



Brussels, 7 April 2017

CM 2302/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2624th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 12 April 2017

Time: 10.00

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

II

- **Preparation** of the Council meeting (**General Affairs**) on 25 April 2017

- a) Modification of the **Common Provisions Regulation** (Regulation (EU) No 1303/2013)
 - = State of play - Information from the Presidency

- b) Bringing **Cohesion Policy closer to our citizens**
 - = Exchange of views
 - = Adoption of Council conclusions on "Making Cohesion Policy more effective, relevant and visible to our citizens"
7896/17 FSTR 24 FC 24 REGIO 35 SOC 236 AGRISTR 32 PECHE 132
CADREFIN 38

c) Implementation of the **EU Macro-Regional Strategies**

= Adoption of Council conclusions

7875/17 CADREFIN 37 FSTR 23 POLGEN 37 REGIO 34 FC 23 ECOFIN 245
ENV 320 TRANS 132 PECHE 130 RECH 99 JAI 293 ENER 127
MI 310 MAR 65 COMPET 233 AGRI 180

d) Other items in connection with the Council meeting

- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to **the processing of personal data** by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (**First reading**)
 - = Preparation for a general approach
- 7925/17 DATAPROTECT 59 JAI 296 DAPIX 122 FREMP 39 DIGIT 83
CODEC 537
- Proposal for a Decision of the European Parliament and of the Council providing **macro-financial assistance to the Republic of Moldova (First reading)**
 - = Mandate for negotiations with the European Parliament
- 8073/17 ECOFIN 271 RELEX 302 COEST 79 NIS 5 CODEC 568 IA 59
5383/17 ECOFIN 20 RELEX 36 COEST 13 NIS 1 CODEC 57
- **Relations with the European Parliament** after the European Parliament session on 3-6 April 2017 in Strasbourg
 - **Interinstitutional agreement on Better Law-Making (restricted session)**
 - = Paragraph 40 - International Agreements
 - Any other business

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- Case C-72/15 (*Rosneft* - Reference for a preliminary ruling from the High Court of Justice (England & Wales), Queen's Bench Division (Divisional Court) (United Kingdom))
 - Judgment of the Court of Justice (Grand Chamber) of 28 March 2017
8083/17 JUR 188 RELX 303 CFSP/PESC 318 COEST 80
- Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the European Economic and Social Committee
 - = Adoption
7719/17 CES 12
7718/17 CES 11
- Draft Council Decision appointing a member, proposed by Austria, of the Committee of the Regions
 - = Adoption
7724/17 CDR 59
7723/17 CDR 58
- Draft Council Decision appointing an alternate member, proposed by the Republic of Finland, of the Committee of the Regions
 - = Adoption
7866/17 CDR 62
7864/17 CDR 61
- Draft Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law (**First reading**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
7929/17 CODEC 538 DROIPEN 38 JAI 297 GAF 11 FIN 234
CADREFIN 39 FISC 70
+ ADD 1
6182/17 DROIPEN 16 JAI 105 GAF 7 FIN 103 CADREFIN 18 FISC 43
CODEC 194
+ ADD 1
- Resolutions and Decisions adopted by the European Parliament at its part-sessions in Strasbourg from 3 to 6 April 2017
6516/17 PE-RE 4

- Multiannual Financial Framework (MFF) 2014 - 2020 Review/Revision
Council Regulation amending Council Regulation (EU, Euratom) No 1311/2013 of 2 December 2013 laying down the multiannual financial framework for the years 2014-2020
= Preparation for the adoption of the act
7996/17 CADREFIN 42 POLGEN 40 FIN 240
7031/17 CADREFIN 28 POLGEN 24 FIN 177
+ COR 1
+ ADD 1
+ ADD 1 COR 1
+ ADD 2
+ ADD 2 COR 1
14942/16 POLGEN 151 CADREFIN 117
+ COR 1 (hr)
+ COR 2

- Proposal for a Decision of the European Parliament and of the Council amending Decision (EU) 2015/435 on the mobilisation of the Contingency Margin
7958/17 FIN 237 CADREFIN 41 POLGEN 38

- European Court of Auditors' Special Report No 3/2017 "EU Assistance to Tunisia"
= Designation of Working Party (°)
7912/17 FIN 233 MAMA 69 TU 2

- European Court of Auditors' Special Report No 5/2017 "Youth unemployment - have EU policies made a difference? An assessment of the Youth Guarantee and the Youth Employment Initiative"
= Designation of Working Party (°)
7999/17 FIN 242 SOC 246 EMPL 187 ECOFIN 257 EDUC 136 JEUN 44
REGIO 38

- (poss.) Proposal for a Council Implementing Decision authorising the Italian Republic to apply a special measure derogating from Articles 206 and 226 of Directive 2006/112/EC on the common system of value added tax
= Adoption
8067/17 FISC 75 ECOFIN 270
8066/17 FISC 74 ECOFIN 269

- Commission Delegated Regulation (EU) .../... of 24.3.2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards deleting Guyana from the table in point I of the Annex and adding Ethiopia to that table
= Intention not to raise objections to a delegated act
7981/17 EF 70 ECOFIN 254 DELACT 68
7677/17 EF 61 ECOFIN 233 DELACT 62

- Submission for approval of the new draft design of the Maltese 2 euro commemorative coin
7465/17 ECOFIN 218 UEM 72

- Submission for approval of new draft designs of the Greek 2 euro commemorative coin
7474/17 ECOFIN 220 UEM 73

- Submission for approval of a new draft design of the German 2 euro commemorative coin
8022/17 ECOFIN 263 UEM 82
- Submission for approval of a new draft design of the Estonian 2 euro commemorative coin
8062/17 ECOFIN 267 UEM 83
- Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on liability and compensation for damage in connection with the carriage of hazardous and noxious substances by sea, with regard to the aspects related to judicial cooperation in civil matters
= Adoption
7977/17 JUSTCIV 75 TRANS 137 MAR 68 ENV 332
14112/15 JUSTCIV 263 TRANS 364 MAR 148 ENV 710
- Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between the Kingdom of Denmark and Europol
= Decision to use the written procedure for adoption (°)
8072/17 ENFOPOL 168 JAI 323
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation of Germany on the application of the Schengen acquis in the field of data protection
= Adoption
8048/17 SCH-EVAL 104 COMIX 255
8047/17 SCH-EVAL 103 COMIX 254
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of police cooperation
= Adoption
8050/17 SCH-EVAL 106 ENFOPOL 166 COMIX 257
8049/17 SCH-EVAL 105 ENFOPOL 165 COMIX 256
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of return
= Adoption
8053/17 SCH-EVAL 108 MIGR 47 COMIX 259
7786/17 SCH-EVAL 98 MIGR 40 COMIX 235
- Draft Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Republic of Croatia
= Adoption
8056/17 SCH-EVAL 109 SIRIS 55 COMIX 260
5649/17 SCH-EVAL 28 SIRIS 14 COMIX 59
- Draft Council conclusions on European Court of Auditors' Special Report No 32/2016 on EU assistance to Ukraine
7887/17 COEST 74 FIN 239

- Relations with the Tajikistan
Establishment of the position of the European Union for the 6th meeting of the EU-Tajikistan Cooperation Council (Brussels, 15 May 2017)
8099/17 COEST 81
- Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Meeting on the UfM Water Agenda (Malta, 27 April 2017)
7994/17 MAMA 70 MED 24 ENV 335
- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
= Adoption
7100/17 AELE 30 EEE 9 N 11 ISL 6 FL 8 MI 200 ENV 238 ENT 60
7099/17 AELE 29 EEE 8 N 10 ISL 5 FL 7 MI 199 ENV 237 ENT 59
- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (Third Energy Package)
= Adoption
7109/17 AELE 33 EEE 12 N 14 ISL 9 FL 11 MI 204 ENER 107
7108/17 AELE 32 EEE 11 N 13 ISL 8 FL 10 MI 203 ENER 106

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19 (3) and (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.