



Brussels, 17 February 2017

CM 1617/17

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2617th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 22 February 2017

Time: 10.00

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

II

- **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 21 February 2017
- **Preparation** of the Council meeting (**General Affairs**) on 7 March 2017
 - a) Preparation of the European Council on 9-10 March 2017
 - = Draft guidelines for the conclusions
5575/17 CO EUR-PREP 2
 - b) Other items in connection with the Council meeting
- **Relations with the European Parliament** after the European Parliament session on 13-16 February 2017 in Strasbourg

I

- Draft minutes for the following Council meetings
 - = Approval (°)
 - a) 3508th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 8 and 9 December 2016
 - 15378/16 PV CONS 67 JAI 1072 COMIX 814
 - + COR 1
 - + COR 2
 - + COR 3 (fi)
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 COR 2 (fi)
 - b) 3511th meeting of the Council of the European Union (General Affairs), held in Brussels on 13 December 2016
 - 15544/16 PV CONS 70
 - + ADD 1
- Gender balance in the composition of the Court of Auditors' college
 - Approval of a letter (°)
 - 6308/17 INST 66 CMPT 3 AG 9
- Resolutions and Decisions adopted by the European Parliament at its part-sessions in Brussels from 1 to 2 February 2017 and in Strasbourg from 13 to 16 February 2017
 - 5867/17 PE-RE 2
- Draft Council Decision appointing a member, proposed by the Grand Duchy of Luxembourg, of the European Economic and Social Committee
 - = Adoption
 - 6069/17 CES 7
 - 6068/17 CES 6
- Commission Delegated Regulation (EU) .../... of 16.12.2016 correcting the Bulgarian, Croatian, Czech, Estonian, French, Greek, Lithuanian, Maltese, Romanian, Slovak and Swedish language versions of Delegated Regulation (EU) 2015/35 supplementing Directive 2009/138/EC of the European Parliament and of the Council on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II)
 - = Intention not to raise objections to a delegated act
 - 5933/17 EF 19 ECOFIN 69 DELACT 21
 - 15678/16 EF 391 ECOFIN 1197 DELACT 258

- Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (Georgia) **(First reading)**
 - = Adoption of the legislative act
 - 6288/17 CODEC 208 VISA 49 COEST 35 COMIX 116
 - PE-CONS 64/16 VISA 414 COEST 344 COMIX 852 CODEC 1931

- Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (revision of the suspension mechanism) **(First reading)**
 - = Adoption of the legislative act
 - 6290/17 CODEC 209 VISA 51 COMIX 118
 - PE-CONS 58/16 VISA 399 COMIX 821 CODEC 1872

- Draft Council implementing decision on subjecting methyl 2-[[1-(cyclohexylmethyl)-1*H*-indole-3-carbonyl]amino]-3,3-dimethylbutanoate (MDMB-CHMICA) to control measures
 - = Adoption
 - 6183/17 CORDROGUE 15 SAN 57
 - 12356/16 CORDROGUE 47 SAN 327
 - + COR 1 (mt)
 - + COR 2 (pt)
 - + REV 1 (lt)
 - + REV 2 (et)

- Request for risk assessment on new psychoactive substance N-phenyl-N-[1-(2-phenylethyl)piperidin-4-yl]-furan-2-carboxamide (furanylfentanyl)
 - = Endorsement
 - 6240/17 CORDROGUE 18 SAN 60
 - 6227/17 CORDROGUE 17 SAN 59

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

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and the Republic of Serbia on actions carried out by the European Border and Coast Guard Agency on the territory of the Republic of Serbia
 - = Adoption
 - 6179/17 FRONT 54 COWEB 21
 - 6327/1/17 REV 1 FRONT 71 COWEB 27 **EU RESTRICTED**
 - 6321/17 FRONT 67 COWEB 23

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and the former Yugoslav Republic of Macedonia on actions carried out by the European Border and Coast Guard Agency on the territory of the former Yugoslav Republic of Macedonia
 - = Adoption
 - 6180/17 FRONT 55 COWEB 22
 - 6329/1/17 REV 1 FRONT 72 COWEB 28 **EU RESTRICTED**
 - 6322/17 FRONT 68 COWEB 24

- Relations with the Kyrgyz Republic:
 - = Establishment of the position of the European Union for the 15th meeting of the EU-Kyrgyz Republic Cooperation Council (Brussels, 6 March 2017)
 - 6381/17 COEST 42

- (poss.) Draft Council Conclusions on EU Priorities at UN Human Rights Fora in 2017
 - 5687/17 COPS 26 COHOM 10 CONUN 11 COASI 13 MAMA 20 COEST 23
 - COAFR 30 CFSP/PESC 60 GENDER 2

- Draft Council Decision extending the mandate of the European Union Special Representative in Kosovo^{*}
 - 5859/17 CORLX 50 CFSP/PESC 81 COWEB 16 CSDP/PSDC 53 CSC 37
 - 5457/17 CORLX 25 CFSP/PESC 42 COWEB 6 CSDP/PSDC 25 CSC 21

- Draft Council Decision extending the mandate of the European Union Special Representative in Bosnia and Herzegovina
 - 5460/17 CORLX 27 CFSP/PESC 44 COEST 19 CSC 23
 - 5454/17 CORLX 23 CFSP/PESC 40 COWEB 5 CSC 19

- Draft Council Decision extending the mandate of the European Union Special Representative for the Middle East Peace Process (MEPP)
 - = Adoption
 - 6245/17 CORLX 99 CFSP/PESC 139 COMEP 8 CSC 46
 - 5461/17 CORLX 28 CFSP/PESC 45 COMEP 6 CSC 24

- Joint Declaration between the European Union and the United Nations Relief and Works Agency for Palestine Refugees in the Near East (UNRWA) on European support to UNRWA (2017-2020)
 - = Endorsement
 - 6270/17 MAMA 30 PA 1

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244(1999) and the ICJ Opinion on the Kosovo declaration of independence.

- Draft Council Decision on the conclusion of the Agreement amending for the second time the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, of the one part, and the European Community and its Member States, of the other part, signed in Cotonou on 23 June 2000, as first amended in Luxembourg on 25 June 2005
 - = Adoption
 - 6100/17 ACP 11 PTOM 6 COAFR 59 COASI 24 COLAC 9 WTO 26
RELEX 112
 - 16894/11 ACP 227 PTOM 50 COAFR 316 COASI 208 COLAT 38 WTO 432
RELEX 1185

- Enlargement
 - Accession negotiations with Serbia
 - = Outcome of screening on Chapter 18: Statistics
6446/17 ELARG 10

- (poss.) Enlargement
 - Accession negotiations with Serbia
 - = Chapter 20: Enterprise and industrial policy
6447/17 ELARG 11

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