



Brussels, 12 May 2017

CM 2755/17

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 2628th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 17 May 2017

Time: 10.00

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

II

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 18 May 2017
 - Other items in connection with the Council meeting
- Qualification: Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents (**First reading**)
 - Period of Validity of Residence Permits issued to Refugees and Beneficiaries of Subsidiary Protection
 - = Preparation for a general approach
9001/17 ASILE 31 CODEC 766

- **Presentation of the agenda** of the Council meeting (**Justice and Home Affairs**) on 08/09 June 2017
- **Preparation** of the Council meeting (**Foreign Affairs/Development**) on 19 May 2017
 - a) Humanitarian crises
 - b) Post-Cotonou Framework
 - c) Other items in connection with the Council meeting
- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 23 May 2017
 - a) Dispute Resolution Mechanisms
 - Proposal for a Council Directive on Double Taxation Dispute Resolution Mechanisms in the European Union
 - = General approach
 - 9010/17 FISC 98 ECOFIN 344
 - 9011/17 FISC 99 ECOFIN 345
 - b) (poss.) Common Corporate Tax Base
 - Proposal for a Council Directive on a Common Corporate Tax Base (CCTB)
 - = Policy debate
 - 9019/17 FISC 101 ECOFIN 347
 - 13730/16 FISC 170 IA 99
 - + ADD 1
 - c) Movement of capital
 - 2016 EFC Report on the movement of capital and the freedom of payments
 - Report from the Commission - accelerating the Capitals Markets Union: Addressing national barriers to capital flows
 - = Exchange of views
 - 7557/17 ECOFIN 226 MDC 1
 - 7757/17 EF 64 ECOFIN 236 SURE 6 UEM 75
 - d) European Semester 2017
 - Macroeconomic Imbalance Procedure (MIP): In depth-reviews
 - = Draft Council conclusions
 - 9032/17 ECOFIN 349 UEM 107 SOC 323 EMPL 243
 - e) Other items in connection with the Council meeting

- **Follow-up** to the Council meeting (**Foreign Affairs/Trade**) on 11 May 2017
- **Follow-up** to the Council meeting (**Foreign Affairs**) on 15 May 2017
- **Follow-up** to the Council meeting (**General Affairs**) on 16 May 2017
- (poss.) **New European Consensus on Development**
- Any other business

I

- Judgement in Case T-264/15 *Gameart v. Commission* (Council intervening)
8857/17 JUR 228 API 67 INF 89
- Transparency - Public access to documents
Fifteenth annual report of the Council on the implementation of Regulation (EC) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
7903/17 INF 60 API 47
- Draft Council Decision appointing a member, proposed by the Kingdom of Sweden, of the Committee of the Regions
= Adoption
8877/17 CDR 76
8876/17 CDR 75
- Draft Council Decision appointing an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption
8881/17 CDR 80
8880/17 CDR 79
- Draft Council Decision appointing three members and six alternate members, proposed by the Czech Republic, of the Committee of the Regions
= Adoption
8885/17 CDR 84
8884/17 CDR 83
- Draft Regulation of the European Parliament and of the Council on the European Union trade mark (codification) (**First reading**)
= Adoption of the legislative act
8981/17 CODEC 760 CODIF 16 MI 390 PI 52
PE-CONS 12/17 CODIF 5 MI 169 PI 24 CODEC 286
- Special Report No 07/2017 "The certification bodies' new role on CAP expenditure: a positive step towards a single audit model but with significant weaknesses to be addressed "
= Designation of Working Party (°)
8906/17 FIN 288 AGRI 247 AGRIFIN 48 AGRISTR 44
- Draft Council Decision of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Nationale Bank van België/ Banque Nationale de Belgique
= Adoption
8561/17 UEM 105
8173/17 UEM 85

- Export credits: report on recent developments and external challenges
8865/17 CCG 12 DEVGEN 81 ECOFIN 331 EF 90 RELEX 374
- Draft Council conclusions on setting the EU's priorities for the fight against serious and organised crime between 2018 and 2021
= Adoption
8655/17 COSI 86 ENFOPOL 204 CRIMORG 91 ENFOCUSTOM 110
CYBER 65 JAI 378
8654/17 COSI 85 ENFOPOL 203 CRIMORG 90 ENFOCUSTOM 109
CYBER 64 JAI 377
- Draft Council conclusions on European Court of Auditors Special Report No 33/2016 - "Union Civil Protection Mechanism: the coordination of responses to disasters outside the EU has been broadly effective"
= Adoption
9056/17 PROCIV 42 JAI 406 COHAFA 38 FIN 297
- Relations with the Republic of Armenia
Establishment of the position of the European Union for the 17th meeting of the EU-Republic of Armenia Cooperation Council (Brussels, 23 May 2017)
= Approval
8802/17 COEST 94
- Annual Report 2017 to the European Council on EU Development Aid Targets
= Draft Council conclusions
8969/17 DEVGEN 83 ACP 37 RELEX 381 FIN 291 OCDE 1
- European Court of Auditors' Special Report No 35/2016 on "The use of budget support to improve domestic revenue mobilisation in sub-Saharan Africa"
= Draft Council conclusions
8992/17 DEVGEN 84 ACP 38 RELEX 383 COAFR 128
- (poss.) Operationalising the Humanitarian-Development Nexus
= Draft Council conclusions
8997/17 DEVGEN 85 ACP 39 RELEX 384 COHAFA 37
- (poss.) Sustainable Garment Value Chains
= Draft Council conclusions
9002/17 DEVGEN 86 ACP 40 RELEX 385 SOC 319 WTO 109
COMER 68 FDI 8
- (poss.) EU engagement with civil society in external relations
= Draft Council conclusions
9049/17 DEVGEN 89 ACP 41 RELEX 388

- (poss.) Draft Council Decision on EU accession to the International Cotton Advisory Committee (ICAC)
 - = Adoption
 - 8966/17 PROBA 11 RELEX 380 AGRI 256 WTO 108
DEVGEN 82 ACP 36
 - 15540/16 PROBA 24 RELEX 1069 AGRI 680 WTO 364 DEVGEN 283
ACP 184
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1

(°) 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.