



Council of the
European Union

Brussels, 19 September 2017
(OR. en)

12298/1/17
REV 1

OJ CRP2 31

PROVISIONAL AGENDA

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

Date: 20 September 2017

Time: 10.00

Venue: Brussels

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

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

New item

78. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) 2015/1017 as regards the extension of the duration of the **European Fund for Strategic Investments** as well as the introduction of technical enhancements for that Fund and the European Investment Advisory Hub 2016/0276 (COD)
= Presidency debriefing on the outcome of the trilogue

41. **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
- Any other business

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The following item is withdrawn:

42. (poss.) **Relations with the European Parliament** after the European Parliament session on 11-14 September 2017 in Strasbourg

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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**

I

43. 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
44. 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
45. 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
46. 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
47. Draft Council Decision appointing two members, proposed by Romania, of the Committee of the Regions
 = Adoption
 11879/17 CDR 123
 11878/17 CDR 122
48. 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
49. 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

50. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11943/17 CSCI 31 CSC 197
51. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
11941/17 CSCI 30 CSC 196
52. 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
53. 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
54. Submission for approval of a new draft design of the Italian 2 euro commemorative coin
11976/17 ECOFIN 704 UEM 253
55. Submission for approval of a new draft design of the Luxembourg 2 euro commemorative coin
11476/17 ECOFIN 662 UEM 239
56. Submission for approval of a new draft design of the Slovenian 2 euro commemorative coin
11769/17 ECOFIN 688 UEM 246
57. Submission for approval of a new draft design of the Spanish 2 euro commemorative coin
11478/17 ECOFIN 663 UEM 240
58. 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
59. 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
+ COR 1

60. 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
61. 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
62. 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
63. 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)
64. 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

65. 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
 + COR 1
 + ADD 1
66. 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
67. **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
 12306/17 JAI 800 ASIM 102
 12163/17 JAI 782 ASIM 100
 + **ADD 1**
68. 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
69. 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
70. 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

EU RESTRICTED

71. 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
72. 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
73. **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
12190/1/17 REV 1 COEST 224
74. Draft Council Decision concerning restrictive measures in view of the situation in Mali and
Draft Council Regulation concerning restrictive measures in view of the situation in Mali - Transposition of UNSCR 2374 (2017)
12274/1/17 REV 1 CORLX 420 CFSP/PESC 794 RELEX 772 COAFR 249
CONUN 214 FIN 555
12100/17 CORLX 396 CFSP/PESC 765 COAFR 241 CONUN 202 FIN 530
12130/17 CORLX 404 CFSP/PESC 774 RELEX 757 COAFR 245 CONUN 208
FIN 538
75. 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
= Adoption
12296/17 CORLX 421 CFSP/PESC 797 RELEX 776 COARM 235 MAMA 168
FIN 556
12099/17 CORLX 395 CFSP/PESC 764 COARM 221 MAMA 161 FIN 529
12102/17 CORLX 398 CFSP/PESC 767 RELEX 749 COARM 223 MAMA 163
FIN 532