



Council of the European Union  
General Secretariat

Brussels, 3 November 2017

CM 4740/17  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
8 November 2017 (10.00)

**Discussion items (II)**

**Justice and Home Affairs**

Schengen Information System (SIS)

a) SIS Return Regulation

b) SIS Border Checks Regulation

c) SIS Police Cooperation Regulation

*Mandate for negotiations with the European Parliament*

Implementation plan for the Central Mediterranean route <sup>1</sup>

*Exchange of views*



13455/17

13452/17

13453/17

13454/17

**General Affairs**

Meeting of the Council (General Affairs) on 20 November 2017:  
preparation

a) European Council follow-up

*State of play*

12895/17

b) Legislative programming - Commission's Work Programme for 2018

*Presentation by the Commission*

*Exchange of views*



c) Other items in connection with the Council meeting

Relations with the EP

*Debriefing*

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States.

Meeting of the Council (General Affairs) on 15 November 2017:  
preparation

a) Towards Cohesion Policy post 2020: based on the 7th Report on  
economic, social and territorial cohesion

*Exchange of views*

b) Other items in connection with the Council meeting

### **Foreign Affairs**

Meeting of the Council (Foreign Affairs/Trade) on 10 November 2017:  
preparation

a) 11th World Trade Organization Ministerial Conference

*State of play of preparations*

b) EU trade negotiations with Mexico and Mercosur

*State of play*

c) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs) on 13 November 2017:  
preparation

a) EU-Africa relations

*Exchange of views*

b) Strategic Communication

*Exchange of views*

c) Security and Defence

*Exchange of views*

Council conclusions

*Adoption*

d) EU-NATO cooperation

*Exchange of views with participation of SG Stoltenberg*

e) Other items in connection with the Council meeting

Investment screening regulation

*State of play and guidance for further work*



13893/17

12137/17

ADD1

Meeting of the Council Foreign Affairs/Development on 27 November  
2017: Agenda

(poss.) 9th Albania SA Council - EU Common Position

*Establishment of the EU position*

13899/17

(poss.) EU- Chile Modernised Association Agreement

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 7 November  
2017: Follow-up

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### **In the margins of Coreper:**

#### **MIXED COMMITTEE (10.00)**

### **Justice and Home Affairs**

Schengen Information System (SIS)

a) SIS Return Regulation

b) SIS Border Checks Regulation

c) SIS Police Cooperation Regulation

*Policy debate*




13455/17

13452/17

13453/17

13454/17

**Non-discussion items (I)****Judicial Affairs**

Case T-619/15 <i>Information note for the Permanent Representatives Committee (Part 2)</i>	13737/17
Joined Cases T-107/15 and T-347/15 <i>Information note for the Permanent Representatives Committee (Part 2)</i>	13735/17
Case T-559/17 <i>Information note for the Permanent Representatives Committee (Part 2)</i>	13734/17
Case T-582/17 <i>Information note for the Permanent Representatives Committee (Part 2)</i>	13639/17
Case T-477/17 <i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i>	 13923/17

**Transparency**

Public access to documents - Confirmatory application No 19/c/01/17 <i>Adoption</i>	12119/17
Public access to documents - Confirmatory application No 23/c/01/17 <i>Adoption</i>	12428/17
Public access to documents - Confirmatory application No 24/c/01/17 <i>Adoption</i>	12653/17

**Institutional Affairs****Appointments**

Election of the President of Eurojust <i>Approval</i>	13709/17 13706/17
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**Economic and Financial Affairs**

GNI Regulation <i>Mandate for negotiations with the European Parliament</i>	 13698/17 13699/17
European Court of Auditors' Special Report No 9/2017 <i>Designation of a Working Party</i>	 13761/17
Transfer No DEC 21/2017 (Section III - Commission) <i>Approval</i>	13800/17

Transfer No DEC 23/2017 (Section III - Commission) <i>Approval</i>	13801/17
Transfer No DEC 24/2017 (Section III - Commission) <i>Approval</i>	13802/17
Transfer No DEC 28/2017 (Section III - Commission) <i>Approval</i>	13804/17
Transfer No DEC 29/2017 (Section III - Commission) <i>Approval</i>	13805/17
Transfer No DEC 30/2017 (Section III - Commission) <i>Approval</i>	13806/17
Recommendations of the IIWG on decentralised agencies' resources <i>Endorsement</i>	13795/17
EFSI 2.0 Regulation <i>Confirmation of the final compromise text with a view to agreement</i>	13847/17



### **Delegated or Implementing Acts**

Commission Delegated Regulation (EU) .../... of 29.9.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council specifying technical elements of the definitions laid down in paragraph 1 of Article 3 of the Regulation <i>Delegated act - Intention not to raise objections</i>	13499/17 12724/17
Commission Delegated Regulation (EU) .../... of 29.9.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council specifying how the nominal amount of financial instruments other than derivatives, the notional amount of derivatives and the net asset value of investment funds are to be assessed <i>Delegated act - Intention not to raise objections</i>	13500/17 12725/17
Commission Delegated Regulation (EU) .../... of 29.9.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to specifying how the criteria of Article 20(1)(c)(iii) are to be applied for assessing whether certain events would result in significant and adverse impacts on market integrity, financial stability, consumers, the real economy or the financing of households and businesses in one or more Member States <i>Delegated act - Intention not to raise objections</i>	13501/17 12726/17
Commission Delegated Regulation (EU) .../... of 3.10.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to the establishment of the conditions to assess the impact resulting from the cessation of or change to existing benchmarks <i>Delegated act - Intention not to raise objections</i>	13502/17 12866/17

Commission Delegated Regulation (EU) .../... of 21.9.2017 supplementing Directive (EU) 2016/97 of the European Parliament and of the Council with regard to product oversight and governance requirements for insurance undertakings and insurance distributors  
*Delegated act - Intention not to raise objections*

13487/17  
12463/17

Commission Delegated Regulation (EU) .../... of 21.9.2017 supplementing Directive (EU) 2016/97 of the European Parliament and of the Council with regard to information requirements and conduct of business rules applicable to the distribution of insurance-based investment products  
*Delegated act - Intention not to raise objections*

13488/17  
12465/17

Commission Delegated Regulation (EU) No .../.. of 4.10.2017 supplementing Regulation (EU) 2015/751 of the European Parliament and of the Council on interchange fees for card-based payment transactions with regard to regulatory technical standards establishing the requirements to be complied with by payment card schemes and processing entities to ensure the application of independence requirements in terms of accounting, organisation and decision-making process  
*Delegated act - Intention not to raise objections*

13624/17  
12966/17

### **General Affairs**

Decision on 'traditional' rum from certain French Outermost Regions  
*Adoption of the legislative act*



13565/17  
13338/17

Resolutions and decisions EP October II

9600/17

Council conclusions on Synergies and Simplification for Cohesion Policy post-2020  
*Adoption*

13860/17

### **Justice and Home Affairs**

Council implementing decision on subjecting furanylfentanyl to control measures  
*Adoption*



13793/17  
11212/17

Regulation on NPS legislation  
*Adoption of the legislative act*








13654/17  
PE-CONS  
26/17

Council conclusions on building strong cybersecurity for the EU  
*Approval*

13943/17

## **Foreign Affairs**

Council conclusions on ECA's Special Report on the Bêkou EU trust fund <i>Adoption</i>		13629/17
EU-Colombia/Peru Trade Agreement - Council Decision on the EU position in the Trade Committee <i>Adoption</i>		13044/17 13045/17
EU Requirements Catalogue 2017 <i>Approval</i>		13671/17
Hague Code of Conduct and ballistic missile non proliferation 2017 - Decision <i>Adoption</i>		13542/17 11474/17
Restrictive measures to combat terrorism (Common Position 2001/931/CFSP) - delisting - Decisions, Regulation and Implementing Regulation <i>Adoption</i>		13636/17 13409/17 13410/17 13412/17 13413/17
Jordan - Missions Framework Participation Agreement opening negotiations 2017 - Decision <i>Adoption</i>		13817/17 13559/17
PSC Decision EUCAP Somalia/2/2017-Extension of the mandate of Head of Mission <i>Decision to publish in the Official Journal</i>		13855/17 13456/17
EU position for the 4th EU-Serbia Stabilisation and Association Council <i>Establishment of the EU position</i>		13915/17
<b><u>Other items</u></b>		
CSCI(IA) - 15/11/2017 <i>Approval</i>		13516/17 R-UE
CSCI(IA) - 15/11/2017 <i>Approval</i>		13517/17 R-UE
CSC 12 Dec 2017 <i>Approval</i>		13532/17

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-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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