



Brussels, 9 June 2017
(OR. en)

10178/17

OJ CRP2 22

PROVISIONAL AGENDA

Subject:	2632nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	12 and 15 June 2017
Time:	15.00, 9.00
Venue:	Brussels

1. Adoption of the agenda

MONDAY 12 JUNE 2017 (15.00)

II

2. **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
3. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 16 June 2017
 - a) Reduced VAT rate for electronically supplied publications (e-Publications)
Proposal for a Council Directive amending Directive 2006/112/EC, as regards rates of value added tax applied to books, newspapers and periodicals
= General approach
8076/17 FISC 76 ECOFIN 272
10040/17 FISC 127 ECOFIN 501 CULT 84 DIGIT 159

- b) **General Reverse Charge Mechanism**
 Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards the temporary application of a generalised reverse charge mechanism in relation to supplies of goods and services above a certain threshold
 = **General approach**
 10041/17 FISC 128 ECOFIN 502
 10042/17 FISC 129 ECOFIN 503
- c) **Non-Performing Loans**
 Report of the FSC Sub-group
 = **Exchange of views**
 = **Draft Council conclusions**
 9854/17 EF 113 ECOFIN 481
 9899/17 EF 115 ECOFIN 489
- d) **Contribution to the European Council meeting on 22-23 June 2017:**
 European Semester 2017
 Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes
 = **Approval**
 9261/17 ECOFIN 389 UEM 138 SOC 368 EMPL 283 COMPET 384 ENV 484
 EDUC 212 RECH 168 ENER 208 JAI 461
 9281/17 ECOFIN 390 UEM 139 SOC 369 EMPL 284 COMPET 387 ENV 486
 EDUC 214 RECH 170 ENER 209 JAI 467
 9564/17 ECOFIN 446 UEM 174 SOC 422 EMPL 329 COMPET 437 ENV 535
 EDUC 254 RECH 206 ENER 248 JAI 528
 9953/17 ECOFIN 493 UEM 186
- e) **Implementation of the Stability and Growth Pact**
 Draft Council Decisions / Recommendations
 = **Adoption**
 9999/17 ECOFIN 495 UEM 187
 10000/17 ECOFIN 496 UEM 188
 10001/17 ECOFIN 497 UEM 189
- f) **Other items in connection with the Council meeting**
4. **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 11 July 2017
5. **EU-China Summit (Brussels, 1-2 June 2017)**
 = **Debriefing**

o
o o

THURSDAY 15 JUNE 2017 (09.00)

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

6. **Preparation** of the Council meeting (**Foreign Affairs**) on 19 June 2017
 - Implementation of EU Global Strategy
 - Counterterrorism
 - EU-NATO Cooperation
 - Iraq
 - Other items in connection with the Council meeting

7. **Preparation** of the Council meeting (**General Affairs**) on 20 June 2017
 - a) Preparation of the European Council on 22-23 June 2017
 - = Draft conclusions
8795/17 CO EUR-PREP 22

 - b) Eighteen-month programme of the Council (1 July 2017 - 31 December 2018)
 - = Endorsement
9934/17 POLGEN 83

 - c) European Semester
 - = Approval of integrated Country-specific recommendations and transmission to the European Council
10174/17 CO EUR-PREP 28 POLGEN 91 AG 20 ECOFIN 526 UEM 197
SOC 473 COMPET 489 ENV 600 EDUC 289 RECH 230 ENER 282
JAI 594 EMPL 364

 - d) IIA
 - Legislative Programming
 - = Exchange of views - input ahead of the Commission's Letter of Intent
10003/17 INST 243 POLGEN 84 AG 19 CODEC 986
 - Implementation
 - = Information from the Presidency
10006/17 INST 244 POLGEN 85 JUR 284 IA 101 CODEC 988

 - e) Other items in connection with the Council meeting

8. **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**)
 - = Mandate for negotiations with the European Parliament
 - 10079/17 ASILE 42 EURODAC 19 ENFOPOL 293 CODEC 1000
9. **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 8-9 June 2017
10. **Restrictive measures** targeting sectoral cooperation and exchanges with the **Russian Federation**: review of impact (*restricted session*)
 - = Information from the Commission
- Any other business

THURSDAY 15 JUNE 2017

I

11. Draft minutes of the following Council meetings
= Approval (°)
 - a) 3530th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 3 April 2017
8071/17 PV CONS 18 RELEX 301
+ COR 1 (lv)
 - b) 3531st meeting of the Council of the European Union (General Affairs), held in Luxembourg on 25 April 2017
8449/17 PV CONS 19
+ COR 1 (bg)
+ ADD 1
+ ADD 1 COR 1
12. Case before the EU General Court
Case T-247/17, Mykola Yanovych Azarov v. Council
9961/17 JUR 278 RELEX 490 CFSP/PESC 483 COEST 123
13. Transparency - Public access to documents
Confirmatory application No 06/c/01/17
7609/17 INF 44 API 31
14. Draft Council Decision appointing a member, proposed by the Republic of Austria, of the Committee of the Regions
= Adoption
8660/17 CDR 72
8659/17 CDR 71
15. Draft Council Decision appointing a member, proposed by the Kingdom of Spain, of the Committee of the Regions
= Adoption
9944/17 CDR 94
9943/17 CDR 93
16. Draft Council Decision appointing a member, proposed by the French Republic, of the European Economic and Social Committee
= Adoption
9860/17 CES 16
9859/17 CES 15

17. Draft Council Decision appointing two members of the committee of independent eminent persons pursuant to Article 11(1) of Regulation No 1141/2014 on the statute and funding of European political parties and European political foundations
 = Adoption
 9263/17 INST 224
 9264/17 INST 225
18. Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1683/1995 laying down a uniform format for visas (**First reading**)
 = Adoption of the legislative act
 9966/17 CODEC 978 VISA 213 COMIX 413
 PE-CONS 20/17 VISA 154 COMIX 316 CODEC 719
19. Network Security Incident Alert Mechanism
 9771/17 CSC 114 CSCI 10 CIS 9
20. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union (**First reading**)
 = Progress Report
 10170/17 CODEC 1019 CHIMIE 58 INST 250 AGRILEG 110
 JUR 291 IND 160 CLIMA 179 COMPET 488 TELECOM 161
 MAP 13 DEVGEN 130 POLARM 6 EMPL 363 COARM 153
 SOC 472 CSDP/PSDC 311 ENER 281CFSP/PESC 508
 ENV 599 CONSOM 254 STATIS 32 SAN 248
 ECOFIN 525 JUSTCIV 145 DRS 40 AVIATION 88
 EF 123 TRANS 262 MI 489 MAR 125 ENT 150 UD 150
21. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Moldova (**First reading**)
 = Confirmation of the final compromise text with a view to agreement
 10158/17 ECOFIN 521 RELEX 513 COEST 133 NIS 11 CODEC 1015 IA 102
22. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 99/2013 of the European Parliament and of the Council on the European statistical programme 2013-17, by extending it to 2018-2020 (**First reading**)
 = Confirmation of the final compromise text with a view to agreement
 10167/17 ECOFIN 524 STATIS 31 CODEC 1018 IA 103
23. Special Report No 04/2017: "Protecting the EU budget from irregular spending: The Commission made increasing use of preventive measures and financial corrections in Cohesion during the 2007-2013 period"
 = Designation of Working Party (°)
 9776/17 FIN 333 FSTR 44 FC 47 REGIO 64 SOC 445 CADREFIN 65
24. Special Report No 08/2017: "EU fisheries controls: more efforts needed"
 = Designation of Working Party (°)
 9904/17 FIN 345 PECHE 231 AGRIFIN 54

25. Proposal for transfer of appropriations No DEC 07/2017 within Section III - Commission - of the general budget for 2017
10065/17 FIN 357 INST 247 PE-L 21
26. Draft Council conclusions on European Court of Auditors' Special Report No 02/2017 "The Commission's negotiation of 2014-2020 Partnership Agreements and programmes in Cohesion: spending more targeted on Europe 2020 priorities, but increasingly complex arrangements to measure performance"
= Adoption
10052/17 FIN 355 FSTR 45 FC 50 REGIO 68 SOC 465 CADREFIN 69
27. Proposal for a Council Directive amending Directive 2006/112/EC and Directive 2009/132/EC as regards certain value added tax obligations for supplies of services and distance sales of goods
and
Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 laying down implementing measures for Directive 2006/112/EC on the common system of value added tax
and
Proposal for a Council Regulation amending Regulation (EU) No 904/2010 on administrative cooperation and combating fraud in the field of value added tax
= Progress report
10044/17 FISC 131 ECOFIN 505 UD 146
10043/17 FISC 130 ECOFIN 504 UD 145
28. Ecofin Report to the European Council on tax issues
= Endorsement
10046/17 FISC 132 ECOFIN 506
29. Code of Conduct (Business Taxation)
- Report to the Council
= Endorsement
- Draft Council conclusions
= Adoption
10048/17 FISC 134 ECOFIN 508
10047/17 FISC 133 ECOFIN 507
30. Commission Delegated Regulation (EU) No .../.. of 31.5.2017 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards further specifying the additional objective criteria for the application of a preferential liquidity outflow or inflow rate for cross-border undrawn credit or liquidity facilities within a group or an institutional protection scheme
= Intention not to raise objections to a delegated act
10063/17 EF 116 ECOFIN 510 DELACT 96
9885/17 EF 114 ECOFIN 488 DELACT 90

31. ISF EU-Norway
Draft Council Decision on the conclusion on behalf of the Union of the Agreement between the European Union and the Kingdom of Norway 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
9881/17 VISA 212 FRONT 252 CADREFIN 67 N 24
13710/16 VISA 336 FRONT 404 COMIX 696
32. 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**)
= Confirmation of the final compromise text with a view to agreement
10140/17 MIGR 99 CODEC 1011 VISA 225 COMIX 428
33. Draft Council conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA
Evaluation of Greece with regard to automated exchange of dactyloscopic data
= Adoption
9857/17 DAPIX 219 CRIMORG 114 ENFOPOL 282 ENFOCUSTOM 144
JAI 561
9120/17 DAPIX 184 CRIMORG 101 ENFOPOL 231 ENFOCUSTOM 119
JAI 418
9119/17 DAPIX 183 CRIMORG 100 ENFOPOL 230 ENFOCUSTOM 118
JAI 417
34. Draft Council conclusions on a Framework for a Joint EU Diplomatic Response to Malicious Cyber Activities ("Cyber Diplomacy Toolbox")
= Adoption
9916/17 CYBER 91 RELEX 482 POLMIL 58 CFSP/PESC 476
35. EU Action Plan on Drugs (2017-2020)
= Adoption
9954/17 CORDROGUE 74 DROIPEN 85 CODEC 1003 JAI 582 SAN 243
9960/17 CORDROGUE 77 SAN 233 ENFOPOL 289 RELEX 489 COSI 125
COAFR 162 COASI 68 COEST 122 COLAC 48 COWEB 69
CONUN 134 COHOM 73 COSCE 5 DROIPEN 82 UD 143
36. New Psychoactive Substances
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**)
= Political Agreement
9955/17 CORDROGUE 75 DROIPEN 80 CODEC 976 JAI 575 SAN 231
9957/17 CORDROGUE 76 DROIPEN 81 CODEC 977 JAI 576 SAN 232

37. Relations with Bosnia and Herzegovina
Draft Council Decision on the conclusion, on behalf of the Union and its Member States, of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Adoption
9730/17 COWEB 67
13824/16 COWEB 123
38. (poss.) A sustainable European Future: The EU response to the 2030 Agenda for Sustainable Development
= Draft Council conclusions
10138/17 DEVGEM 129 ONU 80 ENV 596
39. (poss.) Renewed Impetus for the Africa-EU Partnership
= Draft Council conclusions
10097/17 COAFR 171 CFSP/PESC 496
40. (poss.) Mali/G5 Sahel
= Draft Council conclusions
10131/17 COAFR 173 CFSP/PESC 499
41. Draft Council Implementing Decision implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
and
Draft Council Implementing Regulation implementing Article 17(1) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
= Transposition of UN listings
10078/17 CORLX 265 CFSP/PESC 492 RELEX 500 COAFR 168
CONUN 138 COARM 152
9888/17 CORLX 259 CFSP/PESC 471 COAFR 156 CONUN 128 COARM 147
9890/17 CORLX 260 CFSP/PESC 472 RELEX 480 COAFR 157
CONUN 129 COARM 148
42. Draft Council Decision in support of the strengthening of chemical safety and security in Ukraine in line with the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery
= Adoption
10169/17 CORLX 267 CFSP/PESC 507 CONOP 41 CODUN 24 CONUN 140
COEST 134
7041/17 CORLX 149 CFSP/PESC 231 CONOP 17 CODUN 14 CONUN 70
COEST 60

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19 (3) and (7) of the Council's Rules of Procedure.
