



Council of the European Union
General Secretariat

Brussels, 24 February 2017

CM 1720/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2618th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 2 March 2017

Time: 14.30

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

II

- **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)

= Mandate for negotiations with the European Parliament
6572/17 FRONT 92 VISA 71 CODEC 246 COMIX 145

- **Visa liberalisation:**

- Proposal for a 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 (**Ukraine**) (**First reading**)

= Presidency debriefing on the outcome of the trilogue

= Confirmation of the final compromise text with a view to agreement

6598/17 VISA 76 CODEC 255 COEST 46 COMIX149

- Draft Council Decision on the EU position on the international scheduling of substances at the 60th session of the Commission on **Narcotic Drugs**

= Preparation for adoption

6627/17 CORDROGUE 27 SAN 73

6504/1/17 REV 1 CORDROGUE 23 SAN 69 RELEX 152

+ADD 1

- **Presentation of the agenda** of the Council meeting (**Justice and Home Affairs**) on 27/28 March 2017

- **Preparation** of the Council meeting (**Foreign Affairs**) on 6 March 2017

- Security and Defence

= Draft conclusions

- Migration

- Western Balkans

- Middle East Peace Process

- Democratic Republic of the Congo

= Draft Council conclusions

6641/17 COAFR 78 CFSP/PESC 173 RELEX 169 COHOM 25

- Other items in connection with the Council meeting

- **Preparation of the Council meeting (General Affairs) on 7 March 2017**
 - Preparation of **the European Council on 9-10 March 2017**
 - = Draft conclusions
5577/17 CO EUR-PREP 3
 - **European Semester**
 - = Synthesis report on Council contributions on the 2017 European semester
6702/17 CO EUR PREP 9 POLGEN 17 ECOFIN 155 UEM 59 SOC 146
EMPL 111 COMPET 148 ENV 192 EDUC 93 RECH 83 ENER 91
JAI 168
 - = Draft Recommendation on the economic policy of the euro area: transmission to the European Council
6703/17 CO EUR PREP 10 POLGEN 18 ECOFIN 156 UEM 60 SOC 147
EMPL 112 COMPET 149 ENV 193 EDUC 94 RECH 84 ENER 92
JAI 169
 - **IIA Implementation**
 - = Information from the Presidency
 - Other items in connection with the Council meeting
- **Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 21 March 2017**
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (14.30)

- **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)**
 - = Exchange of views
6572/17 FRONT 92 VISA 71 CODEC 246 COMIX 145
- **Visa liberalisation:**
 - Proposal for a 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 **(Ukraine) (First reading)**
6598/17 VISA 76 CODEC 255 COEST 46 COMIX149

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- Case before the Court of Justice of the European Union
Case C-43/17 P Liam Jenkinson v. Council of European Union, European Commission,
European External Action Service (EEAS), Eulex Kosovo
6428/17 JUR 94 RELEX 143 CORLX 116 CFSP/PESC 161
- Case before the EU General Court
Case T-5/17, Ammar Sharif v. Council
6660/17 JUR 102 MAMA 38 CFSP/PESC 180
- Convening of a Conference of the Representatives of the Governments of the Member States
- Appointment of a Judge to the General Court
6393/17 INST 68 JUR 88 COUR 2
- Regulation No 1141/2014 on European political parties and European political foundations
= Procedure for the appointment by the Council of two members of the committee of
independent eminent persons
6462/17 INST 76
- Draft Council Decision appointing a member and an alternate member, proposed by the
Kingdom of Denmark, of the Committee of the Regions
= Adoption
6165/17 CDR 19
6164/17 CDR 18
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU)
2016/399 as regards the reinforcement of checks against relevant databases at external borders
(First reading)
= Adoption of the legislative act
6570/17 CODEC 245 FRONT 91 VISA 75 SIRIS 35 COMIX 144
+ ADD 1
PE-CONS 55/16 FRONT 484 VISA 393 SIRIS 169 COMIX 815 CODEC 1854
- Draft Directive of the European Parliament and of the Council on combating terrorism and
replacing Council Framework Decision 2002/475/JHA and amending Council Decision
2005/671/JHA **(First reading)**
= Adoption of the legislative act
6580/17 CODEC 251 DROIPEN 21 COPEN 55 JAI 162
+ ADD 1
PE-CONS 53/16 DROIPEN 203 COPEN 367 JAI 1028 CODEC 1790
- Europol Work Programme 2017
= Endorsement
6408/17 ENFOPOL 67
5823/17 ENFOPOL 47

- 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
 - 6322/2/17 REV 2 FRONT 68 COWEB 24
 - 6180/17 FRONT 55 COWEB 22
 - + REV 1 (en)
 - 6329/2/17 REV 2 FRONT 72 COWEB 28
- RESTRICTED EU**

- 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
 - 6321/2/17 REV 2 FRONT 67 COWEB 23
 - 6179/17 FRONT 54 COWEB 21
 - + REV 1 (en)
 - 6327/3/17 REV 3 FRONT 71 COWEB 27
- RESTRICTED EU**

- Draft Council conclusions on the Cooperation and Verification Mechanism
 - 6548/17 COVEME 3

- Draft Council Decision on the conclusion on behalf of the European Union of the Protocol (2015) amending the Annex to the Agreement on Trade in Civil Aircraft
 - = Adoption
 - 6604/17 WTO 40
 - 11018/16 WTO 204
 - + COR 1 (bg)
 - 11019/16 WTO 205

- Implementing the EU Global Strategy - strengthening synergies between EU climate and energy diplomacies and elements for priorities for 2017
 - = Draft Council conclusions
 - 6626/17 DEVGEN 27 CLIMA 45 ENER 85 COPS 65 CFSP/PESC 170 ENV 186
 - ONU 30 RELEX 168 CSDP/PSDC 91

- (poss.) 2017-2018 Action Programme for the African Peace Facility
 - 668617 ACP 16 FIN 141 RELEX 174 COAFR 81 CFSP/PESC 183 ONU 32

- Draft Revision of the EU Guidelines for the Promotion and Protection of the Rights of the Child (2017)
 - Leave No Child Behind
 - 6203/17 COHOM 19 COPS 44 CFSP/PESC 134 FREMP 13 DEVGEN 21
 - SOC 84 JAI 108 JEUN 18 ILO 2
 - 6202/17 COHOM 18 COPS 43 CFSP/PESC 133 FREMP 12 DEVGEN 20
 - SOC 83 JAI 107 JEUN 17 ILO 1

- (poss.) Eighteenth Annual Report according to Article 8(2) of Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment
 - 6639/17 CFSP/PESC 151 COARM 78
 - 5696/17 CFSP/PESC 151 COARM 69
 - + ADD 1 to ADD 6
- Draft Common Military List of the European Union
 - 6640/17 COARM 79 CFSP/PESC 172
 - 5134/1/17 REV1 COARM 1 CFSP/PESC 10
- Draft Council decision on the adoption of the EU-Algeria Partnership Priorities
 - 6628/17 AL 4 MAMA 37 MED 14
 - 6400/17 MAMA 33 MED 12 CFSP/PESC 159 AL 3
 - + ADD 1
- Relations with Algeria
 - = Adoption of the European Union's position for the Association Council's 10th meeting (Brussels, 13 March 2017)
 - 6666/17 AL 5
- Relations with the Republic of Kazakhstan:
 - = Draft Council decision on the position to be adopted on behalf of the European Union within the Cooperation Council established under the Enhanced Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Kazakhstan, of the other part as regards the working arrangements of the Cooperation Council, the Cooperation Committee, specialised subcommittees or any other bodies
 - 6608/17 COEST 47
 - 6112/17 COEST 32
- Draft Council Decision amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
 - = Adoption
 - 6586/17 CORLX 123 CFSP/PESC 168 COEST 45 FIN 129
 - 6317/17 CORLX 105 CFSP/PESC 145 COEST 37 FIN 112
- Draft Council Implementing Decision implementing Decision 2014/450/CFSP concerning restrictive measures in view of the situation in Sudan
 - and
 - Draft Council Implementing Regulation implementing Article 15(3) of Regulation (EU) No 747/2014 concerning restrictive measures in view of the situation in Sudan
 - = Transposition of UN listings updates
 - 6210/17 CORLX 95 CFSP/PESC 135 RELEX 124 COAFR 70 COARM 63
CONUN 55
 - 6024/17 CORLX 67 CFSP/PESC 103 COAFR 48 COARM 42 CONUN 33
 - 6025/17 CORLX 68 CFSP/PESC 104 RELEX 101 COAFR 49 COARM 43
CONUN 34

- Draft Council Implementing Decision implementing Decision (CFSP) 2015/740 concerning restrictive measures in view of the situation in South Sudan
and
Draft Council Implementing Regulation implementing Article 20 (3) of Regulation (EU) 2015/735 concerning restrictive measures in respect of the situation in South Sudan
= Transposition of UN listings updates
6248/17 CORLX 102 CFSP/PESC 142 RELEX 130 COAFR 75 COARM 67
CONUN 60
6027/17 CORLX 69 CFSP/PESC 105 COAFR 50 COARM 44 CONUN 35
6028/17 CORLX 70 CFSP/PESC 106 RELEX 102 COAFR 51 COARM 45
CONUN 36

- Draft Council Implementing Decision implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
and
Draft Council Implementing Regulation implementing Article 17(3) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
= Transposition of UN listings updates
6244/17 CORLX 98 CFSP/PESC 138 RELEX 127 COAFR 73 CONUN 57
COARM 65
6040/17 CORLX 72 CFSP/PESC 108 RELEX 104 COAFR 53 CONUN 38
COARM 47
6038/17 CORLX 71 CFSP/PESC 107 COAFR 52 CONUN 37 COARM 46

- Draft Council Decision amending Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
and
Draft Council Regulation amending Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
= Transposition of UNSCR 2339 (2017)
6231/17 CORLX 96 CFSP/PESC 136 RELEX 126 COAFR 71 CONUN 56
COARM 64
6133/17 CORLX 89 CFSP/PESC 125 COAFR 65 CONUN 50 COARM 59
6136/17 CORLX 91 CFSP/PESC 127 RELEX 119 COAFR 67 CONUN 52
COARM 61

- Draft Council Implementing Decision implementing Decision 2010/231/CFSP concerning restrictive measures against Somalia
and
Draft Council Implementing Regulation implementing Article 13 of Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
= Transposition of UN listings updates
6247/17 CORLX 101 CFSP/PESC 141 RELEX 129 COAFR 74 CONUN 59
COARM 66 FIN 107
6045/17 CORLX 74 CFSP/PESC 110 RELEX 105 COAFR 55 CONUN 40
COARM 49 FIN 83
6044/17 CORLX 73 CFSP/PESC 109 COAFR 54 CONUN 39 COARM 48
FIN 82

- 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

= Transposition of UN listings updates

6151/17 CORLX 92 CFSP/PESC 129 RELEX 121 COAFR 68 COARM 62
CONUN 53 FIN 101

6052/17 CORLX 76 CFSP/PESC 112 RELEX 106 COAFR 57 COARM 51
CONUN 42 FIN 85

6051/17 CORLX 75 CFSP/PESC 111 COAFR 56 COARM 50 CONUN 41
FIN 84

- Draft Council Implementing Decision implementing Decision 2014/932/CFSP concerning restrictive measures in view of the situation in Yemen
and

Draft Council Implementing Regulation implementing Article 15(3) of Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen

= Transposition of UN listings updates

6246/17 CORLX 100 CFSP/PESC 140 RELEX 128 MOG 10 CONUN 58
FIN 106

5842/17 CORLX 47 CFSP/PESC 78 RELEX 77 MOG 8 CONUN 20 FIN 59

5840/17 CORLX 45 CFSP/PESC 76 MOG 6 CONUN 18 FIN 57

- Draft Council Implementing Decision implementing Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
and

Draft Council Implementing Regulation implementing Article 11(1) of Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau

= Transposition of UN listings updates

6415/17 CORLX 115 CFSP/PESC 160 RELEX 142 COAFR 76 CONUN 65
COARM 74 FIN 121

6107/17 CORLX 82 CFSP/PESC 118 COAFR 61 CONUN 47 COARM 56
FIN 93

6110/17 CORLX 85 CFSP/PESC 121 RELEX 115 COAFR 63 CONUN 49
COARM 58 FIN 96

- Draft Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
and
Draft Council Implementing Regulation implementing Article 11(4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - = Transposition of UN listings updates
 - 6435/17 CORLX 118 CFSP/PESC 163 RELEX 145 COASI 29 COARM 76
CONUN 66 FIN 123
 - 6382/17 CORLX 112 CFSP/PESC 154 COASI 26 COARM 71 CONUN 62
FIN 118
 - 6384/17 CORLX 114 CFSP/PESC 156 RELEX 141 COASI 28 COARM 73
CONUN 64 FIN 120

- Restrictive measures against the Democratic People's Republic of Korea:
 - = Letter of reply to be sent to the lawyers of one of the entities subject to the restrictive measures provided for in Decision (CFSP) 2016/849 and Council Regulation (EC) No 329/2007
 - 6659/17 CORLX 128 CFSP/PESC 179 COASI 31 COARM 80 CONUN 67
FIN 138

- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 3, 4, 6, 7, 13, 19, 23, 27, 28, 38, 39, 43, 45, 48, 50, 69, 70, 73, 75, 77, 79, 83, 87, 91, 98, 99, 101, 104, 107, 109, 110, 112, 113, 118, 119, 123 and 138, and one proposal for amending the Consolidated Resolution on the Construction of Vehicles (R.E.3) by guidelines on cyber security and data protection
 - = Adoption
 - 6638/17 ECO 11 ENT 44 MI 155 UNECE 5
 - 6620/17 ECO 10 ENT 43 MI 154 UNECE 4

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.