



Brussels, 18 December 2017

CM 5506/1/17
REV 1
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
20 December 2017 (10.00)

Discussion items (II)

Justice and Home Affairs

Regulation establishing a European Travel Information and
Authorisation System (ETIAS)
Confirmation of provisional agreement on main political points



15840/17

Blue Card Directive
State of play and guidance for further work



15699/17

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

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 22 January 2018: Agenda

EU-Chile Modernised Association Agreement - Publication of the
negotiating directives
Exchange of views

15621/1/17 REV 1

TDI Modernisation
Analysis of the final compromise text with a view to agreement



15530/17

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

Meeting of the Council (Foreign Affairs) on 11 December 2017:
Follow-up

General Affairs

European Council follow-up

Relations with the EP

Debriefing

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

Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
23 January 2018: Agenda

Revision of the Fourth Anti-Money Laundering Directive
Analysis of the final compromise text with a view to agreement



15849/17

Omnibus proposal (financial rules)
Analysis of the final compromise text with a view to agreement



15783/17 + ADD 1
+ ADD 2

Any other business

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The following item is withdrawn:

Foreign Affairs

(poss.) Athena review - Council Decision
Preparation for the adoption

14434/17

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

Justice and Home Affairs

Regulation establishing a European Travel Information and Authorisation
System (ETIAS)
Policy debate



15840/17

Non-discussion items (I)

Judicial Affairs

Case before the EU General Court 15342/17

Case T-667/17, Alkarim for Trade and Industry LLC v. Council
Information note for the Permanent Representatives Committee
(Part 2)

Case before the General Court 15564/17

Case T-742/17 (Il-Su Kim and Others v. Council of the European Union)
Information note for the Permanent Representatives Committee
(Part 2)

Cases T-484/17; T-510/17; T-512/17; T-520/17; T-525/17; T-526/17; 15589/17

T-552/17; T-625/17; T-628/17; T-630/17; T-631/17; T-637/17; T-638/17; T-640/17; T-643/17; T-660/17; T-687/17; T-700/17; T-701/17; T-705/17
Information note for the Permanent Representatives Committee
(Part 2)

Opinion procedure before the Court of Justice (1/17) 15592/17

Information note for the Permanent Representatives Committee
(Part 2)

Case T-721/17 (S. Topor-Gilka v. Council) and Case T/722/17 15773/17

(OOO WO Technopromexport v. Council)
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings



Institutional Affairs

Minutes of Council meetings



Approval

JHA 12-13.10.2017

13171/17 + COR 1
+ ADD 1
+ ADD 1 COR 1

Letters

European Ombudsman inquiry on the transparency of trilogues -
follow up
Approval of a letter



14756/17

Transparency

Complaint 2110-2017-THH
Approval of a letter



15768/17

Economic and Financial Affairs

New Luxembourg Commemorative Coin 15441/17

New Italian Commemorative Coin 15523/17

EMIR REFIT  15626/17

Mandate for negotiations with the European Parliament 

General Affairs

Resolutions and decisions EP December 15741/17

Justice and Home Affairs

Abolition of the GENVAL WP and new approach to mutual evaluations  13987/17
Approval

Brussels IIa Regulation: recast  15745/17
Decision to consult an institution or body

Admission procedures for the return of Ethiopians from EU  15762/17
Approval

Sharing of OAP with third countries 12126/17 + COR 1
Approval

Foreign Affairs

EP request for the transmission of the negotiating directives for Agreement with Morocco 15743/17
Endorsement

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

PSC Decision EUNAVFOR MED/3/2017 - appointment of EU Force Commander  15604/17
Decision to publish in the Official Journal 15418/17

(poss.) PSC Decision EUTM RCA/4/2017- Appointment of Mission Force Commander  15731/17
Decision to publish in the Official Journal 15467/17

(poss.) PSC Decision EUMM Georgia/1/2017 - appointment of the Head of Mission  15737/17
Decision to publish in the Official Journal 14857/17

Other items

ECJ - determination of equivalence of security standards for EUCI
Approval

15074/17

2018 EU security assessment visit programme
Approval

15764/17



First reading



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



Item based on a Commission proposal
