



Brussels, 31 March 2017

CM 2230/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2623rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 5 April 2017

Time: 15.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- **Follow-up** to the Council meeting (**Foreign Affairs**) on 3 April 2017
- **Follow-up** to the **IIA on Better Law Making**
 - = Impact Assessment within the Council
7582/17 POLGEN 31 IA 50 INST 147 COMPET 206
- **Preparation** of the Council meeting (**General Affairs**) on 25 April 2017
 - = Other items in connection with the Council meeting

- **Preparation for the Eastern Partnership Summit** (Brussels, 24 November 2017)
 - = Orientation debate
7729/17 COEST 70

- **EU-China Summit** (Brussels, 2 June 2017)
 - = Orientation debate
7795/17 COASI 45 ASIE 8 COPS 113 POLGEN 35
CSDP/PSDC 165 CFSP/PESC 301 RELEX 281 DEVGEN 50
CLIMA 77 TRANS 130 CONOP 21 WTO 88 ECOFIN 241
ENER 124 COMPET 227 RECH 96 JAI 289 CYBER 46
ENV 305 MIGR 41

- Any other business

I

- Draft minutes for the following Council meetings (°)
 - = Approval
 - a) 3513th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 16 January 2017
 - 5364/17 PV CONS 1 RELEX 33
 - + COR 1 (pl)
 - + ADD 1
 - b) 3515th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 27 January 2017
 - 5711/17 PV CONS 3 ECOFIN 47
 - + ADD 1
 - c) 3516th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 6 February 2017
 - 5965/17 PV CONS 4 RELEX 88
 - + COR 1 (pl)
 - + COR 2 (fr)
 - d) 3520th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 21 February 2017
 - 6554/17 PV CONS 8 ECOFIN 139
 - + ADD 1
- Ad hoc release of classified documents to the Court of Auditors
 - 7790/17 CSC 72
- Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2017
 - = Outcome of the trilogue on 27 March 2017
 - 7734/17 FIN 221 INST 153
- European Court of Auditors' Special Report No 35/2016 "The use of budget support to improve domestic revenue mobilisation in sub-Saharan Africa"
 - = Designation of Working Party (°)
 - 7867/17 FIN 231 DEVGEN 52 ACP 25 COAFR 96 RELEX 285
- Draft Council conclusions on Special Report No 36/2016 by the European Court of Auditors: "An assessment of the arrangements for closure of the 2007-2013 cohesion and rural development programmes"
 - = Adoption
 - 7802/17 FIN 224 FSTR 21 FC 22 REGIO 32 AGRIFIN 35 PECHE 126
 - CADREFIN 36

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC, Euratom) No 480/2009 establishing a Guarantee Fund for external actions **(First reading)**
and
- (poss.) Proposal for a Decision of the European Parliament and of the Council amending Decision No 466/2014/EU granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union **(First reading)**
 - = Mandate for negotiations with the European Parliament
 - 7398/17 ECOFIN 211 CODEC 419 RELEX 247 IA 55
 - 13928/1/16 REV 1 ECOFIN 995 CODEC 1571 RELEX 908
 - 13929/2/16 REV 2 ECOFIN 996 CODEC 1572 RELEX 909
- Draft Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons **(First reading)**
 - = Adoption of the legislative act
 - 7778/17 CODEC 501 GENVAL 31 JAI 288 MI 284 COMPET 223
COMIX 233
+ ADD 1
PE-CONS 62/16 GENVAL 145 JAI 1108 MI 86 COMPET 667 COMIX 848
CODEC 1926
- Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Federative Republic of Brazil pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
 - = Adoption
 - 7595/17 WTO 83 AGRI 156 UD 84 COLAC 28
 - 13037/16 WTO 283 AGRI 543 UD 206 COLAC 86
 - 13038/16 WTO 284 AGRI 544 UD 207 COLAC 87
- Relations with the ACP States
 - = Preparation of the 42nd session of the ACP-EU Council of Ministers (Brussels, Belgium, 5 May 2017)
 - Draft Annotated Agenda
 - 7760/17 ACP 23 FIN 222 PTOM 8
- Political and Security Committee Decisions on the appointment of the EU Force Commander for the European Union military operation in Bosnia and Herzegovina and repealing Decision (CFSP) 2016/332 (BiH/25/2017)
 - = Authorisation for publication in the Official Journal (°)
 - 7821/17 CSDP/PSDC 167 CFSP/PESC 302 BIH 7 PSC DEC 10 COWEB 46
 - 7302/17 CSDP/PSDC 137 CFSP/PESC 246 BIH 6 PSC DEC 7 COWEB 45

- Political and Security Committee Decision on the appointment of the EU Force Commander for the European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED operation Sophia) and repealing Decision (CFSP) 2016/1079 (EUNAVFOR MED operation Sophia/1/2017)
 - = Authorisation for publication in the Official Journal (°)
 - 7599/17 CSDP/PSDC 154 CFSP/PESC 281 MAMA 60 RELEX 264
CONUN 82 CSC 70 EUNAVFOR MED 8 PSC DEC 9
 - 7318/17 CSDP/PSDC 139 CFSP/PESC 249 MAMA 51 RELEX 233 CONUN 73
CSC 64 EUNAVFOR MED 7 PSC DEC 8

(°) 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.