



Council of the
European Union

Brussels, 5 July 2017
(OR. en)

10911/1/17
REV 1

OJ CRP2 25

PROVISIONAL AGENDA

Subject:	2635th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	6 July 2017
Time:	9.00
Venue:	Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

New item

50. Preparation of the **EU-Japan Summit** (Brussels, 6 July 2017)
= State of play
20. **Presidency priorities**
= Presentation by the Presidency
21. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 11 July 2017
 - a) **Commission Mid-Term Review of the Capital Markets Union Action Plan**
= Draft Council conclusions
10788/17 EF 143 ECOFIN 594 SURE 25 UEM 222

b) **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

c) Other items in connection with the Council meeting

22. **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs/Budget**) on 24 July 2017

23. Preparation of the **EU-Ukraine Summit** (12-13 July, Kyiv)

- = Orientation debate
 - 9658/17 COEST 111 CFSP/PESC 455 **EU RESTRICTED**
 - 10602/17 COEST 151 CFSP/PESC 578
 - 10990/17 COEST 175 CFSP/PESC 631**

44. (poss.) Thirteenth meeting of the EU- the former Yugoslav Republic of Macedonia
Stabilisation and Association Council

- = Draft Common Position of the European Union
- 10761/17 COWEB 81

(transferred from part I)

- Any other business

I

24. Draft minutes of the following Council meetings
= Approval (°)
- a) 3534th meeting of the Council of the European Union (Foreign Affairs/Trade), held in Brussels on 11 May 2017
9101/17 PV CONS 22 RELEX 394
+ COR 1 (pt)
+ ADD 1
 - b) 3535th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 15 May 2017
9183/17 PV CONS 23 RELEX 403
 - c) 3536th meeting of the Council of the European Union (General Affairs), held in Brussels on 16 May 2017
9326/17 PV CONS 24
+ ADD 1
 - d) 3538th meeting of the Council of the European Union (Foreign Affairs/Defence), held in Brussels on 18 May 2017
9422/17 PV CONS 25 RELEX 437
 - e) 3539th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 18 May 2017
9424/17 PV CONS 26 JAI 508
 - f) 3540th meeting of the Council of the European Union (Foreign Affairs/Development), held in Brussels on 19 May 2017
9489/17 PV CONS 27 RELEX 440
25. Convening of a Conference of the Representatives of the Governments of the Member States
Appointment of a Judge to the General Court
10455/17 INST 265 JUR 305 COUR 9
26. Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
= Adoption
10373/17 CDR 98
10372/17 CDR 97
27. Draft Council Decision appointing an alternate member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
10619/17 CDR 102
+ COR 1
10618/1/17 REV 1 CDR 101

28. Draft Council Decision appointing two members and an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
 = Adoption
 10640/17 CDR 105
 10639/17 CDR 104
29. Draft Council Decision appointing a member and an alternate member, proposed by Malta, of the Committee of the Regions
 = Adoption
 10666/17 CDR 108
 10665/17 CDR 107
30. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Spain EGF/2017/001 ES/Castilla y León mining)
 and
 Proposal for transfer of appropriations No DEC 08/2017 within Section III - Commission - of the general budget for 2017
 10402/17 FIN 375 INST 262 PE-L 22
31. Proposal for transfer of appropriations No DEC 09/2017 within Section III - Commission - of the general budget for 2017
 10630/17 FIN 411 INST 271 PE-L 24
32. Proposal for transfer of appropriations No DEC 10/2017 within Section III - Commission - of the general budget for 2017
 10631/17 FIN 412 INST 272 PE-L 25
33. Proposal for transfer of appropriations No DEC 11/2017 within Section III - Commission - of the general budget for 2017
 10403/17 FIN 376 INST 263 PE-L 23
34. European Semester - Country-Specific Recommendations 2017
 = Adoption
 10521/17 ECOFIN 559 UEM 204 SOC 496 EMPL 382 COMPET 507 ENV 637
 EDUC 304 RECH 244 ENER 300 JAI 620
 9281/2/17 REV 2 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
35. 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**)
 = Information of the European Parliament on the splitting of the original proposal into two texts
 10364/17 FRONT 277 VISA 235 DAPIX 239 DATAPROTECT 121
 CODEC 1071 JAI 625 JUR 312 COMIX 450 ENFOPOL 332
 + COR 1

36. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of police cooperation
 = Adoption
 10806/17 SCH-EVAL 185 ENFOPOL 335 COMIX 480
 10804/17 SCH-EVAL 184 ENFOPOL 334 COMIX 479
37. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of return
 = Adoption
 10808/17 SCH-EVAL 187 MIGR 122 COMIX 482
 10807/17 SCH-EVAL 186 MIGR 121 COMIX 481
38. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of the common visa policy
 = Adoption
 10810/17 SCH-EVAL 189 VISA 250 COMIX 484
 10809/17 SCH-EVAL 188 VISA 249 COMIX 483
39. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of management of the external border
 = Adoption
 10813/17 SCH-EVAL 191 FRONT 301 COMIX 486
 10811/17 SCH-EVAL 190 FRONT 300 COMIX 485
40. Commission Delegated Regulation (EU) No .../.. of 19.6.2017 replacing Annex I to Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure
 = Intention not to raise objection to a delegated act
 10851/17 EJUSTICE 85 JUSTCIV 170 DELACT 118
 10546/17 EJUSTICE 83 JUSTCIV 162 DELACT 108
 + ADD 1
 + ADD 1 REV 1 (fr)
41. Commission Delegated Regulation (EU) .../... of 19.6.2017 replacing Annexes I, II, III and IV to Regulation (EC) 861/2007 of the European Parliament and of the Council establishing a European Small Claims Procedure
 = Intention not to raise objection to a delegated act
 10852/17 JUSTCIV 171 EJUSTICE 86 DELACT 119
 10513/17 JUSTCIV 160 EJUSTICE 81 DELACT 109
 + ADD 1

42. EPPO
 Draft Regulation implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office
 = Agreement in principle
 = Preparation of the request for the consent of the European Parliament
 10554/17 EPPO 28 EUROJUST 99 CATS 72 FIN 400 COPEN 209 GAF 33
 CSC 145
 9941/17 EPPO 21 EUROJUST 86 CATS 62 FIN 349 COPEN 189 GAF 25
 CSC 120
 + **REV 1 (de,nl,cs,sl)**
43. Relations with the Uzbekistan
 Establishment of the position of the European Union for the 13th meeting of the EU-Uzbekistan Cooperation Council (Brussels, 17 July 2017)
 10730/17 COEST 154
45. 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 (°)
 10782/17 COWEB 83
46. Draft Council Decision amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
 = UN transposition
 10819/17 CORLX 305 CFSP/PESC 598 COASI 84 COARM 179
 CONUN 158 FIN 432
 10517/17 CORLX 290 CFSP/PESC 566 COASI 73 COARM 169
 CONUN 155 FIN 395
47. Draft Council Decision in support of the implementation of the Maputo Action Plan for the implementation of the 1997 Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti Personnel Mines and on their Destruction
 = Adoption
 10821/17 CORLX 306 CFSP/PESC 599 CODUN 30 RELEX 583
 13547/16 CORLX 412 CFSP/PESC 846 CODUN 12 RELEX 872

48. Draft Council Decision on the conclusion of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland

= Adoption

10853/17 AELE 56 EEE 33 N 28 ISL 32 FL 26 MI 536 PECHE 276 US 172
6679/16 AELE 9 EEE 6 N 10 ISL 6 FL 8 MI 120 PECHE 60 UD 43
6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53
6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54
6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55
6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56

49. Mandate of the Friends of the Presidency group on the proposal for the European Defence Industrial Development Programme (EDIDP)

10849/1/17 REV 1 POLMIL 82 COMPET 522 CFSP/PESC 607
CSDP/PSDC 385 COPS 228 EUMC 89 ECOFIN 600 IND 177
MI 535 RECH 252 EMPL 396

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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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