



Brussels, 27 November 2017

CM 5205/1/17
REV 1
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
29 November and 1 December 2017 (9.30, 10.30)

WEDNESDAY 29 NOVEMBER 2017 (09.30)

Discussion items (II)

Economic and Financial Affairs

- 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 **14932/17**
- European Deposit Insurance Scheme 14896/17
Progress report 14891/17
- Banking package (CRR/CRD/BRRD/SRMR) 14892/17
Policy debate 14894/17
- Non-performing loans 14895/17
State of play 14808/17
- 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
Adoption 14853/17
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 14823/17 + ADD 1
 euro area
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

Justice and Home Affairs

Reception Conditions Directive  14779/17
Mandate for negotiations with the European Parliament 

Qualification Regulation  14731/17
Mandate for negotiations with the European Parliament 

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

Justice and Home Affairs

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


- a) Data retention 14480/17
State of play/Policy debate

- b) Encryption 13478/17
State of play/Policy debate

- c) ECRIS-TCN Regulation/ECRIS Directive  14633/17
General approach  14634/17

- d) Freezing and Confiscation Regulation  14590/17
General approach  14591/17

- e) Brussels IIa Regulation: recast  14810/17
Policy debate

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| f) | Insolvency, Restructuring and Second Chance Directive
<i>Policy debate</i> |  | 14734/17 |
| g) | EU accession to ECHR
<i>State of play</i> | | 14936/17 |

Any other business

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The following item is withdrawn:



Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 10 December
2017: Preparation
Other items in connection with the Council meeting

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 ¹ 14816/17
Exchange of views
 - Enhancing cooperation between competent authorities ¹
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
State of play
- l) Other items in connection with the Council meeting

Economic and Financial Affairs

Transferred from Wednesday

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

- b) Council conclusions on "The EU list of non-cooperative
jurisdictions for tax purposes" 14844/17 **R-EU**
Adoption

Foreign Affairs

Transferred from Wednesday

Eastern Partnership Summit (Brussels, 24 November 2017)

Debriefing

Any other business

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¹ Exceptionally, in the presence of the Schengen Associated States

In the margins of Coreper:

MIXED COMMITTEE

FRIDAY 1 DECEMBER 2017 (10.30)

Justice and Home Affairs

eu-LISA Regulation

Policy debate

Interoperability of EU Information Systems

Progress report



14807/17

Non-discussion items (I)

WEDNESDAY 29 NOVEMBER 2017

Institutional Affairs

Minutes of Council meetings



Approval

- a) RGEM 06.09.2017 11948/17
- b) ECOFIN 10.10.2017 13060/17 + ADD 1
- c) GAC 17.10.2017 13346/17 + ADD 1
- d) GAC 25.09.2017 12513/17 + ADD 1
REV 1
- e) FAC 16.10.2017 13267/17

Appointments

Appointment of the members of Article 255 TFEU panel

13247/17

Adoption

13107/17 + ADD 1

13957/17

Economic and Financial Affairs

Transfer No DEC 31/2017 (Section III - Commission)



14059/17

Approval

Transfer No DEC 33/2017 (Section III - Commission)



14677/17

Approval

Commission Report on Council Directive 2008/118/EC



14169/17

Endorsement

Directive Solvency II



14551/17

Decision to consult an institution or body



VAT e-commerce package



14769/17

Council Directive as regards certain VAT obligations for supplies of services and distance sales of goods

14126/17


Council Implementing Regulation laying down implementing measures







14127/17

Council Regulation on administrative cooperation and combating fraud in the field of VAT

14128/17

Adoption

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

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 R-UE
Schengen evaluation recommendation - Iceland SIS <i>Adoption</i>		14785/17 14783/17 R-UE
Presidency Report Cyber crime <i>Endorsement</i>		14840/17 14762/17
<u>Foreign Affairs</u>		
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>Approval</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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