



Brussels, 20 November 2017

CM 5049/1/17
REV 1
OJ CRP2
COMIX

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

Discussion items (II)

Justice and Home Affairs

Regulation establishing a European Travel Information and
Authorisation System (ETIAS)
Preparation for the trilogue



13907/17

Meeting of the Council (Justice and Home Affairs) on
7 - 8 December 2017: Preparation
b) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 11 December 2017:
Agenda

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



14479/17

Athena review - Council Decision-questions submitted to Coreper
Preparation for the adoption

14434/17

General Affairs

Meeting of the Council (General Affairs) on 15 November 2017:
Follow-up

Meeting of the Council (General Affairs) on 20 November 2017:
Follow-up

Meeting of the Council (General Affairs) on 12 December 2017:
Agenda

Relations with the EP
Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 10-13 December
2017: Agenda

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
5 December 2017: Preparation
Other items in connection with the Council meeting

EIB ELM

Preparation for the trilogue



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

Any other business

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The following item is withdrawn:

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on
7 - 8 December 2017: Preparation

a) Brussels IIa Regulation: recast
Policy debate



14523/17

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In the margins of Coreper:

MIXED COMMITTEE (10.00)


Justice and Home Affairs

Regulation establishing a European Travel Information and Authorisation
System (ETIAS)
Policy debate



13907/17

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

Case T-553/17 <i>Information note for the Permanent Representatives Committee (Part 2)</i>		14458/17
Opinion procedure before the Court of Justice (1/17) <i>Approval</i>		14483/17
Complaint 1955-2017-THH <i>Approval of a letter</i>		14525/17

Institutional Affairs**Appointments**

Appointment of two members to the Committee of the Regions (SE) <i>Adoption</i>		14181/17 14180/17
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Economic and Financial Affairs

Transfer No DEC 32/2017 (Section III - Commission) <i>Approval</i>		14060/17
Mobilisation EGF/2017/003 GR/Attica retail and Transfer No DEC 22/2017 (Section III - Commission) <i>Approval</i>		14057 /17
Mobilisation EGF/2017/005 FI/Retail and Transfer No DEC 27/2017 (Section III - Commission) <i>Approval</i>		14058 /17
Draft amending budget No 6/2017 - Council's position <i>Decision to use the written procedure for the adoption</i>		14273/17
Draft amending budget No 6/2017 Information to national Parliaments <i>Decision to use the written procedure for the adoption</i>		14274/17

General Affairs

Resolutions and decisions EP November		14212/17
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Justice and Home Affairs

Council Decision on MAF for FRA 2018-2022
Adoption

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14373/17
14423/16

Foreign Affairs

Council conclusions on the 2016 Report on the Gender Action Plan II
Adoption

14446/17

CARIFORUM-EU EPA - Opening of negotiations GIs
Adoption

14329/17
14072/17 + ADD 1

New item

EUMM Georgia - extension - Decision
Adoption

14545/17
13537/17

New item

Restrictive measures in view of Russia's actions destabilising the
situation in Ukraine - derogation - Decision and Regulation
Adoption

14548/17
14430/17
14432/17

New item

Restrictive measures to combat terrorism (Common Position
2001/931/CFSP) - adoption of amended statements of reasons
Adoption

14520/17 + ADD 1

Delegated or Implementing Acts

Commission Delegated Regulation (EU) .../... of 27.10.2017
amending Delegated Regulation (EU) 2016/1675, as regards adding
Ethiopia to the list of high-risk third countries in the table in point I of
the Annex
Delegated act - Intention not to raise objections

14371/17
13833/17

Commission Delegated Regulation (EU) .../... of 20.10.2017
amending Delegated Regulation (EU) 2015/2195 on supplementing
Regulation (EU) No 1304/2013 of the European Parliament and of the
Council on the European Social Fund, regarding the definition of
standard scales of unit costs and lump sums for reimbursement of
expenditure by the Commission to Member States, and correcting that
Delegated Regulation
Delegated act - Intention not to raise objections

14396/17
13673/17 + ADD 1




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The following item is withdrawn:

Foreign Affairs

(poss.) Democratic Republic of the Congo restrictive measures –
review – Decision
Adoption

14420/17
14135/17

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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
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