



Council of the European Union
General Secretariat

Brussels, 29 May 2017

CM 2905/1/17
REV 1

OJ CRP2
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2630th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 31 May and 1 June 2017
Time: 9.00, 10.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

REVISED VERSION N°1 OF NOTICE OF MEETING AND PROVISIONAL AGENDA

A. WEDNESDAY 31 MAY 2017 (9:00)

II

- Preparation of the **EU-Ukraine Summit** (Kiev, 12/13 July 2017)
 - = Orientation debate
 - 9658/17 COEST 111 CFSP/PESC 455 **EU RESTRICTED**
- **Presentation of the agenda** of the Council meeting (**Foreign Affairs**) on 19 June 2017
- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 20 June 2017

- **EU-China Summit** (Brussels, 2 June 2017)
 - = State of play of preparations
 - 9539/17 COASI 61 ASIE 16 COPS 169 POLGEN 71
 - CSDP/PSDC 271 CFSP/PESC 449 RELEX 450 DEVGEN 115
 - CLIMA 144 TRANS 204 CONOP 38 WTO 119 ECOFIN 445
 - ENER 247 COMPET 435 RECH 205 JAI 523 CYBER 81
 - ENV 529 MIGR 80

- **EU-Japan Summit** (Brussels, tbc)
 - = Orientation debate
 - 9622/17 COASI 63 ASIE 17 POLGEN 74 RELEX 456
 - CFSP/PESC 452 CSDP/PSDC 274 CONOP 39 ECOFIN 455
 - WTO 120 COMPET 441 RECH 208 ENER 252 DEVGEN 117
 - TRANS 208 AGRI 285 JAI 543 CYBER 87 MIGR 87 POLMAR 15
 - EDUC 261 ENV 539 CLIMA 147

- **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 16 June 2017

- **Draft general budget** of the European Union for **2018**
 - = Presentation by the Commission

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 8/9 June 2017
 - b) **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**)
 - = General approach
 - 9580/17 FRONT 240 VISA 197 DAPIX 205 DATAPROTECT 104
 - CODEC 904 COMIX 378
 - + ADD 1

 - c) Schengen Information System (**SIS**)
 - i) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 (**First reading**)
 - ii) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU (**First reading**)
 - iii) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **for the return of illegally staying third-country nationals (First reading)**
 - = Policy debate/Progress Report
 - 9595/17 JAI 536 SIRIS 96 SCHENGEN 32 ENFOPOL 265 COPEN 175
 - FRONT 243 MIGR 85 COMIX 384 CODEC 908

- (poss.) **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**
 - a) **Return Policy¹**
 - i) Implementation of Commission Recommendation on Return
 - = State of play
 - ii) Draft Council conclusions on enhancing return and readmission of illegally staying persons
 - = Adoption
9171/17 MIGR 74 COMIX 348
9584/1/17 REV 1 MIGR 83 VISA 198 COMIX 379 **EU RESTRICTED**
9571/17 MIGR 82 VISA 196 COMIX 377
 - e) **Digital agenda:** Supply of digital content: Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (**First reading**)
 - = General approach
9641/17 JUSTCIV 125 CONSOM 232 DIGIT 147 AUDIO 77 DAPIX 208
DATAPROTECT 105 CULT 78 CODEC 913
+ ADD 1
 - d) **EPPO:** Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - = General approach
9476/17 EPPO 17 EUROJUST 76 CATS 52 FIN 318 COPEN 165 GAF 20
CSC 107
9545/17 EPPO 18 EUROJUST 77 CATS 54 FIN 321 COPEN 169 GAF 21
CSC 109
 - f) **Protection of children in migration**
 - i) (poss.) Draft Conclusions of the Council of the European Union and the representatives of the governments of the Member states on the protection of children in migration
 - = Adoption
8702/1/17 FREMP 52 ASIM 44 COHOM 53 DEVGEN 74
CFSP/PESC 372 JEUN 56 EDUC 162 SOC 297 EMPL 223
CULT 49 CATS 36 COSI 87 VISA 151 SCHENGEN 18 COCON 10
COPEN 123 FRONT 187 ANTIDISCRIM 20 DROIPEN 53
JUSTCIV 92
9561/17 FREMP 68 ASIM 56 COHOM 66 DEVGEN 116 CFSP/PESC 450
JEUN 73 EDUC 253 SOC 421 EMPL 328 CULT 74
CATS 56 COSI 114 VISA 195 SCHENGEN 27 COCON 17
COPEN 173 FRONT 239 ANTIDISCRIM 29 DROIPEN 69
JUSTCIV 124

¹ Exceptionally, in the presence of the Schengen Associated States.

ii) Protection of children in migration

= Policy debate

9452/17 FREMP 64 ASIM 53 COHOM 64 DEVGEN 109 CFSP/PESC 437
JEUN 69 EDUC 245 SOC 409 EMPL 320 CULT 68
CATS 49 COSI 108 VISA 189 SCHENGEN 25 COCON 15
COPEN 161 FRONT 234 ANTIDISCRIM 25 DROIPEN 65
JUSTCIV 121

g) Other items in connection with the Council

- **EASO:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010

(First reading)

= State of play and guidance for further work

9563/17 ASILE 36 CODEC 896 CSC 111

- **Blue Card:** Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment **(First reading)**

= **Mandate for negotiations with the European Parliament**

9570/17 MIGR 81 SOC 423 CODEC 900

B. THURSDAY 1 JUNE 2017 (10:00)

II

- **Proposal** for a Regulation of the European Parliament and of the Council on the European Fund for **Sustainable Development (EFSD)** and establishing the EFSD Guarantee and the EFSD Guarantee Fund

= Preparation for the trilogue

9680/17 DEVGEN 120 ACP 56 RELEX 460 ECOFIN 461 CODEC 919
CADREFIN 63 ASIM 59 MAMA 96 COEST 112 COAFR 151

- Any other business

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In the margins of the Coreper

MIXED COMMITTEE (Wednesday 31 May, 14.30)

- **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
 - 9580/17 FRONT 240 VISA 197 DAPIX 205 DATAPROTECT 104
 - CODEC 904 COMIX 378
 - + ADD 1

- Schengen Information System (**SIS**)
 - a) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 (**First reading**)
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU (**First reading**)
 - c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **for the return of illegally staying third-country nationals (First reading)**
 - = Exchange of views
 - 9595/17 JAI 536 SIRIS 96 SCHENGEN 32 ENFOPOL 265 COPEN 175
 - FRONT 243 MIGR 85 COMIX 384 CODEC 908

- (poss.) **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

WEDNESDAY 31 MAY 2017

I

- Transparency - Public access to documents
Confirmatory application No 11/c/01/17
7948/17 INF 66 API 50
- Draft amending budget No 2 to the general budget for 2017: Entering the surplus of the financial year 2016
9436/17 FIN 315 PE-L 20
- EU strategic approach to international cultural relations
 - Activation of the Friends of the Presidency Group and Terms of Reference
9676/17 CULT 79 RELEX 458 DEVGEM 119 COMPET 448
ENFOCUSTOM 140 EDUC 270 COHOM 70
- Relations with Uzbekistan
 - a) Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - b) Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - c) Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - d) Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
9642/17 COEST 110 ELARG 41 ATO 25
9016/17 COEST 96 ELARG 33
9079/17 COEST 99 ELARG 36
9021/17 COEST 97 ELARG 34
9191/17 COEST 100 ELARG 37

- Draft Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
and
Draft Council Regulation amending Council Regulation (EU) No 267/2012 concerning restrictive measures against Iran
= Adoption
 - 9461/17 CORLX 242 CFSP/PESC 438 RELEX 439 CONUN 114
MOG 38 CONOP 37 COARM 135 FIN 316
 - 9117/17 CORLX 227 CFSP/PESC 406 CONUN 103 MOG 32
CONOP 33 COARM 129 FIN 300
 - 9154/17 CORLX 231 CFSP/PESC 410 RELEX 400 CONUN 107 MOG 35
CONOP 35 COARM 131 FIN 302

- Revised Guidelines for the EU Strategy for Combating Radicalisation and Recruitment to Terrorism
= Adoption
 - 9572/17 CT 50 ENFOPOL 262 COSI 115 COTER 42
 - 9646/17 CT 52 ENFOPOL 269 COSI 119 COTER 44

- Draft Council Conclusions on the creation of an informal network of experts competent in the field of Disaster Victim Identification
= Adoption
 - 9478/17 ENFOPOL 256 PROCIV 47
 - 9477/17 ENFOPOL 255 PROCIV 46

- Report from the Maltese Presidency on the main achievements at EU level in the field of civil protection
9179/17 PROCIV 44 JAI 427

- Draft Council Implementing Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Croatia
= Adoption
 - 9406/17 DAPIX 191 CRIMORG 104 ENFOPOL 240 ENFOCUSTOM 127
JAI 505
 - 5318/17 JAI 34 DAPIX 26 CRIMORG 16 ENFOPOL 34 ENFOCUSTOM 19
 - 14621/16 JAI 962 DAPIX 205 CRIMORG 150 ENFOPOL 415
ENFOCUSTOM 193

- New Psychoactive Substances
 - a) 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
 - b) 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**)
 - Confirmation of the final compromise text with a view to agreement
 - 9565/17 CORDROGUE 61 DROIPEN 70 CODEC 897 JAI 529 SAN 210
 - 9566/17 CORDROGUE 62 DROIPEN 71 CODEC 898 JAI 530 SAN 211
 - 9567/17 CORDROGUE 63 DROIPEN 72 CODEC 899 JAI 531 SAN 212

- Draft Council Conclusions on the Eurojust Annual Report 2016
 - = Adoption
 - 9602/17 COPEN 176 CATS 59 EUROJUST 80 EJM 38

New item

- Draft Council Decision amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
 - = Adoption
 - 9733/17 CORLX 252 CFSP/PESC 458 COASI 64 COARM 141
CONUN 122 FIN 330
 - 7577/17 CORLX 172 CFSP/PESC 277 COASI 41 COARM 100
CONUN 78 FIN 211

New item

- Planning and conduct arrangements for non-executive EU military missions:
 - = 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
 - = Draft European Union Military Staff (EUMS) Terms of Reference and Organisation
 - 9389/17 CORLX 241 CFSP/PESC 433 CSDP/PSDC 263 RELEX 432
CONUN 113 EUTM RCA 8 EUTM SOMALIA 9 EUTM MALI 6
CSC 105
 - 8737/17 CFSP/PESC 375 CSDP/PSDC 226 COPS 143 POLMIL 43 EUMC 55
 - 7592/17 CORLX 174 CFSP/PESC 279 RELEX 263 CONUN 80 EUTM RCA 4
EUTM SOMALIA 5 EUTM MALI 2 CSC 69 CSDP/PSDC 264

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

