



Brussels, 11 July 2017  
(OR. en)

11168/1/17  
REV 1

OJ CRP2 26  
COMIX 518

## PROVISIONAL AGENDA

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Subject:	2636th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	12 July 2017
Time:	9.00
Venue:	Brussels

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## REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

20. **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)**
- = Confirmation of the final compromise text  
11037/17 FRONT 313 VISA 261 CODEC 1216 COMIX 502  
+ ADD 1  
+ ADD 2

21. **Migration** - Situation on the Central Mediterranean route<sup>1</sup>
  - = Exchange of views
  
22. **Preparation** of the Council meeting (**Foreign Affairs**) on 17 July 2017
  - EU Global Strategy
  - Libya
    - = (poss.) Draft Council conclusions  
11152/17 MAMA 142 CFSP/PESC 669 RELEX 640 LIBYE 5
  - DPRK
  - Other items in connection with the Council meeting
  
23. **Draft budget of the European Union for the financial year 2018**
  - = Council position  
10939/1/17 REV 1 FIN 447 INST 299 PE-L 32  
10939/17 ADD 1 to 5
  
24. **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 11 July 2017
  
25. **Relations with the European Parliament** after the European Parliament session on 3-6 July 2017 in Strasbourg
  
26. Preparation of the **EU-Ukraine Summit** (12-13 July, Kyiv)
  - = State of play
  
27. **EU-Japan Summit** (Brussels, 6 July 2017)
  - = Debriefing
  
28. **AU-EU Summit** (Abidjan, Côte d'Ivoire, 29/30 November 2017)
  - = Orientation debate  
10938/17 COAFR 199 MAMA 125 DEVGEN 162 CFSP/PESC 625 MIGR 125  
RELEX 620 ACP 77 CLIMA 209 ECOFIN 628
  
29. Debriefing of the G20 Summit
  - Any other business

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

**In the margins of Coreper:**

**MIXED COMMITTEE (09.00)**

- **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)**
- = Policy debate
  - 11037/17 FRONT 313 VISA 261 CODEC 1216 COMIX 502
  - + ADD 1
  - + ADD 2

## I

30. Case before the Court of Justice of the European Union  
Case C-207/17 (Rotho Blaas Srl v. Agenzia delle Dogane e dei Monopoli)  
10908/17 JUR 328 CORLX 316 COMER 82  
+ COR 1
31. Case before the Court of Justice of the European Union  
Case C-236/17 P (Canadian Solar Emea GmbH and Others v. Council of the European Union  
and European Commission)  
10967/17 JUR 332 CORLX 327 COMER 83
32. Case before the Court of Justice of the European Union  
Case C-237/17 P (Canadian Solar Emea GmbH and Others v. Council of the European Union  
and European Commission)  
10970/17 JUR 333 CORLX 328 COMER 84
33. Case before the Court of Justice of the European Union  
Case C-313/17 P (George Haswani v. Council of the European Union and European  
Commission)  
11010/17 JUR 334 CORLX 331 MOG 55 CONOP 55 CFSP/PESC 633
34. Case before the Court of Justice of the European Union  
Case C-225/17 P (Islamic Republic of Iran Shipping Lines (IRISL) and Others v. Council of  
the European Union)  
11066/17 JUR 337 CORLX 340 CFSP/PESC 649 CONOP 57
35. Case before the Court of Justice of the European Union  
Case C-248/17 P (Bank Tejarat v. Council of the European Union)  
11068/17 JUR 338 CORLX 341 CFSP/PESC 650 CONOP 58
36. Case before the General Court of the European Union  
Case T-216/17 (Mohamed Marouen Ben Ali Ben Mohamed Mabrouk v. Council)  
10907/17 JUR 327 CORLX 315 CFSP/PESC 614 CONOP 54
37. Case before the General Court of the European Union  
Case T-290/17 (Edward Stavytskyi v. Council)  
10903/17 JUR 326 CORLX 314 CFSP/PESC 613 COEST 165
38. Case before the General Court of the European Union  
Case T-258/17 (Sergej Arbuzov v. Council of the European Union)  
11070/17 JUR 339 RELEX 626 CFSP/PESC 651 COEST 179
39. Case before the General Court of the European Union  
Case T-358/17 (Mohamed Hosni Elsayed Mubarak v. Council)  
11111/17 JUR 344 CORLX 345 MAMA 135 CFSP/PESC 658

40. Resolutions and Decisions adopted by the European Parliament at its part-sessions in Strasbourg from 12 to 15 June 2017 and from 3 to 6 July 2017  
9597/17 PE-RE 6
41. Proposal for transfer of appropriations No DEC 12/2017 within Section III - Commission - of the general budget for 2017  
10793/17 FIN 426 INST 281 PE-L 27
42. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund following an application from Finland (EGF/2017/002 FI/Microsoft 2)  
and  
Proposal for transfer of appropriations No DEC 13/2017 within Section III - Commission - of the general budget for 2017  
10789/17 FIN 425 INST 280 PE-L 26
43. Proposal for transfer of appropriations No DEC 14/2017 within Section III - Commission - of the general budget for 2017  
10794/17 FIN 427 INST 282 PE-L 28
44. Proposal for transfer of appropriations No DEC 15/2017 within Section III - Commission - of the general budget for 2017  
10795/17 FIN 428 INST 283 PE-L 29
45. Proposal for transfer of appropriations No DEC 16/2017 within Section III - Commission - of the general budget for 2017  
10796/17 FIN 429 INST 284 PE-L 30
46. Proposal for transfer of appropriations No DEC 17/2017 within Section III - Commission - of the general budget for 2017  
10797/17 FIN 430 INST 285 PE-L 31
47. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Italy  
10978/17 FIN 452
48. Draft amending budget No 3 to the general budget for 2017: Increasing the budgetary resources of the Youth Employment Initiative (YEI) to pursue the reduction of youth unemployment across the European Union and updating the staff establishment plans of the decentralised agency ACER and the joint undertaking SESAR 2  
10975/1/17 REV 1 FIN 450 PE-L 33
49. Draft amending budget No 4 to the general budget for 2017 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Italy  
10976/17 FIN 451 PE-L 34
50. Submission for approval of a new draft design of the Estonian 2 euro commemorative coin  
10868/17 ECOFIN 604 UEM 224

51. Submission for approval of a new draft design of the Latvian 2 euro commemorative coin  
10869/17 ECOFIN 605 UEM 225
52. Submission for approval of a new draft design of the Finnish 2 euro commemorative coin  
10870/17 ECOFIN 606 UEM 226
53. Submission for approval of a new draft design of the Lithuanian 2 euro commemorative coin  
10887/17 ECOFIN 609 UEM 227
54. Commission Delegated Regulation (EU) .../... of 8.6.2017 amending Delegated Regulation (EU) 2015/35 concerning the calculation of regulatory capital requirements for certain categories of assets held by insurance and reinsurance undertakings (infrastructure corporates)  
= Intention not to raise objections to a delegated act  
10096/17 EF 122 ECOFIN 517 SURE 19 DELACT 107  
10226/17 EF 124 ECOFIN 530 SURE 20 DELACT 101
55. Commission Delegated Regulation (EU) .../... of 12.6.2017 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council as regards the exemption of certain third countries central banks in their performance of monetary, foreign exchange and financial stability policies from pre- and post-trade transparency requirements  
= Intention not to raise objections to a delegated act  
10822/17 EF 147 ECOFIN 598 DELACT 117  
10273/17 EF 126 ECOFIN 537 DELACT 103  
+ ADD 1
56. Commission Delegated Regulation (EU) No .../.. of 23.6.2017 supplementing Directive (EU) 2015/2366 of the European Parliament and of the Council with regard to regulatory technical standards for the cooperation and exchange of information between competent authorities relating to the exercise of the right of establishment and the freedom to provide services of payment institutions  
= Intention not to raise objections to a delegated act  
10936/17 EF 151 ECOFIN 618 DELACT 121  
10731/17 EF 139 ECOFIN 585 DELACT 113  
+ ADD 1
57. Commission Delegated Regulation (EU) .../... of 29.6.2017 amending Commission Delegated Regulation (EU) No 151/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council  
= Intention not to raise objections to a delegated act  
10941/17 EF 152 ECOFIN 619 DELACT 122  
10906/17 EF 150 ECOFIN 613 DELACT 120

58. Draft Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Moldova (**First reading**)  
 = Adoption of the legislative act  
 10981/17 CODEC 1210 ECOFIN 622 RELEX 611 COEST 173 NIS 16  
 + ADD 1  
 PE-CONS 27/17 ECOFIN 518 RELEX 509 COEST 130 NIS 10 CODEC 1007
59. Draft 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**)  
 = Adoption of the legislative act  
 10982/17 CODEC 1211 WTO 155 COEST 174 NIS 17  
 + ADD 1  
 PE-CONS 33/17 WTO 136 COEST 145 NIS 12 CODEC 1086
60. Relations with Ukraine  
 Draft Council Decision on the position to be taken on behalf of the European Union within the Sanitary and Phytosanitary Sub-Committee established by 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  
 = Adoption  
 10733/17 COEST 155 PHYTOSAN 13 VETER 49 WTO 148  
 + **COR 1**  
 10304/17 COEST 140 PHYTOSAN 10 VETER 46 WTO 134
61. Relations with the Republic of Moldova  
 Draft Council Decision on the EU position in the EU-Republic of Moldova Association Council as regards the amendment of Annex XXVI of the Association Agreement  
 = Adoption  
 10874/17 COEST 162 ENFOCUSTOM 166 WTO 150 UD 178  
 10547/17 COEST 147 WTO 151 ENFOCUSTOM 167
62. (poss.) Relations with the Republic of Moldova  
 Draft Council Decision on the position to be taken on behalf of the European Union within the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, with regard to the adoption of the EU-Republic of Moldova Association Agenda  
 = Adoption  
 11125/17 COEST 180  
 9913/17 COEST 120  
 10057/17 COEST 129

63. Relations with Kosovo\*  
 Draft Council Decision on the conclusion of the Framework Agreement between the European Union and Kosovo\* on the general principles for the participation of Kosovo in Union programmes  
 = Adoption  
     10787/17 COWEB 84  
     13391/16 COWEB 114  
       + COR 1 (fi)  
     13393/16 COWEB 115
64. Commission Delegated Regulation (EU) .../... of 2.6.2017 amending Council Regulation (EC) No 1215/2009 as regards trade concessions granted to Kosovo\* following the entry into force of the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and Kosovo, of the other part  
 = Intention not to raise objection to a delegated act  
     11065/17 WTO 159 COWEB 90 AGRI 377 UD 176 TDC 2 DELACT 126  
     10049/17 WTO 131 COWEB 70 AGRI 313 UD 147 TDC 1 DELACT 95  
       + ADD 1
65. Draft Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and New Zealand pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union  
 = Adoption  
 and  
 Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and New Zealand pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union  
 = Request for the consent of the European Parliament  
     11063/17 WTO 158 AGRI 378 UD 177 COASI 88  
     10669/17 WTO 144 AGRI 356 UD 167 COASI 78  
     10670/17 WTO 145 AGRI 357 UD 168 COASI 79  
     10672/17 WTO 146 AGRI 358 UD 169 COASI 80
66. Draft Council Conclusions on addressing the risk of famine  
     11134/17 COHAFA 55 DEVGEN 165 ALIM 11 ONU 97 FAO 24 COAFR 210  
       MAMA 140 MOG 59 COEST 181 COASI 89 COLAC 57  
       PROCIV 61 RELEX 636

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244(1999) and the ICJ Opinion on the Kosovo declaration of independence.



67. Draft Council conclusions on Pakistan  
 = Adoption  
 11047/17 COASI 87 ASIE 20 CFSP/PESC 643 CSDP/PSDC 403 POLGEN 107  
 RELEX 622 DEVGEN 163 COHOM 81 JAI 672 MIGR 127  
 COHAFA 53
68. **Amendment** No 1 to the 2017-2018 Action Programme of the African Peace Facility  
 10983/17 ACP 78 FIN 453 RELEX 612 COAFR 201 CFSP/PESC 630 ONU 94
69. Draft EU priorities at the United Nations and the 72nd United Nations General Assembly  
 (September 2017 - September 2018)  
 11015/17 ONU 96 CONUN 169 COHOM 80 CFSP/PESC 637 COPS 236  
 CSDP/PSDC 401 CONOP 56 COTER 67 DEVGEN 161 CLIMA 208  
 COHAFA 52 GENDER 22 CYBER 109 COAFR 204 MAMA 128  
 COASI 86 COEST 177 COTRA 12 COLAC 55 MIGR 124  
 CODUN 32
70. Crisis Management Concept for a future civilian CSDP mission in support of Security Sector  
 Reform in Iraq  
 = Approval  
 11096/17 COPS 240 CIVCOM 130 CFSP/PESC 657 CSDP/PSDC 413  
 RELEX 633 MOG 58  
 10449/17 COPS 206 CSDP/PSDC 347 CFSP/PESC 553 CIVCOM 108 MOG 50  
 10924/17 COPS 233 CIVCOM 124 CFSP/PESC 621 CSDP/PSDC 396  
 RELEX 603 JAI 661
71. Relations with Lebanon  
 Adoption of the European Union's position for the Association Council's 8th meeting  
 (Brussels, 18 July 2017)  
 11073/17 RL 5
72. CFSP Report – Our priorities in 2017  
 10650/17 CFSP/PESC 583 COPS 219  
 10649/17 CFSP/PESC 582 COPS 218  
 + COR 1
73. **Political** and Security Committee Decision extending the mandate of the Head of the  
 European Union Border Assistance Mission for the Rafah Crossing Point (EUBAM Rafah)  
 (EU BAM Rafah/1/2017)  
 = Authorisation for publication in the Official Journal (°)  
 11027/17 COPS 237 CFSP/PESC 642 CIVCOM 126 CSDP/PSDC 402  
 RELEX 619 JAI 669 PSC DEC 25 MOG 56 EUBAM RAFAH 12  
 10325/17 COPS 199 CFSP/PESC 534 CIVCOM 99 CSDP/PSDC 332  
 RELEX 534 JAI 603 PSC DEC 18 MOG 47 EUBAM RAFAH 7

75. Draft Council Decision in support of OSCE activities to reduce the risk of illicit trafficking and excessive accumulation of small arms and light weapons and conventional ammunition in the former Yugoslav Republic of Macedonia and Georgia  
 = Adoption  
 10973/17 CORLX 329 CFSP/PESC 629 CODUN 31 COARM 185  
 COEST 172 COASI 85 COWEB 87  
 10753/17 CORLX 303 CFSP/PESC 595 CODUN 28 COARM 178  
 COEST 157 COASI 82 COWEB 77
76. Draft Council Decision amending Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo  
 and  
 Draft Council Regulation amending Council Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo  
 = Adoption  
 11003/17 CORLX 330 CFSP/PESC 632 RELEX 614 COAFR 202  
 CONUN 168 COARM 186 FIN 455  
 10836/17 CORLX 308 CFSP/PESC 602 COAFR 191 CONUN 160  
 COARM 181 FIN 435  
 10841/17 CORLX 310 CFSP/PESC 604 RELEX 587 COAFR 193  
 CONUN 162 COARM 184 FIN 437
77. Draft Council Decision updating and amending the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and repealing Decision (CFSP) 2017/154  
 and  
 Draft Council Implementing Regulation implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Implementing Regulation (EU) 2017/150  
 = Adoption  
 11022/17 CORLX 336 COMET 13 COTER 68 CFSP/PESC 640 FIN 461  
 + ADD 1  
 10927/17 CORLX 323 COMET 11 COTER 63 CFSP/PESC 622 FIN 444  
 10928/17 CORLX 324 COMET 12 COTER 64 CFSP/PESC 623 RELEX 604  
 FIN 445

78. Draft Council Implementing Decision implementing Decision 2013/255/CFSP concerning restrictive measures against Syria  
and  
Draft Council Implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria  
= New designations  
11074/17 CORLX 342 CFSP/PESC 652 RELEX 627 COARM 191  
MAMA 132 FIN 465  
11014/17 CORLX 333 CFSP/PESC 636 COARM 188 MAMA 127  
FIN 458  
11017/17 CORLX 335 CFSP/PESC 639 RELEX 617 COARM 190  
MAMA 130 FIN 460
79. Council Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya  
and  
Council Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya  
= Review of EU autonomous measures  
11149/17 CORLX 351 CFSP/PESC 668 RELEX 638 MAMA 141 COARM 196  
CONUN 179 FIN 470

**New item**

80. Draft Council Decision amending and extending Decision 2013/233/CFSP on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)  
= Adoption  
11130/17 CORLX 349 CSDP/PSDC 417 CFSP/PESC 664 COAFR 209 CSC 174  
EUBAM LIBYA 29  
11050/17 CORLX 339 CSDP/PSDC 406 CFSP/PESC 646 COAFR 206 CSC 166  
EUBAM LIBYA 27

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**The following item is withdrawn:**

74. (poss.) Political and Security Committee Decision on the appointment of the Head of Mission of the European Union CSDP mission in Mali (EUCAP Sahel Mali) (EUCAP Sahel Mali/1/2017)

= Authorisation for publication in the Official Journal (°)

11126/17 CFSP/PESC 662 CSDP/PSDC 416 COAFR 208 CSC 173  
EUCAP MALI 27 PSC DEC 29

10706/17 CFSP/PESC 589 CSDP/PSDC 370 COAFR 188 CSC 149  
EUCAP MALI 26 PSC DEC 22

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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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