



Council of the European Union
General Secretariat

153601/EU XXV. GP
Eingelangt am 08/09/17

Brussels, 8 September 2017

CM 3959/17

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7274/7199
Subject:	2640th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Date:	13 September 2017
Time:	10.30
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

II

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 14 September 2017
 - Other items in connection with the Council meeting
- **Preparation** of the Council meeting (**General Affairs**) on 25 September 2017
 - Other items in connection with the Council meeting
- Any other business

I

- Case brought before the Court of Justice of the European Union
 - Case 482/17 R application for suspension of the operation of Directive (EU) 2017/853 of the European Parliament and of the Council of 17 May 2017 amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons; Czech Republic v. European Parliament and Council of the European Union
12027/14 JUR 414, JAI 775, GENVAL 77, MI 615, COMPET 594
- Draft EU-Canada PNR Agreement
 - Opinion 1/15 of the Court of Justice on its compatibility with Treaties
11931/17 JUR 407 JAI 761 DATAPROTECT 135 AVIATION 110 RELEX 729
CDN 5 ENFOPOL 397 EUROJUST 134 CATS 89
- Complaint 1272/2017/ANA
 - Inspection by the Ombudsman of documents held by the Council in the framework of her inquiry
11795/17 OMBUDS 10 INST 328 INF 145 API 100
- European Statistical Governance Advisory Board - nomination of new Members and a new Chair
 - = Consultation by Council of the Commission and request for the approval of the European Parliament
11962/17 ECOFIN 703 UEM 252 STATIS 46
- European Court of Auditors' Special Report No 11/2017: The Bêkou EU trust fund for the Central African Republic: a hopeful beginning despite some shortcomings
 - = Designation of Working Party (°)
12029/17 FIN 526 DEVGEN 196 COAFR 237 ACP 98 COHAFA 68
- Proposal for transfer of appropriations No DEC 18/2017 within Section III - Commission - of the general budget for 2017
11914/2017 FIN 518 INST 332 PE-L 36
- Commission Delegated Regulation (EU) .../... of 11.7.2017 supplementing Directives 2004/39/EC and 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for an exhaustive list of information to be included by proposed acquirers in the notification of a proposed acquisition of a qualifying holding in an investment firm
 - = Intention not to raise objections to a delegated act
11944/17 EF 183 ECOFIN 702 DELACT 152
11222/17 EF 165 ECOFIN 645 DELACT 128

- Draft Council Implementing Decision authorising the United Kingdom to apply reduced levels of taxation to motor fuels consumed on the islands of the Inner and Outer Hebrides, the Northern Isles, the islands in the Clyde, and the Isles of Scilly, in accordance with Article 19 of Directive 2003/96/EC
 = Adoption
 10268/17 FISC 138 ENER 288 ECOFIN 536
 9871/17 FISC 122 ENER 266 ECOFIN 486
- Draft Council Implementing Decision authorising the Republic of Poland to conclude with the Republic of Ukraine an agreement that includes provisions derogating from point (d) of Article 2(1) and Article 5 of Directive 2006/112/EC on the common system of value added tax, as regards the maintenance of road bridges on the Poland-Ukraine border
 = - Adoption
 11493/17 FISC 169 ECOFIN 665
 11285/17 FISC 163 ECOFIN 651
- Draft Council Implementing Decision authorising the Republic of Croatia to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 = Adoption
 11491/17 FISC 168 ECOFIN 664
 11284/17 FISC 162 ECOFIN 650
- EEAS/Commission services non-paper:
 Guidance for conducting Article 8 political dialogue with ACP countries
 11888/17 ACP 95 COAFR 232 COLAC 74 COASI 118 COHOM 99
 DEVGEN 190 MIGR 155 CONUN 197
 COPS 274 **EU RESTRICTED**
- Memorandum of understanding establishing an EU-China Water Policy Dialogue to be signed by the Commission on behalf of the EU
 = Approval
 11939/17 COASI 121 ASIE 33 ENV 730 CLIMA 228 RECH 293 DEVGEN 192
- Draft Declaration for 2017 High-level Dialogue of China Europe Water Platform
 = Approval
 11940/17 COASI 122 ASIE 34 ENV 731 CLIMA 229 RECH 294 DEVGEN 193
- Commission Regulation (EU) .../...of XXX amending Annex II to Regulation (EC) No 1107/2009 by setting out scientific criteria for the determination of endocrine disrupting properties
 = Decision not to oppose adoption
 11781/17 AGRILEG 161
 11470/17 AGRILEG 145
 + ADD 1

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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.