



Council of the European Union
General Secretariat

Brussels, 22 September 2017

CM 4151/17

OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2642nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 27 September 2017

Time: 9.30

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

II

- **Presentation of the agenda** of the Council meeting (**Foreign Affairs**) on 16 October 2017
- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 10 October 2017
 - Other items in connection with the Council meeting
- 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)
 - = Preparation for the trilogue

- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 12-13 October 2017
 - Mid-term review of the JHA strategic guidelines
 - = Exchange of views
12474/17 JAI 818
 - Other items in connection with the Council meeting
- **Follow-up** to the Council meeting (**General Affairs**) on 25 September 2017
- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 17 October 2017
- Preparations for the **Eastern Partnership Summit** (Brussels, 24 November 2017)
- Any other business

I

- Draft minutes of the following Council meetings
 - = Approval (°)
 - a) 3543rd meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 23 May 2017
 - 9643/17 PV CONS 30 ECOFIN 457
 - + COR 1 (fr, nl, da, pt, fi, sv, cs, et, hu, mt, sl, bg, hr)
 - + ADD 1
 - + ADD 1 COR 1 (fr, nl, da, pt, fi, sv, cs, et, hu, mt, sl, bg, hr)
 - b) 3546th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 8 and 9 June 2017
 - 10116/1/17 REV 1 PV CONS 33 JAI 586 COMIX 427
 - + REV 1 COR 1
 - + ADD 1 REV 1
 - c) 3549th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 16 June 2017
 - 10431/17 PV CONS 36 ECOFIN 553
 - + ADD 1
 - d) 3551th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 19 June 2017
 - 10459/17 PV CONS 38 RELEX 553
 - + COR 1 (cs)
 - + COR 2 (el)
 - e) 3552nd meeting of the Council of the European Union (General Affairs), held in Luxembourg on 20 June 2017
 - 10501/17 PV CONS 39
 - + ADD 1
 - + ADD 1 COR 1 (lv)
 - f) 3555th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 11 July 2017
 - 11190/17 PV CONS 45 ECOFIN 642
 - + ADD 1
 - g) 3557th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 17 July 2017
 - 11341/17 PV CONS 47 RELEX 663

- Case before the EU General Court:
Case T-285/17, Viktor Fedorovych Yanukovych v. Council
12262/17 JUR 427 CORLX 417 CFSP/PESC 791 COEST 226
- Case before the EU General Court:
Case T-286/17, Oleksandr Viktorovych Yanukovych v. Council
12264/17 JUR 428 CORLX 418 CFSP/PESC 792 COEST 227
- Case before the EU General Court:
Case T-564/17, So Tong Myong v. Council and Commission
12417/17 JUR 434 CORLX 424 CFSP/PESC 806 COASI 146
- Case before the EU General Court:
Case T-568/17, Korea National Insurance Corporation v. Council and Commission
12418/17 JUR 435 CORLX 425 CFSP/PESC 807 COASI 147
- Transparency - Public access to documents
Confirmatory application No 17/c/01/17
11592/17 INF 142 API 98
- Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1030/2002 laying down a uniform format for residence permits for third-country nationals (**First reading**)
= Adoption of the legislative act
12321/17 CODEC 1414 MIGR 184 VISA 344 COMIX 626
PE-CONS 30/17 MIGR 107 VISA 237 COMIX 452 CODEC 1075
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 99/2013 of the European Parliament and of the Council on the European statistical programme 2013-17, by extending it to 2018-2020 (**First reading**)
= Adoption of the legislative act
12324/17 CODEC 1417 ECOFIN 728 STATIS 50 IA 143
PE-CONS 29/17 ECOFIN 535 STATIS 33 IA 145 CODEC 1042
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 345/2013 on European venture capital funds and Regulation (EU) No 346/2013 on European social entrepreneurship funds (**First reading**)
= Adoption of the legislative act
12327/17 CODEC 1420 EF 197 ECOFIN 729
PE-CONS 37/17 EF 144 ECOFIN 595 CODEC 1159
- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
12224/17 CSCI 36 CSC 207
- Recommendation to the Council concerning the interim approval of a cryptographic product to protect electronic links in the framework of EU NAVFOR MED
12225/17 CSCI 37 CSC 208 **EU RESTRICTED**

- Draft Council Implementing Decision amending Implementing Decision 2011/335/EU authorising the Republic of Lithuania to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 12403/17 FISC 193 ECOFIN 732
 - 11977/17 FISC 178 ECOFIN 705

 - Draft Council Implementing Decision amending Implementing Decision 2014/797/EU authorising the Republic of Estonia to apply a measure derogating from point (a) of Article 26(1) and Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 12405/17 FISC 194 ECOFIN 733
 - 11978/17 FISC 179 ECOFIN 706

 - Draft Council Implementing Decision authorising Romania to apply a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 12406/17 FISC 195 ECOFIN 734
 - 11979/17 FISC 180 ECOFIN 707

 - Draft Council Implementing Decision authorising the Republic of Poland to introduce a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 12407/17 FISC 196 ECOFIN 735
 - 11980/17 FISC 181 ECOFIN 708

 - 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
 - = Intention not to raise objections to a delegated act
 - 12343/17 EF 198 ECOFIN 731 DELACT 159
 - 11702/17 EF 178 ECOFIN 685 DELACT 138

 - 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')
 - = Approval of a compromise text for a negotiating mandate
 - 12230/17 JUSTCIV 210 ENER 359 IND 218 AGRI 478
 - 12179/17 JUSTCIV 206 AGRI 480 ENER 361 IND 220
- + ADD 1 **EU RESTRICTED**

- 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 Mongolia, of the other part
 - = Adoption
 - 11656/17 COASI 108 ASIE 31 CFSP/PESC 737 COHOM 96 CONOP 71
COTER 84 JAI 738 WTO 179 AGRI 417 ENER 338 TRANS 338
TELECOM 192 ENV 706 EDUC 321 RECH 268 EMPL 419
SAN 310
 - 7902/1/11 REV 1 ASIE 11 RELEX 280 COMER 58 PVD 8 COASI 51
POLGEN 52
 - 8919/16 COASI 82 ASIE 32 CFSP/PESC 386 COHOM 47 CONOP 44
COTER 51 JAI 382 WTO 131 AGRI 259 ENER 148 TRANS 167
TELECOM 81 ENV 282 EDUC 138 RECH 137 EMPL 157 SAN 184

- Relations with the Kyrgyz Republic
 - Draft Council Decision authorising the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations and negotiate a comprehensive Agreement with the Kyrgyz Republic
 - Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council authorising the European Commission to open negotiations on and negotiate, on behalf of the Member States, the provisions that fall within the competences of the Member States of a Comprehensive Agreement between the European Union and its Member States, of the one part, and the Kyrgyz Republic, of the other part
 - Draft Directives for the negotiation of a Comprehensive Agreement with the Kyrgyz Republic
 - = Adoption
 - 12359/17 COEST 231 CFSP/PESC 802 WTO 202 JAI 806
 - 11436/1/17 REV 1 COEST 203 WTO 200
 - 11438/1/17 REV 1 COEST 204 WTO 203
 - 12357/17 COEST 230 CFSP/PESC 801 WTO 201 JAI 805 **EU RESTRICTED**

- Draft Council Decision on the conclusion of the Agreement between the European Union and Iceland on the protection of geographical indications for agricultural products and foodstuffs
 - = Adoption
 - 12337/17 WTO 198 AELE 60 ISL 36 AGRI 485
 - 11782/16 WTO 234 AELE 57 ISL 36 AGRI 452
 - 12124/16 WTO 246 AELE 64 ISL 42 AGRI 474

- Draft Council Decision on the conclusion of the Agreement in the form of an exchange of letters between the European Union and Iceland concerning additional trade preferences in agricultural products
 - = Adoption
 - 12338/17 WTO 199 AELE 61 ISL 37 AGRI 486
 - 12146/16 WTO 249 AELE 66 ISL 45 AGRI 477
 - 12147/16 WTO 250 AELE 67 ISL 46 AGRI 478

- 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

- Draft European Union Programme of Exercises and Exercise-Related Activities under the CFSP 2017-2021
 - = Approval
 - 12367/17 COPS 290 POLMIL 103 CIVCOM 175 EUMC 115
CFSP/PESC 803 CSDP/PSDC 499
 - 12375/17 COPS 291 POLMIL 104 CIVCOM 176 EUMC 116
CFSP/PESC 805 CSDP/PSDC 500

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) 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.