



Brussels, 8 May 2017
(OR. en)

8886/17

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COMIX 322

PROVISIONAL AGENDA

Subject: 2627th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 10 May 2017
Time: 10.00
Venue: Brussels

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

II

11. **Internal border control**
Proposal for a Council Implementing Decision setting out a Recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk
= Approval of the draft text of the recommendation
8749/17 SCH-EVAL 131 FRONT 189 COMIX 310
12. 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 final trilogue
8657/17 CORDROGUE 51 DROIPEN 49 CODEC 687 JAI 379 SAN 169
8661/17 CORDROGUE 52 DROIPEN 50 CODEC 688 JAI 380 SAN 170
8662/17 CORDROGUE 53 DROIPEN 51 CODEC 689 JAI 381 SAN 171

13. **Data protection by Union institutions and bodies**
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
8431/17 DATAPROTECT 78 JAI 365 DAPIX 155 FREMP 51 DIGIT 100
CODEC 631 RELEX 336
14. **Preparation** of the Council meeting (**Justice and Home Affairs**) on 18 May 2017
- a) Effective application of the principles of responsibility and solidarity
= State of play
 - b) Other items in connection with the Council meeting
15. **Preparation** of the Council meeting (**Foreign Affairs**) on 15 May 2017
- a) Implementation of the EUGS in the area of security and defence
 - b) Horn of Africa
 - c) Africa - EU relations
 - d) Eastern Partnership
 - e) Other items in connection with the Council meeting
16. **Preparation** of the Council meeting (**Foreign Affairs/Defence**) on 18 May 2017
- a) EU Global Strategy implementation in the area of security and defence
 - b) EU-NATO cooperation
 - c) Other items in connection with the Council meeting
17. (poss.) **New European Consensus on Development**
8785/17 DEVGEN 77 ACP 33 RELEX 369
18. **Preparation** of the Council meeting (**General Affairs**) on 16 May 2017
- a) Preparation of the European Council on 22-23 June 2017
= Annotated Draft Agenda
8790/17 CO EUR-PREP 20
 - b) European Council follow-up
 - c) Information by the Commission on its follow up to the White Paper on the Future of the EU
 - d) Other items in connection with the Council meeting

19. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 23 May 2017
- Other items in connection with the Council meeting
20. 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)**
- = Preparation for trilogue
8804/17 FSTR 37 FC 38 REGIO 53 SOC 306 EMPL 231 BUDGET 15
AGRISTR 40 PECHE 185 CADREFIN 51 CODEC 721
21. (poss.) Draft Council Decision determining the planning and conduct arrangements for EU non-executive military CSDP missions and amending Council Decisions 2010/96/CFSP, 2013/34/CFSP and (CFSP) 2016/610
- 8436/17 CORLX 204 CFSP/PESC 349 RELEX 337 CONUN 92 EUTM RCA 5
EUTM SOMALIA 6 EUTM MALI 3 CSC 83
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

- **Internal border control**
Proposal for a Council Implementing Decision setting out a recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk

 - = Exchange of views
8749/17 SCH-EVAL 131 FRONT 189 COMIX 310

I

22. Draft minutes of the following Council meetings
= Approval (°)
- a) 3517th meeting of the Council of the European Union (General Affairs), held in Brussels on 7 February 2017
6029/1/17 REV 1 PV CONS 5
+ REV 1 COR 1 (cs)
+ ADD 1
 - b) 3525th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 6 March 2017
7071/17 PV CONS 13 RELEX 214
+ COR 1
+ COR 2
 - c) 3526th meeting of the Council of the European Union (General Affairs), held in Brussels on 7 March 2017
7077/17 PV CONS 14
+ ADD 1
+ ADD 1 COR 1 (cs)
 - d) 3527th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 21 March 2017
7519/17 PV CONS 15 ECOFIN 224
+ COR 1 (de)
+ COR 2
+ ADD 1
+ ADD 1 COR 1 (de)
+ ADD 1 COR 2
 - e) 3528th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 27 and 28 March 2017
7687/17 PV CONS 16 JAI 283 COMIX 224
+ COR 1 (fi)
+ COR 2 (lv)
+ COR 3
+ ADD 1
+ ADD 1 COR 1(fi)
+ ADD 1 COR 2 (lv)
 - f) Conference of the Representatives of the Governments of the Member States, held in Brussels on 29 March 2016
7767/17 PV/RGEM 1
23. Case before the General Court of the European Union
Case T-139/17, Roger Kibelisa against the Council of the European Union
8080/17 JUR 187 CORLX 206 CFSP/PESC 359 COAFR 110

24. Case before the General Court of the European Union
Case T-140/17, Ilunga Kampete against the Council of the European Union
8560/17 JUR 209 CORLX 207 CFSP/PESC 360 COAFR 111
25. Case before the General Court of the European Union
Case T-141/17, Gabriel Amisi Kumba against the Council of the European Union
8565/17 JUR 210 CORLX 208 CFSP/PESC 361 COAFR 112
26. Case before the General Court of the European Union
Case T-142/17, Delphin Kaimbi against the Council of the European Union
8567/17 JUR 211 CORLX 209 CFSP/PESC 363 COAFR 113
27. Case before the General Court of the European Union
Case T-143/17, Ferdinand Ilunga Luyoyo against the Council of the European Union
8568/17 JUR 212 CORLX 210 CFSP/PESC 364 COAFR 114
28. Case before the General Court of the European Union
Case T-144/17, John Numbi against the Council of the European Union
8571/17 JUR 214 CORLX 211 CFSP/PESC 365 COAFR 115
29. Case before the General Court of the European Union
Case T-145/17, Célestin Kanyama against the Council of the European Union
8573/17 JUR 215 CORLX 212 CFSP/PESC 366 COAFR 116
30. Reply to the letter of the President of the European Parliament on non-binding criteria for the application of Articles 290 and 291 TFEU
= Approval of a letter (°)
8827/17 JUR 225 INST 192
31. Draft Council Decision appointing a member of the Court of Auditors
= Adoption
8415/17 INST 174 CMPT 7
8324/17 INST 169 CMPT 5
32. Follow-up to the IIA on Better Law-Making
– Impact assessment within the Council
= Triggering procedure
8680/17 POLGEN 57 IA 68 INST 185 COMPET 279
33. Ad hoc release of classified documents to the Court of Auditors
8671/17 CSC 86
34. European Court of Auditors' Special Report No 30/2016: The effectiveness of EU support to priority sectors in Honduras
= Designation of Working Party (°)
8780/17 FIN 280 COLAC 37
35. Submission for approval of a new draft design of the Austrian 2 euro commemorative coin
8524/17 ECOFIN 310 UEM 104

36. Draft Regulation of the European Parliament and of the Council on money market funds **(First reading)**
 = Adoption of the legislative act
 8714/17 CODEC 702 EF 87 ECOFIN 323
 PE-CONS 59/16 EF 386 ECOFIN 1184 CODEC 1891
37. Draft Regulation of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC **(First reading)**
 = Adoption of the legislative act
 8715/17 CODEC 703 EF 88 ECOFIN 324
 PE-CONS 63/16 EF 393 ECOFIN 1199 CODEC 1928
38. Draft Directive of the European Parliament and of the Council relating to certain aspects of company law (codification) **(First reading)**
 = Adoption of the legislative act
 8716/17 CODEC 704 CODIF 14 DRS 24 ETS 34 MI 366
 PE-CONS 57/16 CODIF 43 DRS 51 ETS 50 MI 791 CODEC 1864
39. Draft Council Decision on the position to be adopted, on behalf of the European Union, in the International Grains Council with respect to the extension of the Grains Trade Convention, 1995
 = Adoption
 8300/17 AGRI 203 PROBA 9
 8299/17 AGRI 202 PROBA 8
40. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of France (Pas-de-Calais) on the application of the Schengen acquis in the field of return
 = Adoption
 8818/17 SCH-EVAL 136 MIGR 64 COMIX 321
 8817/17 SCH-EVAL 135 MIGR 63 COMIX 320
41. Draft Council Conclusions on the EU Citizenship Report 2017
 = Adoption
 8028/1/17 REV 1 FREMP 43 JAI 319 COHOM 47 CATS 27 CULT 35
 EDUC 139 EMCO 3 SOC 249 COSI 73 VISA 132 SCHENGEN 11
 COMPET 245 COCON 7 COPEN 101 EJUSTICE 34 FRONT 160
 GENVAL 39 INF 70 DAPIX 128 SAN 142 ANTIDISCRIM 16
 DROIPEN 41 TELECOM 81 TRANS 140 JEUN 45 JUSTCIV 77
42. Request for transmission of documents to the European Parliament: Council Decisions and directives for the negotiation of new Agreements with Armenia and Azerbaijan
 8819/17 COEST 95 WTO 106 INST 191 PE-L 18

43. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 33.02.03.01 Company Law)
 = Adoption
 7807/17 AELE 35 EEE 14 N 16 ISL 11 FL 13 MI 290 BUDGET 6
 7808/17 AELE 36 EEE 15 N 17 ISL 12 FL 14 MI 291 BUDGET 7
44. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 12.02.01 Implementation and development of the single market for financial services)
 = Adoption
 7810/17 AELE 38 EEE 17 N 19 ISL 14 FL 16 MI 293 BUDGET 9 FIN 227
 7811/17 AELE 39 EEE 18 N 20 ISL 15 FL 17 MI 294 BUDGET 10 FIN 228
45. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 02.03.01 Internal Market and Budget line 02.03.04 Internal Market Governance Tools)
 = Adoption
 7813/17 AELE 41 EEE 20 N 22 ISL 17 FL 19 MI 296 BUDGET 12
 7814/17 AELE 42 EEE 21 N 23 ISL 18 FL 20 MI 297 BUDGET 13
46. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 3 to the EEA Agreement, concerning products referred to in Article 8(3)(b) of the Agreement
 = Adoption
 7816/17 AELE 44 EEE 23 ISL 20 AGRI 174
 7817/17 AELE 45 EEE 24 ISL 21 AGRI 175
47. Relations with Tunisia
 Adoption of the European Union's position for the Association Council's 13th meeting (Brussels, 11 May 2017)
 8670/17 TU 4
48. Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Conference on Sustainable Urban Development (Cairo, 22 May 2017)
 8634/17 MAMA 85 MED 40 DEVGEN 73

49. Concept of Operations on Regionalisation of CSDP action in the Sahel
8405/17 COPS 133 CIVCOM 59 POLMIL 39 CFSP/PESC 347
CSDP/PSDC 205 RELEX 333 JAI 358 COAFR 102
EUBAM LIBYA 14 EUCAP SAHEL 11
EUCAP MALI 12
8401/17 COPS 131 CIVCOM 58 POLMIL 37 CFSP/PESC 345
CSDP/PSDC 203 RELEX 332 JAI 357 COAFR 101
EUBAM LIBYA 13 EUCAP SAHEL 10
EUCAP MALI 11 **EU RESTRICTED**
50. High Representative's Report on the Twenty-Fifth Operation ALTHEA Six-Monthly Review
8796/17 CSDP/PSDC 229 CFSP/PESC 381 BIH 9
51. (poss.) Draft Council Conclusions on Indigenous Peoples
= Adoption
8761/17 COHOM 54 COPS 144 CFSP/PESC 377 DEVGEN 75 FREMP 54
52. Draft Council Decision concerning the Staff Regulations of the European Union Satellite Centre
= Adoption
8209/17 CORLX 195 CSDP/PSDC 191 CSC 80
8872/16 CORLX 195 CSDP/PSDC 267 CSC 134

(°) 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.
