



Council of the
European Union

Brussels, 18 January 2017
(OR. en)

5324/1/17
REV 1

OJ CRP2 2

PROVISIONAL AGENDA

Subject:	2612th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	19 January 2017
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

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

5. **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
6. 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
7. 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

8. 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

9. 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
 - + COR 1
 - 5186/17 CDR 2
10. Transparency - Public access to documents
 - Confirmatory application No 24/c/01/16
 - 13672/16 INF 188 API 110
11. 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
12. 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
13. 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
14. Submission for approval of new draft designs of Italian 2 euro commemorative coins
 - 5105/17 ECOFIN 8 UEM 5
15. 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
16. 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

17. 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
18. 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
19. 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
5225/1/17 REV 1 SCH-EVAL 8 COMIX 14
20. 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**
21. 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
22. 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**
23. 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
24. 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

25. 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
26. 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
27. 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
28. 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

29. 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
30. 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
31. 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
32. Enlargement
 Accession negotiations with Serbia
 = Outcome of screening on Chapter 12: Food safety, veterinary and phytosanitary policy
 5306/17 ELARG 2
33. Enlargement
 Accession negotiations with Serbia
 = Chapter 26: Education and culture
 5323/17 ELARG 3

New item

62. Draft Council Decision amending Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
 and
 Draft Council Implementing Regulation implementing Regulation (EU) No 101/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia
 = Extension of measures and review
 5333/17 CORLX 12 CFSP/PESC 24 RELEX 30 MAMA 13 FIN 17
 15804/16 CORLX 519 CFSP/PESC 1057 MAMA 259 FIN 904
 15805/16 CORLX 520 CFSP/PESC 1058 RELEX 1100 MAMA 260 FIN 905

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.
