



Brussels, 10 February 2017

CM 1506/17

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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2616th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 15 February 2017

Time: 10.00

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

II

- **Uniform format for visas**

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1683/1995 of 29 May 1995 laying down a uniform format for visas
(First reading)

= Preparation for the trilogue
6071/17 VISA 43 CODEC 181 COMIX 96

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 21 February 2017
 - a) (poss.) Anti-Tax Avoidance Directive
 Proposal for a Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries (ATAD 2)
 - = General approach
 - 6076/17 FISC 35 ECOFIN 76
 - 6077/17 FISC 36 ECOFIN 77
 - b) Follow-up to the Council conclusions of 8 November 2016 on "Criteria and process leading to the establishment of the EU list of non-cooperative jurisdictions for tax purposes"
 - = State of play
 - 6081/17 FISC 38 ECOFIN 79
 - c) Other items in connection with the Council meeting
- **Presentation of the agenda** of the Council meeting (**Foreign Affairs**) on 6 March 2017
- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 7 March 2017
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- **Uniform format for visas**
 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1683/1995 of 29 May 1995 laying down a uniform format for visas
(First reading)
 - = Exchange of views
 - 6071/17 VISA 43 CODEC 181 COMIX 96

I

- (poss.) Request for access to Council Legal Service opinion on the Commission's Proposal for an Inter-Institutional Agreement on a Mandatory Transparency Register
 - = Approval of a letter (°)
6156/17 API 10 JUR 71 INST 63 POLGEN 15 AG 8
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 19/2013 implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, and amending Regulation (EU) No 20/2013 implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other (**First reading**)
 - = Adoption of the legislative act
5994/17 CODEC 168 COMER 18 WTO 24 COLAC 8
+ ADD 1
PE-CONS 61/16 COMER 138 WTO 371 COLAC 107 CODEC 1925
- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2015
 - = Draft Council recommendations
5873/17 FIN 61 PE-L 4
+ ADD 1
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2015
 - = Draft Council recommendations
5874/17 FIN 62 PE-L 5
+ ADD 1
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2015
 - = Draft Council recommendations
5875/17 FIN 63 PE-L 6
+ ADD 1
- Discharge to be given to the Commission in respect of the implementation of the general budget of the European Union for the financial year 2015
 - = Draft Council recommendation
5876/17 FIN 64 PE-L 7
+ ADD 1
- Budget guidelines for 2018
 - = Draft Council conclusions
5877/17 FIN 65 INST 48 PE-L 8

- European Court of Auditors' Special Report No 27/2016 "Governance at the European Commission - best practice?"
 - = Designation of Working Party (°)
 - 5979/17 FIN 71 AG 3 INST 52

- European Court of Auditors' Special Report No 36/2016 "An assessment of the arrangements for closure of the 2007-2013 cohesion and rural development programmes"
 - = Designation of Working Party (°)
 - 5982/17 FIN 73 FSTR 7 FC 8 REGIO 11 AGRIFIN 8 PECHE 51 CADREFIN 12

- Proposal for a Regulation of the European Parliament and of the Council on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013 (**First reading**)
 - = Confirmation of the final compromise text with a view to agreement
 - 6032/17 ECOFIN 73 UEM 19 FC 11 REGIO 13 AGRISTR 7
 PECHE 53 CADREFIN 15 CODEC 174 SOC 76
 - 5970/17 ECOFIN 71 UEM 18 FC 6 REGIO 9 AGRISTR 5
 PECHE 49 CADREFIN 10 CODEC 163 SOC 69

- (poss.) European Court of Auditors' Special Report No 29/2016 "Single Supervisory Mechanism - Good start but further improvements needed"
 - = Draft Council conclusions
 - 6155/17 EF 23 ECOFIN 83 UEM 21

- Draft Council Implementing Decision amending Decision 2009/935/JHA as regards the list of third States and organisations with which Europol shall conclude agreements
 - = Adoption
 - 5819/17 ENFOPOL 45 JAIEX 7 JAI 80
 - 15778/16 ENFOPOL 499 JAIEX 127 JAI 1113

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of data protection by Austria
 - = Adoption
 - 6130/17 SCH-EVAL 55 COMIX 101
 - 6129/17 SCH-EVAL 54 COMIX 100

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Spain on the application of the Schengen acquis in the field of management of the external border (Barcelona Airport)
 - = Adoption
 - 6132/17 SCH-EVAL 57 FRONT 52 COMIX 103
 - 6131/17 SCH-EVAL 56 FRONT 51 COMIX 102

- Relations with the ACP States and the OCT
Discharge to be given to the Commission in respect of the financial management of the 8th, 9th, 10th and 11th European Development Funds (financial year 2015)
 - 5636/17 ACP 8 PTOM 5 FIN 40
 - 5376/17 ACP 2 PTOM 1 FIN 19
 - 5377/17 ACP 3 PTOM 2 FIN 20
 - 5378/17 ACP 4 PTOM 3 FIN 21
 - 5379/17 ACP 5 PTOM 4 FIN 22

- Draft Council Decision extending the mandate of the European Union Special Representative for the Horn of Africa
 - = Adoption
 - 5836/17 CORLX 43 CFSP/PESC 74 COAFR 36 CSC 33
 - 5456/17 CORLX 24 CFSP/PESC 41 COAFR 15 CSC 20

- Draft Council Decision extending the mandate of the European Union Special Representative for Central Asia
 - = Adoption
 - 5858/17 CORLX 49 CFSP/PESC 80 COEST 28 CSC 36
 - 5322/17 CORLX 11 CFSP/PESC 46 COEST 20 CSC 25

- (poss.) Draft Council conclusions on EU relations with the Swiss Confederation
 - 6160/17 CH 23 AELE 23 MI 113

- Special Report No 21/2016 by the Court of Auditors "EU pre-accession assistance for strengthening administrative capacity in the Western Balkans: a meta-audit"
 - = Draft Council conclusions
 - 6141/17 COWEB 20 ELARG 9 FIN 100

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(3) & (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.