



Council of the
European Union

Brussels, 20 February 2017
(OR. en)

6461/17

OJ CRP2 7

PROVISIONAL AGENDA

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

Date: 22 February 2017
Time: 10.00
Venue: Brussels

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

II

20. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 21 February 2017
21. **Relations with the European Parliament** after the European Parliament session on 13-16 February 2017 in Strasbourg
- 22.- **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
- Any other business

I

23. 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
24. Gender balance in the composition of the Court of Auditors' college
- Approval of a letter (°)
6308/17 INST 66 CMPT 3 AG 9
25. 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
26. 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
27. 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

28. 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
29. 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
 + ADD 1
 PE-CONS 58/16 VISA 399 COMIX 821 CODEC 1872
30. 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)
31. 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
32. Draft Council conclusions on EU relations with the Swiss Confederation
 6160/17 CH 23 AELE 23 MI 113
33. 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

34. 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
35. 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
36. (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
37. 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
38. 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
39. 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
 + COR 1
 5461/17 CORLX 28 CFSP/PESC 45 COMEP 6 CSC 24
40. Draft Council Decision amending Decision 2012/389/CFSP on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)
 - Reference amount covering period from 1 March 2017 - 28 February 2018
 6243/17 CORLX 88 CFSP/PESC 124 COAFR 64 CSDP/PSDC 66
 EUCAP SOMALIA 2 CSC 43
 6127/17 CORLX 89 CFSP/PESC 125 COAFR 65
 CONUN 50 COARM 59

* 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.

41. Draft Council Decision amending Decision 2012/642/CFSP concerning restrictive measures against Belarus
and
Draft Council Regulation amending Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
= Adoption
6491/17 CORLX 120 CFSP/PESC 165 RELEX 149 COEST 43 FIN 125
6347/17 CORLX 109 CFSP/PESC 149 RELEX 138 COEST 41 FIN 116
6343/17 CORLX 107 CFSP/PESC 147 COEST 39 FIN 114
42. 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
43. 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
44. 2016 Annual Report on the implementation of the European Union's instruments for financing external actions in 2015
= Draft Council conclusions
6498/17 DEVGEM 25 ACP 13 RELEX 151 FIN 126 CADREFIN 23
COHOM 24 COEST 44 COLAC 17 COAFR 77 MOG 11 ASIE 4
COASI 30 WTO 38
45. Enlargement
- Accession negotiations with Serbia
= Outcome of screening on Chapter 18: Statistics
6446/17 ELARG 10
46. (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.
