



Brussels, 14 November 2017

14278/1/17
REV 1
OJ CRP2 38

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)

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

Discussion items (II)

Foreign Affairs

2. Preparations for the Eastern Partnership Summit (Brussels, 24 November 2017)
Policy debate 14167/17

Economic and Financial Affairs

3. Meeting of the Council (Economic and Financial Affairs) on 5 December 2017: Agenda
5. Omnibus proposal concerning financial rules - Separating the agricultural provisions from the Omnibus proposal
Approval 14222/17
4. Preparation Conciliation Committee meeting and ECOFIN/Budget Council on 17 November 2017

Justice and Home Affairs

6. Meeting of the Council (Justice and Home Affairs) on 7-8 December 2017: Agenda
7. Resettlement Framework Regulation
Mandate for negotiations with the European Parliament 14064/17



Any other business

THURSDAY 16 NOVEMBER 2017 (14.30)

General Affairs

8. 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
Exchange of views 14063/17
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

9. Revision of the Fourth Anti-Money Laundering Directive
Presidency briefing on the outcome of the trilogue



Any other business

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The following items are withdrawn:

Foreign Affairs




- 10. Meeting of the Council (Foreign Affairs/Trade) on 10 November 2017: Follow-up
- 11. Meeting of the Council (Foreign Affairs) on 13 November 2017: Follow-up

WEDNESDAY 15 NOVEMBER 2017



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


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|-----|-----------------------------------|---|----------|
| 12. | JHA 14.09.2017
<i>Approval</i> |  | 12261/17 |
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Economic and Financial Affairs



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| 13. | New French Commemorative Coin | | 13589/17 |
| 14. | Ranking of Unsecured Debt Instruments in Insolvency Hierarchy (BRRD-CR)
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 13724/17
13723/17 |
| 15. | Transitional arrangements as regards the regulatory capital impact of IFRS 9 and for the large exposures exemption for certain exposures
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 13726/17
13725/17 |
| 16. | OLAF's 2016 Report
- Outcome of proceedings
<i>Endorsement</i> | | 14033/17 |
| 17. | OLAF Supervisory Committee's 2016 Activity Report
- Outcome of proceedings
<i>Endorsement</i> | | 14032/17 |
| 18. | Interinstitutional exchange of views (Art. 16 OLAF Regulation)
- Mandate for the meeting on 23 November 2017 | | 14136/17 |
| 19. | Securitisation Package:
a) CRR Amendment
b) STS Securitisation Regulation
<i>Adoption of the legislative act</i> |  | 14093/17
PE-CONS 38/17
14094/17
PE-CONS 39/17 |
| 20. | Council conclusions on CoA SR No 7/2017
<i>Adoption</i> | | 10709/17 |

General Affairs


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| 21. | IFS Regulation
<i>General approach</i> |  | 13336/17 |
| 22. | Council Decision on the signing of an Agreement between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products
<i>Adoption</i> |  | 13391/17
13390/17
13471/17 |




23. Council Decision on the conclusion of the Agreement between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products
Agreement in principle
Request for the consent of the European Parliament  13358/17
13357/17
13471/17

Justice and Home Affairs

24. Entry/Exit System (EES): 
a) Regulation amending the Schengen Borders Code as regards the Entry/Exit System (EES)  14091/17
+ **ADD 1 REV 1**
PE-CONS 46/17
b) Regulation establishing an Entry/Exit System (EES) 14092/17
Adoption of the legislative act + **ADD 1 REV 1**
PE-CONS 47/17




Foreign Affairs

25. WTO: 11th Ministerial Conference in Buenos Aires (10-13 December 2017)  14122/17
Decision to hold a Council meeting in a place other than Brussels or Luxembourg
26. Position of the EU and its Member States for the 4th UfM Ministerial Conference on women 14097/17
Adoption
27. EUAM Ukraine - extension - Decision 13756/17
Adoption 13534/17
28. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listing - Decision and Implementing Regulation 13828/17
Adoption 13788/17
13791/17
29. EUBAM Libya Mission - extension - Decision 14003/17
Adoption 13536/17
30. Ukraine misappropriation of state funds restrictive measures - draft reply 14216/17
Adoption
31. Democratic People's Republic of Korea restrictive measures - draft reply 14219/17
Adoption
32. AU-EU MoU on peace and security - approval of signature 14199/17
Approval
33. Council conclusions on Digital for Development 14170/17
Adoption

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| 34. | Regulation on investment screening
<i>Decision to consult an institution or body</i> | 
 | 13642/17 |
| 35. | PSC Decision EUAM UKRAINE/2/2017 - extension of mandate of the HoM
<i>Decision to publish in the Official Journal</i> |  | 14084/17
13365/17 |

Delegated or Implementing Acts

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| 36. | Commission Delegated Regulation (EU) .../... of 25.9.2017 amending Regulation (EU) No 1233/2011 of the European Parliament and of the Council on the application of certain guidelines in the field of officially supported export credits
<i>Delegated act - Intention not to raise objections</i> | 13816/17
12585/17 + ADD 1 |
| 37. | Commission Delegated Regulation (EU) .../... of 19.10.2017 on supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the materiality threshold for credit obligations past due
<i>Delegated act - Intention not to raise objections</i> | 13631/17
13528/17 |
| 38. | Commission Delegated Regulation (EU) .../... of 27.9.2017 amending Annexes II, III and IV to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences
<i>Delegated act - Intention not to raise objections</i> | 14120/17
12660/17 |

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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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