



Brussels, 14 June 2017  
(OR. en)

10178/2/17  
REV 2

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## **PROVISIONAL AGENDA**

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Subject:	2632nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	12 and 15 June 2017
Time:	15.00, 9.00
Venue:	Brussels

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## **REVISED VERSION NO 2 OF PROVISIONAL AGENDA**

### **MONDAY 12 JUNE 2017 (15.00)**

1. Adoption of the agenda

## **II**

2. **Blue Card:** Proposal for a Directive of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment (**First reading**)  
= Mandate for negotiations with the European Parliament  
9570/17 MIGR 81 SOC 423 CODEC 900
3. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 16 June 2017
  - a) Reduced VAT rate for electronically supplied publications (e-Publications)  
Proposal for a Council Directive amending Directive 2006/112/EC, as regards rates of value added tax applied to books, newspapers and periodicals  
= General approach  
8076/17 FISC 76 ECOFIN 272  
10040/17 FISC 127 ECOFIN 501 CULT 84 DIGIT 159

- b) General Reverse Charge Mechanism  
 Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax as regards the temporary application of a generalised reverse charge mechanism in relation to supplies of goods and services above a certain threshold  
 = General approach  
 10041/17 FISC 128 ECOFIN 502  
 10042/17 FISC 129 ECOFIN 503
  - c) Non-Performing Loans  
 Report of the FSC Sub-group  
 = Exchange of views  
 = Draft Council conclusions  
 9854/17 EF 113 ECOFIN 481  
 9899/17 EF 115 ECOFIN 489
  - d) Contribution to the European Council meeting on 22-23 June 2017:  
 European Semester 2017  
 Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and draft Council Opinions on the updated Stability or Convergence Programmes  
 = Approval  
 9261/17 ECOFIN 389 UEM 138 SOC 368 EMPL 283 COMPET 384 ENV 484  
 EDUC 212 RECH 168 ENER 208 JAI 461  
 9281/17 ECOFIN 390 UEM 139 SOC 369 EMPL 284 COMPET 387 ENV 486  
 EDUC 214 RECH 170 ENER 209 JAI 467  
 9564/17 ECOFIN 446 UEM 174 SOC 422 EMPL 329 COMPET 437 ENV 535  
 EDUC 254 RECH 206 ENER 248 JAI 528  
 9953/17 ECOFIN 493 UEM 186
  - e) Implementation of the Stability and Growth Pact  
 Draft Council Decisions / Recommendations  
 = Adoption  
 9999/17 ECOFIN 495 UEM 187  
 10000/17 ECOFIN 496 UEM 188  
 10001/17 ECOFIN 497 UEM 189
  - f) Other items in connection with the Council meeting
4. **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 11 July 2017
5. **EU-China Summit (Brussels, 1-2 June 2017)**  
 = Debriefing

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**THURSDAY 15 JUNE 2017 (09.00)**

1. Adoption of the agenda  
Approval of "I" items in Annex
8. **Eurodac:** Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) **(First reading)**
  - = Mandate for negotiations with the European Parliament  
10079/17 ASILE 42 EURODAC 19 ENFOPOL 293 CODEC 1000
9. **Follow-up** to the Council meeting (**Justice and Home Affairs**) on 8-9 June 2017
6. **Preparation** of the Council meeting (**Foreign Affairs**) on 19 June 2017
  - Implementation of EU Global Strategy
    - = Draft Council conclusions on Global Maritime Security  
10218/17 CFSP/PESC 518 CSDP/PSDC 317 POLMAR 20 COPS 190  
POLMIL 68 TRANS 268
  - Counterterrorism
    - = **Draft Council conclusions on EU External Action on Counter-terrorism**  
**10360/17 COTER 50 COPS 203 ENFOPOL 319 COSI 144**
  - EU-NATO Cooperation
    - = Draft Council conclusions on Progress report on the implementation of the common set of proposals endorsed by EU and NATO Ministers on 6 December 2016  
10215/17 CFSP/PESC 516 CSDP/PSDC 315 COPS 188 POLMIL 66  
+ **COR 1**
  - Iraq
    - = Draft Council conclusions  
10195/17 MOG 40 CFSP/PESC 512 IRAQ 3
  - Other items in connection with the Council meeting
7. **Preparation** of the Council meeting (**General Affairs**) on 20 June 2017
  - a) Preparation of the European Council on 22-23 June 2017
    - = Draft conclusions  
8795/17 CO EUR-PREP 22
  - b) Eighteen-month programme of the Council (1 July 2017 - 31 December 2018)
    - = Endorsement  
9934/17 POLGEN 83

- c) European Semester
  - = Approval of integrated Country-specific recommendations and transmission to the European Council
    - 10174/17 CO EUR-PREP 28 POLGEN 91 AG 20 ECOFIN 526 UEM 197
    - SOC 473 COMPET 489 ENV 600 EDUC 289 RECH 230 ENER 282
    - JAI 594 EMPL 364

- d) IIA
  - Legislative Programming
    - = Exchange of views - input ahead of the Commission's Letter of Intent
      - 10003/17 INST 243 POLGEN 84 AG 19 CODEC 986
  - Implementation
    - = Information from the Presidency
      - 10006/17 INST 244 POLGEN 85 JUR 284 IA 101 CODEC 988

- e) Other items in connection with the Council meeting

- 10. **Restrictive measures** targeting sectoral cooperation and exchanges with the **Russian Federation**: review of impact (*restricted session*)
  - = Information from the Commission

- 52. **Proposal** for a Regulation of the European Parliament and of the Council on the European Fund for Sustainable Development (**EFSD**) and establishing the EFSD Guarantee and the EFSD Guarantee Fund (**First reading**)
  - = Preparation for the trilogue
    - 10240/17 DEVGEN 133 ACP 58 RELEX 532 ECOFIN 532 CODEC 1035
    - CADREFIN 71 ASIM 73 MAMA 102 COEST 136 COAFR 177
    - + **COR 1**
    - + **COR 2**

- Any other business

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**The following item is withdrawn:**

- 53. (poss.) **EIB External Lending Mandate and Guarantee Fund**
  - Proposal for a Decision of the European Parliament and of the Council amending Decision No 466/2014/EU granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union (**First reading**)
  - Proposal for a Regulation of the European Parliament and of the Council amending Regulation No 480/2009 establishing a Guarantee Fund for external actions (**First reading**)
  - = Preparation for the trilogue
    - 10235/17 ECOFIN 531 CODEC 1034 RELEX 522 IA 107

**THURSDAY 15 JUNE 2017****I**

11. Draft minutes of the following Council meetings  
= Approval (°)
  - a) 3530th meeting of the Council of the European Union (Foreign Affairs), held in Luxembourg on 3 April 2017  
8071/17 PV CONS 18 RELEX 301  
+ COR 1 (lv)
  - b) 3531st meeting of the Council of the European Union (General Affairs), held in Luxembourg on 25 April 2017  
8449/17 PV CONS 19  
+ COR 1 (bg)  
+ ADD 1  
+ ADD 1 COR 1
12. Case before the EU General Court  
Case T-247/17, Mykola Yanovych Azarov v. Council  
9961/17 JUR 278 RELEX 490 CFSP/PESC 483 COEST 123
13. Transparency - Public access to documents  
Confirmatory application No 06/c/01/17  
7609/17 INF 44 API 31
14. Draft Council Decision appointing a member, proposed by the Republic of Austria, of the Committee of the Regions  
= Adoption  
8660/17 CDR 72  
8659/17 CDR 71
15. Draft Council Decision appointing a member, proposed by the Kingdom of Spain, of the Committee of the Regions  
= Adoption  
9944/17 CDR 94  
9943/17 CDR 93
16. Draft Council Decision appointing a member, proposed by the French Republic, of the European Economic and Social Committee  
= Adoption  
9860/17 CES 16  
9859/17 CES 15

17. Draft Council Decision appointing two members of the committee of independent eminent persons pursuant to Article 11(1) of Regulation No 1141/2014 on the statute and funding of European political parties and European political foundations  
= Adoption  
9263/17 INST 224  
9264/17 INST 225
18. Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1683/1995 laying down a uniform format for visas (**First reading**)  
= Adoption of the legislative act  
9966/17 CODEC 978 VISA 213 COMIX 413  
PE-CONS 20/17 VISA 154 COMIX 316 CODEC 719  
+ **REV 1 (lv)**
19. Network Security Incident Alert Mechanism  
9771/17 CSC 114 CSCI 10 CIS 9
20. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union (**First reading**)  
= Progress Report  
10170/17 CODEC 1019 CHIMIE 58 INST 250 AGRILEG 110  
JUR 291 IND 160 CLIMA 179 COMPET 488 TELECOM 161  
MAP 13 DEVGEN 130 POLARM 6 EMPL 363 COARM 153  
SOC 472 CSDP/PSDC 311 ENER 281CFSP/PESC 508  
ENV 599 CONSOM 254 STATIS 32 SAN 248  
ECOFIN 525 JUSTCIV 145 DRS 40 AVIATION 88  
EF 123 TRANS 262 MI 489 MAR 125 ENT 150 UD 150
21. Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Moldova (**First reading**)  
= Confirmation of the final compromise text with a view to agreement  
10158/17 ECOFIN 521 RELEX 513 COEST 133 NIS 11 CODEC 1015 IA 102
22. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 99/2013 of the European Parliament and of the Council on the European statistical programme 2013-17, by extending it to 2018-2020 (**First reading**)  
= Confirmation of the final compromise text with a view to agreement  
10167/1/17 REV 1 ECOFIN 524 STATIS 31 CODEC 1018 IA 103
23. Special Report No 04/2017: "Protecting the EU budget from irregular spending: The Commission made increasing use of preventive measures and financial corrections in Cohesion during the 2007-2013 period"  
= Designation of Working Party (°)  
9776/17 FIN 333 FSTR 44 FC 47 REGIO 64 SOC 445 CADREFIN 65
24. Special Report No 08/2017: "EU fisheries controls: more efforts needed"  
= Designation of Working Party (°)  
9904/17 FIN 345 PECHE 231 AGRIFIN 54

25. Proposal for transfer of appropriations No DEC 07/2017 within Section III - Commission - of the general budget for 2017  
10065/17 FIN 357 INST 247 PE-L 21
26. Draft Council conclusions on European Court of Auditors' Special Report No 02/2017 "The Commission's negotiation of 2014-2020 Partnership Agreements and programmes in Cohesion: spending more targeted on Europe 2020 priorities, but increasingly complex arrangements to measure performance"  
= Adoption  
10052/17 FIN 355 FSTR 45 FC 50 REGIO 68 SOC 465 CADREFIN 69
27. Proposal for a Council Directive amending Directive 2006/112/EC and Directive 2009/132/EC as regards certain value added tax obligations for supplies of services and distance sales of goods  
and  
Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 laying down implementing measures for Directive 2006/112/EC on the common system of value added tax  
and  
Proposal for a Council Regulation amending Regulation (EU) No 904/2010 on administrative cooperation and combating fraud in the field of value added tax  
= Progress report  
10044/17 FISC 131 ECOFIN 505 UD 146  
10043/17 FISC 130 ECOFIN 504 UD 145
28. Ecofin Report to the European Council on tax issues  
= Endorsement  
10046/17 FISC 132 ECOFIN 506
29. Code of Conduct (Business Taxation)  
- Report to the Council  
= Endorsement  
- Draft Council conclusions  
= Adoption  
10048/17 FISC 134 ECOFIN 508  
10047/17 FISC 133 ECOFIN 507
30. Commission Delegated Regulation (EU) No .../.. of 31.5.2017 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards further specifying the additional objective criteria for the application of a preferential liquidity outflow or inflow rate for cross-border undrawn credit or liquidity facilities within a group or an institutional protection scheme  
= Intention not to raise objections to a delegated act  
10063/17 EF 116 ECOFIN 510 DELACT 96  
9885/17 EF 114 ECOFIN 488 DELACT 90

31. ISF EU-Norway  
Draft Council Decision on the conclusion on behalf of the Union of the Agreement between the European Union and the Kingdom of Norway on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020  
= Adoption  
9881/17 VISA 212 FRONT 252 CADREFIN 67 N 24  
13710/16 VISA 336 FRONT 404 COMIX 696
32. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1030/2002 laying down a uniform format for residence permits for third-country nationals (**First reading**)  
= Confirmation of the final compromise text with a view to agreement  
10140/17 MIGR 99 CODEC 1011 VISA 225 COMIX 428
33. Draft Council conclusions on the implementation of the general provisions on data protection of Chapter 6 of Council Decision 2008/615/JHA  
Evaluation of Greece with regard to automated exchange of dactyloscopic data  
= Adoption  
9857/17 DAPIX 219 CRIMORG 114 ENFOPOL 282 ENFOCUSTOM 144  
JAI 561  
9120/17 DAPIX 184 CRIMORG 101 ENFOPOL 231 ENFOCUSTOM 119  
JAI 418  
9119/17 DAPIX 183 CRIMORG 100 ENFOPOL 230 ENFOCUSTOM 118  
JAI 417
34. Draft Council conclusions on a Framework for a Joint EU Diplomatic Response to Malicious Cyber Activities ("Cyber Diplomacy Toolbox")  
= Adoption  
9916/17 CYBER 91 RELEX 482 POLMIL 58 CFSP/PESC 476
35. EU Action Plan on Drugs (2017-2020)  
= Adoption  
9954/17 CORDROGUE 74 DROIPEN 85 CODEC 1003 JAI 582 SAN 243  
9960/17 CORDROGUE 77 SAN 233 ENFOPOL 289 RELEX 489 COSI 125  
COAFR 162 COASI 68 COEST 122 COLAC 48 COWEB 69  
CONUN 134 COHOM 73 COSCE 5 DROIPEN 82 UD 143
36. New Psychoactive Substances  
Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the definition of drug (**First reading**)  
= Political Agreement  
9955/17 CORDROGUE 75 DROIPEN 80 CODEC 976 JAI 575 SAN 231  
9957/17 CORDROGUE 76 DROIPEN 81 CODEC 977 JAI 576 SAN 232



37. Relations with Bosnia and Herzegovina  
Draft Council Decision on the conclusion, on behalf of the Union and its Member States, of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union  
= Adoption  
9730/17 COWEB 67  
13824/16 COWEB 123
38. A sustainable European Future: The EU response to the 2030 Agenda for Sustainable Development  
= Draft Council conclusions  
10138/17 DEVGEN 129 ONU 80 ENV 596
39. (poss.) Renewed Impetus for the Africa-EU Partnership  
= Draft Council conclusions  
10097/17 COAFR 171 CFSP/PESC 496
40. (poss.) Mali/Sahel  
= Draft Council conclusions  
10131/17 COAFR 173 CFSP/PESC 499
41. Draft Council Implementing Decision implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic  
and  
Draft Council Implementing Regulation implementing Article 17(1) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic  
= Transposition of UN listings  
10078/17 CORLX 265 CFSP/PESC 492 RELEX 500 COAFR 168  
CONUN 138 COARM 152  
9888/17 CORLX 259 CFSP/PESC 471 COAFR 156 CONUN 128 COARM 147  
9890/17 CORLX 260 CFSP/PESC 472 RELEX 480 COAFR 157  
CONUN 129 COARM 148  
**+ COR 1 (ro)**
42. Draft Council Decision in support of the strengthening of chemical safety and security in Ukraine in line with the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery  
= Adoption  
10169/17 CORLX 267 CFSP/PESC 507 CONOP 41 CODUN 24 CONUN 140  
COEST 134  
**7041/1/17 REV 1** CORLX 149 CFSP/PESC 231 CONOP 17 CODUN 14  
CONUN 70 COEST 60

43. **Draft** Council conclusions on Central Asia  
9911/17 COEST 119 CFSP/PESC 475
44. Draft Council conclusions on the Court of Auditors' special report on 'EU Assistance to Tunisia'  
10185/17 MAMA 100 CFSP/PESC 510 RELEX 517 TU 5
45. **Enlargement**  
Accession negotiations with Montenegro  
= Chapter 1: Free movement of goods  
10190/17 ELARG 45
46. **Enlargement**  
Accession negotiations with Montenegro  
= Chapter 30: External relations  
10191/17 ELARG 46
47. **Enlargement**  
Accession negotiations with Serbia  
= Chapter 7: Intellectual property law  
10192/17 ELARG 47
48. **Enlargement**  
Accession negotiations with Serbia  
= Chapter 29: Customs union  
10193/17 ELARG 48
49. Member States' Political Commitment on Security of Supply: draft Declaration by the Representatives of the Governments of EDA participating Member States  
10217/17 CFSP/PESC 517 CSDP/PSDC 316 COPS 189 POLMIL 67
50. Draft Council conclusions on climate change **following the United States Administration's decision to withdraw from the Paris Agreement**  
10224/17 CLIMA 183 COPS 193 CFSP/PESC 521 ENV 607 ONU 81 USA 35
51. Draft Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali)  
= Regionalisation  
10111/17 CORLX 266 CSDP/PSDC 305 CFSP/PESC 497  
COAFR 172 RELEX 508 CONUN 139 CSC 130 EUCAP MALI 25  
8534/17 CORLX 205 CSDP/PSDC 212 CFSP/PESC 356 COAFR 107  
RELEX 348 CONUN 93 CSC 84 EUCAP MALI 14

**New item**

72. Draft Joint Declaration between the European Union, the Federal Republic of Germany, the Kingdom of Belgium, the Kingdom of Denmark, the Republic of Finland, the Republic of France, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Slovak Republic, the Kingdom of Spain, the United Kingdom and the Government of the Socialist Republic of Vietnam on sustainable energy  
= Approval by the Council  
9838/17 COASI 65 ASIE 18 ENER 262

**New item**

73. Case before the Court of Justice of the European Union  
Case C-244/17 (European Commission v. Council of the European Union)  
10345/17 JUR 295 CORLX 275 CFSP/PESC 535

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- (°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19 (3) and (7) of the Council's Rules of Procedure.
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