



Brussels, 27 November 2017

14963/17  
OJ CRP2 40  
COMIX 796

## 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)

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

#### Discussion items (II)

#### Economic and Financial Affairs

- |     |   |   |                                  |
|-----|---|---|----------------------------------|
| 37. | EIB ELM<br><i>Preparation for the trilogue</i>  | ❶ | 14848/17                         |
| 38. | Meeting of the Council (Economic and Financial Affairs) on<br>5 December 2017: Preparation                                |   |                                  |
| a)  | Strengthening of the Banking Union  |   | 14932/17                         |
| -   | European Deposit Insurance Scheme   |   | 14896/17                         |
|     | <i>Progress report</i>  |   | 14891/17                         |
| -   | Banking package (CRR/CRD/BRRD/SRMR)   |   | 14892/17                         |
|     | <i>Policy debate</i>  |   | 14894/17                         |
| -   | Non-performing loans  |   | 14895/17                         |
|     | <i>State of play</i>  |   | 14808/17                         |
| c)  | Council conclusions on "Responding to the challenges of<br>taxation of profits of the digital economy"<br><i>Adoption</i> |   | 14843/17                         |
| d)  | Council Decisions/Recommendation on the<br>implementation of the Stability and Growth Pact<br><i>Adoption</i>             |   | 14852/17<br>14853/17<br>14854/17 |

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|-----|---|--|------------------|
| e)  | European Semester 2018  |  | 14826/17         |
| -   | Annual Growth Survey 2018, Alert Mechanism Report 2018 and Recommendation on the economic policy of the euro area |  | 14824/17 + ADD 1 |
|     | <i>Presentation by the Commission</i>   |  | 14823/17 + ADD 1 |
|     | <i>Exchange of views</i>  |  |                  |
| f)  | Other items in connection with the Council meeting  |  |                  |
| 39. | Revision of the Fourth Anti-Money Laundering Directive  |  | 14838/17         |
|     | <i>Preparation for the trilogue</i>   |  |                  |








### **Justice and Home Affairs**

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|-----|--|---|----------|
| 40. | Reception Conditions Directive                               |  | 14779/17 |
|     | <i>Mandate for negotiations with the European Parliament</i> |  |          |
| 41. | Qualification Regulation                                     |  | 14731/17 |
|     | <i>Mandate for negotiations with the European Parliament</i> |  |          |

### **General Affairs**

- |     |   |  |          |
|-----|---|--|----------|
| 42. | Meeting of the Council (General Affairs) on 12 December 2017: |  |          |
|     | <i>Preparation</i>  |  |          |
| a)  | Draft guidelines for the European Council                     |  | 13859/17 |
|     | <i>Exchange of views</i>                                      |  |          |
| b)  | Other items in connection with the Council meeting            |  |          |


### **Justice and Home Affairs**

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|-----|---|---|----------|
| 43. | Meeting of the Council (Justice and Home Affairs) on 7 - 8 December 2017: Preparation |   |          |
| a)  | Data retention  |   | 14480/17 |
|     | <i>State of play/Policy debate</i>  |   |          |
| b)  | Encryption  |   | 13478/17 |
|     | <i>State of play/Policy debate</i>  |   |          |
| c)  | ECRIS-TCN Regulation/ECRIS Directive  |  | 14633/17 |
|     | <i>General approach</i>   |  | 14634/17 |
| d)  | Freezing and Confiscation Regulation  |  | 14590/17 |
|     | <i>General approach</i>   |  | 14591/17 |
| e)  | Brussels IIa Regulation: recast   |  | 14810/17 |
|     | <i>Policy debate</i>  |   |          |
| f)  | Insolvency, Restructuring and Second Chance Directive                                 |  | 14734/17 |
|     | <i>Policy debate</i>  |  |          |
| g)  | EU accession to ECHR  |   | 14936/17 |
|     | <i>State of play</i>  |   |          |

Any other business

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

### **Justice and Home Affairs**

43. 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  
*State of play*
  - l) Other items in connection with the Council meeting

### **Economic and Financial Affairs**

38. 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**

44. Eastern Partnership Summit (Brussels, 24 November 2017)  
*Debriefing*

Any other business

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<sup>1</sup> 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*



14807/17

Interoperability of EU Information Systems  
*Progress report*

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Non-discussion items (I)

WEDNESDAY 29 NOVEMBER 2017

Institutional Affairs

45. 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

46. Appointment of the members of Article 255 TFEU panel  
*Adoption* 13247/17  
13107/17 + ADD 1  
13957/17

Economic and Financial Affairs

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

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|-----|--|---|----------------------------------|
| 52. | EU-Norway agreement - Decision on signing<br><i>Adoption</i>   |   | 14703/17<br>14382/17<br>14390/17 |
| 53. | European Court of Auditors' Special Report No 15/2017<br><i>Designation of a Working Party</i>                                   |  | 14860/17                         |
| 54. | ECOFIN Report to the European Council on tax issues<br><i>Endorsement</i>  |   | 14790/17                         |
| 55. | Code of Conduct (Business taxation)<br>- Report to the Council<br><i>Endorsement</i><br>- Council conclusions<br><i>Adoption</i> |   | 14784/17<br>14789/17             |

### **General Affairs**

- |     |   |  |                      |
|-----|---|--|----------------------|
| 56. | EU-China Ocean Partnership<br><i>Authorization to open negotiations</i>                   |  | 14339/17<br>14919/17 |
| 57. | European Court of Auditors' Special Report No 14/2017 -<br>conclusions<br><i>Adoption</i> |  | 14833/17             |

### **Justice and Home Affairs**

- |     |   |  |                              |
|-----|---|--|------------------------------|
| 58. | SISNET budget<br><i>Adoption</i>  |  | 14721/17<br>14778/17         |
| 59. | e-visa: online visa application and digital visa sticker<br><i>Approval</i>                   |  | 14616/17                     |
| 60. | Civil Protection Presidency report  |  | 14529/17                     |
| 61. | Illegal tobacco trade conclusions<br><i>Adoption</i>  |  | 14760/17<br>11761/3/17 REV 3 |
| 62. | COSI Report EP<br><i>Adoption</i>   |  | 14759/17<br>14108/1/17 REV 1 |
| 63. | Roadmap on information exchange and interoperability<br><i>Endorsement</i>                    |  | 14751/17<br>14750/17         |
| 64. | Atlas conclusions<br><i>Adoption</i>  |  | 14754/17<br>12583/5/17 REV 5 |
| 65. | EU response to public spaces, CBRN and explosive precursors<br>Conclusions<br><i>Adoption</i> |  | 14755/17<br>14074/3/17 REV 3 |

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|-----|---|---|----------------------------------|
| 66. | Ukraine - Internal Security conclusions<br><i>Adoption</i>                  |   | 14757/17<br>13272/3/17 REV 3     |
| 67. | Schengen evaluation recommendation - Denmark visa policy<br><i>Adoption</i> |  | 14781/17<br>14228/17             |
| 68. | Schengen evaluation recommendation - Denmark SIS<br><i>Adoption</i>         |  | 14782/17<br>14233/17 <b>R-UE</b> |
| 69. | Schengen evaluation recommendation - Iceland SIS<br><i>Adoption</i>         |  | 14785/17<br>14783/17 <b>R-UE</b> |
| 70. | Presidency Report Cyber crime<br><i>Endorsement</i>                         |   | 14840/17<br>14762/17             |

### **Foreign Affairs**

- |     |  |  |                                   |
|-----|--|--|-----------------------------------|
| 71. | EU-Canada Joint Ministerial Committee<br>Council Decision regarding the rules of procedure<br>Joint Ministerial statement<br><i>Approval</i> |  | 14336/17<br>14334/17<br>14655/17  |
| 72. | New antidumping methodology Regulation<br><i>Adoption of the legislative act</i>   | <br> | 14775/17 + ADD 1<br>PE-CONS 50/17 |
| 73. | 2030 Agenda for Sustainable Development: establishment and<br>mandate of a dedicated Working Party<br><i>Approval</i>                        |   | 14809/17                          |
| 74. | EU-Mongolia: Framework Agreement on Partnership and<br>Cooperation<br><i>Approval</i>  |  | 14285/17<br>7902/11               |
| 75. | EU-Mongolia: Protocol to the Framework Agreement on<br>Partnership and Cooperation<br><i>Adoption</i>  |  | 14288/17<br>8940/16<br>9264/16    |
| 76. | EU-Philippines: Framework Agreement on Partnership and<br>Cooperation<br><i>Approval</i>   |  | 14302/17<br>5054/14               |
| 77. | EU-Philippines: Protocol to the Framework Agreement on<br>Partnership and Cooperation<br><i>Adoption</i>                                     |  | 14293/17<br>13082/14<br>13085/14  |
| 78. | Support to the global conflict weapon monitoring initiative<br>"iTrace III" - Decision<br><i>Adoption</i>                                    |  | 14850/17<br>14327/17              |

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|-----|---|----------------------|
| 79. | EUCAP Sahel Mali Mission - extension - Decision<br><i>Adoption</i>  | 14851/17<br>14462/17 |
| 80. | European Security and Defence College - extension - Decision<br><i>Adoption</i>   | 14858/17<br>14354/17 |
| 81. | Democratic Republic of the Congo restrictive measures – review<br>– Decision<br><i>Adoption</i>   | 14420/17<br>14135/17 |
| 82. | Egypt restrictive measures - reply to lawyers<br><i>Approval</i>  | 14877/17             |
| 83. | (poss.) Relations with Georgia<br>EU position for the EU-Georgia Associations Council (Brussels,<br>8 December 2017)<br><i>Approval</i> | 14880/17             |




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

- |     |  |                      |
|-----|--|----------------------|
| 84. | ACP-EU Partnership Agreement – Implementation of Article 68<br><i>Adoption</i> | 14761/17<br>14346/17 |
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### **FRIDAY 1 DECEMBER 2017**

#### **Foreign Affairs**

- |     |   |          |
|-----|---|----------|
| 85. | (poss.) Conclusions on the Implementation of EU-NATO Joint<br>Declaration 2017<br><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