



Brussels, 9 October 2017
(OR. en)

13013/17

OJ CRP2 34

PROVISIONAL AGENDA

Subject:	2644th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	11 October 2017
Time:	10.30
Venue:	Brussels

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

II

15. **Preparation** of the Council meeting (**Foreign Affairs**) on 16 October 2017
 - a) **Iran**
 - b) **DPRK**
 - c) **Human Rights**
 - d) Other items in connection with the Council meeting
16. **EU-India Summit**
= Debriefing
17. **EU-Armenia**
Comprehensive and Enhanced Partnership Agreement
= State of play and guidance for future work
13009/17 JUR 473 COEST 263

18. **Preparation** for the **Eastern Partnership Summit** (Brussels, 24 November 2017)
19. **Preparation** of the Council meeting (**Justice and Home Affairs**) on 12-13 October 2017
- a) **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
 - b) **Migration:** state of play¹
 = Exchange of views/Policy debate
 - c) **Reform of the Common European Asylum System and Resettlement**
 - i) **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)
 - ii) **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)
 - iii) **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
 - iv) **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
 - v) **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)
 - vi) **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

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

- vii) **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

d) Other items in connection with the Council meeting

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

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

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

a) Preparation of the **European Council** on 19 October 2017

- = Draft conclusions
- 11572/17 CO EUR-PREP 39

b) Other items in connection with the Council meeting

23. **Relations with the European Parliament:**

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

- Any other business

- **Financial resources** for addressing migration flows along the **Central Mediterranean Route**

- = Information from the Presidency
- 12892/17 JAI 877 ASIM 112 RELEX 826 DEVGEN 218 MAMA 169
- COAFR 265 CO EUR-PREP 50

I

24. 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
25. 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
26. 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 ENFOPOL 445
27. 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
28. 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
29. 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
30. 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

31. 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
32. Europa building
 = Agreement on the final price
 12177/17 IMM3
33. 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
34. 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
35. 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
36. 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
37. 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

38. 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
39. 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
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
41. Proposal for transfer of appropriations No DEC 25/2017 (Section III - Commission) (Art. 27 FR)
 = Approval
 12884/17 FIN 599
42. Proposal for transfer of appropriations No DEC 26/2017 (Section III - Commission) (Art. 27 FR)
 = Approval
 12885/17 FIN 600
43. 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
44. Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (**First reading**)
 = 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
45. "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

46. "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
47. "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
48. 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
49. 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)
 + COR 3 (lt)
50. 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

51. 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**
52. 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**
53. 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**
54. Draft EU - Ethiopia readmission procedure in practice
 = Approval
 12823/17 MIGR 194 COAFR 264
55. Draft EU - Gambia good practices for the efficient operation of the return procedure
 = Approval
 12822/17 MIGR 193 COAFR 263
56. 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
57. (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

58. (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
59. (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
60. 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
61. 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

62. 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
63. 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
64. 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
65. 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
66. (poss.) Draft Council conclusions on Bosnia and Herzegovina
 = Adoption
 12992/17 BIH 15 CFSP/PESC 854 COWEB 119 CSDP/PSDC 531 POLMIL 108
67. (poss.) High Representative's Report on the Twenty-Sixth Operation ALTHEA Six-Monthly Review
 12852/17 CSDP/PSDC 524 CFSP/PESC 843 BIH 14
68. Decision amending Decision 2010/573/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
 = Adoption
 12976/17 CORLX 446 CFSP/PESC 853 COEST 261
 1286917 CORLX 442 CFSP/PESC 845 COEST 258

69. Council Decision amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
and
Council Regulation amending Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea
and
Council Implementing Regulation implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea
- EU autonomous measures
= Adoption

13008/17 CORLX 447 CFSP/PESC 856 RELEX 837 COASI 162 COARM 254
CONUN 227 FIN 60

12637/17 CORLX 431 CFSP/PESC 825 RELEX 797 COASI 150 COARM 244
CONUN 219
FIN 580

12641/17 CORLX 433 CFSP/PESC 827 RELEX 799 COASI 152 COARM 246
CONUN 221 FIN 582

12942/17 CORLX 444 CFSP/PESC 851 RELEX 831 COASI 161 COARM 252
CONUN 226 FIN 604

-
- (°) 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.
-