



Brussels, 28 November 2017

14963/1/17  
REV 1  
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 |

- |     |   |  |                                      |
|-----|---|--|--------------------------------------|
| 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<br>14823/17 + ADD 1 |
|     | <i>Presentation by the Commission</i>   |  |                                      |
|     | <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**

- |     |   |        |                                      |
|-----|---|--------|--------------------------------------|
| 43. | Meeting of the Council (Justice and Home Affairs) on 7 - 8 December 2017: Preparation |        |                                      |
| c)  | ECRIS-TCN Regulation/ECRIS Directive  | ⓘ<br>C | 14633/1/17 REV 1<br>14634/1/17 REV 1 |
|     | <i>General approach</i>   |        |                                      |
| d)  | Freezing and Confiscation Regulation  | ⓘ<br>C | 14590/1/17 REV 1<br>14591/1/17 REV 1 |
|     | <i>General approach</i>   |        |                                      |



Any other business

### **General Affairs**

- |     |   |  |          |
|-----|---|--|----------|
| 42. | Meeting of the Council (General Affairs) on 12 December 2017: Preparation |  |          |
| 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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|-----|---|--------|----------|
| 40. | Reception Conditions Directive  | ⓘ<br>C | 14779/17 |
|     | <i>Mandate for negotiations with the European Parliament</i>                          |        |          |
| 41. | Qualification Regulation  | ⓘ<br>C | 14731/17 |
|     | <i>Mandate for negotiations with the European Parliament</i>                          |        |          |
| 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>  |        |          |
| e)  | Brussels IIa Regulation: recast   | C      | 14810/17 |
|     | <i>Policy debate</i>  |        |          |

- |    |   |  |          |
|----|---|--|----------|
| 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 |

## **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<br>- High- level Commission Expert Group on<br>Radicalisation <sup>1</sup><br><i>Exchange of views</i><br>- Enhancing cooperation between competent<br>authorities <sup>1</sup><br><i>Exchange of views</i> |  | 14816/17 |
| i) | eu-LISA Regulation<br><i>General approach</i>   | <br> | 14807/17 |
| j) | Interoperability of EU Information Systems<br><i>Progress report</i>  |  |          |
| k) | Cooperation between CSDP missions/operations and EU<br>JHA agencies<br><i>State of play</i>   |  |          |
| 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<br>jurisdictions for tax purposes"<br><i>Adoption</i> |  | 14844/17 <b>R-EU</b> |
|----|--|--|----------------------|

### **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 2017Institutional 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

- |     |  |   |                                  |
|-----|--|---|----------------------------------|
| 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)  |   | 14784/17                         |
|     | - Report to the Council<br><i>Endorsement</i>  |   | 14789/17                         |
|     | - Council conclusions<br><i>Adoption</i>   |   |                                  |

### **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**

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|-----|---|--|---|
| 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>  |  | 14760/1/17 <b>REV 1</b><br>11761/3/17 REV 3<br><b>+ REV 3 COR 1</b> |
| 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. | <b>Relations</b> 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**

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|-----|--|----------------------|
| 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**

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|-----|---|----------|
| 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