



Council of the European Union
General Secretariat

Brussels, 6 January 2017

CM 1012/17

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2611th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 10 January 2017

Time: 11.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

II

- **Presidency priorities**
 - = Presentation by the Presidency

- **Preparation** of the Council meeting (**Foreign Affairs**) on 16 January 2017
 - (poss.) Egypt
 - Syria
 - (poss.) Middle East Peace Process
 - (poss.) Libya
 - Other items in connection with the Council meeting

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 27 January 2017
 - Other items in connection with the Council meeting

- Any other business

I

- Draft minutes of the following Council meetings
 - = Approval (°)
 - a) 3488th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 11 October 2016
 - 13149/16 PV CONS 47 ECOFIN 892
 - + COR 1
 - + COR 1 REV 1 (fi)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 1 REV 1 (fi)
 - b) 3490th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 13 and 14 October 2016
 - 13240/16 PV CONS 49 JAI 829 COMIX 666
 - + COR 1 REV 1
 - + COR 2 (fi)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (fi)
 - c) 3495th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 November 2016
 - 14134/16 PV CONS 54 ECOFIN 1010
 - + ADD 1
 - + ADD 1 COR 1 (fi)
 - d) 3496th meeting of the Council of the European Union (Foreign Affairs/Trade), held in Brussels on 11 November 2016
 - 14340/16 PV CONS 55 RELEX 943
 - + COR 1
 - + ADD 1
 - + COR 2 (cs)
 - e) 3498th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 and 15 November 2016
 - 14422/16 PV CONS 57 RELEX 948
 - f) 3499th meeting of the Council of the European Union (General Affairs), held in Brussels on 15 and 16 November 2016
 - 14458/16 PV CONS 58
 - + ADD 1
- Submission for approval of new draft designs of Belgian 2 euro commemorative coins
 - 15453/16 ECOFIN 1178 UEM 404
 - 15458/16 ECOFIN 1179 UEM 405

- Omnibus proposal to simplify the financial rules under the Financial Regulation and relevant basic acts
 - = Modification of the terms of reference of the Friends of Presidency Group (°)
 - 15776/16 CADREFIN 129 POLGEN 170 FIN 896 INST 534 FSTR 89 FC 85
 - REGIO 114 SOCIO 817 AGRISTR 83 PECHE 494 TRANS 509
 - ESPACE 70 TELECOM 283 CODEC 1938

- Implementation of EU macro-regional strategies - organisation of work in the Council
 - = Information note
 - 5029/17 CADREFIN 1 FSTR 1 POLGEN 1 REGIO 1 FC 1 ECOFIN 3 ENV 5
 - TRANS 3 PECHE 2 RECH 1 JAI 1 ENER 1 MI 7 MAR 2
 - COMPET 4 AGRI 2

- Special Report No 28/2016 "Dealing with serious cross-border threats to health in the EU: important steps taken but more needs to be done"
 - = Designation of Working Party (°)
 - 15772/16 FIN 895 PHARM 69 PROCIV 90

- Election of the Vice-President of Eurojust
 - = Approval
 - 15585/16 COPEN 388 EUROJUST 170
 - 15586/16 COPEN 389 EUROJUST 171

- 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**)
 - = Consultation of the European Data Protection Supervisor
 - 5005/17 JUSTCIV 1 CONSOM 1 DIGIT 1 AUDIO 1 DAPIX 1
 - DATAPROTECT 1 CODEC 1

- Draft Council Implementing Decision (EU) 2016/... approving the conclusion by Europol of the Agreement on Operational and Strategic Cooperation between Georgia and the European Police Office (Europol)
 - = Adoption
 - 10343/1/16 REV 1 ENFOPOL 209 JAIEX 67 COEST 161
 - 5028/17 ENFOPOL 6 JAIEX 2 COEST 3

- Revised EU-level Framework required by Article 33.2 of the UN Convention on the Rights of Persons with Disabilities
 - 15717/16 COHOM 168 CONUN 234 SOC 815 FREMP 210

- Accreditation of media representatives for European Councils and summits
 - 15696/16 PRESSE 71 CSC 379

- Developing e-services in support of Council Presidencies
 - 15500/16 CIS 20 CSC 374

- Draft Council Decision on the conclusion of the Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, on a Framework Agreement between the European Union and the People's Democratic Republic of Algeria on the general principles for the participation of the People's Democratic Republic of Algeria in Union programmes
 - = Adoption
 - 5019/17 AL 1 MAMA 2 MED 1
 - 16152/14 AL 10
 - + COR 1

- Draft Council Decision amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
 - Transposition of UN de-listings
 - = Adoption
 - 15750/16 CORLX 504 CFSP/PESC 1042 COASI 246 COARM 237
CONUN 236 FIN 890
 - 15713/16 CORLX 501 CFSP/PESC 1038 COASI 242 COARM 234
CONUN 233 FIN 885

- Draft Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
 - and
 - Draft Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
 - = Adoption
 - 15751/16 CORLX 505 CFSP/PESC 1043 RELEX 1092 CONUN 237 MOG 127
CONOP 106 COARM 238 FIN 891
 - 15591/16 CORLX 497 CFSP/PESC 1026 RELEX 1077 CONUN 230 MOG 125
CONOP 103 COARM 232 FIN 877
 - 15590/16 CORLX 496 CFSP/PESC 1025 CONUN 229 MOG 124 CONOP 102
COARM 231 FIN 876

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(3) and (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.