



Brussels, 21 November 2017

14639/1/17
REV 1
OJ CRP2 39
COMIX 773

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)


Europa building, Brussels

22 November 2017 (10.00)


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

Discussion items (II)

Justice and Home Affairs

24. Regulation establishing a European Travel Information and Authorisation System (ETIAS)
Preparation for the trilogue  13907/17
25. Meeting of the Council (Justice and Home Affairs) on 7 - 8 December 2017: Preparation
Other items in connection with the Council meeting

Foreign Affairs

26. Meeting of the Council (Foreign Affairs) on 11 December 2017:
Agenda
27. Fifth African Union - European Union Summit
(Abidjan, 29-30 November 2017)
State of play of preparations  14479/17 + **ADD 1**
28. Athena review - Council Decision-questions submitted to Coreper
Preparation for the adoption 14434/17

General Affairs

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

Foreign Affairs

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

Economic and Financial Affairs

34. Meeting of the Council (Economic and Financial Affairs) on 5 December 2017: Preparation
Other items in connection with the Council meeting
35. EIB ELM
Preparation for the trilogue
36. Meeting of the Council (Economic and Financial Affairs/Budget) on 17 November 2017: Follow-up



Any other business

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The following items are withdrawn:

General Affairs

29. Meeting of the Council (General Affairs) on 15 November 2017: Follow-up
30. Meeting of the Council (General Affairs) on 20 November 2017: Follow-up
32. Relations with the EP
Debriefing

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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**

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

Institutional Affairs**Appointments**

40. Appointment of two members to the Committee of the Regions 14181/17
(SE) 14180/17
Adoption

Economic and Financial Affairs

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

General Affairs

46. Resolutions and decisions EP November 14212/17

Justice and Home Affairs




47. Council Decision on MAF for FRA 2018-2022 C 14373/17
Adoption 14423/16

Foreign Affairs

48. Council conclusions on the 2016 Report on the Gender Action Plan II 14446/17
Adoption
49. CARIFORUM-EU EPA - Opening of negotiations GIs 14329/17
Adoption 14072/17 + ADD 1
50. EUMM Georgia - extension - Decision 14545/17
Adoption 13537/17
51. Restrictive measures in view of Russia's actions destabilising the situation in Ukraine - derogation - Decision and Regulation 14548/17
Adoption 14430/17
14432/17
52. Restrictive measures to combat terrorism (Common Position 2001/931/CFSP) - adoption of amended statements of reasons 14520/17 + ADD 1
Adoption

Delegated or Implementing Acts

53. 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 14371/17
Delegated act - Intention not to raise objections 13833/17
54. 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 14396/17
Delegated act - Intention not to raise objections 13673/17 + ADD 1

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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