



Brussels, 24 March 2017

CM 2164/17

OJ/CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2622nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	29 March 2017
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

II

- **Preparation** of the Council meeting (**Foreign Affairs**) on 3 April 2017
 - Syria
 - Draft Council conclusions on an EU Strategy
7650/17 MAMA 64 COPS 105 CFSP/PESC 290 COHAFA 17 RELEX 270 SY 2
 - Yemen
 - Draft Council conclusions
7673/17 MOG 22 COPS 109 CFSP/PESC 296 COHAFA 20
RELEX 275 YEMEN 1

- (poss.) Turkey
- (poss.) Libya
- Other items in connection with the Council meeting
- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 25 April 2017
- **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 27/28 March 2017
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1920/2006 as regards information exchange, early warning system and risk assessment procedure on **new psychoactive substances** and Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the **definition of drug (First reading)**
 - = Preparation for the trilogue
 - 7625/17 CORDROGUE 40 SAN 116 ENFOPOL 150 RELEX 269
- Any other business

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

- Adoption of the Decisions of the Representatives of the Governments of the Member States appointing a Judge to the General Court
 - 6394/17 JUR 89 INST 69 COUR 3
 - 6398/17 JUR 90 INST 70 COUR 4
 - 6387/17 JUR 87 INST 67 COUR 1

I

- Draft Council Decision appointing a member, proposed by the Kingdom of Sweden, of the European Economic and Social Committee
= Adoption
7165/17 CES 10
7164/17 CES 9
- Draft Council Decision appointing five members and nine alternate members, proposed by Romania, of the Committee of the Regions
= Adoption
7458/17 CDR 55
7457/17 CDR 54
- Draft Council Decision appointing five members and five alternate members, proposed by the United Kingdom, of the Committee of the Regions
= Adoption
7413/17 CDR 48
7412/17 CDR 47
- Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
7452/17 CDR 51
7451/17 CDR 50
- Transparency - Public access to documents
Confirmatory application No 05/c/01/17
6963/17 INF 34 API 27
- Europa building
= Proposal for negotiation of the final price
7440/17 IMM 1
- Draft Council conclusions on "International ocean governance: an agenda for the future our oceans"
= Adoption
7349/17 POLGEN 29 POLMAR 3 COMAR 10 AGRI 145 CLIMA 63 ENV 262
PECHE 108 RELEX 239 TRANS 114
7348/1/17 REV 1 POLGEN 28 POLMAR 2 COMAR 9 AGRI 144 CLIMA 62
ENV 261 PECHE 107 RELEX 238 TRANS 113
- Submission for approval of the new draft design of the French 2 euro commemorative coin
7135/17 ECOFIN 191 UEM 65
+ COR 1

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (EGF/2017/000 TA 2017 - Technical assistance at the initiative of the Commission)
and
Proposal for transfer of appropriations No DEC 02/2017 within Section III - Commission - of the general budget for 2017
6922/17 FIN 167 INST 86 PE-L 9
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to the United Kingdom, Cyprus and Portugal
7005/17 FIN 173
- Draft amending budget No 1 to the general budget for 2017 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to the United Kingdom, Cyprus and Portugal
7001/17 FIN 172 PE-L 10
- Proposal for transfer of appropriations No DEC 03/2017 within Section III - Commission - of the general budget for 2017
7355/17 FIN 198 INST 117 PE-L 13
- Proposal for transfer of appropriations No DEC 04/2017 within Section III - Commission - of the general budget for 2017
7356/17 FIN 199 INST 118 PE-L 14
- Proposal for transfer of appropriations No DEC 05/2017 within Section III - Commission - of the general budget for 2017
7357/17 FIN 200 INST 119 PE-L 15
- Commission Delegated Regulation (EU) No .../.. of 2.3.2017 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to the list of exempted entities
= Intention not to raise objections to a delegated act
7551/17 EF 56 ECOFIN 225 DELACT 56
6921/17 EF 37 ECOFIN 171 DELACT 41
- Commission Delegated Regulation (EU) .../... of 16.3.2017 amending Delegated Regulations (EU) 2015/2205, (EU) 2016/592 and (EU) 2016/1178 as regards the deadline for compliance with clearing obligations for certain counterparties dealing with OTC derivatives
= Intention not to raise objections to a delegated act
7576/17 EF 57 ECOFIN 227 DELACT 57
7431/17 EF 52 ECOFIN 216 DELACT 53

- Commission Delegated Regulation (EU) .../... of 8.3.2017 supplementing Regulation (EU) No 1286/2014 of the European Parliament and of the Council on key information documents for packaged retail and insurance-based investment products (PRIIPs) by laying down regulatory technical standards with regard to the presentation, content, review and revision of key information documents and the conditions for fulfilling the requirement to provide such documents
 - = Intention not to raise objections to a delegated act
 - 7579/17 EF 58 ECOFIN 228 DELACT 58
 - 7121/17 EF 41 ECOFIN 189 DELACT 46
 - + ADD 1
 - + ADD 1 REV 1 (en, da, es, pt, fi, et, lt, mt, pl, sk, bg)
- Draft Regulation of the European Parliament and of the Council laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflict-affected and high-risk areas **(First reading)**
 - = Adoption of the legislative act
 - 7525/17 CODEC 449 WTO 80 COMER 40 RELEX 256 UD 81
 - + ADD 1
 - + ADD 2
 - PE-CONS 60/16 WTO 366 COMER 134 RELEX 1073 UD 274 CODEC 1896
- Commission Delegated Regulation (EU) .../... of 24.2.2017 amending Council Regulation (EC) No 673/2005 establishing additional customs duties on imports of certain products originating in the United States of America
 - = Intention not to raise objections to a delegated act
 - 7590/17 COMER 42 WTO 82 DELACT 61
 - 6704/17 COMER 27 WTO 43 DELACT 33
 - + ADD 1
- Commission Delegated Regulation (EU) .../... of 24.2.2017 amending Regulation (EU) 2015/755 of the European Parliament and of the Council as regards the removal of Kazakhstan from the list of countries in Annex I thereto
 - = Intention not to raise objections to a delegated act
 - 7588/17 COMER 41 COEST 68 WTO 81 DELACT 60
 - 6898/17 COMER 29 COEST 57 WTO 54 DELACT 40
- (poss.) Draft Council Conclusions on the Promotion and Protection of the Rights of the Child
 - 7533/17 COHOM 39 COPS 102 CFSP/PESC 271 DEVGEN 46 FREMP 34
- EU Policy on Training for CSDP
 - 7553/17 COPS 104 CIVCOM 44 POLMIL 26 EUMC 37 CFSP/PESC 275
 - CSDP/PSDC 153
 - 5197/17 REV 2 COPS 5 CIVCOM 3 POLMIL 3 EUMC 3 CFSP/PESC 245
 - CSDP/PSDC 10
- Somalia
 - Draft Council conclusions
 - 7611/17 COAFR 91 CFSP/PESC 284

- Draft Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
and
Draft Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
= Adoption
7623/17 CORLX 179 CFSP/PESC 288 RELEX 268 CONUN 83
MOG 19 CONOP 20 COARM 104 FIN 218
- Draft Council Decision amending Decision 2013/184/CFSP concerning restrictive measures against Myanmar/Burma
= Adoption
7626/17 CORLX 180 CFSP/PESC 289 COASI 44 COARM 105 FIN 219
7385/17 CORLX 165 CFSP/PESC 263 COASI 37 COARM 95 FIN 201
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement (CO2 Emissions)
= Adoption
6730/17 EEE 4 AELE 25 ENV 196 ENT 46 MI 162
6731/17 EEE 5 AELE 26 ENV 197 ENT 47 MI 163
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Nicolas KELLER, member for Germany, in place of Mr Alexander WILHELM, who has resigned
= Adoption
7397/17 SOC 199 EMPL 151
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Salome KARJI BANI, member for Germany, in place of Mr Johannes RASCHKA, who has resigned
= Adoption
7400/17 SOC 200 EMPL 152
- Advisory Committee on Safety and Health at Work
Appointment of Mr Kai SCHÄFER, member for Germany, in place of Mr Michael KOLL, who has resigned
= Adoption
7499/17 SOC 209 EMPL 160
- Advisory Committee on Safety and Health at Work
Appointment of Mr Thomas VOIGTLÄNDER, alternate member for Germany, in place of Mr Kai SCHÄFER, who has resigned
= Adoption
7500/17 SOC 210 EMPL 161

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Prodromos CHRYSANTHOU, alternate member for Cyprus, in place of Mr George SPYROU, who has resigned
= Adoption
7569/17 SOC 219 EMPL 168

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Susanna RIBRANT, member for Sweden, in place of Mr Hedvig FORSSELIUS, who has resigned
= Adoption
7567/17 SOC 218 EMPL 167

- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of butane (E 943a), isobutane (E 943b) and propane (E 944) in colour preparations
= Decision not to oppose adoption
7279/17 DENLEG 20 AGRI 138 SAN 103
7180/17 DENLEG 17 AGRI 131 SAN 95
+ ADD 1

- Commission Regulation correcting the Bulgarian, Finnish, German, Portuguese and Spanish language versions of Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
= Decision not to oppose adoption
7288/17 DENLEG 21 AGRI 139 SAN 105
7186/17 DENLEG 18 AGRI 132 SAN 96

- (poss.) IMO – Draft Union submission to be submitted to the 71st session of the Marine Environment Protection Committee (MEPC 71) of the IMO in London from 3 – 7 July 2017 concerning amendments to the IMO Exhaust Gas Cleaning Guidelines (2015)
= Endorsement
7584/17 MAR 63 OMI 14 ENV 284 CLIMA 70

- Draft Council Decision establishing the position to be adopted on behalf of the European Union within the Conference of the Parties with regard to amendments of Annex III to the Rotterdam Convention
= Adoption
7504/17 ENV 277 MI 253 WTO 79 CHIMIE 29
7243/17 ENV 251 MI 220 WTO 66 CHIMIE 22

- Draft Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement
(First reading)
 - = Adoption of the legislative act
 - 7526/17 CODEC 450 DRS 14
 - + ADD 1
 - PE-CONS 2/17 DRS 2 CODEC 31
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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.