



Brussels, 24 November 2017

CM 5205/17  
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COMIX












**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
29 November and 1 December 2017 (10.00, 10.30)

**Discussion items (II)**

**WEDNESDAY 29 NOVEMBER 2017 (10.00)**

**Justice and Home Affairs**

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

- |    |  |  |                      |
|----|--|--|----------------------|
| a) | ECRIS-TCN Regulation/ECRIS Directive<br><i>General approach</i>                                | <br> | 14633/17<br>14634/17 |
| b) | Freezing and Confiscation Regulation<br><i>General approach</i>                                | <br> | 14590/17<br>14591/17 |
| c) | Data retention<br><i>State of play/Policy debate</i>   |  | 14480/17             |
| d) | Encryption<br><i>State of play/Policy debate</i>   |  | 13478/17             |
| e) | Brussels IIa Regulation: recast<br><i>Policy debate</i>  |   | 14810/17             |
| f) | Insolvency, Restructuring and Second Chance Directive<br><i>Policy debate</i>                  | <br> | 14734/17             |
| g) | EU accession to ECHR<br><i>State of play</i>   |  | 14936/17             |
|    | Qualification Regulation<br><i>Mandate for negotiations with the European Parliament</i>       | <br> | 14731/17             |
|    | Reception Conditions Directive<br><i>Mandate for negotiations with the European Parliament</i> | <br> | 14779/17             |

## General Affairs

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

- a) Draft guidelines for the European Council 13859/17  
*Exchange of views*
- b) Other items in connection with the Council meeting

## Economic and Financial Affairs

(poss.) EIB ELM ❶ 14848/17  
*Preparation for the trilogue*

Meeting of the Council (Economic and Financial Affairs) on  
5 December 2017: Preparation

- a) Strengthening of the Banking Union 14896/17
    - European Deposit Insurance Scheme 14891/17  
*Progress report* 14892/17
    - Banking package (CRR/CRD/BRRD/SRMR) 14894/17  
*Policy debate* 14895/17
    - Non-performing loans 14808/17  
*State of play*
  - b) Council conclusions on "The EU list of non-cooperative jurisdictions for tax purposes" 14844/17 **R-EU**  
*Adoption*
  - c) Council conclusions on "Responding to the challenges of taxation of profits of the digital economy" 14843/17  
*Adoption*
  - d) Council Decisions/Recommendation on the implementation of the Stability and Growth Pact 14852/17  
14853/17  
*Adoption* 14854/17
  - e) European Semester 2018 14826/17
    - Annual Growth Survey 2018, Alert Mechanism Report 14824/17 + ADD 1  
2018 and Recommendation on the economic policy of the euro area 14823/17 + ADD 1  
*Presentation by the Commission*  
*Exchange of views*
  - f) Other items in connection with the Council meeting
- Revision of the Fourth Anti-Money Laundering Directive 14838/17  
*Preparation for the trilogue*

## **Foreign Affairs**

Eastern Partnership Summit (Brussels, 24 November 2017)

*Debriefing*

Meeting of the Council (Foreign Affairs/Trade) on 10 December 2017: Preparation



Other items in connection with the Council meeting

Any other business

## **FRIDAY 1 DECEMBER 2017 (10.30)**

### **Justice and Home Affairs**

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

- h) Counter-Terrorism
- High- level Commission Expert Group on Radicalisation <sup>1</sup> 14816/17  
*Exchange of views*
  - Enhancing cooperation between competent authorities <sup>1</sup>  
*Exchange of views*
- i) eu-LISA Regulation  14807/17  
*General approach* 
- j) Interoperability of EU Information Systems  
*Progress report*
- k) Cooperation between CSDP missions/operations and EU JHA agencies  
*Policy debate*
- l) Other items in connection with the Council meeting

Any other business

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

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**In the margins of Coreper:**

**MIXED COMMITTEE**

**FRIDAY 1 DECEMBER 2017 (10.30)**

**Justice and Home Affairs**

eu-LISA Regulation  
*Policy debate*



14807/17

Interoperability of EU Information Systems  
*Progress report*

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Non-discussion items (I)WEDNESDAY 29 NOVEMBER 2017Institutional AffairsMinutes of Council meetings


RGEM 06.09.2017 <i>Approval</i>		11948/17
ECOFIN 10.10.2017 <i>Approval</i>		13060/17 + ADD 1
GAC 17.10.2017 <i>Approval</i>		13346/17 + ADD 1
GAC 25.09.2017 <i>Approval</i>		12513/17 + ADD 1 REV 1
FAC 16.10.2017 <i>Approval</i>		13267/17







Appointments

Appointment of the members of Article 255 TFEU panel <i>Adoption</i>		13247/17 13107/17 + ADD 1 13957/17
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Economic and Financial Affairs

Transfer No DEC 31/2017 (Section III - Commission) <i>Approval</i>		14059/17
Transfer No DEC 33/2017 (Section III - Commission) <i>Approval</i>		14677/17
Commission Report on Council Directive 2008/118/EC <i>Endorsement</i>		14169/17
Directive Solvency II <i>Decision to consult an institution or body</i>	 	14551/17
VAT e-commerce package Council Directive as regards certain VAT obligations for supplies of services and distance sales of goods Council Implementing Regulation laying down implementing measures Council Regulation on administrative cooperation and combating fraud in the field of VAT <i>Adoption</i>		14769/17 14126/17 14127/17 14128/17

EU-Norway agreement - Decision on signing <i>Adoption</i>		14703/17 14382/17 14390/17
European Court of Auditors' Special Report No 15/2017 <i>Designation of a Working Party</i>		14860/17
ECOFIN Report to the European Council on tax issues <i>Endorsement</i>		14790/17
Code of Conduct (Business taxation)		14784/17
- Report to the Council <i>Endorsement</i>		14789/17
- Council conclusions <i>Adoption</i>		
<b><u>General Affairs</u></b>		
EU-China Ocean Partnership <i>Authorization to open negotiations</i>		14339/17 14919/17
European Court of Auditors' Special Report No 14/2017 - conclusions <i>Adoption</i>		14833/17
<b><u>Justice and Home Affairs</u></b>		
SISNET budget <i>Adoption</i>		14721/17 14778/17
e-visa: online visa application and digital visa sticker <i>Approval</i>		14616/17
Civil Protection Presidency report		14529/17
Illegal tobacco trade conclusions <i>Adoption</i>		14760/17 11761/3/17 REV 3
COSI Report EP <i>Adoption</i>		14759/17 14108/1/17 REV 1
Roadmap on information exchange and interoperability <i>Endorsement</i>		14751/17 14750/17
Atlas conclusions <i>Adoption</i>		14754/17 12583/5/17 REV 5
EU response to public spaces, CBRN and explosive precursors Conclusions <i>Adoption</i>		14755/17 14074/3/17 REV 3

Ukraine - Internal Security conclusions <i>Adoption</i>		14757/17 13272/3/17 REV 3
Schengen evaluation recommendation - Denmark visa policy <i>Adoption</i>		14781/17 14228/17
Schengen evaluation recommendation - Denmark SIS <i>Adoption</i>		14782/17 14233/17 <b>R-UE</b>
Schengen evaluation recommendation - Iceland SIS <i>Adoption</i>		14785/17 14783/17 <b>R-UE</b>
Presidency Report Cyber crime <i>Endorsement</i>		14840/17 14762/17
<b><u>Foreign Affairs</u></b>		
EU-Canada Joint Ministerial Committee Council Decision regarding the rules of procedure Joint Ministerial statement <i>Approval</i>		14336/17 14334/17 14655/17
New antidumping methodology Regulation <i>Adoption of the legislative act</i>	 	14775/17 + ADD 1 PE-CONS 50/17
2030 Agenda for Sustainable Development: establishment and mandate of a dedicated Working Party <i>Approval</i>		14809/17
EU-Mongolia: Framework Agreement on Partnership and Cooperation <i>Approval</i>		14285/17 7902/11
EU-Mongolia: Protocol to the Framework Agreement on Partnership and Cooperation <i>Adoption</i>		14288/17 8940/16 9264/16
EU-Philippines: Framework Agreement on Partnership and Cooperation <i>Approval</i>		14302/17 5054/14
EU-Philippines: Protocol to the Framework Agreement on Partnership and Cooperation <i>Adoption</i>		14293/17 13082/14 13085/14
Support to the global conflict weapon monitoring initiative "iTrace III" - Decision <i>Adoption</i>		14850/17 14327/17

EUCAP Sahel Mali Mission - extension - Decision <i>Adoption</i>	14851/17 14462/17
European Security and Defence College - extension - Decision <i>Adoption</i>	14858/17 14354/17
Democratic Republic of the Congo restrictive measures – review – Decision <i>Adoption</i>	14420/17 14135/17
Egypt restrictive measures - reply to lawyers <i>Adoption</i>	14877/17
(poss.) Relations with Georgia EU position for the EU-Georgia Associations Council (Brussels, 8 December 2017) <i>Approval</i>	14880/17

### **EU positions for international negotiations**

ACP-EU Partnership Agreement – Implementation of Article 68 <i>Adoption</i>	14761/17 14346/17
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### **FRIDAY 1 DECEMBER 2017**

#### **Foreign Affairs**

(poss.) Conclusions on the Implementation of EU-NATO Joint Declaration 2017 <i>Adoption</i>	14801/17
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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

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