



Brussels, 13 November 2017

CM 4944/1/17  
REV 1  
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)**

**Foreign Affairs**

**Transferred from Thursday's meeting**

Preparations for the Eastern Partnership Summit  
(Brussels, 24 November 2017)

14167/17

*Policy debate*

**Economic and Financial Affairs**

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

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

Omnibus proposal concerning financial rules

14222/17

- Separating the agricultural provisions from the Omnibus proposal

*Approval*

**Justice and Home Affairs**

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

Resettlement Framework Regulation



14064/17

*Mandate for negotiations with the European Parliament*

## **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* 14063/17  
*Exchange of views* 13837/1/17 REV 1  
+ ADD 1 - 5
- 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

### **Economic and Financial Affairs**

#### **New item**

Revision of the Fourth Anti-Money Laundering Directive  
*Presidency debriefing on the outcome of the trilogue*



### **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

### **Any other business**

WEDNESDAY 15 NOVEMBER 2017

Non-discussion items (I)Institutional AffairsMinutes of Council meetings

JHA 14.09.2017



12261/17

*Approval*Economic and Financial Affairs

New French Commemorative Coin

13589/17

**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***Council Decision** on the signing **of an Agreement** between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products

13391/17


13390/17

13471/17


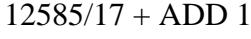
*Adoption*


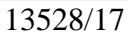
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| <b>Council</b> Decision on the conclusion of the Agreement between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products<br><i>Agreement in principle</i><br><i>Request for the consent of the European Parliament</i> |   | 13358/17<br>13357/17<br>13471/17                               |
| <br><b><u>Justice and Home Affairs</u></b>   |  |  |
| Entry/Exit System (EES):<br>a) Regulation to amending the Schengen Borders Code as regards the Entry/Exit System (EES)<br>b) Regulation establishing an Entry/Exit System (EES)<br><i>Adoption of the legislative act</i>  | <br> | 14091/17<br>PE-CONS 46/17<br>14092/17 + ADD 1<br>PE-CONS 47/17 |
| <br><b><u>Foreign Affairs</u></b>  |  |  |
| WTO: 11th Ministerial Conference in Buenos Aires (10-13 December 2017)<br><i>Decision to hold a Council meeting in a place other than Brussels or Luxembourg</i>   |   | 14122/17   |
| Position of the EU and its Member States for the 4th UfM Ministerial Conference on women<br><i>Adoption</i>  |  | 14097/17   |
| EUAM Ukraine - extension - Decision<br><i>Adoption</i>   |  | 13756/17<br>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<br><i>Adoption</i>   |  | 13828/17<br>13788/17<br>13791/17                               |
| EUBAM Libya Mission - extension - Decision<br><i>Adoption</i>  |  | 14003/17<br>13536/17   |
| Ukraine misappropriation of <b>state funds</b> restrictive measures - draft <b>reply</b><br><i>Adoption</i>  |  | 14216/17   |
| Democratic People's Republic of Korea restrictive measures - draft <b>reply</b><br><i>Adoption</i>   |  | 14219/17   |
| AU-EU MoU on peace and security - approval of signature<br><i>Approval</i>   |  | 14199/17   |
| Council conclusions on Digital for Development<br><i>Adoption</i>  |  | 14170/17   |


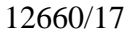
Regulation on investment screening  13642/17  
*Decision to consult an institution or body* 




PSC Decision EUAM UKRAINE/2/2017 - extension of mandate of  14084/17  
the HoM 13365/17  
*Decision to publish in the Official Journal*

### **Delegated or Implementing Acts**

Commission Delegated Regulation (EU) .../... of 25.9.2017 amending  13816/17  
Regulation (EU) No 1233/2011 of the European Parliament and of the  12585/17 + ADD 1  
Council on the application of certain guidelines in the field of  
officially supported export credits  
*Delegated act - Intention not to raise objections*

Commission Delegated Regulation (EU) .../... of 19.10.2017 on  13631/17  
supplementing Regulation (EU) No 575/2013 of the European  13528/17  
Parliament and of the Council with regard to regulatory technical  
standards for the materiality threshold for credit obligations past due  
*Delegated act - Intention not to raise objections*

Commission Delegated Regulation (EU) .../... of 27.9.2017 amending  14120/17  
Annexes II, III and IV to Regulation (EU) No 978/2012 of the  12660/17  
European Parliament and of the Council applying a scheme of  
generalised tariff preferences  
*Delegated act - Intention not to raise objections*

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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
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