



Council of the European Union
General Secretariat

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OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.2@consilium.europa.eu
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Subject:	2644th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Date:	11 October 2017
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

II

- **Preparation** of the Council meeting (**Foreign Affairs**) on 16 October 2017
 - **Iran**
 - **DPRK**
 - **Human Rights**
 - Other items in connection with the Council meeting
- **EU-India Summit**
 - = Debriefing

- **EU-Armenia**
Comprehensive and Enhanced Partnership Agreement
= State of play and guidance for future work
- **Preparation** for the **Eastern Partnership Summit** (Brussels, 24 November 2017)
- **Preparation** of the Council meeting (**Justice and Home Affairs**) on 12-13 October 2017
 - **EPPO:** Council Regulation implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office
= Adoption
12791/17 EPPO 38 EUROJUST 149 CATS 100 FIN 591 COPEN 290 GAF 41
CSC 218
 - **Migration:** state of play¹
= Exchange of views/Policy debate
 - **Reform of the Common European Asylum System and Resettlement**
 - a) **Dublin Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)
 - b) **Reception Conditions Directive:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast)
 - c) **Qualification Regulation:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents
 - d) **Asylum Procedure Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU
 - e) **Eurodac Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast)

¹ Exceptionally, in the presence of the Schengen Associated States.

f) **EUAA Regulation:** Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010

g) **Resettlement Framework Regulation:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council

= Progress report

12802/17 ASILE 64 ASIM 110 CSC 219 EURODAC 30 ENFOPOL 441
RELEX 816 CODEC 1501

- Other items in connection with the Council meeting

- **Preparation** of the Council meeting (**General Affairs**) on 17 October 2017

- Preparation of the **European Council** on 19 October 2017

= Draft conclusions

11572/17 CO EUR-PREP 39

- Other items in connection with the Council meeting

- **Relations with the European Parliament:**

= Debrief of the Plenary session on 2-5 October 2017 in Strasbourg

- **Follow-up** to the Council meeting (**Economic and Financial Affairs**) on 10 October 2017

- **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 7 November 2017

- Any other business

I

- Case before the General Court
Case T-478/17 (Mutualidad General de la Abogacía, Mutualidad de Previsión Social a prima fija and Hermandad Nacional de Arquitectos Superiores y Químicos, Mutualidad de Previsión Social *against* the Single Resolution Board (SRB))
Council intervention before the General Court in support of the Single Resolution Board (SRB)
= Information note for the Permanent Representatives Committee (Part 2)
12920/17 JUR 463 EF 226 ECOFIN 790 CODEC 1520
- Case before the General Court
Case T-481/17 (Fundación Tatiana Pérez de Guzmán el Bueno and SFL - Stiftung für Forschung und Lehre (SFL) *against* the Single Resolution Board (SRB))
Council intervention before the General Court in support of the Single Resolution Board (SRB)
= Information note for the Permanent Representatives Committee (Part 2)
12922/17 JUR 464 EF 227 ECOFIN 791 CODEC 1521
- Case before the Court of Justice of the European Union
Case C-482/17 Czech Republic v. Parliament and Council
= Information note for the Permanent Representatives Committee (Part 2)
12952/17 JUR 469 JAI 885 GENVAL 80 MI 680 COMPET 647
- Case before the Court of Justice of the European Union
Case C-530/17 P, Appeal brought by *Mykola Yanovych Azarov* against the judgment delivered on 7 July 2017 by the General Court (Sixth Chamber) in Case T-215/15
= Information note for the Permanent Representatives Committee (Part 2)
12919/17 JUR 462 COEST 259 CORLX 443
- Draft Council Decision appointing a member and an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption
12782/17 CDR 148
12780/17 CDR 147
- Resolutions and Decisions adopted by the European Parliament at its part-session in Strasbourg from 2 to 5 October 2017
9599/17 PE-RE 8
- Proposal amending Regulation No. 1141/2014 of the European Parliament and the Council of 22 October 2014 on the statute and funding of European political parties and European political foundations
- Optional consultation of the European Economic and Social Committee, the Committee of the Regions and the European Court of Auditors
= Decision to consult an institution or body (°)
12837/17 INST 360 PE 73 FIN 597 CODEC 1507

- Proposal for a Regulation of the European Parliament and of the Council on the European citizens' initiative
 - Optional consultation of the European Economic and Social Committee and Committee of the Regions
 - = Decision to consult an institution or body(°)
 - 12944/17 INST 364 POLGEN 127 CODEC 1527
- Europa building
 - = Agreement on the final price
 - 12177/17 IMM3
- Transparency - Public access to documents
 - Confirmatory application
 - a) No 18/c/01/17
 - b) No 21/c/01/17
 - 11887/17 INF 148 API 103
 - 12320/17 INF 160 API 114
- Commission Delegated Regulation (EU) .../... of 22.9.2017 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards on indirect clearing arrangements
 - = Intention not to raise objections to a delegated act
 - 12872/17 EF 224 ECOFIN 783 DELACT 180
 - 12493/17 EF 208 ECOFIN 746 DELACT 164
- Commission Delegated Regulation (EU) .../... of 22.9.2017 amending Commission Delegated Regulation (EU) No 149/2013 with regard to regulatory technical standards on indirect clearing arrangements
 - = Intention not to raise objections to a delegated act
 - 12861/17 EF 222 ECOFIN 780 DELACT 178
 - 12492/17 EF 207 ECOFIN 745 DELACT 163
- Commission Delegated Regulation (EU) .../... of 26.9.2017 amending Commission Delegated Regulation (EU) 2017/571 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards on the authorisation, organisational requirements and the publication of transactions for data reporting services providers
 - = Intention not to raise objections to a delegated act
 - 12874/17 EF 225 ECOFIN 784 DELACT 181
 - 12603/17 EF 211 ECOFIN 756 DELACT 167
- Commission Delegated Regulation (EU) No .../.. of 28.9.2017 supplementing Directive 2014/92/EU of the European Parliament and of the Council with regard to regulatory technical standards for the Union standardised terminology for most representative services linked to a payment account
 - = Intention not to raise objections to a delegated act
 - 12855/17 EF 221 ECOFIN 778 DELACT 177
 - 12716/17 EF 214 ECOFIN 766 DELACT 173
 - + ADD 1

- Draft Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditor of the Banco de Portugal
= Adoption
12490/17 UEM 258
11876/17 UEM 250
- Amendments of the European Parliament to the Council's position on the draft general budget of the European Union for the financial year 2018
12910/17 FIN 603 INST 363 PE-L 40
- European Court of Auditors' Special Report No 12/2017: Implementing the Drinking Water Directive: water quality and access to it improved in Bulgaria, Hungary and Romania, but investment needs remain substantial
= Designation of a Working Party (°)
12504/17 FIN 569 ENV 767 FSTR 66 FC 76 REGIO 92
- Proposal for transfer of appropriations No DEC 25/2017 (Section III - Commission) (Art. 27 FR)
= Approval
12884/17 FIN 599
- Proposal for transfer of appropriations No DEC 26/2017 (Section III - Commission) (Art. 27 FR)
= Approval
12885/17 FIN 600
- Draft Council Conclusions on Special Report No 8/2017 from the European Court of Auditors entitled: "EU Fisheries Controls: more efforts needed"
= Adoption
12710/17 PECHE 365 AGRI 510 AGRIFIN 101
- Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content
= Confirmation of the final compromise text with a view to agreement
12957/17 JUSTCIV 230 CONSOM 312 DIGIT 202 AUDIO 106 DAPIX 320
DATAPROTECT 149 CULT 112 CODEC 1532
12958/17 JUSTCIV 231 CONSOM 313 DIGIT 203 AUDIO 107 DAPIX 321
DATAPROTECT 150 CULT 113 CODEC 1533
- "Prüm Decisions" - Draft Council Implementing Decision on the launch of automated data exchange with regard to dactyloscopic data in Greece
= Adoption
12828/17 JAI 871 DAPIX 314 CRIMORG 165 ENFOPOL 443
ENFOCUSTOM 213
+ COR 1
10476/17 DAPIX 238 CRIMORG 125 ENFOPOL 325 ENFOCUSTOM 160
JAI 614
9119/17 DAPIX 183 CRIMORG 100 ENFOPOL 230 ENFOCUSTOM 118
JAI 417

- "Prüm Decisions" - Draft Council Implementing Decision on the launch of automated data exchange with regard to VRD in the Czech Republic
= Adoption
 - 12630/17 JAI 842 DAPIX 309 CRIMORG 162 ENFOPOL 435
ENFOCUSTOM 208
 - 9893/17 DAPIX 222 CRIMORG 115 ENFOPOL 285 ENFOCUSTOM 145
JAI 564
 - 7242/17 DAPIX 87 CRIMORG 57 ENFOPOL 118 ENFOCUSTOM 67 JAI 230
- "Prüm Decisions" - Draft Council Implementing Decision on the launch of automated data exchange with regard to dactyloscopic data in Portugal
= Adoption
 - 12628/17 JAI 841 DAPIX 308 CRIMORG 161 ENFOPOL 434
ENFOCUSTOM 207
 - 9898/17 DAPIX 223 CRIMORG 116 ENFOPOL 286 ENFOCUSTOM 146
JAI 566
 - + COR 1 (de)
 - 7309/17 DAPIX 92 CRIMORG 62 ENFOPOL 125 ENFOCUSTOM 72
JAI 245
- Draft Council Conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA - Evaluation of Portugal with regard to automated exchange of VRD
= Adoption
 - 11267/1/17 REV 1 DAPIX 264 CRIMORG 138 ENFOPOL 362
ENFOCUSTOM 176 JAI 695
 - 12632/17 JAI 843 DAPIX 310 CRIMORG 163 ENFOPOL 436
ENFOCUSTOM 209
- Draft Council Decision on the putting into effect of certain provisions of the Schengen acquis relating to the Visa Information System in the Republic of Bulgaria and Romania
= Adoption
 - 12411/17 VISA 366 FRONT 394 COMIX 634
 - 10161/17 VISA 228 FRONT 267 COMIX 431
 - + COR 1
 - + COR 2 (bg)
- Draft Council Decision establishing the position to be taken on behalf of the European Union within the Joint Committee set up under the Agreement between the European Union and the Republic of Armenia on the facilitation of the issuance of visas, with regard to the adoption of common guidelines for the implementation of the Agreement
= Adoption
 - 12413/17 VISA 367 COEST 237
 - 12376/17 VISA 346 COEST 234

- Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and Bosnia and Herzegovina on actions carried out by the European Border and Coast Guard Agency in the territory of Bosnia and Herzegovina
 - = Adoption
 - 12435/1/17 REV 1 FRONT 395 COWEB 113
 - 12060/17 FRONT 377 COWEB 102
 - + COR 1 REV 1
 - 12344/2/17 REV 2 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
 - 12436/1/17 REV 1 FRONT 396 COWEB 114
 - 12061/17 FRONT 378 COWEB 103
 - + COR 1 REV 1
 - 12345/2/17 REV 2 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
 - 12437/1/17 REV 1 FRONT 397 COWEB 115
 - 12066/17 FRONT 379 COWEB 104
 - + COR 1 REV 1
 - 12346/2/17 REV 2 FRONT 389 COWEB 110 **EU RESTRICTED**
- Draft EU - Ethiopia readmission procedure in practice
 - = Approval
 - 12823/17 MIGR 194 COAFR 264
- Draft EU - Gambia good practices for the efficient operation of the return procedure
 - = Approval
 - 12822/17 MIGR 193 COAFR 263
- Draft Council Conclusions on the application of the EU Charter of Fundamental Rights in 2016
 - = Adoption
 - 12870/17 FREMP 106 JAI 872 COHOM 109 DROIPEN 127 ASILE 65
JUSTCIV 226 SOC 621 SCHENGEN 59 EJUSTICE 116 DAPIX 316
ANTIDISCRIM 44 VISA 382 CULT 110
 - 12727/17 FREMP 103 JAI 861 COHOM 106 DROIPEN 126 ASILE 63
JUSTCIV 221 SOC 609 SCHENGEN 57 EJUSTICE 110 DAPIX 312
ANTIDISCRIM 43 VISA 380 CULT 108
- (poss.) Draft EU Annual Report on Human Rights and Democracy in the World in 2016
 - 12715/17 COPS 295 COHOM 105 CFSP/PESC 835 CSDP/PSDC 515
FREMP 102 INF 173 JAI 858 RELEX 808
 - 12714/17 COPS 294 COHOM 104 CFSP/PESC 834 CSDP/PSDC 514
FREMP 101 INF 172 JAI 857 RELEX 807

- (poss.) Draft Council Conclusions on the Mid-Term Review of the Action Plan on Human Rights and Democracy
12515/17 COHOM 101 CFSP/PESC 815 COSCE 7 FREMP 98 INF 167 JAI 823
RELEX 786 DEVGEN 203 CONUN 217
- (poss.) Draft Council conclusions on Afghanistan
= Adoption
12912/17 COASI 159 ASIE 40 CFSP/PESC 846 RELEX 828 DEVGEN 221
CIVCOM 182 COHOM 110 COHAFA 74 MIGR 195 COPS 301
AGRI 524 TRANS 394 ENER 385 CODRO 4 COTER 98
- (poss.) Draft Council conclusions on Myanmar
= Adoption
12917/17 COASI 160 ASIE 41 CFSP/PESC 847 POLGEN 126 COHOM 112
COHAFA 75 MIGR 196 JAI 881 CIVCOM 183 ASEM 2
- Relations with the Kyrgyz Republic
 - Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Kyrgyz Republic, of the other part, to take account of the accession of the Republic of Croatia to the European Union Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Kyrgyz Republic, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Adoption
 - Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Kyrgyz Republic, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Approval
 - Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Kyrgyz Republic, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Adoption
12681/17 COEST 252 ELARG 72 ATO 43
12562/17 COEST 247 ELARG 68
12659/17 COEST 251 ELARG 71
12564/17 COEST 248 ELARG 69
12565/17 COEST 249 ELARG 70

- Draft Council Decision amending Decision 2010/638/CFSP concerning restrictive measures against the Republic of Guinea
= Adoption
12785/17 CORLX 438 CFSP/PESC 838 COAFR 262 COARM 249 FIN 590
12445/17 CORLX 427 CFSP/PESC 810 COAFR 257 COARM 241 FIN 566
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Joint CARIFORUM-EU Council of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, as regards the amendment of Annex IX to Protocol I: Overseas countries and territories
= Adoption
12864/17 ACP 105 WTO 222 RELEX 823 COLAC 92 DEVGEN 216 PTOM 15
12578/17 ACP 103 WTO 213 RELEX 793 COLAC 89 DEVGEN 206 PTOM 14
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Joint CARIFORUM-EU Council of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, as regards the establishment of a list of Arbitrators
= Adoption
12868/17 ACP 106 WTO 224 RELEX 824 COLAC 93 DEVGEN 217
12581/17 ACP 104 WTO 214 RELEX 794 COLAC 90 DEVGEN 208
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union (**First reading**)
= Confirmation of the final compromise text with a view to agreement
12865/17 COMER 102 WTO 223 ANTIDUMPING 12 IA 148 CODEC 1517
- (poss.) Draft Council conclusions on Bosnia and Herzegovina (BiH - ALTHEA Draft CCs)
= Adoption
12992/17 BIH 15 CFSP/PESC 854 COWEB 119 CSDP/PSDC 531 POLMIL 108
- (poss.) High Representative's Report on the Twenty-Sixth Operation ALTHEA Six-Monthly Review
12852/17 CSDP/PSDC 524 CFSP/PESC 843 BIH 14

(°) 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.

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu