



Council of the European Union  
General Secretariat

Brussels, 2 June 2017

CM 3055/1/17  
REV 1

OJ CRP2  
COMIX

## **COMMUNICATION**

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

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Subject: 2631st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

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Date: 6 June 2017  
Time: 14.00  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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### **REVISED VERSION NO 1 OF PROVISIONAL AGENDA**

#### II

- **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) **Reform of the Common European Asylum System and Resettlement**
    - i) **Dublin:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) **(First reading)**
    - ii) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
    - iii) **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)**
    - iv) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU **(First reading)**
    - v) **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) **(First reading)**
    - vi) **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)**
    - vii) **Resettlement Framework:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
  - = Progress report  
9781/17 ASILE 38 ASIM 64 CSC 115 EURODAC 17 ENFOPOL 277  
RELEX 467 CODEC 936
- b) Other items in connection with the Council meeting

- **EIB External Lending Mandate and Guarantee Fund**
  - Proposal for a Decision of the European Parliament and of the Council amending Decision No 466/2014/EU granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union **(First reading)**
  - Proposal for a Regulation of the European Parliament and of the Council amending Regulation No 480/2009 establishing a Guarantee Fund for external actions **(First reading)**
  - = Preparation for the trilogue  
9848/17 ECOFIN 480 CODEC 954 RELEX 476
  
- 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 **(First reading)**
  - = 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
  
- **Preparation** of the Council meeting **(Economic and Financial Affairs)** on 16 June 2017
  - a) **Strengthening of the Banking Union / Risk-reduction measures**  
9485/17 EF 105 ECOFIN 436 CCG 18 CODEC 877
    - Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/59/EU of the European Parliament and the Council as regards the ranking of unsecured debt instruments in insolvency hierarchy **(First reading)**
      - = General approach  
9479/17 EF 102 ECOFIN 433 DRS 31 CODEC 872
    - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards the transitional period for mitigating the impact on own funds of the introduction of IFRS 9 and the large exposures treatment of certain public sector exposures denominated in non-domestic currencies of Member States **(First reading)**
      - = General approach  
9480/17 EF 103 ECOFIN 434 CCG 16 CODEC 873
    - Proposal for a Regulation amending Regulation (EU) No 575/2013 - Capital Requirements Regulation
    - Proposal for a Directive amending Directive 2013/36/EU Capital Requirements Directive
    - Proposal for a Directive amending Directive 2014/59/EU Banking Recovery and Resolution Directive
    - Proposal for a Regulation amending Regulation (EU) No 806/2014 Single Mechanism Regulation
    - Proposal for a Regulation to establish a European Deposit Insurance Scheme (EDIS) **(First reading)**
      - = Progress report  
9484/17 EF 104 ECOFIN 435 CCG 17 CODEC 876 DRS 37
  - b) Other items in connection with the Council meeting

- **Preparation** of the Council meeting (**General Affairs**) on 20 June 2017
  - a) Preparation of the European Council on 22-23 June 2017
    - = Draft guidelines for the conclusions  
8792/17 CO EUR-PREP 21
  - b) Other items in connection with the Council meeting
  
- Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (14.00)**

- **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

## I

- Case before the Court of Justice of the EU  
Opinion 2/15, Singapore FTA  
9679/17 JUR 263 CORLX 251 WTO 121 SERVICES 17 FDI 10 ENV 546  
TRANS 219 SOC 439
- Case before the General Court of the European Union  
Case T-228/17 (Zhejiang India Pipeline Industry Co. Ltd against the European Commission)  
9815/17 JUR 273 COMER 74
- Case before the General Court of the European Union  
Case T-148/17 (Troszczynski v. Parliament)
  - Intervention of the Council before the General Court of the European Union in support of the European Parliament
    - = Information note for the Permanent Representatives Committee (Part 2)  
9818/17 JUR 274 INST 232 FIN 340
- Transparency - Public access to documents  
Confirmatory application No 09/c/01/17  
7657/17 INF 53 API 40
- Resolutions and Decisions adopted by the European Parliament at its part-sessions in Brussels from 26 to 27 April 2017 and from 31 May to 1 June 2017 and in Strasbourg from 15 to 18 May 2017  
7572/17 PE-RE 5
- Special Report No 25/2016 from the European Court of Auditors entitled: "The Land Parcel Identification System: a useful tool to determine the eligibility of agricultural land - but its management could be further improved"  
= Adoption of Council conclusions  
6793/17 FIN 147 AGRI 97 AGRIFIN 21 AGRISTR 20
- Special Report No 26/2016 from the European Court of Auditors entitled: "Making cross-compliance more effective and achieving simplification remains challenging"  
= Adoption of Council conclusions  
6812/17 FIN 152 AGRI 102 AGRIFIN 22 AGRISTR 22
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1030/2002 laying down a uniform format for residence permits for third-country nationals (**First reading**)  
= Preparation for the trilogue  
9813/17 MIGR 94 CODEC 940 VISA 208 COMIX 404

- ISF EU-Iceland
  - a) Draft Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and Iceland on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020
    - = Adoption
  - b) Proposal for a Council Decision on the conclusion of the same Agreement
    - = Request for the consent of the European Parliament
      - 9585/17 JAI 534 FRONT 241 VISA 199 CADREFIN 62 ISL 28
      - 9227/17 JAI 430 FRONT 219 VISA 177 CADREFIN 57 ISL 25
      - 9228/17 JAI 431 FRONT 220 VISA 178 CADREFIN 58 ISL 26
      - 9253/17 JAI 453 FRONT 221 VISA 179 CADREFIN 59 ISL 27
  
- Draft Council Decision extending the term of office of a Deputy Executive Director of Europol
  - = Adoption
    - 9455/17 ENFOPOL 249
    - + **ADD 1**
    - 9562/17 ENFOPOL 261
  
- Draft Council Conclusions on the way forward to improve information exchange and ensure the interoperability of EU information systems
  - = Adoption
    - 9704/17 COSI 120 FRONT 247 ASIM 62 DAPIX 211 ENFOPOL 273
    - ENFOCUSTOM 141 SIRIS 98 DATAPROTECT 107 VISA 202
    - FAUXDOC 25 COPEN 180 CT 53 EJUSTICE 73 JAI 549
    - 9448/17 COSI 106 FRONT 233 ASIM 52 DAPIX 196 ENFOPOL 246
    - ENFOCUSTOM 132 SIRIS 90 DATAPROTECT 103 VISA 188
    - FAUXDOC 24 COPEN 159 CT 46 EJUSTICE 67 JAI 511
  
- Draft Council Conclusions recommending security checks in case of irregular migration
  - = Adoption
    - 9705/17 COSI 121 ASIM 63 ENFOPOL 274 SIRIS 99 DAPIX 212 CT 54
    - JAI 550 COMIX 393
    - 9454/17 COSI 109 ASIM 54 ENFOPOL 248 SIRIS 91 DAPIX 197 CT 47
    - JAI 513 COMIX 370
  
- Enlargement
  - Accession negotiations with Montenegro
    - = Chapter 22: Regional policy and coordination of structural instruments
      - 9835/17 ELARG 43

### **New item**

- Association with Montenegro
  - Establishment of the position of the European Union for the 8th Stabilisation and Association Council meeting (Luxembourg, 20 June 2017)
    - 9970/17 ME 3

- Proposal for a Regulation of the European Parliament and of the Council on the introduction of temporary autonomous trade measures for Ukraine supplementing the trade concessions available under the Association Agreement (**First reading**)
  - = Mandate for negotiations with the European Parliament
    - 9834/17 WTO 124 COEST 114 NIS 8 CODEC 947
- 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
- EU engagement with civil society in external relations
  - = Draft Council conclusions
    - 9049/17 DEVGEN 89 ACP 41 RELEX 388

### **New item**

- 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  
 CSC 108 IPCR 4
- Draft Council Decision authorising the opening of negotiations with the Republic of Mali in order to conclude an Agreement on the status of the European Union CSDP Mission in Mali (EUCAP Sahel Mali) replacing the **Agreement in the form of an** Exchange of Letters between the European Union and the Republic of Mali regarding the status of EUCAP Sahel Mali
  - = Adoption
    - 9535/1/17 **REV 1** CORLX 248 CSDP/PSDC 287 CFSP/PESC 447 COAFR 158  
 RELEX 448 CONUN 130 CSC 118 EUCAP MALI 23
    - 9153/17 CORLX 230 CSDP/PSDC 244 CFSP/PESC 409 COAFR 133  
 RELEX 399 CONUN 106 CSC 97 EUCAP MALI 18
- **Council** Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau  
 and  
 Council Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau
  - = Review
    - 9827/17 CORLX 255 CFSP/PESC 466 RELEX 472 COAFR 152 CONUN 124  
 COARM 144 FIN 341

- **Draft** Council Decision amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
  - = Adoption
    - 9869/17 CORLX 256 CFSP/PESC 468 COEST 116 FIN 342
    - 9631/17 CORLX 250 CFSP/PESC 454 COEST 109 FIN 325

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**The following item is withdrawn:**

- (poss.) Draft Joint Declaration between the European Union, the Federal Republic of Germany, the Kingdom of Belgium, the Kingdom of Denmark, the Republic of Finland, the Republic of France, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Slovak Republic, the Kingdom of Spain, the United Kingdom and the Government of the Socialist Republic of Vietnam on sustainable energy
  - = Approval by the Council
    - 9838/17 COASI 65 ASIE 18 ENER 262

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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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