



Brussels, 4 September 2017

CM 3873/1/17
REV 1

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2639th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 6 September 2017
Time: 10.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

II

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 14 September 2017
 - a) Fight against terrorism: update after recent events ¹
= Exchange of views
 - b) Migration: state of play and next steps ¹
= Exchange of views
 - c) Other items in connection with the Council meeting

¹ Exceptionally, in the presence of the Schengen Associated States

- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 25 September 2017
- Any other business
 - Information from the Commission on OECD enlargement

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

- Adoption of the Decision of the Representatives of the Governments of the Member States appointing a Judge to the General Court
 - 10891/17 JUR 325 INST 298 COUR 10
 - 11095/17 JUR 343 INST 305 COUR 11
 - 9765/17 JUR 269 INST 231 COUR 8

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- Case before the Court of Justice of the European Union
Case C-363/17 P - Appeal brought by Equipolymers Srl and Others against the judgment of the General Court of 5 April 2017 in Case T-422/13
11580/17 JUR 378 CORLX 374 COMER 90
- Draft Council Decision appointing a member and an alternate member, proposed by the Italian Republic, of the Committee of the Regions
= Adoption
11524/17 CDR 117
+ COR 1
11523/17 CDR 116
+ COR 1
- Draft Council Decision appointing a member, proposed by the Republic of Austria, of the Committee of the Regions
= Adoption
11534/17 CDR 120
11533/17 CDR 119
- Commission Delegated Regulation (EU) No .../.. of 14.8.2017 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council on markets in financial instruments with regard to package orders
= Decision to extend the period for raising objections
11782/17 EF 180 ECOFIN 691 DELACT 147
11702/17 EF 178 ECOFIN 685 DELACT 138
- Draft Council conclusions on Special Report No 34/2016 from the European Court of Auditors entitled: 'Combating Food Waste: an opportunity for the EU to improve the resource-efficiency of the food supply chain'
= Adoption
10432/17 AGRI 340 AGRIFIN 59 FIN 385 ENV 628
- Request for risk assessment on new psychoactive substances AB CHMINACA, ADB-CHMINACA, 5F-MDMB-PINACA, CUMYL-4CN-BINACA, 4F-iBF and THF-F
= Endorsement
11589/17 CORDROGUE 104 SAN 307
11764/17 CORDROGUE 109 SAN 315
- Request for risk assessment on new psychoactive substance methyl 1-(2-phenylethyl)-4-[phenyl(propanoy)amino]piperidine-4-carboxylate (carfentanil)
= Endorsement
11635/17 CORDROGUE 105 SAN 308
11766/17 CORDROGUE 110 SAN 316

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Germany on the application of the Schengen acquis in the field of return
 - = Adoption
 - 11791/17 SCH-EVAL 218 MIGR 153 COMIX 584
 - 11790/17 SCH-EVAL 217 MIGR 152 COMIX 583

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Belgium on the application of the Schengen acquis in the field of the Schengen Information System
 - = Adoption
 - 11793/17 SCH-EVAL 220 SIRIS 139 COMIX 586 (I/A item note)
 - 11792/17 SCH-EVAL 219 SIRIS 138 COMIX 585 RESTREINT UE

- Decision to make public the directives for the negotiation of a Free Trade Agreement with Japan
 - 11452/17 WTO 172 FDI 12 SERVICES 20 COASI 102

- Political and Security Committee Decision on the appointment of the EU Force Commander for the European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED operation SOPHIA) and repealing Decision (CFSP) 2017/681 (EUNAVFOR MED/2/2017)
 - = Authorisation for publication in the Official Journal (°)
 - 11076/17 CSDP/PSDC 409 CFSP/PESC 653 MAMA 133 RELEX 628
CONUN 171 CSC 169 EUNAVFOR MED 16 PSC DEC 27
 - 11051/17 CSDP/PSDC 407 CFSP/PESC 647 MAMA 131 RELEX 624
CONUN 170 CSC 167 EUNAVFOR MED 15 PSC DEC 26

- Draft Council Decision amending Decision (CFSP) 2016/1693 concerning restrictive measures against ISIL (Da'esh) and Al-Qaida and persons, groups, undertakings and entities associated with them
 - = Adoption
 - 11817/17 CORLX 385 CFSP/PESC 750 COTER 87 FIN 514
 - 11365/17 CORLX 356 CFSP/PESC 695 COTER 81 FIN 483

New item

- Restrictive measures in respect of action undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - a) Draft Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - b) Draft Council Regulation amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - c) Draft Council Implementing Regulation implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- = Adoption
 - 11819/17 CORLX 386 CFSP/PESC 751 RELEX 714 COEST 218 FIN 515
 - 11390/17 CORLX 360 CFSP/PESC 700 COEST 196 FIN 485
 - 11394/17 CORLX 364 CFSP/PESC 704 RELEX 672 COEST 200 FIN 489
 - 11392/17 CORLX 362 CFSP/PESC 702 RELEX 670 COEST 198 FIN 487

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