



Brussels, 2 October 2017

CM 4264/1/17
REV 1

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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2643rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 4 October 2017

Time: 10.15

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 12-13 October 2017
 - a) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/399 as regards the rules applicable to the temporary reintroduction of border control at **internal borders (First reading)**
 - = Policy debate
 - 12723/17 FRONT 413 CODEC 1485 COMIX 656
 - b) **Counter-terrorism¹**
 - = Exchange of views

¹ Exceptionally, in the presence of the Schengen Associated States

- c) **Freezing and Confiscation:** Proposal for a Regulation of the European Parliament and of the Council on the mutual recognition of freezing and confiscation orders
(First reading)
= Policy debate
12685/17 JAI 849 COPEN 286 DROIPEN 123 IA 147 CODEC 1480
 - d) **ECRIS-TCN:** Proposal for a Regulation of the European Parliament and of the Council establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011 **(First reading)**
= Policy debate
12596/17 COPEN 284 EJUSTICE 109 JURINFO 49 DAPIX 306 CODEC 1464
 - e) Other items in connection with the Council meeting
- **Preparation of the Council meeting (Economic and Financial Affairs) on 10 October 2017**
- a) **European Semester 2017 - Lessons learnt**
= Exchange of views
12674/17 ECOFIN 762 UEM 259 SOC 604 EMPL 464 COMPET 631 ENV 785
EDUC 350 RECH 318 ENER 375 JAI 848
 - b) **Preparation of the G20 Meeting** of Finance Ministers and Central Bank Governors and of the IMF Annual Meetings between 12 and 15 October in Washington
= G20 terms of reference
= Statement to the IMFC
 - c) **Climate finance for the COP23**
= Draft Council conclusions
12599/17 ECOFIN 755 ENV 776 CLIMA 248 FIN 575
 - d) Other items in connection with the Council meeting
- **Preparation of the Council meeting (General Affairs) on 17 October 2017**
- a) **Preparation of the European Council** on 19 October 2017
= Draft guidelines for the conclusions
11571/17 CO EUR-PREP 38
 - b) **Annual rule of law dialogue**
= Exchange of views
12671/17 FREMP 99 JAI 847 COHOM 103 POLGEN 125 AUDIO 103
DIGIT 196
 - c) Other items in connection with the Council meeting

- **EU-India Summit**
 - = State of play of preparations
 - 12654/17 COASI 153 ASIE 38 CFSP/PESC 828 POLGEN 124 RELEX 800
 - DEVGEN 210 CONOP 73 WTO 215 ENER 372 JAI 846
 - CYBER 135 CSDP/PSDC 510 ENV 782 MIGR 190 COHOM 102
 - CLIMA 250 RECH 314
- Preparations for the **Eastern Partnership Summit** (Brussels, 24 November 2017)
- Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.20)

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/399 as regards the rules applicable to the temporary reintroduction of border control at internal borders (**First reading**)
 - = Exchange of views
 - 12723/17 FRONT 413 CODEC 1485 COMIX 656

I

- Case before the Court of Justice of the European Union
Case C-458/17 P (Rami Makhoul v. Council of the European Union)
12670/17 JUR 450 CORLX 434 RELEX 801 MOG 67 CONOP 75
CFSP/PESC 831
- Case before the EU General Court
Case T-455/17 (Naser Bateni v. Council of the European Union)
12692/17 JUR 452 MOG 68 CONOP 76 CORLX 436
- Draft Council Decision appointing a member and three alternate members, proposed by the Republic of Finland, of the Committee of the Regions
= Adoption
12305/17 CDR 140
12304/17 CDR 139
- Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
12456/17 CDR 144
12455/17 CDR 143
- Draft Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditor of Národná banka Slovenska
= Adoption
12030/17 UEM 254
12446/17 UEM 257
- Commission Delegated Regulation (EU) .../... of 11.8.2017 amending Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards the waiver on own funds requirements for certain covered bonds
= Intention not to raise objections to a delegated act
12569/17 EF 209 ECOFIN 751 DELACT 165
11701/17 EF 177 ECOFIN 684 DELACT 137
- Mobilisation of the Flexibility Instrument to provide the financing for the EFSD
12440/1/17 REV 1 FIN 563
- DAB No 5/2017: Providing the financing for the EFSD and increasing the EAR further to the revision of the MFF regulation
12439/17 FIN 562 PE-L 37
- European Court of Auditors' Special Report No 14/2017: "Performance review of case management at the Court of Justice of the European Union"
= Designation of Working Party (°)
12627/17 FIN 578 COUR 13 JUR 449

- Draft Council Directive on Tax Dispute Resolution Mechanisms in the European Union
 - = Adoption
 - 12545/17 FISC 200 ECOFIN 748
 - 9806/17 FISC 118 ECOFIN 472

 - Report on the implementation of the obligations under the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management
 - = Sixth review meeting of Contracting Parties
 - 12478/17 ATO 41
 - + ADD 1

 - Sharing of OAP with third countries
 - = Approval
 - 12126/17 COSI 200 ENFOPOL 408 JAI 779 CSCI 33 SAP 11

 - Draft Council Conclusions on the mid-term review of the renewed European Union Internal Security Strategy 2015-2020
 - = Adoption
 - 12646/17 COSI 214 JAI 844
 - 12650/17 COSI 215 JAI 845

 - **Final report of the seventh round of mutual evaluations on "The practical implementation and operation of the European policies on prevention and combating cybercrime"**
 - = **Information to the Council**
 - 12711/17 GENVAL 79 CYBER 136 CATS 98 JAI 855

 - Joint Declaration between the European Union and the Republic of India on a Partnership for Smart and Sustainable Urbanisation
 - = Approval
 - = Decision to use the written procedure (°)
 - 12662/17 COASI 154 ASIE 39 DEVGEN 211 ENER 373 CLIMA 251
 - RECH 315 TRANS 379 FIN 583

 - Operational Plan for the CSDP Mission EUAM Iraq
 - = Approval
 - 12567/17 COPS 292 CIVCOM 179 CFSP/PESC 823 CSDP/PSDC 507
 - RELEX 792 JAI 838 COMEP 21 EUAM IRAQ 6
 - 12282/17 COPS 282 CIVCOM 171 CFSP/PESC 796 CSDP/PSDC 492
 - RELEX 774 JAI 796 COMEP 20
 - EUAM IRAQ 5
- EU RESTRICTED**
- Political and Security Committee Decision on the appointment of the Head of Mission of the European Union Police Mission for the Palestinian Territories (EUPOL COPPS) (EUPOL COPPS/1/2017 + COR1)
 - = Authorisation for publication in the Official Journal (°)
 - 11192/17 COPS 242 CFSP/PESC 676 CIVCOM 132 CSDP/PSDC 420
 - RELEX 647 JAI 685 MOG 60 PSC DEC 30 EUCOPPS 12
 - 10727/17 COPS 222 CFSP/PESC 593 CIVCOM 117 CSDP/PSDC 375
 - RELEX 575 JAI 636 MOG 52 PSC DEC 23 EUCOPPS 10
 - + COR 1

- Draft Council amending Decision (CFSP) 2015/1763 concerning restrictive measures in view of the situation in Burundi
 - = Adoption
 - 12453/17 CORLX 428 CFSP/PESC 811 COAFR 258 FIN 567 JAI 816
 - 12260/17 CORLX 416 CFSP/PESC 790 COAFR 248 FIN 552 JAI 794

- Council Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
 - Amended statements of reasons
 - = Adoption
 - 12683/17 CORLX 435 COMET 14 COTER 97 CFSP/PESC 832 RELEX 802
 - FIN 586
 - + ADD 1

New item

- Draft Council Decision amending Decision 2016/849/CFSP concerning restrictive measures against the Democratic People's Republic of Korea and Draft Council Regulation amending Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea
 - Transposition of UNSCR 2375 (2017)
 - 12776/17 CORLX 437 CFSP/PESC 837 RELEX 814 COASI 156 COARM 248
 - CONUN 222 FIN 589
 - 12250/17 CORLX 410 CFSP/PESC 783 COASI 141 COARM 229 CONUN 211
 - FIN 546
 - 12252/17 CORLX 412 CFSP/PESC 785 RELEX 770 COASI 143 COARM 231
 - CONUN 213 FIN 548

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The following items are withdrawn:

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and Bosnia-Herzegovina on actions carried out by the European Border and Coast Guard Agency in the territory of Bosnia-Herzegovina
 - = Adoption
 - 12435/17 FRONT 395 COWEB 113
 - 12060/17 FRONT 377 COWEB 102
 - 12344/17 FRONT 387 COWEB 108

EU RESTRICTED

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and the Republic of Albania on actions carried out by the European Border and Coast Guard Agency in the territory of the Republic of Albania

= Adoption

12436/17 FRONT 396 COWEB 114

12061/17 FRONT 378 COWEB 103

12345/17 FRONT 388 COWEB 109

EU RESTRICTED

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and Montenegro on actions carried out by the European Border and Coast Guard Agency in the territory of Montenegro

= Adoption

12437/17 FRONT 397 COWEB 115

12066/17 FRONT 379 COWEB 104

12346/17 FRONT 389 COWEB 110

EU RESTRICTED

(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(3) and (7) of the Council's Rules of Procedure.
