



Council of the European Union  
General Secretariat

Brussels, 22 May 2017

CM 2853/1/17  
REV 1

OJ CRP2  
COMIX

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2629th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 24 May 2017

Time: 10.00

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

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### REVISED VERSION NO 1 OF PROVISIONAL AGENDA

#### II

- **EES:** Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of the Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (**First reading**)  
= Preparation for the 3rd trilogue  
9415/17 FRONT 232 VISA 187 CODEC 852 COMIX 369

- **Passive access to VIS for Bulgaria and Romania:**  
Draft Council Decision of...2017 on the putting into effect of certain provisions of the Schengen acquis relating to the Visa Information System in the Republic of Bulgaria and in Romania  
= Agreement in principle  
9074/17 VISA 167 FRONT 209 COMIX 337
  
- **Preparation of the Council meeting (Justice and Home Affairs) on 8/9 June 2017**
  - **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 (**First reading**)  
= Preparation for a general approach  
9349/17 FRONT 224 VISA 181 DAPIX 190 DATAPROTECT 102 CODEC 838  
COMIX 358  
+ ADD 1
  
  - **Money laundering:** Proposal for a Directive of the European Parliament and of the Council on countering money laundering by criminal law (**First reading**)  
= General Approach  
9280/17 JAI 466 DROIPEN 62 COPEN 152 CT 44 CODEC 832
  
  - **Revision of Brussels II a:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)  
= Policy debate  
9317/17 JUSTCIV 113
  
  - **Insolvency:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive 2012/30/EU (**First Reading**)  
= Policy debate  
9316/17 JUSTCIV 112 EJUSTICE 65 ECOFIN 418 COMPET 415 EMPL 312  
SOC 398 CODEC 833
  
  - Other items in connection with the Council meeting
  
- **Follow-up to the Council meeting (Justice and Home Affairs) on 18 May 2017**
  
- **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**  
9388/17 CORLX 240 CFSP/PESC 432 CSDP/PSDC 262 RELEX 431  
CONUN 112 EUTM RCA 7 EUTM SOMALIA 8 EUTM MALI 5  
CSC 104

- **Follow-up** to the Council meeting (**Foreign Affairs/Defence**) on 18 May 2017
- **Follow-up** to the Council meeting (**Foreign Affairs/Development**) on 19 May 2017
- **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 23 May 2017
- Council implementing decision imposing a **fine on Austria** for manipulation of debt data in Land Salzburg  
9140/17 ECOFIN 354 STATIS 26 UEM 109
- **Relations with the European Parliament**
- Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 (**First reading**)  
= Exchange of views  
9349/17 FRONT 224 VISA 181 DAPIX 190 DATAPROTECT 102 CODEC 838  
COMIX 358  
+ ADD 1
- **EES:** Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of the Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (**First reading**)  
= Exchange of views  
9415/17 FRONT 232 VISA 187 CODEC 852 COMIX 369
- **Passive access to VIS for Bulgaria and Romania:**  
Draft Council Decision of...2017 on the putting into effect of certain provisions of the Schengen acquis relating to the Visa Information System in the Republic of Bulgaria and in Romania  
= Exchange of views  
9074/17 VISA 167 FRONT 209 COMIX 337

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- Cases C-208/17 P, C-209/17 P and C-2017/17 P before the Court of Justice  
9148/17 JUR 238 JAI 424 ASILE 32 MIGR 73 POLGEN 65
- Partial renewal of the membership of the Court of Justice of the European Union
  - Appointment of fourteen Judges (BG, CZ, DE, FR, IT, CY, LV, LT, MT, NL, AT, PT, SE and UK) and of five Advocates-General (EE, IE, FR, IT and PL) (°)  
9116/17 INST 217 JUR 237 COUR 7
- 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  
+ ADD 1  
PE-CONS 57/16 CODIF 43 DRS 51 ETS 50 MI 791 CODEC 1864
- Consultation on the Commission's vacancy notice for the function of Director-General of OLAF
  - = Approval of a letter (°)  
9398/17 GAF 19
- Submission for approval of a new draft design of the Cyprus 2 euro commemorative coin  
9172/17 ECOFIN 358 UEM 110
- Revised Code of Conduct of the Stability and Growth Pact  
9346/17 ECOFIN 425 UEM 171  
9344/17 ECOFIN 423 UEM 170
- Draft Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries
  - = Adoption  
8788/17 FISC 89 ECOFIN 328  
6661/17 FISC 56 ECOFIN 151  
+ REV 1 (sv)

- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Bilateral Agreement between the European Union and the United States of America on prudential measures regarding insurance and reinsurance
  - = Adoption
 and  
 Draft Council Decision on the conclusion of the Bilateral Agreement between the European Union and the United States of America on prudential measures regarding insurance and reinsurance
  - = Request for the consent of the European Parliament
    - 8940/17 EF 93 ECOFIN 340 SURE 14 SERVICES 16 USA 31
    - 8054/17 EF 75 ECOFIN 264 SURE 9 SERVICES 12 USA 22
    - 8055/17 EF 76 ECOFIN 265 SURE 10 SERVICES 13 USA 23
    - 8065/17 EF 77 ECOFIN 268 SURE 11 SERVICES 15 USA 24
  
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of data protection by Liechtenstein
  - = Adoption
    - 9390/17 SCH-EVAL 152 COMIX 363
    - 9387/17 SCH-EVAL 151 COMIX 362
  
- Mandate of the Friends of the Presidency group on the implementation of Action 1 of the Joint Framework on countering hybrid threats (°)
  - 9502/17 COPS 166 PROCIV 48 CSDP/PSDC 268 CYBER 80 CFSP/PESC 440
  - JAI 521 ECOFIN 442 POLMIL 55 ENER 245 EUMC 66
  - CIVCOM 86 TRANS 202 COEST 104 ESPACE 26 COTER 40
  - CSC108 IPCR 4
  
- Council Decision concerning the signing and conclusion of the Agreement between the European Union and the Government of Canada on security procedures for exchanging and protecting classified information
  - = Adoption
    - 9275/17 CSC 99 JAI 465 CFSP/PESC 421 CORLX 234 COTRA 6
    - 7982/17 CSC 75 JAI 305 CFSP/PESC 312 CORLX 184 COTRA 4
    - 7984/17 CSC 76 JAI 307 CFSP/PESC 313 CORLX 185 COTRA 5
  
- Draft Council Decision on Union outreach activities in support of the implementation of the Arms Trade Treaty
  - = Adoption
    - 9184/17 CORLX 232 CFSP/PESC 415 COARM 132 CODUN 23
    - 8977/17 CORLX 221 CFSP/PESC 396 COARM 121 CODUN 21
  
- Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine and  
 Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
  - = Pre-notification
    - 9357/17 CORLX 236 CFSP/PESC 425 RELEX 420 COEST 101 FIN 311

- Draft Council Implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria and  
Draft Council Decision amending Decision 2013/255/CFSP concerning restrictive measures against Syria  
= Review
  - 9368/17 CORLX 239 CFSP/PESC 429 RELEX 424 MAMA 93 COARM 134  
FIN 312
  - 8276/17 CORLX 201 CFSP/PESC 338 MAMA 73 COARM 111 FIN 263  
+ ADD1
  - 8277/17 CORLX 202 CFSP/PESC 339 RELEX 318 MAMA 74 COARM 112  
FIN 264  
+ ADD 1
  
- Draft Council Decision on the Union position within the Association Council set up by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, with regard to the adoption of the EU-Egypt Partnership Priorities  
= Adoption
  - 8623/17 EG 5 MAMA 84 MED 38
  - 8488/17 MAMA 80 MED 33 CFSP/PESC 352 EG 4
  
- Recommendation for a Council Decision authorising the opening of negotiations on the adaptation of protocols to the Agreement between the European Union and the Kingdom of Morocco  
= Adoption
  - 9094/17 MAMA 90 MA 4 MED 43 RELEX 392
  - 9093/17 MA 3 MED 42 RELEX 391
  - + ADD 1

**EU RESTRICTED**

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- Draft Council Implementing Decision implementing Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo and  
Draft Council Implementing Regulation implementing Article 9(2) of Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo  
= Adoption
  - 9531/17 CORLX 247 CFSP/PESC 446 RELEX 447 COAFR 149  
COARM 140 CONUN 120 FIN 319
  - 8690/17 CORLX 214 CFSP/PESC 369 COAFR 121 COARM 114 CONUN 95  
FIN 285
  - 8692/17 CORLX 216 CFSP/PESC 371 RELEX 361 COAFR 123 COARM 116  
CONUN 97 FIN 286

- (poss.) Commission Decision on the signature of a Joint Declaration between the European Union, the Republic of France and the Republic of Guinea on reinforced cooperation in the field of sustainable energy
  - = Endorsement by Council
    - 9358/17 DEVGEM 99 ACP 47 RELEX 421 COAFR 139 ENER 239
- Draft Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo\* (EULEX KOSOVO)
  - = Adoption
    - 8942/17 CORLX 220 CSDP/PSDC 236 CFSP/PESC 394 COWEB 58 EU-LEX 6  
CSC 92
    - 8926/17 CORLX 219 CSDP/PSDC 235 CFSP/PESC 393 COWEB 57 EU-LEX 5  
CSC 91

### **New item**

- Council Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
  - Amended statements of reasons
  - = Adoption
    - 9285/17 CORLX 235 COMET 7 COTER 37 CFSP/PESC 422 RELEX 417  
FIN 309
    - + ADD 1

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(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.