



Brussels, 6 November 2017

13975/17
OJ CRP2 37
COMIX 740

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

8 November 2017 (10.00)

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

Discussion items (II)

Justice and Home Affairs

31. Implementation plan for the Central Mediterranean route ¹
Exchange of views
32. 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*



13455/17
13452/17
13453/17
13454/17

General Affairs

33. Meeting of the Council (General Affairs) on 20 November 2017:
preparation
 - a) European Council follow-up
State of play
 - b) Other items in connection with the Council meeting
34. Relations with the EP
Debriefing

12895/17

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

35. 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

Economic and Financial Affairs

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

Foreign Affairs

37. Investment screening regulation 🗳️ 🗳️
State of play and guidance for further work 13893/17
12137/17
+ ADD1
38. 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
39. 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 13962/17
Adoption
 - d) EU-NATO cooperation
Exchange of views with participation of SG Stoltenberg
 - e) Other items in connection with the Council meeting
40. Meeting of the Council Foreign Affairs/Development on 27 November 2017: Agenda

41. (poss.) EU-Chile Modernised Association Agreement
Approval

13402/17
13386/17
13394/17
13396/1/17
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Any other business



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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**

- | | | |
|-----|---|----------|
| 42. | Case T-619/15
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13737/17 |
| 43. | Joined Cases T-107/15 and T-347/15
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13735/17 |
| 44. | Case T-559/17
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13734/17 |
| 45. | Case T-582/17
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13639/17 |
| 46. | 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**

- | | | |
|-----|---|----------|
| 47. | Public access to documents
- Confirmatory application No 19/c/01/17
<i>Adoption</i> | 12119/17 |
| 48. | Public access to documents
- Confirmatory application No 23/c/01/17
<i>Adoption</i> | 12428/17 |
| 49. | Public access to documents
- Confirmatory application No 24/c/01/17
<i>Adoption</i> | 12653/17 |

Institutional Affairs**Appointments**

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|-----|--|----------------------|
| 50. | Election of the President of Eurojust
<i>Approval</i> | 13709/17
13706/17 |
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Economic and Financial Affairs

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| 51. | GNI Regulation
<i>Mandate for negotiations with the European Parliament</i> | 13698/17
13699/17 |
| 52. | European Court of Auditors' Special Report No 9/2017
<i>Designation of a Working Party</i> | 13761/17 |
| 53. | Transfer No DEC 21/2017 (Section III - Commission)
<i>Approval</i> | 13800/17 |

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| 54. | Transfer No DEC 23/2017 (Section III - Commission)
<i>Approval</i> | C | 13801/17 |
| 55. | Transfer No DEC 24/2017 (Section III - Commission)
<i>Approval</i> | C | 13802/17 |
| 56. | Transfer No DEC 28/2017 (Section III - Commission)
<i>Approval</i> | C | 13804/17 |
| 57. | Transfer No DEC 29/2017 (Section III - Commission)
<i>Approval</i> | C | 13805/17 |
| 58. | Transfer No DEC 30/2017 (Section III - Commission)
<i>Approval</i> | C | 13806/17 |
| 59. | Recommendations of the IIWG on decentralised agencies' resources
<i>Endorsement</i> | | 13795/17 |
| 60. | EFSI 2.0 Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> | C | 13847/17 |

Delegated or Implementing Acts

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| 61. | 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 |
| 62. | 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 |
| 63. | 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 |
| 64. | 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 |

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| 65. | 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
<i>Delegated act - Intention not to raise objections</i> | 13487/17
12463/17 |
| 66. | 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
<i>Delegated act - Intention not to raise objections</i> | 13488/17
12465/17 |
| 67. | 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
<i>Delegated act - Intention not to raise objections</i> | 13624/17
12966/17 |



General Affairs

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| 68. | Decision on 'traditional' rum from certain French Outermost Regions ☐ C
<i>Adoption of the legislative act</i> | 13565/17
13338/17 |
| 69. | Resolutions and decisions EP October II | 9600/17 |
| 70. | Council conclusions on Synergies and Simplification for Cohesion Policy post-2020
<i>Adoption</i> | 13860/17 |
| 71. | Council conclusions on building strong cybersecurity for the EU
<i>Approval</i> | 13943/17 |
| 72. | EU position for the 4th EU-Serbia Stabilisation and Association Council
<i>Establishment of the EU position</i> | 13915/17 |

Justice and Home Affairs

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| 73. | Council implementing decision on subjecting furanylfentanyl to control measures
<i>Adoption</i> | ☐ C
13793/17
11212/17 |
| 74. | Regulation on NPS legislation
<i>Adoption of the legislative act</i> | ☐ I
13654/17
PE-CONS
26/17 |

Foreign Affairs

75. Council conclusions on ECA's Special Report on the Bêkou EU trust fund
Adoption 13629/17
76. EU-Colombia/Peru Trade Agreement - Council Decision on the EU position in the Trade Committee  13044/17
Adoption 13045/17
77. EU Requirements Catalogue 2017
Approval 13671/17
78. Hague Code of Conduct and ballistic missile non proliferation 2017 - Decision
Adoption 13542/17
11474/17
79. Restrictive measures to combat terrorism (Common Position 2001/931/CFSP) - delisting - Decisions, Regulation and Implementing Regulation
Adoption 13636/17
13409/17
13410/17
13412/17
13413/17
80. Jordan - Missions Framework Participation Agreement opening negotiations 2017 - Decision
Adoption 13817/17
13559/17
81. PSC Decision EUCAP Somalia/2/2017-Extension of the mandate of Head of Mission  13855/17
Decision to publish in the Official Journal 13456/17
82. 9th Albania SA Council - EU Common Position
Establishment of the EU position 13899/17
83. EDA Guidelines 2018
Adoption 13961/17
84. EDA Report to Council 2017
Endorsement 13959/17
13958/17

Other items

85. CSCI(IA) - 15/11/2017
Approval 13516/17 R-UE
86. CSCI(IA) - 15/11/2017
Approval 13517/17 R-UE
87. CSC 12 Dec 2017
Approval 13532/17



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
