV 699 EDUC 358
    - 18204/10 ASIE 86 COASI 227 PVD 47 RELEX 1144 COMER 240  
POLGEN 229
    - 5070/14 ASIE 3 COASI 3 PVD 2 RELEX 8 COMER 3 POLGEN 4 (hr)
  
- Draft Council conclusions on the European Court of Auditors Special Report No 15/2016: "Did the Commission effectively manage the Humanitarian aid provided to populations affected by conflicts in the African Great Lakes Region?"
  - 14297/16 FIN 785 COHAF 67 DEVG 241 ACP 151
  
- Draft Council conclusions on the first Results Report on EU international cooperation and development
  - 13799/16 DEVG 231 ACP 147 RELEX 894
  
- (poss.) Draft Council conclusions on mainstreaming digital solutions and technologies in EU development policy
  - 14320/16 DEVG 243 ACP 152 RELEX 938 TELECOM 227

- (poss.) Draft Council Conclusions on the EU Common position for the second High Level Meeting of the Global Partnership for Effective Development Cooperation (GPEDC)  
14324/16 DEVGEN 244 ACP 153 RELEX 939 OCDE 3
- (poss.) Commission Decision on a *Protocole d'accord de coopération* to be concluded between the European Union and the *Organisation Internationale de la Francophonie* - Endorsement by Council  
14380/16 DEVGEN 247 ACP 155 RELEX 945
- (poss.) Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Conference on Energy (Rome, 1 December 2016)  
14280/16 MAMA 230 MED 59 ENER 379
- Proposal for a Regulation of the European Parliament and of the Council replacing the lists of insolvency proceedings and insolvency practitioners in Annexes A and B to Regulation (EU n °2015/848 on insolvency proceedings) (**First reading**)
  - Confirmation of the final compromise text with a view to agreement  
14231/16 JUSTCIV 292 CODEC 1618
- Election of the Vice-President of Eurojust  
14287/16 COPEN 334 EUROJUST 142  
14281/16 COPEN 331 EUROJUST 141

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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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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.