



Brussels, 26 June 2017
(OR. en)

10705/1/17
REV 1

OJ CRP2 24
COMIX 474

PROVISIONAL AGENDA

Subject:	2634th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	28 June 2017
Time:	10.30
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

19. **Entry/Exit System (EES):**
 - a) 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**)
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System (First reading)
- = Preparation for the trilogue
10545/17 FRONT 288 VISA 244 CODEC 1106 COMIX 463
+ ADD 1
+ ADD 2

20. **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**)
= Preparation for the trilogue
10555/17 ASILE 45 CODEC 1112 CSC 146
22. **Presentation of the agenda** of the Council meeting (**Foreign Affairs**) on 17 July 2017
23. **Follow-up** to the Council meeting (**Foreign Affairs**) on 19 June 2017
24. 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**)
= Confirmation of the final compromise text with a view to agreement
10574/17 DEVGEN 150 ACP 71 RELEX 565 ECOFIN 567 CODEC 1120
CADREFIN 77 ASIM 80 MAMA 115 COEST 149 COAFR 186
25. **EU-Japan Summit** (Brussels, tbc)
= State of play of preparations
10634/17 COASI 75 ASIE 19 POLGEN 98 RELEX 569
CFSP/PESC 581 CSDP/PSDC 365 CONOP 49 ECOFIN 576
WTO 141 COMPET 514 RECH 248 ENER 306 DEVGEN 151
TRANS 295 AGRI 352 JAI 629 CYBER 101 MIGR 116 POLMAR
24 EDUC 307 ENV 642 CLIMA 199
27. Second meeting of the **EU-Bosnia and Herzegovina Stabilisation and Association Council** (Brussels, 10 July 2017)
Draft Common Position of the European Union
= Decision to use the written procedure (°)
10508/17 COWEB 75
28. **Relations with the European Parliament** after the European Parliament session on 12 - 15 June 2017 in Strasbourg
29. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 16 June 2017
30. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 11 July 2017
- Other items in connection with the Council meeting

31. Proposal for a Regulation of the European Parliament and of the Council on the **financial rules** applicable to the **general budget of the Union** and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council (**Omnibus proposal**) (**First reading**)
 = Mandate for negotiations with the European Parliament
 10553/17 CADREFIN 75 POLGEN 97 FIN 399 INST 266 FSTR 49 FC 59
 REGIO 74 SOC 499 AGRISTR 52 PECHE 264 TRANS 293
 ESPACE 31 TELECOM 173 CODEC 1111
 + ADD 1
32. **Follow-up** to the Council meeting (**General Affairs**) on 20 June 2017
33. **Follow-up to the European Council** on 22/23 June 2017
- Any other business

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The following items are withdrawn:

21. (poss.) **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
 10552/17 MIGR 113 SOC 498 CODEC 1110
26. (poss.) Preparation of the **EU-Ukraine Summit** (Kiev, 12/13 July 2017)
 10602/17 COEST 151 CFSP/PESC 578

In the margins of Coreper:

MIXED COMMITTEE (10.30)

- **Entry/Exit System (EES):**
 - a) 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)**
 - b) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System **(First reading)**
- = Exchange of views
 - 10545/17 FRONT 288 VISA 244 CODEC 1106 COMIX 463
 - + ADD 1
 - + ADD 2

I

34. Case before the General Court of the European Union
Case T-147/17 (Nikolaos Anastassopoulos v. Council of the European Union and European Commission)
= Information note for the Permanent Representatives Committee (Part 2)
10366/17 JUR 296 ECOFIN 545 UEM 200
35. Presidency progress report on the FoP IPCR/SCI activities and extension of the group's mandate
10464/17 CAB 4 IPCR 6
+ COR 1
36. Submission for approval of a new draft design of the Slovak 2 euro commemorative coin
10018/17 ECOFIN 499 UEM 191
37. Reply to the Clearing letter on European Court of Auditors' audit of the Macroeconomic Imbalance Procedure
= Approval of the wording of the letter to be sent to the European Court of Auditors (°)
10527/17 ECOFIN 562
38. Draft Council Implementing Decision (EU) 2017/... of ... amending Implementing Decision (EU) 2016/544 on approving the macroeconomic adjustment programme of Greece (2015/1411)
= Decision to use the written procedure (°)
10526/17 ECOFIN 561 UEM 205
10074/17 ECOFIN 514 UEM 193
+ COR 1 (lt)
39. Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) 2015/1017 as regards the extension of the duration of the European Fund for Strategic Investments as well as the introduction of technical enhancements for that Fund and the European Investment Advisory Hub (**First reading**)
= State of play
10519/17 ECOFIN 558 CODEC 1099 POLGEN 96 COMPET 506 RECH 243
ENER 299 TRANS 291 ENV 636 EDUC 303 SOC 495 EMPL 381
EF 134 AGRI 349 TELECOM 171 UEM 203 JAI 619
40. Proposal for a Regulation of the European Parliament and of the Council on a framework for the recovery and resolution of central counterparties and amending Regulations (EU) No 1095/2010, (EU) No 648/2012, and (EU) 2015/2365 (**First reading**)
= State of play
10559/17 EF 135 ECOFIN 563 CODEC 1115

41. **Proposal** for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 345/2013 on European venture capital funds and Regulation (EU) No 346/2013 on European social entrepreneurship funds (**First reading**)
= Confirmation of the final compromise text with a view to agreement (°)
10573/17 EF 137 ECOFIN 566 CODEC 1119
+ ADD 1
+ **ADD 1 COR 1**
42. Proposal for a Regulation of the European Parliament and of the Council laying down common rules on securitisation and creating a European framework for simple, transparent and standardised securitisation and amending Directives 2009/65/EC, 2009/138/EC, 2011/61/EU and Regulations (EC) No 1060/2009 and (EU) No 648/2012
and
Proposal for a Regulation of the European Parliament and of the Council amending Regulation No 575/2013 on prudential requirements for credit institutions and investment firms (**First reading**)
= Confirmation of the final compromise text with a view to agreement
10560/17 EF 136 ECOFIN 564 SURE 22 CODEC 1116
+ ADD 1
+ ADD 2
43. Draft Council Implementing Decision setting out recommendations addressing the deficiencies identified in the evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of police cooperation
= Adoption
10565/17 SCH-EVAL 178 ENFOPOL 328 COMIX 466
10093/17 SCH-EVAL 169 ENFOPOL 294 COMIX 422
44. Draft Council Implementing Decision setting out recommendations addressing the deficiencies identified in the evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of return
= Adoption
10564/17 SCH-EVAL 177 MIGR 115 COMIX 465
10563/17 SCH-EVAL 176 MIGR 114 COMIX 464
45. 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**)
= Confirmation of the final compromise text with a view to agreement
10567/17 WTO 139 COEST 148 NIS 13 CODEC 1117

46. Relations with Ukraine:
 Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, with the exception of the provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 and
 Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, as regards provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 = Adoption
 10588/17 COEST 150 CFSP/PESC 574 JAI 627 WTO 140
 13613/3/13 REV 3 COEST 264 NIS 52 PESC 1081 JAI 772 WTO 200 ENER 412
 14011/2/13 REV 2 COEST 284 NIS 56 PESC 1137 JAI 815 WTO 212 ENER 432
47. (poss.) Enlargement
 - Accession negotiations with Serbia
 = Outcome of screening on Chapter 10: Information society and media
 10641/17 ELARG 49
48. Special Report No 030/2016 by the Court of Auditors "The effectiveness of EU support to priority sectors in Honduras"
 = Draft Council conclusions
 10518/17 COLAC 50 DEVGEN 148
49. Draft Council Decision amending Decision 2012/392/CFSP on the European Union CSDP mission in Niger (EUCAP Sahel Niger)
 - Reference amount covering period from 16 July 2017 - 15 July 2018
 10540/17 CORLX 293 CFSP/PESC 570 CSDP/PSDC 357 COAFR 185
 EUCAP SAHEL 23 CSC 143
 9950/17 CORLX 264 CFSP/PESC 481 CSDP/PSDC 292 COAFR 161
 EUCAP SAHEL 20 CSC 122
50. Political and Security Committee Decision extending the mandate of the Head of Mission of the European Union CSDP mission in Niger (EUCAP Sahel Niger) (EUCAP Sahel Niger/1/2017)
 = Authorisation for publication in the Official Journal (°)
 10289/17 CFSP/PESC 531 CSDP/PSDC 331 COPS 198 COAFR 178
 EUCAP SAHEL 22 PSC DEC 17
 9377/17 CFSP/PESC 431 CSDP/PSDC 261 COPS 163 COAFR 141
 EUCAP SAHEL 18 PSC DEC 11

51. Political and Security Committee Decision on the appointment of the EU Mission Force Commander of the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA) (EUTM RCA/2/2017)
= Authorisation for publication in the Official Journal (°)
10539/17 CSDP/PSDC 356 CFSP/PESC 569 COAFR 184 RELEX 563
CONUN 156 CSC 142 EUTM RCA 15 PSC DEC 21
10077/17 CSDP/PSDC 303 CFSP/PESC 491 COAFR 167 RELEX 499
CONUN 137 CSC 128 EUTM RCA 10 PSC DEC 16
52. Political and Security Committee Decision on the acceptance of a third State's contribution to the European Union CSDP Military Training Mission in the Central African Republic (EUTM RCA) (EUTM RCA/3/2017).
= Authorisation for publication in the Official journal (°)
10028/17 CSDP/PSDC 296 CFSP/PESC 485 COAFR 164 RELEX 496
CONUN 135 EUTM RCA 9 PSC DEC 13 CSC 125
10504/17 CSDP/PSDC 353 CFSP/PESC 562 COAFR 183 RELEX 561
CONUN 153 EUTM RCA 13 PSC DEC 20 CSC 140
53. Political and Security Committee Decision on the appointment of the EU Mission Force Commander of the European Union military mission to contribute to the training of the Malian Armed Forces (EUTM Mali) (EUTM Mali/1/2017)
= Authorisation for publication in the Official journal (°)
10068/17 CSDP/PSDC 302 CFSP/PESC 490 COAFR 166 RELEX 498
EUTM MALI 7 PSC DEC 15 CONUN 136
10484/17 CSDP/PSDC 351 CFSP/PESC 561 COAFR 182 RELEX 559
EUTM MALI 9 PSC DEC 19 CONUN 152
54. Relations with Jordan
Adoption of the European Union's position for the Association Council's 12th meeting (Brussels, 10 July 2017)
= Decision to use the written procedure (°)
10594/17 RHJ 3
55. Update to COTER Working Methods
= Draft Proposal
10490/17 COTER 55 COPS 208

56. (poss.) Draft Council Decision amending Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya
and
Draft Council Regulation amending Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya

= Adoption

10696/17 CORLX 299 CFSP/PESC 588 RELEX 572 MAMA 119 COARM 176

FIN 417

10418/17 CORLX 280 CFSP/PESC 545 MAMA 108 COARM 162 FIN 380

10420/17 CORLX 282 CFSP/PESC 547 RELEX 546 MAMA 110 COARM 164

FIN 382

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