



Council of the  
European Union

Brussels, 9 January 2017  
(OR. en)

5036/1/17  
REV 1

OJ CRP2 1

## **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

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## **REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

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

### II

2. **Presidency priorities**  
= Presentation by the Presidency
3. **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
4. **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

6. 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
7. 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
8. 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
9. 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
10. Election of the Vice-President of Eurojust  
= Approval  
15585/16 COPEN 388 EUROJUST 170  
15586/16 COPEN 389 EUROJUST 171
11. 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
12. 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
13. 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

14. Accreditation of media representatives for European Councils and summits  
15696/16 PRESSE 71 CSC 379
15. Developing e-services in support of Council Presidencies  
15500/16 CIS 20 CSC 374
16. 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
17. 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
18. 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

### **New item**

19. Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
and  
Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
= Pre-notifications

5032/17 CORLX 1 CFSP/PESC 2 RELEX 1 COEST 1 FIN 2

**The following item is withdrawn:**

5. 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

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(°) 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.

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