



Brussels, 19 December 2017

15855/1/17
REV 1
OJ CRP2 43
COMIX 854

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

20 December 2017 (10.00)

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

Discussion items (II)

Justice and Home Affairs

22. Regulation establishing a European Travel Information and Authorisation System (ETIAS) 15840/17
Confirmation of provisional agreement on main political points C
23. Blue Card Directive 15699/17
State of play and guidance for further work C

Foreign Affairs

25. Meeting of the Council (Foreign Affairs) on 22 January 2018:
Agenda
26. EU-Chile Modernised Association Agreement - Publication of the negotiating directives 15621/1/17 REV 1
Exchange of views
27. TDI Modernisation 15530/17
Analysis of the final compromise text with a view to agreement C

General Affairs

30. European Council follow-up

Economic and Financial Affairs

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

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



15849/17

35. 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The following items are withdrawn:

Justice and Home Affairs

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

Foreign Affairs

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

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

General Affairs

31. Relations with the EP
Debriefing

32. Meeting of the Council (General Affairs) on 12 December 2017:
Follow-up

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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**

36. 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)*
37. 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)*
38. Cases T-484/17; T-510/17; T-512/17; T-520/17; T-525/17; T- 15589/17
526/17; 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)*
39. Opinion procedure before the Court of Justice (1/17) 15592/17
*Information note for the Permanent Representatives Committee
(Part 2)*
40. 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

41. Minutes of Council meetings 
Approval
JHA 12-13.10.2017 13171/17 + COR 1
+ ADD 1
+ ADD 1 COR 1

Letters

42. European Ombudsman inquiry on the transparency of trilogues -  14756/17
follow up
Approval of a letter

Transparency

43. Complaint 2110-2017-THH  15768/17
Approval of a letter



Economic and Financial Affairs

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| 44. | New Luxembourg Commemorative Coin | | 15441/17 |
| 45. | New Italian Commemorative Coin | | 15523/17 |
| 46. | EMIR REFIT
<i>Mandate for negotiations with the European Parliament</i> | 
 | 15626/17 |

General Affairs

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| 47. | Resolutions and decisions EP December | | 15741/17 |
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Justice and Home Affairs

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| 48. | Abolition of the GENVAL WP and new approach to mutual evaluations
<i>Approval</i> |  | 13987/17 |
| 49. | Brussels IIa Regulation: recast
<i>Decision to consult an institution or body</i> |  | 15745/17 |
| 50. | Admission procedures for the return of Ethiopians from EU
<i>Approval</i> | | 15762/17 |
| 51. | Sharing of OAP with third countries
<i>Approval</i> | | 12126/17 + COR 1 |

Foreign Affairs

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| 52. | EP request for the transmission of the negotiating directives for Agreement with Morocco
<i>Endorsement</i> | | 15743/17 |
| 53. | PSC Decision EUBAM Rafah/2/2017 - appointment of Head of Mission
<i>Decision to publish in the Official Journal</i> |  | 15267/17
14878/17 |
| 54. | PSC Decision EUNAVFOR MED/3/2017 - appointment of EU Force Commander
<i>Decision to publish in the Official Journal</i> |  | 15604/17
15418/17 |
| 55. | (poss.) PSC Decision EUTM RCA/4/2017- Appointment of Mission Force Commander
<i>Decision to publish in the Official Journal</i> |  | 15731/17
15467/17 |
| 56. | (poss.) PSC Decision EUMM Georgia/1/2017 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  | 15737/17
14857/17 |

Other items

57. ECJ - determination of equivalence of security standards for EUCI
Approval 15074/17
58. 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
