



Brussels, 23 January 2017

CM 1165/1/17
REV 1

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2613th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 25 January 2017

Time: 14.30

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

REVISED VERSION N° 1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

II

- Preparation of the Council meeting (General Affairs) on 7 February 2017
 - Other items in connection with the Council meeting
- Relations with the European Parliament after the European Parliament session on 16 - 19 January 2017 in Strasbourg
- PIF : Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law
(**First reading**)
 - = Preparation for a political agreement
 - 5434/17 DROIPEN 4 JAI 50 GAF 3 FIN 28 CADREFIN 5
 - FISC 19 CODEC 70

- Migration
 - Information from the Presidency
 - External dimension

- Any other business

I

- Case before the Court of Justice of the European Union:
Case C-598/16 P (Viktor Fedorovych Yanukovych v. Council of the European Union, European Commission and Republic of Poland)
5339/17 JUR 20 CORLX 13 CFSP/PESC 25 COEST 9
- Case before the Court of Justice of the European Union:
Case C-598/16 P (Oleksandr Viktorovych Yanukovych v. Council of the European Union and European Commission)
5340/17 JUR 21 CORLX 14 CFSP/PESC 26 COEST 10
- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 16 January to 19 January 2017
5051/17 PE-RE 1
- European Court of Auditors' Special Report No 31/2016 "Spending at least one euro in every five from the EU budget on climate action: ambitious work underway, but at serious risk of falling short"
= Designation of Working Party (°)
5411/17 FIN 23 ECOFIN 22 ENV 33 CLIMA 4
- European Court of Auditors' Special Report No 32/2016 "EU assistance to Ukraine"
= Designation of Working Party (°)
5415/17 FIN 25 COEST 16
- Proposal for a Council Decision on the conclusion on behalf of the Union of the Partnership Agreement on Relations and Cooperation between the European Union and its Member States, of the one part, and New Zealand, of the other part
= Request for the consent of the European Parliament
5080/17 COASI 2 ASIE 1 NZ 1 POLGEN 2
15470/16 COASI 231 ASIE 94 NZ 6 POLGEN 165
- Draft Council Implementing Decision implementing Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo
and
Draft Council Implementing Regulation implementing Article 9(5) of Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo
= Adoption
5425/1/17 REV 1 CORLX 20 CFSP/PESC 37 RELEX 39 COAFR 13 COARM 9
CONUN 8 FIN 26
5287/17 CORLX 10 CFSP/PESC 20 RELEX 27 COAFR 11 COARM 6
CONUN 5 FIN 16
5286/17 CORLX 9 CFSP/PESC 19 COAFR 10 COARM 5 CONUN 4 FIN 15

- Draft Council Decision amending Decision (CFSP) 2015/2005 extending the mandate of the European Union Special Representative in Afghanistan
 - = Adoption
 - 5245/17 CORLX 5 CFSP/PESC 14 COASI 4 CSC 8
 - 15587/16 CORLX 493 CFSP/PESC 1022 COASI 239 CSC 376

New item

- European Year for Development 2015 Legacy: “Our World, Our Dignity, Our Future”
 - = Draft Council conclusions
 - 5535/17 DEVGEN 7 ACP 7 RELEX 44
- (poss.) EU-Peru Dialogue on Human Rights – Terms of Reference
 - 5463/17 COHOM 5 COLAC 4
 - 5451/17 COHOM 4 COPS 17 COLAC 3
- Draft Council Decision on conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Kiribati on the short-stay visa waiver
 - = Adoption
 - 5513/17 VISA 21 COASI 10
 - 12092/15 VISA 302 COASI 129
- Draft Council Decision on conclusion, on behalf of the Union, of the Agreement between the European Union and Federated States of Micronesia on the short-stay visa waiver
 - = Adoption
 - 5421/17 VISA 16 COASI 6
 - 9780/16 VISA 186 COASI 114
- Draft Council Decision on conclusion, on behalf of the Union, of the Agreement between the European Union and Solomon Islands on the short-stay visa waiver
 - = Adoption
 - 5422/17 VISA 17 COASI 7
 - 9785/16 VISA 189 COASI 117
- Draft Council Decision on conclusion, on behalf of the Union, of the Agreement between the European Union and Tuvalu on the short-stay visa waiver
 - = Adoption
 - 5423/17 VISA 18 COASI 8
 - 9764/16 VISA 180 COASI 103
- Draft Council Decision on conclusion, on behalf of the Union, of the Agreement between the European Union and the Republic of the Marshall Islands on the short-stay visa waiver
 - = Adoption
 - 5424/17 VISA 19 COASI 9
 - 9775/16 VISA 183 COASI 109

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(3) of the Council's Rules of Procedure.