



Council of the European Union  
General Secretariat

Brussels, 13 January 2017

CM 1073/17

OJ CRP2

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2612th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 19 January 2017  
Time: 10.00  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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## II

- **Follow-up** to the Council meeting (**Foreign Affairs**) on 16 January 2017
- **Presentation of the agenda** of the Council (**Foreign Affairs**) on 6 February 2017
- **Presentation of the agenda** of the Council (**General Affairs**) on 7 February 2017

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 27 January 2017
  - a) **European Semester 2017**
    - i) Annual Growth Survey
      - = Draft Council conclusions
      - 5188/17 ECOFIN 11 UEM 6 SOC 7 EMPL 4 COMPET 10 ENV 20 EDUC 5  
RECH 6 ENER 5 JAI 17
    - ii) Alert Mechanism Report
      - = Draft Council conclusions
      - 5171/17 ECOFIN 10 UEM 5 SOC 6 EMPL 3
    - iii) Draft Council Recommendation on the economic policy of the euro area
      - = Approval
      - 5194/17 ECOFIN 13 UEM 8 SOC 8 EMPL 5 COMPET 11 ENV 21 EDUC 6  
RECH 7 ENER 6 JAI 19
  - b) Other items in connection with the Council meeting
- Proposal for a Council Regulation on the establishment of the **European Public Prosecutor's Office**
  - = Preparation of a general approach
  - 5154/17 EPPO 3 EUROJUST 5 CATS 4 FIN 9 COPEN 7 GAF 2 CSC 4
- Pending requests of the **PANA** committee of inquiry addressed to the Council and member States
  - 5242/17 JUR 15 INST 18 ECOFIN 15 FISC 16
- 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)
      - + COR 3
      - + ADD 1
      - + ADD 1 COR 1
      - + ADD 1 COR 2 (fi)
      - + ADD 1 COR 3
    - 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
      - + COR 2 (cs)
      - + ADD 1
    - 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

- Draft Council Decision appointing a member and twelve alternate members, proposed by the Republic of France, of the Committee of the Regions
  - = Adoption
    - 5187/17 CDR 3
    - 5186/17 CDR 2
  
- Transparency - Public access to documents
  - Confirmatory application No 24/c/01/16
    - 13672/16 INF 188 API 110
  
- Draft Regulation of the European Parliament replacing Annexes A and B to Regulation (EU) 2015/848 on insolvency proceedings (**First reading**)
  - = Adoption of the legislative act
    - 5163/17 CODEC 25 JUSTCIV 6
    - PE-CONS 52/16 JUSTCIV 299 CODEC 1667
  
- Proposal for a Council Decision on the position to be taken by the Union in the Working Party of the Participants to the OECD Arrangement on Officially Supported Export Credits with regard to Market Benchmark Pricing Rules + ANNEX
  - = Adoption
    - 15687/16 CCG 15
    - 15691/16 CCG 16
    - 15565/16 CCG 14
  
- Proposal for transfer of appropriations No DEC 40/2016 within Section III - Commission - of the general budget for 2016
  - 5031/17 FIN 1 INST 1 PE-L 1
  
- Submission for approval of new draft designs of Italian 2 euro commemorative coins
  - 5105/17 ECOFIN 8 UEM 5
  
- Commission Delegated Regulation (EU) .../... of 11.11.2016 supplementing Regulation (EU) No 909/2014 of the European Parliament and of the Council as regards the parameters for the calculation of cash penalties for settlement fails and the operations of CSDs in host Member States
  - = Intention not to raise objections to a delegated act
    - 5069/17 EF 1 ECOFIN 4 DELACT 6
    - 14417/16 EF 342 ECOFIN 1045 DELACT 236
    - + ADD 1
  
- Three delegated acts supplementing Regulation (EU) No 909/2014 of the European Parliament and of the Council
  - = Intention not to raise objections to delegated acts
    - 5089/17 EF 2 ECOFIN 5 DELACT 7
    - 14410/16 EF 339 ECOFIN 1042 DELACT 233
    - 14412/16 EF 340 ECOFIN 1043 DELACT 234
    - + ADD 1
    - + ADD 1 REV 1 (ro)
    - 14415/16 EF 341 ECOFIN 1044 DELACT 235
    - + ADD 1

- Commission Delegated Regulation (EU) .../... of 1.12.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the criteria to establish when an activity is considered to be ancillary to the main business
  - = Intention not to raise objections to a delegated act
    - 5094/17 EF 3 ECOFIN 6 DELACT 8
    - 15164/16 EF 378 ECOFIN 1155 DELACT 250
  
- Commission Delegated Regulation (EU) .../... of 1.12.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the application of position limits to commodity derivatives
  - = Intention not to raise objections to a delegated act
    - 5096/17 EF 4 ECOFIN 7 DELACT 9
    - 15163/16 EF 377 ECOFIN 1154 DELACT 249
  
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation on the application of the Schengen acquis in the field of data protection by Luxembourg
  - 5226/17 SCH-EVAL 9 COMIX 15
  - 5225/17 SCH-EVAL 8 COMIX 14
  
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation on the application of the Schengen acquis in the field of the Schengen Information System by Luxembourg
  - 5234/17 SCH-EVAL 15 SIRIS 6 COMIX 22
  - 5232/17 SCH-EVAL 14 SIRIS 4 COMIX 20 **EU RESTRICTED**
  
- Draft Council Implementing Decision setting out recommendations addressing the deficiencies identified in the evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of data protection
  - 5228/17 SCH-EVAL 11 COMIX 17
  - 5227/17 SCH-EVAL 10 COMIX 16
  
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Italy on the application of the Schengen acquis in the field of the Schengen Information System
  - 5231/17 SCH-EVAL 13 SIRIS 3 COMIX 19
  - 5230/17 SCH-EVAL 12 SIRIS 2 COMIX 18 **EU RESTRICTED**
  
- Request for risk assessment on new psychoactive substance *N*-(1-phenethylpiperidin-4-yl)-*N*-phenylacrylamide (acryloylfentanyl)
  - 5044/17 CORDROGUE 1 SAN 3
  - 15562/16 CORDROGUE 86 SAN 433
  
- EU Common Position on the post-UNGASS process
  - = Approval
    - 5205/17 CORDROGUE 5 SAN 22 ENFOPOL 22 RELEX 21 JAI 21
    - 5204/17 CORDROGUE 4 SAN 21 ENFOPOL 21 RELEX 20 JAI 20

- Proposal for a Council Decision on EU accession to the International Cotton Advisory Committee (ICAC)
  - = Agreement by the Council
  - = Request for the consent of the European Parliament
    - 15516/16 PROBA 22 RELEX 1065 AGRI 677 WTO 362  
DEVGEN 281 ACP 182
    - 15540/16 PROBA 24 RELEX 1069 AGRI 680 WTO 364  
DEVGEN 283 ACP 184
    - + ADD 1
  
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Council of Members of the International Olive Council (IOC)
  - = Approval
    - 5114/17 PROBA 2 RELEX 9 MAMA 4 AGRI 11
    - 5108/17 PROBA 1 RELEX 7 MAMA 3 AGRI 10
  
- Draft Council Decision updating and amending the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision 2016/1136/CFSP and  
Draft Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing Regulation (EU) No 2016/1127
  - = Adoption
    - 15762/16 CORLX 506 COMET 3 COTER 139 CFSP/PESC 1044  
RELEX 1093 FIN 893
    - + COR 1
    - + ADD 1
    - 15806/16 CORLX 521 COMET 6 COTER 142 CFSP/PESC 1059 FIN 906
    - 15807/16 CORLX 522 COMET 7 COTER 143 CFSP/PESC 1060  
RELEX 1101 FIN 907
  
- Political and Security Committee Decision extending the mandate of the Head of Mission of the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) (EUAM Ukraine/1/2017)
  - = Authorisation for publication in the Official Journal (°)
    - 5046/17 CFSP/PESC 3 CSDP/PSDC 2 COEST 2 PSC DEC 1  
EUAM UKRAINE 1
    - 15611/16 CFSP/PESC 1028 CSDP/PSDC 716 COEST 337 PSC DEC 59  
EUAM UKRAINE 19

- Political and Security Committee Decision extending the mandate of the Head of the European Union Capacity Building Mission in Somalia (EUCAP Somalia/1/2017)
  - = Authorisation for publication in the Official Journal (°)
    - 5071/17 CFSP/PESC 5 CSDP/PSDC 5 COAFR 3 EUTM SOMALIA 1  
EUCAP NESTOR 2 PSC DEC 2
    - 15646/16 CFSP/PESC 1032 CSDP/PSDC 719 COAFR 324 EUTM SOMALIA 21  
EUCAP NESTOR 14 PSC DEC 60
  
- Political and Security Committee Decision appointing the EU Mission Commander for the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA) (EUTM RCA/1/2017)
  - = Authorisation for publication in the Official journal (°)
    - 5079/17 CSDP/PSDC 7 CFSP/PESC 7 COAFR 4 RELEX 6 CONUN 1  
CSC 3 EUTM RCA 2 PSC DEC 3
    - 15175/16 CSDP/PSDC 692 CFSP/PESC 997 COAFR 312 RELEX 1020  
CONUN 218 CSC 358 EUTM RCA 31 PSC DEC 55
  
- Commission Delegated Regulation (EU) .../... of 5.12.2016 amending Annex II to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences
  - = Intention not to raise objections to a delegated act
    - 5203/17 SPG 1 WTO 3 DELACT 10
    - 15366/16 SPG 10 WTO 351 DELACT 254
  
- (poss.) Enlargement  
Accession negotiations with Serbia
  - = Outcome of screening on Chapter 12: Food safety, veterinary and phytosanitary policy
    - 5306/17 ELARG 2
  
- (poss.) Enlargement  
Accession negotiations with Serbia
  - = Chapter 26: Education and culture
    - 5323/17 ELARG 3

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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.

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