



Council of the
European Union

Brussels, 23 May 2017
(OR. en)

9568/1/17
REV 1

OJ CRP2 19
COMIX 376

PROVISIONAL AGENDA

Subject:	2629th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	24 May 2017
Time:	10.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

23. **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

25. **Preparation** of the Council meeting (**Justice and Home Affairs**) on 8/9 June 2017
- a) **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
 - b) **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
 - c) **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
 - d) **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
 - e) Other items in connection with the Council meeting
26. **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 18 May 2017
27. 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
28. **Follow-up** to the Council meeting (**Foreign Affairs/Defence**) on 18 May 2017
29. **Follow-up** to the Council meeting (**Foreign Affairs/Development**) on 19 May 2017
30. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 23 May 2017

31. Council implementing decision imposing a **fine on Austria** for manipulation of debt data in Land Salzburg

9140/17 ECOFIN 354 STATIS 26 UEM 109

32. Relations with the **European Parliament**

New item

56. 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)**

= Mandate for negotiations with the European Parliament

9460/17 FSTR 41 FC 43 REGIO 59 SOC 410 EMPL 321 BUDGET 19
AGRISTR 46 PECHE 209 CADREFIN 61 CODEC 866

- 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

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The following items are withdrawn:

24. **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

MIXED COMMITTEE

- **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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33. 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
34. 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) (°)
9116/1/17 REV 1 INST 217 JUR 237 COUR 7
35. 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
36. Consultation on the Commission's vacancy notice for the function of Director-General of OLAF
= Approval of a letter (°)
9398/17 GAF 19
37. Submission for approval of a new draft design of the Cyprus 2 euro commemorative coin
9172/17 ECOFIN 358 UEM 110
38. Revised Code of Conduct of the Stability and Growth Pact
9346/17 ECOFIN 425 UEM 171
9344/17 ECOFIN 423 UEM 170
39. 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)
+ REV 2 (de)

40. 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
41. 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
43. 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
44. 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
45. 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

46. 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
8277/17 CORLX 202 CFSP/PESC 339 RELEX 318 MAMA 74 COARM 112
FIN 264
47. 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
48. 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**
EU RESTRICTED
49. 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
50. (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 DEVGEN 99 ACP 47 RELEX 421 COAFR 139 ENER 239
51. Draft Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo* (EULEX KOSOVO)

* 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.

- = 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

52. 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

New item

55. Case brought before the Court of Justice. Joint cases C-77/17 and C-78/17
Reference for a preliminary ruling - Article 14, paragraphs 4 and 5 of the Directive 2011/95/EU of the European Parliament and of the Council of 13 December 2011 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 (JO L 337 20/12/2011, p.9)
9615/17 JUR 259 JAI 542 ASILE 37 MIGR 86 FREMP 69

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The following item is withdrawn:

42. 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

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