



Council of the  
European Union

138273/EU XXV. GP  
Eingelangt am 28/03/17

Brussels, 27 March 2017  
(OR. en)

7708/17

OJ/CRP2 12

## PROVISIONAL AGENDA

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|          |                                                                       |
|----------|-----------------------------------------------------------------------|
| Subject: | 2622nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE<br>(Part 2) |
| Date:    | 29 March 2017                                                         |
| Time:    | 10.00                                                                 |
| Venue:   | Brussels                                                              |

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

## II

2. **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

3. **Presentation of the agenda** of the Council meeting (**General Affairs**) on 25 April 2017

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 1303/2013 as regards specific measures to provide additional assistance to Member States affected by **natural disasters (First reading)**

= Mandate for negotiations with the European Parliament

7630/17 FSTR 19 FC 21 REGIO 30 SOC 224 EMPL 171 BUDGET 3  
AGRISTR 27 PECHE 121 CADREFIN 34 CODEC 479

5. **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 27/28 March 2017

6.. 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**

(cf. 7697/17 OJ/RGEM 1)

I

7. Draft Council Decision appointing a member, proposed by the Kingdom of Sweden, of the European Economic and Social Committee  
= Adoption  
7165/17 CES 10  
+ COR 1  
7164/17 CES 9
8. Draft Council Decision appointing five members and nine alternate members, proposed by Romania, of the Committee of the Regions  
= Adoption  
7458/17 CDR 55  
+ COR 1  
7457/17 CDR 54  
+ COR 1
9. 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  
+ COR 1  
7412/17 CDR 47  
+ COR 1
10. 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
11. Transparency - Public access to documents  
Confirmatory application No 05/c/01/17  
6963/17 INF 34 API 27
12. Europa building  
= Proposal for negotiation of the final price  
7440/17 IMM 1
13. 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

14. Submission for approval of the new draft design of the French 2 euro commemorative coin  
7135/17 ECOFIN 191 UEM 65  
+ COR 1
15. 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
16. 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
17. 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
18. 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
19. 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
20. 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
21. 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
22. 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

23. 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)
  
24. 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
  
25. 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
  
26. 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
  
27. (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
  
28. 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
  
29. Somalia
  - Draft Council conclusions
    - 7611/17 COAFR 91 CFSP/PESC 284

30. 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
  
31. Council Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria  
and  
Council Decision 2013/255/CFSP concerning restrictive measures against Syria  
= Pre-notifications  
7615/17 CORLX 177 CFSP/PESC 286 RELEX 266 COARM 103 MAMA 61  
FIN 215
  
32. 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
  
33. 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
  
34. 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
  
35. 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
  
36. 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

37. 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
38. 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
39. 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
40. 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
41. 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
42. 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
43. 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

44. 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  
+ REV 1 (cs)
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