



Brussels, 27 January 2017

CM 1292/17

OJ CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
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Subject:	2614th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	1 February 2017
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

II

- **Preparation** of the Council meeting (**Foreign Affairs**) on 6 February 2017
 - Libya
 - Egypt
 - Ukraine
 - (poss.) Middle East Peace Process
 - Other items in connection with the Council meeting

- **Preparation of the Council meeting (General Affairs) on 7 February 2017**
 - Preparation of the European Council on 9-10 March 2017
 - = Annotated Draft Agenda
5574/17 CO EUR-PREP 1
 - European Council follow-up
 - Commission Communication on next steps for a sustainable European future
 - = Presentation by the Commission
 - Other items in connection with the Council meeting
- **Follow-up to the Council meeting (Economic and Financial Affairs) on 27 January 2017**
- **Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 21 February 2017**
- **Entry/Exit System (EES)**
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 **(First reading)**
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System **(First reading)**
 - Territorial scope of the application of the EES and the calculation of the duration of the short-stay
 - = Guidance for further work
5565/17 FRONT 29 VISA 24 CODEC 91 COMIX 55
- **Internal border control**

Proposal for a Council Implementing Decision setting out a recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk

 - = Approval of the draft text of the recommendation
5642/17 SCH-EVAL 26 FRONT 30 COMIX 57
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.30)

- **Entry/Exit System (EES)**

a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 **(First reading)**

b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System **(First reading)**

- Territorial scope of the application of the EES and the calculation of the duration of the short-stay

= Exchange of views

5565/17 FRONT 29 VISA 24 CODEC 91 COMIX 55

- **Internal border control**

Proposal for a Council Implementing Decision setting out a recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk

= Exchange of views

5642/17 SCH-EVAL 26 FRONT 30 COMIX 57

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- Draft minutes for the following Council meetings:
 - = Approval (°)
 - a) 3500th meeting of the Council of the European Union (Economic and Financial Affairs/Budget), held in Brussels on 16 and 17 November 2016
 14496/16 PV CONS 59 ECOFIN 1053 BUDGET 39
 + COR 1 (fi)
 - b) 3506th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 6 December 2016
 15286/16 PV CONS 65 ECOFIN 1166
 + COR 1 (fi)
 + ADD 1
 - c) 3510th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 12 December 2016
 15542/16 PV CONS 69 RELEX 1070
 + COR 1
- Judgment of the General Court in Case T-720/14 (Rotenberg v. Council)
 5666/17 JUR 42 COEST 22 CORLX 36
- Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union (**First reading**)
 and
 Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts in the area of Justice providing for the use of the regulatory procedure with scrutiny to Article 290 of the Treaty on the Functioning of the European Union (**First reading**)
 - = Activation of the Friends of Presidency Group ("RPS Adaptation")
 - = Consultation of the European Central Bank (°)
 5707/17 INST 41 JUR 45 CLIMA 10 TELECOM 20 DEVGEN 14 EMPL 36
 SOC 50 ENER 18 ENV 75 STATIS 3 ECOFIN 46 DRS 4 EF 12
 MI 73 ENT 25 CHIMIE 11 AGRILEG 24 IND 16 COMPET 51
 MAP 4 POLARM 2 COARM 20 CSDP/PSDC 41 CFSP/PESC 66
 CONSOM 25 SAN 45 JUSTCIV 17 AVIATION 15 TRANS 31
 MAR 25 UD 11
 5623/17 + ADD1 REV 1 CODEC 104 INST 32 JUR 40 CLIMA 7 TELECOM 16
 DEVGEN 8 EMPL 30 SOC 41 ENER 12 ENV 63 STATIS 2
 ECOFIN 37 DRS 3 EF 10 MI 69 ENT 24 CHIMIE 10 AGRILEG 21
 IND 15 COMPET 43 MAP 2 POLARM 1 COARM 14
 CSDP/PSDC 35 CFSP/PESC 56 CONSOM 24 SAN 39 JUSTCIV 13
 AVIATION 14 TRANS 21 MAR 24 UD 9
 5705/17 + ADD 1 CODEC 111 INST 39 JUR 44 JUSTCIV 16

- European Court of Auditors' Special Report No 33/2016 "Union Civil Protection Mechanism: the coordination of responses to disasters outside the EU has been broadly effective"
= Designation of Working Party (°)
5644/17 FIN 42 PROCIV 4 JAI 67 COHAFA 5
- European Court of Auditors' Special Report No 34/2016 "Combating Food Waste: an opportunity for the EU to improve the resource-efficiency of food supply chain"
= Designation of Working Party (°)
5648/17 FIN 44 AGRI 41 AGRIFIN 6 AGRISTR 4 DENLEG 7 ENV 66
- Draft Regulation of the European Parliament and of the Council on certain procedures for applying the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and Kosovo* of the other part
(First reading)
= Adoption of the legislative act
5576/17 CODEC 94 COWEB 7 WTO 13
+ ADD 1
PE-CONS 56/16 COWEB 151 WTO 354 CODEC 1855
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) 2015/936 on common rules for imports of textile products from certain third countries not covered by bilateral agreements, protocols or other arrangements, or by other specific Union import rules **(First reading)**
= Adoption of the legislative act
5580/17 CODEC 96 STIS 2 TEXT 2 WTO 14
PE-CONS 54/16 STIS 8 TEXT 3 WTO 353 CODEC 1853
- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Cooperation Agreement on Partnership and Development between the European Union and its Member States, of the one part, and the Islamic Republic of Afghanistan, of the other part
= Adoption
5655/17 COASI 11 ASIE 2 RELEX 54 CFSP/PESC 58 COHOM 9 CONOP 4
COTER 4 COARM 15 DEVGEN 10 WTO 16 COMER 13 JAI 68
CODRO 1 ECOFIN 40 PROCIV 5 ENV 67 EDUC 20 TRANS 26
ENER 14 AGRI 42
12965/16 COASI 203 ASIE 81 RELEX 818 CFSP/PESC 791 COHOM 124
CONOP 82 COTER 100 COARM 177 DEVGEN 218 WTO 280
COMER 105 JAI 806 CODRO 5 ECOFIN 875 PROCIV 66 ENV 638
EDUC 317 TRANS 377 ENER 350 AGRI 538
12966/16 COASI 204 ASIE 82 RELEX 819 CFSP/PESC 792 COHOM 125
CONOP 83 COTER 101 COARM 178 DEVGEN 219 WTO 281
COMER 106 JAI 807 CODRO 6 ECOFIN 876 PROCIV 67 ENV 639
EDUC 318 TRANS 378 ENER 351 AGRI 539
+ COR 1 (de)

* This designation is without prejudice to positions on status, and in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo Declaration of Independence.

- (poss.) Draft Council Conclusions on EU Priorities at UN Human Rights Fora in 2017
= Adoption
5687/17 COPS 26 COHOM 10 CONUN 11 COASI 13 MAMA 20 COEST 23
COAFR 30 CFSP/PESC 60 GENDER 2
- Annual Progress Report on the Implementation of the European Union Strategy Against the Proliferation of Weapons of Mass Destruction (2016)
5700/17 CONOP 8 CODUN 6 COARM 18 CFSP/PESC 63
5361/17 CONOP 2 CODUN 1 COARM 7 CFSP/PESC 29
+ ADD 1
+ ADD 2
- Annual Report on the Implementation of the EU Strategy to Combat the Illicit Accumulation and Trafficking of Small Arms and Light Weapons and their Ammunition - Actions in 2015
5698/17 CONOP 7 CODUN 5 COARM 17 CFSP/PESC 62
5368/17 CONOP 3 CODUN 2 COARM 8 CFSP/PESC 31
- (poss.) Draft Council Decision on the conclusion of the Agreement continuing the International Science and Technology Center
= Adoption
5697/17 CONOP 6 CODUN 4 COEST 26 COASI 16 COTRA 2 N 6 RECH 20
ATO 4
8558/16 CONOP 42 CODUN 3 COEST 115 COASI 75 COTRA 10 N 33
RECH 123 ATO 32
- (poss.) Special Report No 20/2016 by the Court of Auditors:
"Strengthening administrative capacity in Montenegro: progress but better results needed in many key areas"
= Draft Council conclusions
5738/17 ELARG 7 ME 1 FIN 50

(°) 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.