



Brussels, 6 December 2017

15396/2/17
REV 2
OJ CRP2 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

6 December 2017 (9.00)

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

Discussion items (II)

General Affairs

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

- a) Draft conclusions for the European Council 13862/17
Exchange of views
- b) European Council follow up
State of play
- c) Legislative programming - Joint declaration on legislative 15073/17
priorities
Approval
- d) European Semester 2018 - Annual Growth Survey 14826/17
Presentation by the Commission
- e) Other items in connection with the Council meeting

Justice and Home Affairs

40. Selection of the Executive Director of Europol 13340/17 R-UE
Agreement in principle

41. Meeting of the Council (Justice and Home Affairs) on
7 - 8 December 2017: Preparation
- a) Reform of the Common European Asylum System and Resettlement 🗳️🇨🇪 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

Progress report
 - b) JHA Strategic Guidelines 15224/17
Information from the Presidency
 - c) Other items in connection with the Council meeting
42. EU Asylum Agency Regulation 🗳️🇨🇪 14985/17
Endorsement
43. Regulation on Data Protection by EU institutions 🗳️🇨🇪 15087/17 + COR 1
Preparation for the trilogue

Foreign Affairs

- 44.. Fifth African Union - European Union Summit
(Abidjan, 29-30 November 2017)
Debrief
45. 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 14962/17
Exchange of views
 - f) Other items in connection with the Council meeting

General Affairs

46. Proposal for the European Defence Industrial Development Programme (EDIDP)
General approach OC 15165/17

Foreign Affairs

115. **New item** 15465/17
Permanent Structured Cooperation (PESCO) - Council Decision
Preparation for the adoption
47. 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
Adoption 15085/17
- b) Council Conclusions at the end of the 11th World Trade Organization Ministerial Conference
Adoption 15086/17
- c) Council Decision on the position to be taken on behalf of the EU in the WTO Ministerial Conference
Adoption 14476/17
- d) Other items in connection with the Council meeting

General Affairs

48. Electoral law
State of play 15241/17

Economic and Financial Affairs

49. 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 14571/1/17 REV 1


Non-discussion items (I)**Judicial Affairs**

50. Case T-639/16 P  15349/17
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings
51. Judgment in Case C-660/13 15367/17
Information note for the Permanent Representatives Committee (Part 2)
52. Case T-721/17 15110/17
Information note for the Permanent Representatives Committee (Part 2)
53. Case T-722/17 15113/17
Information note for the Permanent Representatives Committee (Part 2)



Institutional Affairs**Appointments**

54. Appointment of a member to the Committee of the Regions 15117/17
(MT) 15116/17
Adoption

Transparency

55. 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 of a letter
56. Public access to documents 12805/17 + COR 1
Reply to confirmatory application No 25/c/01/17
Adoption

Economic and Financial Affairs

57. Ranking of Unsecured Debt Instruments in Insolvency  15140/17
Hierarchy (BRRD-CR) PE-CONS 57/17
Adoption of the legislative act
58. Transitional arrangements as regards the regulatory capital  15135/17
impact of IFRS 9 and for the large exposures exemption for PE-CONS 59/17
certain exposures
Adoption of the legislative act

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| 59. | EFSI 2.0 Regulation
<i>Preparation for the adoption of the legislative act</i> | 🗳️🗳️ | 15354/17 + ADD 1 |
| 60. | Omnibus proposal (agricultural provisions)
<i>Preparation for the adoption of the legislative act</i> | 🗳️🗳️ | 15358/17 + ADD 1 |
| 61. | ESGAB Appointing the Chairperson - Decision
<i>Adoption</i> | | 13115/17
13081/17 + COR 1 |
| 62. | ESGAB Appointing three members - Decision
<i>Adoption</i> | | 13114/17
13079/17 + COR 1 |
| 63. | Council conclusions on CoA SR No 10/2017
<i>Adoption</i> | | 15238/17 |

General Affairs

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| 64.. | Regulation on European Medicine Agency Relocation
<i>Mandate for negotiations with the European Parliament</i> | 🗳️🗳️ | 15263/17
15265/17 |
| 65. | Regulation on European Banking Authority Relocation
<i>Mandate for negotiations with the European Parliament</i> | 🗳️🗳️ | 15264/17
15266/17 |
| 66. | EP Resolutions and decisions (November) | | 15100/17 |
| 67. | Implementation of the Interinstitutional Agreement on Better Law-Making
Work undertaken during the Presidency
<i>Information from the Presidency</i> | | 15084/17 |
| 68. | Update of the population figures of the Union - Decision
<i>Adoption</i> | | 14964/17 |
| 69. | Non-binding delineation criteria between delegated and implementing acts - Draft position to be taken on behalf of the Council
<i>Endorsement</i> | | 15294/17 |
| 70. | 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 |
| 71. | EU-China Ocean Partnership
<i>Authorization to open negotiations</i> | | 14339/17
14919/17 |
| 72. | Presidency progress report concerning RPS Adaptation
<i>Information from the Presidency</i> | 🗳️🗳️ | 14916/17 |
| 73. | Transparency Register
<i>Mandate for negotiations with the European Parliament and the Commission</i> | 🗳️ | 15173/17 |

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| 74. | CPR Technical adjustment
<i>Adoption of the legislative act</i> | OC | 15139/17
PE-CONS 53/17 |
| 75. | Draft EU Common Position on Chapter 2, Montenegro
<i>Adoption</i> | | 15179/17 |
| 76. | Draft EU Common Position on Chapter 6, Serbia
<i>Adoption</i> | | 15180/17 |
| 77. | Draft EU Common position on Chapter 30, Serbia
<i>Adoption</i> | | 15181/17 |
| 79.. | Draft Council conclusions on the CVM for Bulgaria and Romania
<i>Adoption</i> | | 15183/17 |
| 80. | 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 |
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<u>Justice and Home Affairs</u> | | | |
| 81. | United States v. Microsoft - amicus brief
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | | 15407/1/17 REV 1 |
| 82. | e-Law (e-Justice) - Interconnection of registers of wills - Council Conclusions
<i>Adoption</i> | | 13887/17 |
| 83. | Council Decision on full implementation of SIS in BG/RO
<i>Agreement in principle</i> | | 15249/17 |
| 84. | Council Conclusions on the development of the SIRENE Bureaux
<i>Adoption</i> | | 15222/17 |
| 85. | Council conclusions on identity management
<i>Adoption</i> | | 15216/17 |
| 86. | PNR Canada Agreement / Decision on opening negotiations
<i>Adoption</i> | | 14763/17
13672/1/17 REV 1
+ REV 1 ADD 1
+ REV 1 ADD 1
COR 1 |
| 87. | 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> | C | 15090/17 + ADD 1
13581/17 |

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| 88. | 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 + ADD 1
13585/17 |
| 89. | 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 + ADD 1
13586/17 |
| 90. | 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 + ADD 1
13587/17 |

Foreign Affairs

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| 91. | 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 |
| 93. | 19th Annual Report on EU Exports of Military Technology and Equipment
<i>Adoption</i> | | 14979/17
14770/17 + ADD1-6 |
| 94. | Fissile material - Decision
<i>Adoption</i> | | 15066/17
14554/17 |
| 95. | Draft EU China Statement on climate change and clean energy
<i>Approval</i> | | 15056/17 |
| 96. | Draft Council conclusions on Thailand
<i>Adoption</i> | | 15220/17 |
| 97. | EU-Afghanistan Cooperation Agreement on Partnership and Development - Joint Committee's rules of procedure
<i>Approval</i> | | 14157/17
14456/17 |
| 98. | Support to the clean-up operations at the former chemical weapons storage site in Libya - Decision
<i>Adoption</i> | | 15215/17
14467/17 |
| 99. | Libya restrictive measures UN transposition - Implementing Decision
<i>Adoption</i> | | 15302/17
15189/17 |


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| 100. | Support to the destruction of Syrian chemical weapons -
Decision
<i>Adoption</i> | 15219/17
14914/17 |
| 101. | Restrictive measures Tunisia - review of the restrictive measures
- pre-notifications
<i>Approval</i> | 15337/17 |
| 102. | 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 |
| 103. | EU-Ukraine Association Council - draft EU position
<i>Approval</i> | 15114/17 |
| 104. | 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 |
| 105. | 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 |
| 106. | DRC - Draft Council conclusions
<i>Adoption</i> | 15306/17 |

Delegated or Implementing Acts

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| 107. | 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 |
| 108. | 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
<i>Delegated act - Intention not to raise objections</i> | 14905/17
14379/17 |

109. 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
Delegated act - Intention not to raise objections 14909/17
14544/17 + ADD 1
110. 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.
Delegated act - Intention not to raise objections 15218/17
13463/17

Environment

111. ETS Aviation  15355/17 + ADD 1
Preparation for the adoption of the legislative act

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The following items are withdrawn

General Affairs

78. (poss.) Draft EU Common position on Chapter 33, Serbia
Adoption 15182/17

Foreign Affairs

92. (poss.) PSC Decision EUBAM Rafah/2/2017 - appointment of Head of Mission  15267/17
Decision to publish in the Official Journal 14878/17

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-  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