



Council of the European Union
General Secretariat

Brussels, 20 October 2017

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OJ CRP2

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2646th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date: 25 and 27 October 2017
Time: 10.00, 15.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

WEDNESDAY 25 OCTOBER 2017 (10.00)

II

- (poss.) **Follow-up** to the Council meeting (**Foreign Affairs**) on 16 October 2017
- **Presentation of the agenda** of the Council meeting (**Foreign Affairs + Defence**) on 13 November 2017

- (poss.) **EU- Chile Modernised Association Agreement**
 Joint Recommendation for a 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 modernised Association Agreement with the Republic of Chile
 - Draft Council Decision
 - Draft Decision of the representatives of the Governments of the Member States
 - Negotiating Directives
 - = Adoption
 - 9536/17 CFSP/PESC 448 COLAC 42 RELEX 449 WTO 118 **EU RESTRICTED**
 - + ADD1 **EU RESTRICTED**
 - 13386/17 COLAC 101 CFSP/PESC 884 RELEX 863 WTO 245
 - 13394/17 COLAC 102 CFSP/PESC 885 RELEX 864 WTO 246
 - 13396/17 COLAC 103 CFSP/PESC 886 RELEX 865 WTO 247
 - EU RESTRICTED**
 - 13402/17 COLAC 105 CFSP/PESC 897 RELEX 872 WTO 248

- **Fifth African Union - European Union Summit**, 29-30 November 2017, Abidjan
 - = State of play of preparations

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 230/2014 of the European Parliament and of the Council establishing an **instrument contributing to stability and peace** (CBSD amendment)
 - 13526/17 CORLX 473 DEVGEN 237 FIN 640 ACP 113 CADREFIN 101
 - CODUN 37 CIVCOM 202 POLMIL 119 CODEC 1644

- **Presentation of the agenda** of the Council meeting (**Foreign Affairs/Trade**) on 10 November 2017

- (poss.) **Follow-up** to the Council meeting (**General Affairs**) on 17 October 2017

- **Presentation of the agenda** of the Council meeting (**General Affairs**) on 20 November 2017

- **Presentation of the agenda** of the Council meeting (**General Affairs/Cohesion**) on 15 November 2017

- **Follow-up to the European Council** on 19 October 2017

- **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs/Budget**) on 17 November 2017

- **European Fund for Strategic Investments (EFSI 2.0)**
 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

- (poss.) **Follow-up** to the Council meeting (**Justice and Home Affairs**) on
12 - 13 October 2017

- **Eurojust Regulation:** Proposal for a Regulation on the European Union Agency for Criminal
Justice Cooperation (Eurojust)
= Mandate for negotiations with the European Parliament
13127/17 EUROJUST 153 EPPO 40 CATS 103 COPEN 297 CSC 229
CODEC 1573

- **Freezing and Confiscation Regulation:** Proposal for a Regulation of the European
Parliament and of the Council on the mutual recognition of freezing and confiscation orders
= State of play and guidance for further work
13293/17 JAI 922 COPEN 301 DROIPEN 138 IA 157 CODEC 1603

- Any other business

FRIDAY 27 OCTOBER 2017 (15.00)

- **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 07 November 2017
 - a) **VAT e-commerce package**
 - Proposal for a Council Directive amending Directive 2006/112/EC and Directive 2009/132/EC as regards certain VAT obligations for supplies of services and distance sales of goods
 - Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 laying down implementing measures for Directive 2006/112/EC on the common system of VAT
 - Proposal for a Council Regulation amending Regulation (EU) No 904/2010 on administrative cooperation and combating fraud in the field of value added tax
 - = General approach
 - 13376/17 FISC 231 ECOFIN 848 UD 232
 - 13375/17 FISC 230 ECOFIN 847 UD 230
 - b) **Review of the European System of Financial Supervision**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority); Regulation (EU) No 1094/2010 establishing a European Supervisory Authority (European Insurance and Occupational Pensions Authority); Regulation (EU) No 1095/2010 establishing a European Supervisory Authority (European Securities and Markets Authority); Regulation (EU) No 345/2013 on European venture capital funds; Regulation (EU) No 346/2013 on European social entrepreneurship funds; Regulation (EU) No 600/2014 on markets in financial instruments; Regulation (EU) 2015/760 on European long-term investment funds; Regulation (EU) 2016/1011 on indices used as benchmarks in financial instruments and financial contracts or to measure the performance of investment funds; and Regulation (EU) 2017/1129 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market (**First reading**)
 - Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/65/EU on markets in financial instruments and Directive 2009/138/EC on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II) (**First reading**)
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1092/2010 on European Union macro-prudential oversight of the financial system and establishing a European Systemic Risk Board (**First reading**)
 - = Presentation by the Commission and exchange of views
 - 12420/17 EF 199 ECOFIN 736 SURE 35 CODEC 1432
 - + ADD 1
 - + ADD 2
 - 12422/17 EF 200 ECOFIN 737 SURE 36 CODEC 1434
 - 12430/17 EF 201 ECOFIN 738 SURE 37 CODEC 1435
 - + ADD 1

- c) **Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and of the IMF Annual meetings between 12 and 15 October in Washington**
 - = Information from the Presidency and the Commission
 - d) **European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2016**
 - = Presentation
 - e) **Statistics**
 - EU statistics
 - ESGAB Report on the implementation of the European Statistics Code of Practice
 - = Draft Council conclusions
 - 13146/17 ECOFIN 817 UEM 269 STATIS 65
 - 13372/17 ECOFIN 844 UEM 281 STATIS 68
- Other items in connection with the Council meeting
- Any other business

WEDNESDAY 25 OCTOBER 2017

I

- Cases before the Court of Justice of the EU
Judgments in Cases C-599/14 P (Council v. LTTE) and C-79/15 P (Council v. Hamas)
13136/17 JUR 477 CORLX 448 CFSP/PESC 863 COTER 102
- Cases before the Court of Justice of the EU
Case C-477/17, George Haswani vs Council
= Information note for the Permanent Representatives Committee (Part 2)
13174/17 JUR 480 CORLX 449 MOG 70 CONOP 77 CFSP/PESC 864
- Cases before the Court of Justice of the EU
Case C-506/17, Rami Makhoul vs Council
= Information note for the Permanent Representatives Committee (Part 2)
13462/17 JUR 492 CORLX 470 MOG 71 CONOP 79 CFSP/PESC 903
- Judgement of the Court of 14 September 2017 in Case C-18/16, K. vs Staatssecretaris van Veiligheid en Justitie
Request for a preliminary ruling concerning the validity of Article 8(3), first subparagraph, points a) and b), of the "reception conditions directive" (2013/33/EU)
= Information note for the Permanent Representatives Committee (Part 2)
13189/17 JUR 482 JAI 901 ASILE 72 MIGR 202
- Draft Council Decision appointing a member, proposed by the Kingdom of Spain, of the European Economic and Social Committee
= Adoption
13083/17 CES 26
13082/17 CES 25
- Draft Council Decision appointing an alternate member, proposed by the Republic of Finland, of the Committee of the Regions
= Adoption
13289/17 CDR 157
13288/17 CDR 156
- Draft Council Decision appointing a member and two alternate members, proposed by the Kingdom of Belgium, of the Committee of the Regions
= Adoption
13326/17 CDR 160
13325/17 CDR 159
- European Court of Auditors' Special Report No 13/2017: A single European rail traffic managements system: will the political choice ever become reality?
= Designation of a Working Party (°)
13331/17 FIN 625 TRANS 417

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Italy EGF/2017/004 IT/Almaviva),
and
Proposal for transfer of appropriations No DEC 19/2017 within Section III - Commission - of the general budget for 2017
= Approval
13276/17 FIN 622 INST 377 PE-L 44
- Proposal for transfer of appropriations No DEC 20/2017 (Section III - Commission) (Art. 27 FR)
= Approval
13255/17 FIN 619 INST 374 PE-L 42
- Proposal for transfer of appropriations No DEC 1/2017 (Section VII - Committee of the Regions) (Art. 27 FR)
= Approval
13256/17 FIN 620 INST 375 PE-L 43
- Draft joint statement on the European Public Prosecutor's Office (EPPO)
= Approval
13380/17 FIN 628 EPPO 41 EUROJUST 157 CATS 106 COPEN 305 GAF 45
CSC 235 INST 381
- Submission for approval of the new draft designs of the Portuguese 2 euro commemorative coins
13018/17 ECOFIN 803 UEM 264
- Draft Council conclusions on the Union's facility providing medium-term financial assistance for Member States' balances of payments pursuant to Council Regulation (EC) No 332/2002
= Adoption
13150/17 ECOFIN 818 UEM 270
- Draft Council conclusions on Climate Finance
= Adoption
13101/17 ECOFIN 812 ENV 836 CLIMA 273 FIN 611
+ ADD 1
- Draft Council Implementing Decision amending Implementing Decision 2012/232/EU authorising Romania to apply measures derogating from Article 26(1)(a) and Article 168 of Directive 2006/112/EC on the common system of value added tax
= Adoption
13373/17 FISC 228 ECOFIN 845
12967/17 FISC 216 ECOFIN 797

- Draft Council Implementing Decision authorising the Kingdom of the Netherlands to introduce a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 13374/17 FISC 229 ECOFIN 846
 - 12968/17 FISC 217 ECOFIN 798

- Commission Delegated Regulation (EU) .../... of 14.9.2017 on the final system of contributions to the administrative expenditures of the Single Resolution Board
 - = Delegated act - Intention not to raise objections
 - 13328/17 EF 237 ECOFIN 839 DELACT 190
 - 12266/17 EF 195 ECOFIN 726 DELACT 158

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards the changes to the resources for economic, social and territorial cohesion and to the resources for the investment for growth and jobs goal and for the European territorial cooperation goal [first reading]
 - = Mandate for negotiations with the European Parliament
 - 13333/17 FSTR 70 FC 80 REGIO 99 SOC 648 AGRISTR 93 PECHE 391
 - CADREFIN 99 POLGEN 133 CODEC 1609

- Public access to documents - Reply to confirmatory application No 20/c/01/17
 - = Approval
 - 12278/17 API 111 INF 157

- Proposal for a Directive of the European Parliament and of the Council on combating fraud and counterfeiting of non-cash means of payment and replacing Council Framework Decision 2001/413/JHA
 - = Decision to consult an institution or body
 - 13208/17 DROIPEN 134 CYBER 146 JAI 904 TELECOM 233 MI 710 IA 154
 - CODEC 1592

- Draft Council Conclusions on European Legislation Identifier (ELI)
 - = Adoption
 - 12021/17 EJUSTICE 99 JURINFO 40 JUSTCIV 202
 - 9855/17 JURINFO 29
 - + COR 1 (nl)
 - + REV 1 (de; hu)
 - + REV 2 (es)

- Draft EU common position on the process towards 2019 global drug policy review
 - = Approval
 - 13444/17 CORDROGUE 129 SAN 362 ENFOPOL 468 RELEX 877 JAI 935
 - 13439/17 CORDROGUE 128 SAN 361 ENFOPOL 467 RELEX 874 JAI 934

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Austria on the application of the Schengen acquis in the field of temporary reintroduction of border control at the internal border with Hungary and absence of border control at the internal border with Italy
 - = Adoption
 - 13368/17 SCH-EVAL 251 FRONT 431 COMIX 701
 - 13367/17 SCH-EVAL 250 FRONT 430 COMIX 700

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of France on the application of the Schengen acquis in the field of the common visa policy
 - = Adoption
 - 13356/17 SCH-EVAL 247 VISA 398 COMIX 697
 - 13355/17 SCH-EVAL 246 VISA 397 COMIX 696

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of legislation on firearms
 - = Adoption
 - 13360/17 SCH-EVAL 249 ENFOPOL 460 COMIX 699
 - 13359/17 SCH-EVAL 248 ENFOPOL 459 COMIX 698

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2017 evaluation of Iceland on the application of the Schengen acquis in the field of the common visa policy
 - = Adoption
 - 13352/17 SCH-EVAL 245 VISA 396 COMIX 695
 - 13351/17 SCH-EVAL 244 VISA 395 COMIX 694

- Draft Council Decision on the signing of the Agreement amending the short-stay visa waiver Agreement between EU and Antigua and Barbuda
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the same Agreement
 - = Request by the Council for the consent of the European Parliament
 - 13132/17 VISA 388 COLAC 100 COAFR 267
 - 12381/17 VISA 347 COLAC 76
 - 12382/17 VISA 348 COLAC 77
 - 12383/17 VISA 349 COLAC 78

- Draft Council Decision on the signing of the Agreement amending the short-stay visa waiver Agreement between EU and the Commonwealth of the Bahamas
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the same Agreement
 - = Request by the Council for the consent of the European Parliament
 - 13132/17 VISA 388 COLAC 100 COAFR 267
 - 12387/17 VISA 353 COLAC 82
 - 12388/17 VISA 354 COLAC 83
 - 12389/17 VISA 355 COLAC 84

- Draft Council Decision on the signing of the Agreement amending the short-stay visa waiver Agreement between EU and Barbados
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the same Agreement
 - = Request by the Council for the consent of the European Parliament
 - 13132/17 VISA 388 COLAC 100 COAFR 267
 - 12384/17 VISA 350 COLAC 79
 - 12385/17 VISA 351 COLAC 80
 - 12386/17 VISA 352 COLAC 81

- Draft Council Decision on the signing of the Agreement amending the short-stay visa waiver Agreement between EU and the Republic of Mauritius
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the same Agreement
 - = Request by the Council for the consent of the European Parliament
 - 13132/17 VISA 388 COLAC 100 COAFR 267
 - 12394/17 VISA 359 COAFR 250
 - 12395/17 VISA 360 COAFR 251
 - 12396/17 VISA 361 COAFR 252

- Draft Council Decision on the signing of the Agreement amending the short-stay visa waiver Agreement between EU and the Republic of Seychelles
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the same Agreement
 - = Request by the Council for the consent of the European Parliament
 - 13132/17 VISA 388 COLAC 100 COAFR 267
 - 12397/17 VISA 362 COAFR 253
 - 12398/17 VISA 363 COAFR 254
 - 12399/17 VISA 364 COAFR 255

- Draft Council Decision on the signing of the Agreement amending the short-stay visa waiver Agreement between EU and the Federation of Saint Kitts and Nevis
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the same Agreement
 - = Request by the Council for the consent of the European Parliament
 - 13132/17 VISA 388 COLAC 100 COAFR 267
 - 12390/17 VISA 356 COLAC 85
 - 12391/17 VISA 357 COLAC 86
 - 12393/17 VISA 358 COLAC 87

- Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Adoption
 - 6747/17 COLAC 21 WTO 47 CFSP/PESC 193 ELARG 19 UD 60
 - + ADD 1
 - 6748/17 COLAC 22 WTO 48 CFSP/PESC 194 ELARG 20 UD 61
 - 6750/17 COLAC 23 WTO 49 CFSP/PESC 195 ELARG 21 UD 62
 - + COR 1 (et)
 - 6905/17 COLAC 25 WTO 55 CFSP/PESC 218 ELARG 22 UD 66
 - + COR 1 (da)
 - + COR 2 (sl)
 - + COR 3 (pt)
 - + COR 4 (hu)
 - + REV 1 (et)
 - + REV 2 (fi)

- AU-EU Memorandum of Understanding for a renewed Partnership in Peace and Security
 - Authorization to open negotiations
 - = Approval
 - 13316/17 COAFR 274 MAMA 174 CFSP/PESC 879 CSDP/PSDC 558 CT 104
 - COTER 104 POLMIL 118 CIVCOM 197 PROCIV 80 COMAR 34
 - DEVGEN 229 COHOM 116

- Second Meeting of the EU-Kosovo^{*} Stabilisation And Association Council (Brussels, 17 November 2017)
 - Draft Common Position of the European Union
 - = Establishment of the EU position
 - 13020/17 COWEB 120

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

- Relations with Georgia
 - Draft Council Decision on the position to be taken on behalf of the European Union within the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, with regard to the adoption of the EU-Georgia Association Agenda
 - = Adoption
 - 13305/17 COEST 267
 - 9914/17 COEST 121
 - 10056/17 COEST 128
 - + COR 1

- Relations with Armenia
 - Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part)
 - and
 - Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part
 - = Adoption
 - Draft Council Decision on the conclusion, on behalf of the Union, of the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part)
 - = Approval
 - Draft Council Decision approving the conclusion by the European Commission, on behalf of the European Atomic Energy Community, of the Comprehensive and Enhanced Partnership Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part)
 - = Adoption
 - 13434/17 COEST 273 CFSP/PESC 904 JAI 938 WTO 249
 - 12542/17 COEST 242 CFSP/PESC 819 JAI 830 WTO 209
 - 12543/17 COEST 243 CFSP/PESC 820 JAI 831 WTO 210
 - 12547/17 COEST 244 CFSP/PESC 821 JAI 832 WTO 21
 - 12548/17 COEST 245 CFSP PESC 822 JAI 833 WTO 212
 - + ADD 1 - 5
 - 13435/17 COEST 274 CFSP/PESC 905 JAI 939 WTO 250

- European Economic Area
Establishment of the European Union's common position for the 48th meeting of the EEA Council (Brussels, 14 November 2017)
 - = Establishment of the EU position
13420/17 EEE 45

(°) 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