



Council of the European Union
General Secretariat

Brussels, 15 September 2017

CM 4054/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2641st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 20 September 2017

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

II

- **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 14 September 2017
- **Presentation of the agenda** of the Council meeting (**Justice and Home Affairs**) on 12/13 October 2017
- **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 10 October 2017

- **Preparation** of the Council meeting (**General Affairs**) on 25 September 2017
 - **Presentation of the Priorities of the Estonian Presidency**
 - Preparation of the **European Council on 19-20 October 2017**
 - = Annotated Draft Agenda
11567/17 CO EUR-PREP 37
 - **European Council follow-up**
 - **Legislative programming** - Letter of Intent
 - = Presentation by the Commission
 - = Exchange of views
12103/17 CODEC 1384 INST 340 POLGEN 117 PE 66
 - Other items in connection with the Council meeting
- (poss.) **Relations with the European Parliament** after the European Parliament session on 11-14 September 2017 in Strasbourg
- Any other business

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In the margins of Coreper:

Meeting of the Representatives of the Governments of the Member States and of the Representatives of the Governments of the Schengen Associated States

- **Bangladesh:**
 - Link between return/readmission and visa policies
 - = Endorsement
12237/17 MIGR 183 VISA 342 COASI 139 COMIX 622 **EU RESTRICTED**

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- Draft Council Decision appointing a member, proposed by the Italian Republic, of the European Economic and Social Committee
 - = Adoption
 - 11865/17 CES 23
 - + COR 1
 - 11864/17 CES 22

- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
 - = Adoption
 - 11921/17 CDR 130
 - 11920/17 CDR 129

- Draft Council Decision appointing a member and an alternate member, proposed by the Republic of Lithuania, of the Committee of the Regions
 - = Adoption
 - 11911/17 CDR 127
 - 11893/17 CDR 126

- Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
 - = Adoption
 - 12011/17 CDR 135
 - 12010/17 CDR 134

- Draft Council Decision appointing two members, proposed by Romania, of the Committee of the Regions
 - = Adoption
 - 11879/17 CDR 123
 - 11878/17 CDR 122

- Draft EU position on the list of commitments proposed for presentation by the EU on the occasion of the "Our Ocean Conference" (Malta, 5-6 October 2017)
 - = Approval
 - 12086/17 POLGEN 115 POLMAR 27 COMAR 30 AGRI 468 CLIMA 239
 - ENV 744 PECHE 325 RELEX 745 TRANS 361
 - 12088/17 POLGEN 116 POLMAR 28 COMAR 31 AGRI 469 CLIMA 238
 - ENV 745 PECHE 326 RELEX 746 TRANS 363

- Resolutions and Decisions adopted by the European Parliament at its part-session in Strasbourg from 11 to 14 September 2017
 - 9598/17 PE-RE 7

- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11943/17 CSCI 31 CSC 197
- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11941/17 CSCI 30 CSC 196
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the International Sugar Council as regards the extension of the International Sugar Agreement 1992
= Adoption
11874/17 AGRI 442 PROBA 20
11873/17 AGRI 441 PROBA 19
- Draft Council Decision on the open data policy of the Council and the reuse of Council documents
= Adoption
12143/17 API 108 INF 154 JUR 422
11563/17 API 95 INF 139 JUR 376
- Submission for approval of a new draft design of the Italian 2 euro commemorative coin
11976/17 ECOFIN 704 UEM 253
- Submission for approval of a new draft design of the Luxembourg 2 euro commemorative coin
11476/17 ECOFIN 662 UEM 239
- Submission for approval of a new draft design of the Slovenian 2 euro commemorative coin
11769/17 ECOFIN 688 UEM 246
- Submission for approval of a new draft design of the Spanish 2 euro commemorative coin
11478/17 ECOFIN 663 UEM 240
- Draft Council Decision abrogating Decision 2009/415/EC on the existence of an excessive deficit in Greece
= Adoption
11241/17 ECOFIN 648 UEM 232
11240/17 ECOFIN 647 UEM 231
- European Court of Auditors' Special Report No 4/2017: Protecting the EU budget from irregular spending: The Commission made increasing use of preventive measures and financial corrections in Cohesion during the 2007-2013 period
= Adoption
11929/1/17 REV 1 FIN 520 FSTR 61 FC 69 REGIO 87 SOC 564 CADREFIN 92

- Commission Delegated Regulation (EU) .../... of 22.8.2017 amending Delegated Regulation (EU) No 522/2014 supplementing Regulation (EU) No 1301/2013 of the European Parliament and of the Council with regard to the detailed rules concerning the principles for the selection and management of innovative actions in the area of sustainable urban development to be supported by the European Regional Development Fund
 - = Intention not to raise objections to a delegated act
 - 11881/17 FSTR 59 FC 67 REGIO 85 DELACT 148
 - 11713/17 FSTR 56 FC 64 REGIO 82 DELACT 144

- Commission Delegated Regulation (EU) .../... of 29.8.2017 amending Commission Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
 - = Intention not to raise objections to a delegated act
 - 11902/17 FSTR 60 FC 68 REGIO 86 SOC 563 EMPL 432 AGRISTR 73
PECHE 317 CADREFIN 90 DELACT 150
 - 11774/17 FSTR 57 FC 65 REGIO 83 SOC 554 EMPL 426 AGRISTR 72
PECHE 312 CADREFIN 89 DELACT 146
 - + ADD 1

- Commission Delegated Regulation (EU) No .../.. of 4.9.2017 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for disclosure of encumbered and unencumbered assets
 - = Intention not to raise objections to a delegated act
 - 12095/17 EF 192 ECOFIN 719 DELACT 155
 - 11912/17 EF 182 ECOFIN 699 DELACT 151
 - + ADD 1

- Commission Delegated Regulation (EU) .../... of 28.8.2017 amending Delegated Regulation (EU) 2017/565 as regards the specification of the definition of systematic internalisers for the purposes of Directive 2014/65/EU
 - = Intention not to raise objections to a delegated act
 - 12092/17 EF 191 ECOFIN 718 DELACT 154
 - 11771/17 EF 179 ECOFIN 689 DELACT 145
 - + REV 1 (mt)

- Draft Regulation of the European Parliament and of the Council establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund (**First reading**)
 - = Adoption of the legislative act
 - 11654/17 CODEC 1308 DEVGEN 187 ACP 91 RELEX 694 ECOFIN 678
CADREFIN 87 ASIM 91 MAMA 158 COEST 216 COAFR 227
 - PE-CONS 43/17 DEVGEN 157 ACP 74 RELEX 599 ECOFIN 614
CADREFIN 82 ASIM 83 MAMA 122 COEST 166 COAFR 196
CODEC 1194

- Draft Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA in order to include new psychoactive substances in the definition of 'drug' and repealing Council Decision 2005/387/JHA (**First reading**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
 - 11655/17 CODEC 1309 CORDROGUE 106 DROIPEN 110 JAI 737 SAN 309
+ ADD 1
 - 10537/17 CORDROGUE 86 DROIPEN 91 JAI 624 SAN 265 CODEC 1103
+ ADD 1

- Draft Council implementing decision on subjecting *N*-(1-phenethylpiperidin-4-yl)-*N*-phenylacrylamide (acryloylfentanyl) to control measures
 - = Adoption
 - 11896/17 CORDROGUE 112 SAN 320
 - 8858/17 CORDROGUE 56 SAN 181 ENFOPOL 212

- (poss.) Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Executive Committee of the Programme of the United Nations High Commissioner for Refugees
 - = Adoption
 - 12163/17 JAI 782 ASIM 100

- Draft Council Decision authorising the Commission to negotiate instruments on the enforcement of international commercial settlement agreements resulting from conciliation in the framework of the United Nations Commission on International Trade Law (UNCITRAL)
 - = Adoption
 - 12228/17 JUSTCIV 209
 - 12176/17 JUSTCIV 205
 - + ADD 1

- Draft Council Decision authorising the opening of negotiations on the conclusion of a Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Agricultural, Construction and Mining Equipment ('MAC Protocol')
 - = Adoption
 - 12179/17 JUSTCIV 206

- Draft EU - Bangladesh Standard Operating Procedures for the Identification and Return of Persons without an Authorisation to Stay
 - = Approval
 - 11951/17 MIGR 167 COASI 128

EU RESTRICTED

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- Draft Council Decision establishing a European Union Position in view of the adoption of a decision of the EPA Committee set up by the Interim agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States, on the one part, and the European Community and its Member States, on the other part, regarding the accession of the Republic of Croatia to the European union and changes in the list of countries and territories associated with the European Union
 - = Adoption
 - 12120/17 ACP 100 WTO 185 RELEX 755 COAFR 243
 - 12109/17 ACP 99 WTO 184 RELEX 750 COAFR 242

- Draft Council Decision on the conclusion of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part
 - = Adoption
 - 11647/17 COASI 107 ASIE 30 PESC 10 COHOM 94 COTER 83 JAI 736
WTO 178 AGRI 416 ENER 337 TRANS 336 TELECOM 191
ENV 705 EDUC 320 CONOP 70
 - 15616/10 ASIE 69 RELEX 906 COMER 188 PVD 38 COASI 185 POLGEN 169
+ COR 1
 - 5431/15 COASI 5 ASIE 3 PESC 55 COHOM 7 CONOP 9 COTER 12 JAI 33
WTO 8 AGRI 27 ENER 15 TRANS 26 TELECOM 15 ENV 21
EDUC 10

- Proposal for a Council Decision on the conclusion on behalf of the Union of the Framework Agreement between the European Union and its Member States, of the one part, and Australia, of the other part
 - = Request for the consent of the European Parliament
 - 11657/17 COASI 109 ASIE 32 AUS 1 POLGEN 112
 - 15467/16 COASI 230 ASIE 93 AUS 7 WTO 361 COCON 32

- (poss.) Relations with the Republic of Armenia: draft Council Decision on the position to be taken, on behalf of the European Union, within the Cooperation Council established by the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Armenia, of the other part, with regard to the adoption of the EU-Armenia Partnership Priorities
 - = Adoption
 - 12233/17 COEST 225
 - 11258/17 COEST 187
 - 12190/17 COEST 224

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.