



Brussels, 18 November 2016

CM 4836/16

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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2606th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 23 November 2016

Time: 10.00

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

II

- 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**)
 - = Preparation for the trilogue
14561/16 VISA 365 CODEC 1685 COMIX 760

- **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 18 November 2016

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 8-9 December 2016
 - a) **Digital agenda**
Supply of digital content: Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (**First reading**)
 - = Policy debate
14495/16 JUSTCIV 300 CONSUM 280 DIGIT 132 AUDIO 125
DAPIX 210 DATAPROTECT 99 CODEC 1671
 - b) **Management of the consequences following terrorist attacks:** strengthening preparedness and response by Civil Protection and enhancing cooperation with emergency and security services
 - = Exchange of views
14396/16 PROCIV 77 JAI 943
 - c) Other items in connection with the Council meeting
- **Presentation of the agenda** of the Council meeting (**Foreign Affairs**) on 12 December 2016
- **Preparation** of the Council meeting (**Foreign Affairs/Development**) on 28 November 2016
 - a) European Consensus on Development
 - b) Post-Cotonou Framework
 - c) Migration and Development
 - d) Other items in connection with the Council meeting
- Proposal for a Regulation of the European Parliament and of the Council on the European Fund for Sustainable Development (EFSD) and establishing the EFSD Guarantee and the EFSD Guarantee Fund
 - = General approach
14507/16 DEVGEN 250 ACP 161 RELEX 956 ECOFIN 1054
CODEC 1673 CADREFIN 109 ASIM 152 MAMA 233
COEST 302 COAFR 290
- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 6 December 2016
 - = Other items in connection with the Council meeting
- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 13 December 2016
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- 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
14561/16 VISA 365 CODEC 1685 COMIX 760

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- Transparency - Public access to documents
Confirmatory application No 22/c/01/16
12943/16 INF 172 API 102
- Draft Council Decision appointing a member, proposed by the Hellenic Republic, of the European Economic and Social Committee
= Adoption
14087/16 CES 33
14086/16 CES 32
- Proposal for transfer of appropriations No DEC 32/2016 within Section III - Commission - of the general budget for 2016
14382/16 FIN 790 INST 482 PE-L 67
- Proposal for transfer of appropriations No DEC 33/2016 within Section III - Commission - of the general budget for 2016
14376/16 FIN 789 INST 479 PE-L 66
- Commission Delegated Regulation (EU) No .../.. of 31.10.2016 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for additional liquidity outflows corresponding to collateral needs resulting from the impact of an adverse market scenario on an institution's derivatives transactions
= Intention not to raise objections to a delegated act
14452/16 EF 344 ECOFIN 1050 DELACT 237
13910/16 EF 325 ECOFIN 988 DELACT 224
- Three delegated acts supplementing Regulation (EU) No 909/2014 of the European Parliament and of the Council
= Decision to extend the periods for raising objections
14464/16 EF 345 ECOFIN 1051 DELACT 238
14410/16 EF 339 ECOFIN 1042 DELACT 233
14412/16 EF 340 ECOFIN 1043 DELACT 234
+ ADD 1
14415/16 EF 341 ECOFIN 1044 DELACT 235
+ ADD 1

- Commission Delegated Regulation (EU) .../... of 31.10.2016 amending Commission Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
 - = Intention not to raise objections to a delegated act
 - 14530/16 FSTR 80 FC 77 REGIO 101 SOC 719 EMPL 488 AGRISTR 68
PECHE 433 CADREFIN 110 DELACT 245
 - 13965/16 FSTR 75 FC 69 REGIO 96 SOC 659 EMPL 449 AGRISTR 63
PECHE 412 CADREFIN 103 DELACT 227
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1286/2014 of the European Parliament and of the Council on key information documents for packaged retail and insurance-based investment products as regards the date of its application (**First reading**)
 - = Intention not to object to or to amend the Commission proposal
 - 14515/16 EF 346 ECOFIN 1056 CODEC 1678
 - 14298/16 EF 336 ECOFIN 1026 CODEC 1631

- Interinstitutional exchange of views pursuant to Article 16 of Regulation (EU, Euratom) No 883/2013
 - = Draft practical arrangements
 - 14556/16 GAF 70

- Interinstitutional exchange of views pursuant to Article 16 of Regulation (EU, Euratom) No 883/2013
 - = Mandate for the meeting on 30 November 2016
 - 14557/16 GAF 71

- Draft Council conclusions on the Progress Report on the implementation of the EU Strategy and Action Plan for customs risk management
 - 14286/16 JAI 930 ENFOCUSTOM 182
 - 14288/16 JAI 931 ENFOCUSTOM 183

- Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between Ukraine and Europol
 - = Decision to use the written procedure for adoption (°)
 - 14545/16 ENFOPOL 408 JAIEX 92 COEST 303

- Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of Kazakhstan to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 - = Adoption
 - 12515/16 JUSTCIV 242 COEST 235
 - + ADD 1
 - 12326/16 JUSTCIV 237 COEST 226

- Draft Council Decision authorising the Republic of Austria and Romania to accept, in the interest of the European Union, the accession of Peru to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 - = Adoption
 - 12516/16 JUSTCIV 243 COLAC 80
 - + ADD 1
 - 12327/16 JUSTCIV 238 COLAC 69

- Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of the Republic of Korea to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 - = Adoption
 - 12517/16 JUSTCIV 244 COREE 9
 - + ADD 1
 - 12328/16 JUSTCIV 239 COREE 8

- Draft conclusions of the Council and the Representatives of the Governments of the Member States on the integration of third-country nationals legally residing in the EU
 - 14480/16 MIGR 197 EDUC 381 JEUN 101 SPORT 82 CULT 114
 - SOC 713 EMPL 487 ASILE 78

- (poss.) Draft Council conclusions on Energy and Development
 - 14336/16 DEVGEN 245 ACP 154 RELEX 941 ENER 381

- Draft Council Decision amending Decision 2014/486/CFSP on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)
 - = Adoption
 - 13990/16 CORLX 433 CSDP/PSDC 625 CFSP/PESC 885 COEST 288
 - RELEX 915 CONUN 196 EUAM UKRAINE 17 CSC 318
 - 13551/16 CORLX 415 CSDP/PSDC 600 CFSP/PESC 849 COEST 265
 - RELEX 875 CONUN 192 EUAM UKRAINE 16 CSC 306

- Report of the Slovak Presidency on the main achievements at EU level in the field of civil protection
 - 14395/16 PROCIV 76 JAI 942

- Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial meeting on Energy (Rome, 1 December 2016)
 - 14280/16 MAMA 230 MED 59 ENER 379

- Relations with Jordan
Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
and
Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, 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 European Union and its Member States, of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Request for the consent of the European Parliament
13956/16 RHJ 28 MAMA 224
13947/16 MAMA 221 MED 56 RHJ 25
13948/16 MAMA 222 MED 57 RHJ 26
13949/16 MAMA 223 MED 58 RHJ 27
- Relations with Georgia
Draft EU position and draft Orientation Note for the 3rd meeting of the EU-Georgia Association Council (Brussels, 2 December 2016)
= Approval
14599/16 COEST 305
- Enlargement
Accession negotiations with Montenegro
= Chapter 11: Agriculture and rural development
14654/16 ELARG 109
- (poss.) Enlargement
Accession negotiations with Serbia
= Outcome of screening on Chapter 16: Taxation
14655/16 ELARG 110
- (poss.) Enlargement
Accession negotiations with Serbia
= Outcome of screening on Chapter 28: Consumer and health protection
14656/16 ELARG 111

(°) 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.