



Brussels, 1 December 2017

14963/3/17
REV 3
OJ CRP2 40
COMIX 796

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

29 November and 1 December 2017 (9.30, 11.00)

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 ❶ 14848/17
Preparation for the trilogue
38. Meeting of the Council (Economic and Financial Affairs) on
5 December 2017: Preparation
 - 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 14852/17
implementation of the Stability and Growth Pact 14853/17
Adoption 14854/17
 - e) European Semester 2018 14826/17
 - Annual Growth Survey 2018, Alert Mechanism 14824/17 + ADD 1
Report 2018 and Recommendation on the economic 14823/17 + ADD 1
policy of the euro area
Presentation by the Commission
Exchange of views
 - f) Other items in connection with the Council meeting

39. Revision of the Fourth Anti-Money Laundering Directive
Preparation for the trilogue 14838/17

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 14633/1/17 REV 1
General approach 14634/1/17 REV 1
 - d) Freezing and Confiscation Regulation 14590/1/17 REV 1
General approach 14591/1/17 REV 1
 - a) Data retention 14480/17
State of play/Policy debate
 - b) Encryption 13478/17
State of play/Policy debate
 - e) Brussels IIa Regulation: recast 14810/17
Policy debate
 - f) Insolvency, Restructuring and Second Chance Directive 14734/17
Policy debate
 - g) EU accession to ECHR 14936/17
State of play

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
Exchange of views
 - b) Other items in connection with the Council meeting

Justice and Home Affairs

40. Reception Conditions Directive 14779/17 + COR 1
Mandate for negotiations with the European Parliament
41. Qualification Regulation 14731/17
Mandate for negotiations with the European Parliament

FRIDAY 1 DECEMBER 2017 (11.00)

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 ¹
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

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

Transferred from Wednesday

- a) Strengthening of the Banking Union 14932/1/17 REV 1
 - European Deposit Insurance Scheme 14896/1/17 REV 1
Progress report 14891/17 + COR 1
 - Banking package (CRR/CRD/BRRD/SRMR) 14892/17+ COR 1
Progress report 14894/17+ COR 1
 - Non-performing loans 14895/1/17 REV 1
State of play 14808/17 + COR 1
- b) Council conclusions on "The EU list of non-cooperative
jurisdictions for tax purposes" 14844/1/17 REV 1
Adoption R-EU

¹ Exceptionally, in the presence of the Schengen Associated States

Foreign Affairs

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

Any other business

Foreign Affairs

86. **Permanent Structured Cooperation (PESCO) - Council Decision - questions submitted to Coreper**
Preparation for the adoption

15277/17

Any other business

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In the margins of Coreper:

MIXED COMMITTEE

FRIDAY 1 DECEMBER 2017 (11.00)

Justice and Home Affairs


eu-LISA Regulation
Policy debate









14807/17


Interoperability of EU Information Systems
Progress report

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

Economic and Financial Affairs

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

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

General Affairs

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| 57. | European Court of Auditors' Special Report No 14/2017 -
conclusions
<i>Adoption</i> | 14833/17 |
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Justice and Home Affairs

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

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

Foreign Affairs

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

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| 79. | EUCAP Sahel Mali Mission - extension - Decision
<i>Adoption</i> | 14851/17
14462/17 |
| 80. | European Security and Defence College - extension - Decision
<i>Adoption</i> | 14858/17
14354/17 |
| 81. | Democratic Republic of the Congo restrictive measures – review
– Decision
<i>Adoption</i> | 14420/17
14135/17 |
| 82. | Egypt restrictive measures - reply to lawyers
<i>Approval</i> | 14877/17 |
| 83. | 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

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

Institutional Affairs

Appointments

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| 46. | Transferred from Wednesday
Appointment of the members of Article 255 TFEU panel
<i>Adoption</i> | 13247/217 REV 2
+ ADD 1
13107/17 + ADD 1
13957/17 |
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Foreign Affairs

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| 85. | (poss.) Conclusions on the Implementation of EU-NATO Joint
Declaration 2017
<i>Adoption</i> | 14801/17 |
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Economic and Financial Affairs




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| 87. | New item
EIB ELM
<i>Confirmation of the final compromise text with a view to
agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 10px;">1</div> 14846/17 |
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The following item is withdrawn:

General Affairs

56. EU-China Ocean Partnership 14339/17
Authorization to open negotiations 14919/17

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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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