



Brussels, 1 December 2017

CM 5306/17
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
6 December 2017 (9.00)

Discussion items (II)

Justice and Home Affairs

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

- | | | | |
|----|--|----|---------------|
| a) | Reform of the Common European Asylum System and Resettlement | OC | 15057/17 |
| | a) Dublin Regulation | | |
| | b) Reception Conditions Directive | | |
| | c) Qualification Regulation | | |
| | d) Asylum Procedure Regulation | | |
| | e) Eurodac Regulation | | |
| | f) EU Asylum Agency Regulation | | |
| | g) Resettlement Framework Regulation | | |
| | <i>Progress report</i> | | |
| b) | JHA Strategic Guidelines | | 15224/17 |
| | <i>Information from the Presidency</i> | | |
| c) | Other items in connection with the Council meeting | | |
| | EU Asylum Agency Regulation | OC | 14985/17 |
| | <i>Endorsement</i> | | |
| | Regulation on Data Protection by EU institutions | OC | 15087/17 |
| | <i>Preparation for the trilogue</i> | | |
| | Selection of the Executive Director of Europol | | 13340/17 R-UE |
| | <i>Agreement in principle</i> | | |

General Affairs

Meeting of the Council (General Affairs) on 12 December 2017:
Preparation

- | | | |
|----|---|--|
| a) | Draft conclusions for the European Council
<i>Exchange of views</i> | 13862/17 |
| b) | European Council follow up
<i>State of play</i> | |
| c) | Legislative programming - Joint declaration on legislative priorities
<i>Approval</i> | 15073/17 |
| d) | European Semester 2018 - Annual Growth Survey
<i>Presentation by the Commission</i> | 14826/17 |
| e) | Other items in connection with the Council meeting | |
| | Electoral law
<i>State of play</i> | 15241/17 |
| | Proposal for the European Defence Industrial Development Programme (EDIDP)
<i>General approach</i> |  15165/17 |

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 10 December 2017: Preparation

- | | | |
|----|---|----------|
| a) | Council Conclusions at the start of the 11th World Trade Organization Ministerial Conference
<i>Adoption</i> | 15085/17 |
| b) | Council Conclusions at the end of the 11th World Trade Organization Ministerial Conference
<i>Adoption</i> | 15086/17 |
| c) | Council Decision on the position to be taken on behalf of the EU in the WTO Ministerial Conference
<i>Adoption</i> | 14476/17 |
| d) | Other items in connection with the Council meeting | |

Meeting of the Council (Foreign Affairs) on 11 December 2017:
Preparation

- a) Current Affairs
- b) Iraq
Exchange of views
- c) Middle East: Recent Developments in the Region
Exchange of views
- d) Africa in the light of the AU-EU Summit
Exchange of views
- e) Achieving Prosperity through Trade and Investment
Exchange of views
- f) Other items in connection with the Council meeting

14962/17

Fifth African Union - European Union Summit
(Abidjan, 29-30 November 2017)
Debrief

Economic and Financial Affairs

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

Any other business

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In the margins of Coreper:

Meeting of the Representatives of the Governments of the Member States and of the Representatives of the Governments of the Schengen Associated States

Voluntary Humanitarian Admission Scheme with Turkey
Endorsement

14571/17

Non-discussion items (I)

Judicial Affairs

Case T-639/16 P



Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings

Case T-721/17

15110/17

Information note for the Permanent Representatives Committee (Part 2)

Case T-722/17

15113/17

Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs

Appointments

Appointment of a member to the Committee of the Regions (MT)

15117/17

Adoption

15116/17

Transparency

Ombudsman Own-Initiative Inquiry OI/2/2017/AB



15255/17

Inspection by the Ombudsman of documents held by the Council in the framework of her inquiry

Approval

Public access to documents

12805/17

Reply to confirmatory application No 25/c/01/17

Approval

Economic and Financial Affairs

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



15140/17

Adoption of the legislative act

PE-CONS 57/17

Transitional arrangements as regards the regulatory capital impact of IFRS 9 and for the large exposures exemption for certain exposures



15135/17

Adoption of the legislative act

PE-CONS 59/17

ESGAB Appointing the Chairperson - Decision

13115/17

Adoption

13081/17 + COR 1

ESGAB Appointing three members - Decision

13114/17

Adoption

13079/17 + COR 1

Council conclusions on CoA SR No 10/2017

15238/17

Adoption

General Affairs

Regulation on European Medicine Agency Relocation <i>Mandate for negotiations with the European Parliament</i>		15263/17 15265/17
Regulation on European Banking Authority Relocation <i>Mandate for negotiations with the European Parliament</i>		15264/17 15266/17
EP Resolutions and decisions (November)		15100/17
Implementation of the Interinstitutional Agreement on Better Law-Making Work undertaken during the Presidency <i>Information from the Presidency</i>		15084/17
Update of the population figures of the Union - Decision <i>Adoption</i>		14964/17
Non-binding delineation criteria between delegated and implementing acts - Draft position to be taken on behalf of the Council <i>Endorsement</i>		15294/17
EU-China Ocean Partnership <i>Authorization to open negotiations</i>		14339/17
Presidency progress report concerning RPS Adaptation <i>Information from the Presidency</i>		14916/17
Transparency Register <i>Mandate for negotiations with the European Parliament and the Commission</i>		15173/17
CPR Technical adjustment <i>Adoption of the legislative act</i>		15139/17 PE-CONS 53/17
(poss.) Draft EU Common Position on Chapter 2, Montenegro <i>Adoption</i>		15179/17
Draft EU Common Position on Chapter 6, Serbia <i>Adoption</i>		15180/17
Draft EU Common position on Chapter 30, Serbia <i>Adoption</i>		15181/17
(poss.) Draft EU Common position on Chapter 33, Serbia <i>Adoption</i>		15182/17
(poss.) Draft Council conclusions on the CVM for Bulgaria and Romania <i>Adoption</i>		15183/17
Council Decision on amending Protocol 2 to Decision No 1/98 of the EC-Turkey Association Council on trade in agricultural products <i>Adoption</i>		15184/17 14375/17

Justice and Home Affairs

e-Law (e-Justice) - Interconnection of registers of wills - Council Conclusions <i>Adoption</i>		13887/17
Council Decision on full implementation of SIS in BG/RO <i>Agreement in principle</i>		15249/17
Council Conclusions on the development of the SIRENE Bureaux <i>Adoption</i>		15222/17
Council conclusions on identity management <i>Adoption</i>		15216/17
Draft Action Plan for implementation of the Council Conclusions on building strong cybersecurity for the EU <i>Approval</i>		14965/17 14435/17 + COR 1
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Georgia and South Africa <i>Adoption</i>		15090/17 13581/17
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - San Marino <i>Adoption</i>		15091/17 13585/17
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Chile, Iceland and the Bahamas <i>Adoption</i>		15094/17 13586/17
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Panama, Uruguay, Colombia and El Salvador <i>Adoption</i>		15095/17 13587/17

Foreign Affairs

IcSP - capacity building in support of security and development (CBSD) amendment <i>Adoption of the legislative act</i>	 	15138/17 + ADD 1 PE-CONS 54/17
PSC Decision EUBAM Rafah/2/2017 - appointment of Head of Mission <i>Decision to publish in the Official Journal</i>		15267/17 14878/17
19th Annual Report on EU Exports of Military Technology and Equipment <i>Adoption</i>		14979/17 14770/17 + ADD1-6

Fissile material - Decision <i>Adoption</i>	15066/17 14554/17
Draft EU China Statement on climate change and clean energy <i>Approval</i>	15056/17
(poss.) Draft Council conclusions on Thailand <i>Adoption</i>	15220/17
EU-Afghanistan Cooperation Agreement on Partnership and Development - Joint Committee's rules of procedure <i>Approval</i>	14157/17 14456/17
Support to the clean-up operations at the former chemical weapons storage site in Libya - Decision <i>Adoption</i>	15215/17 14467/17
Support to the destruction of Syrian chemical weapons - Decision <i>Adoption</i>	15219/17 14914/17
EU-Cuba Joint Council Council Decision on the position to be adopted by the EU as regards the rules of procedure of the Joint Council and those of the Joint Committee <i>Approval</i>	14300/17 14298/17
EU-Ukraine Association Council - draft EU position <i>Approval</i>	15114/17
Council Decision on the EU position in the EU-Georgia Customs Sub- Committee, as regards the replacement of Protocol I to the EU- Georgia Association Agreement by a new Protocol <i>Approval</i>	15208/17 14140/17
Council Decision on EU position in the EU-Moldova Association Committee in Trade configuration concerning the comprehensive roadmap on the implementation of the EU-Moldova Association Agreement in the area of public procurement <i>Approval</i>	15213/17 14583/17
<u>Delegated or Implementing Acts</u>	
Commission Delegated Regulation (EU) No .../.. of 14.11.2017 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria relating to the methodologies for valuation of difference in treatment in resolution <i>Delegated act - Intention not to raise objections</i>	14904/17 14377/17

Commission Delegated Regulation (EU) No .../.. of 14.11.2017 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria relating to the methodology for assessing the value of assets and liabilities of institutions or entities

14905/17
14379/17

Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU) .../... of 17.11.2017 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards on the trading obligation for certain derivatives

14909/17
14544/17 + ADD 1

Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU) .../... of 18.10.2017 amending Annex IIIb to Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment.

15218/17
13463/17

Delegated act - Intention not to raise objections



First reading



Item based on a Commission proposal



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

R-UE Document classified RESTREINT UE/EU RESTRICTED

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