



Brussels, 10 November 2017

CM 4944/17
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
15 and 16 November 2017 (15.00, 14.30)

WEDNESDAY 15 NOVEMBER 2017 (15.00)

Discussion items (II)

Economic and Financial Affairs

Preparation Conciliation Committee meeting and ECOFIN/Budget
Council on 17 November 2017

Omnibus proposal concerning financial rules
- Separating the agricultural provisions from the Omnibus proposal
Approval

14222/17

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

Justice and Home Affairs

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

Resettlement Framework Regulation
Mandate for negotiations with the European Parliament



14064/17

THURSDAY 16 NOVEMBER 2017 (14.30)

General Affairs

Meeting of the Council (General Affairs) on 20 November 2017:
Preparation

- a) Annotated draft agenda for the European Council on 14-15 December 2017
Exchange of views 13836/17
- b) Legislative programming - Commission's Work Programme for 2018
Presentation by the Commission
Exchange of views 14063/17
13837/17
- c) IIA Implementation
State of play
- d) European Semester 2018 - Roadmap
Presentation by the Presidency and the incoming Presidency 13992/17
- e) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on
10 November 2017: Follow-up

Meeting of the Council (Foreign Affairs) on 13 November 2017:
Follow-up

Preparations for the Eastern Partnership Summit
(Brussels, 24 November 2017) 14167/17
Policy debate

WEDNESDAY 15 NOVEMBER 2017**Non-discussion items (I)****Institutional Affairs**Minutes of Council meetings

JHA 14.09.2017



12261/17

*Approval***Economic and Financial Affairs**

New French Commemorative Coin

13589/17

(poss.) Ranking of Unsecured Debt Instruments in Insolvency
Hierarchy (BRRD-CR)

13724/17

13723/17

*Confirmation of the final compromise text with a view to agreement*Transitional arrangements as regards the regulatory capital impact of
IFRS 9 and for the large exposures exemption for certain exposures

13726/17

13725/17

Confirmation of the final compromise text with a view to agreement

OLAF's 2016 Report

14033/17

- Outcome of proceedings

Endorsement

OLAF Supervisory Committee's 2016 Activity Report

14032/17

- Outcome of proceedings

Endorsement

Interinstitutional exchange of views (Art. 16 OLAF Regulation)

14136/17

- Mandate for the meeting on 23 November 2017

Securitisation Package:



14093/17

a) CRR Amendment

PE-CONS 38/17

b) STS Securitisation Regulation

14094/17

Adoption of the legislative act

PE-CONS 39/17

Council conclusions on CoA SR No 7/2017

10709/17

*Adoption***General Affairs**

IFS Regulation



13336/17

General approach(poss.) Council Decision on the signing, between the European Union
and the Kingdom of Norway concerning additional trade preferences
in agricultural products

13391/17

13390/17

13471/17

Adoption

(poss.) Council Decision on the conclusion of the agreement between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products
Agreement in principle
Request for the consent of the European Parliament



13358/17
13357/17
13471/17

Justice and Home Affairs

Entry/Exit System (EES):
a) Regulation to amending the Schengen Borders Code as regards the Entry/Exit System (EES)
b) Regulation establishing an Entry/Exit System (EES)
Adoption of the legislative act



14091/17
PE-CONS 46/17
14092/17 + ADD 1
PE-CONS 47/17

Foreign Affairs

WTO: 11th Ministerial Conference in Buenos Aires (10-13 December 2017)
Decision to hold a Council meeting in a place other than Brussels or Luxembourg



14122/17

Position of the EU and its Member States for the 4th UfM Ministerial Conference on women
Adoption

14097/17

EUAM Ukraine - extension - Decision
Adoption

13756/17
13534/17

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listing - Decision and Implementing Regulation
Adoption

13828/17
13788/17
13791/17

EUBAM Libya Mission - extension - Decision
Adoption

14003/17
13536/17

Ukraine misappropriation restrictive measures - draft letter
Adoption

14216/17

Democratic People's Republic of Korea restrictive measures - draft letter
Adoption




14219/17

AU-EU MoU on peace and security - approval of signature
Approval

14199/17




Council conclusions on Digital for Development
Adoption

14170/17

Regulation on investment screening <i>Decision to consult an institution or body</i>	 	13642/17
PSC Decision EUAM UKRAINE/2/2017 - extension of mandate of the HoM <i>Decision to publish in the Official Journal</i>		14084/17 13365/17

Delegated or Implementing Acts

Commission Delegated Regulation (EU) .../... of 25.9.2017 amending Regulation (EU) No 1233/2011 of the European Parliament and of the Council on the application of certain guidelines in the field of officially supported export credits <i>Delegated act - Intention not to raise objections</i>		13816/17 12585/17 + ADD 1
Commission Delegated Regulation (EU) .../... of 19.10.2017 on supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the materiality threshold for credit obligations past due <i>Delegated act - Intention not to raise objections</i>		13631/17 13528/17
Commission Delegated Regulation (EU) .../... of 27.9.2017 amending Annexes II, III and IV to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences <i>Delegated act - Intention not to raise objections</i>		14120/17 12660/17

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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

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