

Brussels, 26 July 2017  
(OR. en, fr)

11396/17

CRS/CRP 25

## **SUMMARY RECORD**

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Subject: 2635th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
held in Brussels on 5 and 6 July 2017

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### **I. Adoption of the agenda**

10871/17 OJ CRP1 25

10911/1/17 REV 1 OJ CRP2 25

The Committee adopted the agenda.

### **II. Approval of the "I" items**

The Committee approved the "I" items as set out in the Annex.

### **III. Discussion items**

## **COREPER (PART 1)**

### **2. Work programme of the Estonian Presidency**

= Information from the Presidency

The Committee took note of the Presidency's overview of its work programme for the semester.

3. Proposal for a Regulation of the European Parliament and of the Council laying down rules on the making available on the market of CE marked **fertilising products** and amending Regulations (EC) No 1069/2009 and (EC) No 1107/2009 **(First reading) (Legislative deliberation)**

= State of play and guidance for future work

10673/17 ENT 160 MI 520 AGRILEG 115 ENV 645 CHIMIE 63 IND 174  
CODEC 1133

7396/16 ENT 56 MI 176 AGRILEG 32 ENV 185 CHIMIE 16 IND 58  
CODEC 347 IA 11

+ ADD 1

The Committee discussed the main outstanding issues and gave guidance for further work.

## **COREPER (PART 2)**

50. Preparation of the **EU-Japan Summit** (Brussels, 6 July 2017)  
= State of play

The Committee took note of the debrief given by the Commission and the EEAS on the agreement in principle on Economic Partnership Agreement (EPA) and Strategic Partnership Agreement (SPA), on the Summit Statement as well as on the statement on North Korea.

20. **Presidency priorities**  
= Presentation by the Presidency

The Presidency informed the Committee on its main priorities for the semester.

21. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 11 July 2017
- a) **Commission Mid-Term Review of the Capital Markets Union Action Plan**  
= Draft Council conclusions  
10788/17 EF 143 ECOFIN 594 SURE 25 UEM 222

The Committee agreed to submit the draft conclusions to the Council for adoption.

- b) **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

The Committee prepared the discussion of the Ministers.

- c) Other items in connection with the Council meeting

The Chair informed delegations about various organisational and procedural aspects of the Council meeting.

22. **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs/Budget**) on 24 July 2017

The Committee took note of the agenda. The Presidency announced that if agreement is reached at the level of the Committee, the Council session would not need to take place.

23. Preparation of the **EU-Ukraine Summit** (12-13 July, Kyiv)

= Orientation debate

9658/17 COEST 111 CFSP/PESC 455 **EU RESTRICTED**

10602/17 COEST 151 CFSP/PESC 578

10990/17 COEST 175 CFSP/PESC 631

The Committee examined the outstanding issue on the statement and the EEAS and the Commission updated on Summit preparations and remaining issues. The Presidency will continue consultations and may bring the item back to the Committee at its next meeting.

44. (poss.) Thirteenth meeting of the EU- the former Yugoslav Republic of Macedonia  
Stabilisation and Association Council

= Draft Common Position of the European Union

10761/17 COWEB 81

(transferred from part I)

The Committee agreed on the revised text and reached agreement on the EU position.

#### **IV. Any other business**

##### **COREPER (PART 1)**

- **High Level Working Group** on Competitiveness and Growth  
= Information from the Presidency on the state of play

The Committee took note of the information by Presidency on the work programme, on the chairing arrangements of the HLG Group under the trio partners (Estonia, Austria and Bulgaria) and that the chair of the HLG will continue to be invited to the Council (COMPET) meetings.

##### **COREPER (PART 2)**

- Aarhus Convention (requested by the Commission)

The Commission and the Council Legal Service briefed the Committee on this issue.

- Nord Stream 2 (requested by Germany)

DE asked for a preliminary legal view on the Commission's mandate on Nord Stream 2.

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**"I" items approved****COREPER (PART 1)**

4. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Virginie AUBIN, alternate member for France, in place of  
Mr Abdou ALI MOHAMED, who has resigned  
= Adoption  
5579/17 SOC 39 EMPL 383
5. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Sara ANDEGIORGIS, member for Sweden, in place of  
Mr Anton WEYLER, who has resigned  
= Adoption  
5701/17 SOC 49 EMPL 35
6. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Andrea MÄDLER, alternate member for Germany, in place of  
Ms Anne Katrin LUTZ, who has resigned  
= Adoption  
10611/1/17 REV 1 SOC 504 EMPL 388
7. Governing Board of the European Foundation for the Improvement of Living and Working  
Conditions  
Appointment of Ms Paula BUENO DE VICENTE, member for Spain, in place of  
Ms Rosalía SERRANO VELASCO, who has resigned  
= Adoption  
6073/17 SOC 80 EMPL 55
8. Governing Board of the European Foundation for the Improvement of Living and Working  
Conditions  
Appointment of Mr Marcos FRAILE PASTOR, alternate member for Spain, in place of  
Ms Mónica MOCHALES CUESTA, who has resigned  
= Adoption  
9350/1/17 SOC 401 EMPL 315 REV 1
9. Governing Board of the European Foundation for the Improvement of Living and Working  
Conditions  
Appointment of Ms Irena LIEPINA, member for Latvia, in place of Ms Ruta PORNIECE,  
who has resigned  
= Adoption  
10609/17 SOC 502 EMPL 386

10. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Linda ROMELE, alternate member for Latvia, in place of Ms Liene LIEKNA, who has resigned  
= Adoption  
10610/17 SOC 503 EMPL 387
11. Council Decision on the signing, on behalf of the European Union, and provisional application of the Treaty establishing the Transport Community  
= Derogation to the language rules  
  
= Adoption  
10764/2/17 REV 2 TRANS 303 COWEB 82  
+ ADD 1 REV 2  
  
10301/17 TRANS 279 COWEB 73  
10303/17 TRANS 280 COWEB 74  
10099/17 TRANS 255 COWEB 71  
+ ADD 1
12. Commission delegated Regulation (EU) .../... of 2.6.2017 amending Annexes I and II to Regulation (EU) No 510/2011 of the European Parliament and of the Council for the purpose of adapting them to the change in the regulatory test procedure for the measurement of CO<sub>2</sub> from light commercial vehicles  
= Intention not to raise objections to a delegated act  
10707/17 CLIMA 203 ENV 648 ENT 161 DELACT 111  
10022/17 CLIMA 171 ENV 584 ENT 145 DELACT 93  
+ ADD 1
13. Commission delegated Regulation (EU) .../... of 2.6.2017 amending Annexes I and II to Regulation (EC) No 443/2009 of the European Parliament and of the Council for the purpose of adapting them to the change in the regulatory test procedure for the measurement of CO<sub>2</sub> from light duty vehicles  
= Intention not to raise objections to a delegated act  
10708/17 CLIMA 204 ENV 649 ENT 162 DELACT 112  
10024/17 CLIMA 172 ENV 585 ENT 146 DELACT 94  
+ ADD 1
14. Commission delegated Regulation (EU) .../... of 18.5.2017 supplementing Council Regulation (EC) No 207/2009 on the European Union trade mark and repealing Commission Regulations (EC) No 2868/95 and (EC) No 216/96  
= Intention not to raise objections to a delegated act  
10748/17 PI 87 DELACT 115  
9626/17 PI 71 DELACT 87

15. Commission delegated Regulation (EU) .../... of 12.6.2017 amending Regulation (EU) No 508/2014 of the European Parliament and of the Council as regards the distribution of funds under direct management among objectives of the Integrated Maritime Policy and the Common Fisheries Policy  
= Intention not to raise objections to a delegated act  
10684/17 PECHE 269  
10393/17 PECHE 256 DELACT 10  
+ ADD 1
16. Commission delegated Regulation (EU) .../... of 23.5.2017 supplementing Regulation (EU) No 536/2014 of the European Parliament and of the Council by specifying principles of and guidelines for good manufacturing practice for investigational medicinal products for human use and arrangements for inspections  
= Intention not to raise objections to a delegated act  
10106/17 PHARM 28 SAN 245 MI 483 COMPET 482 DELACT 98  
10015/17 PHARM 27 SAN 241 MI 482 COMPET 479 DELACT 92
17. Commission Directive (EU) .../... of XXX supplementing Directive 2001/83/EC of the European Parliament and of the Council as regards the principles and guidelines of good manufacturing practice for medicinal products for human use  
= Decision not to oppose adoption  
9062/17 PHARM 21 SAN 191 MI 401 COMPET 329  
9047/17 PHARM 20 SAN 190 MI 398 COMPET 325  
+ ADD 1
18. Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EEC) No 1101/89, Regulations (EC) No 2888/2000 and (EC) No 685/2001  
**(First reading) (Legislative deliberation)**  
= Confirmation of the final compromise text with a view to agreement  
10703/17 TRANS 299 MAR 144 CODEC 1143
19. Draft Decision of the European Parliament and of the Council amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 **(First reading) (Legislative deliberation)**  
= Adoption of the legislative act  
10732/17 CODEC 1150 CULT 92 AELE 55 EEE 32  
PE-CONS 25/17 CULT 69 AELE 49 EEE 27 CODEC 867



## **COREPER (PART 2)**

24. Draft minutes of the following Council meetings  
= Approval
- a) 3534th meeting of the Council of the European Union (Foreign Affairs/Trade), held in Brussels on 11 May 2017  
9101/17 PV CONS 22 RELEX 394  
+ COR 1 (pt)  
+ ADD 1
  - b) 3535th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 15 May 2017  
9183/17 PV CONS 23 RELEX 403
  - c) 3536th meeting of the Council of the European Union (General Affairs), held in Brussels on 16 May 2017  
9326/17 PV CONS 24  
+ ADD 1
  - d) 3538th meeting of the Council of the European Union (Foreign Affairs/Defence), held in Brussels on 18 May 2017  
9422/17 PV CONS 25 RELEX 437
  - e) 3539th meeting of the Council of the European Union (Justice and Home Affairs), held in Brussels on 18 May 2017  
9424/17 PV CONS 26 JAI 508
  - f) 3540th meeting of the Council of the European Union (Foreign Affairs/Development), held in Brussels on 19 May 2017  
9489/17 PV CONS 27 RELEX 440
25. Convening of a Conference of the Representatives of the Governments of the Member States  
Appointment of a Judge to the General Court  
10455/17 INST 265 JUR 305 COUR 9
26. Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions  
= Adoption  
10373/17 CDR 98  
10372/17 CDR 97
27. Draft Council Decision appointing an alternate member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions  
= Adoption  
10619/17 CDR 102  
+ COR 1  
10618/1/17 REV 1 CDR 101

28. Draft Council Decision appointing two members and an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions  
= Adoption  
10640/17 CDR 105  
10639/17 CDR 104
29. Draft Council Decision appointing a member and an alternate member, proposed by Malta, of the Committee of the Regions  
= Adoption  
10666/17 CDR 108  
10665/17 CDR 107
30. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Spain EGF/2017/001 ES/Castilla y León mining)  
and  
Proposal for transfer of appropriations No DEC 08/2017 within Section III - Commission - of the general budget for 2017  
10402/17 FIN 375 INST 262 PE-L 22
31. Proposal for transfer of appropriations No DEC 09/2017 within Section III - Commission - of the general budget for 2017  
10630/17 FIN 411 INST 271 PE-L 24
32. Proposal for transfer of appropriations No DEC 10/2017 within Section III - Commission - of the general budget for 2017  
10631/17 FIN 412 INST 272 PE-L 25
33. Proposal for transfer of appropriations No DEC 11/2017 within Section III - Commission - of the general budget for 2017  
10403/17 FIN 376 INST 263 PE-L 23

Statement by Cyprus

"Cyprus wishes to recall that it has pledged to provide financial support to Jordan and Lebanon, two countries that have admittedly taken on a disproportionate level of responsibility as regards the reception of Syrian refugees. Accordingly, it must be ensured that that the focus for providing assistance to third countries having to cope with the influx of Syrian refugees should not exclude these two countries, which are offering the same assistance and are, comparatively, under the same strain as Turkey, if not more so. Thus, any future reallocation of funds must also be directed for the support of Jordan and Lebanon, in order to ensure that they too will be able to continue to carry the burden of reception and protection of Syrian refugees."

34. European Semester - Country-Specific Recommendations 2017  
= Adoption  
10521/17 ECOFIN 559 UEM 204 SOC 496 EMPL 382 COMPET 507 ENV 637  
EDUC 304 RECH 244 ENER 300 JAI 620  
9281/2/17 REV 2 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
35. Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 515/2014, (EU) 2016/399, (EU) 2016/794 and (EU) 2016/1624 (**First reading**)  
= Information of the European Parliament on the splitting of the original proposal into two texts  
10364/17 FRONT 277 VISA 235 DAPIX 239 DATAPROTECT 121  
CODEC 1071 JAI 625 JUR 312 COMIX 450 ENFOPOL 332  
+ COR 1
36. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of police cooperation  
= Adoption  
10806/17 SCH-EVAL 185 ENFOPOL 335 COMIX 480  
10804/17 SCH-EVAL 184 ENFOPOL 334 COMIX 479
37. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of return  
= Adoption  
10808/17 SCH-EVAL 187 MIGR 122 COMIX 482  
10807/17 SCH-EVAL 186 MIGR 121 COMIX 481
38. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of the common visa policy  
= Adoption  
10810/17 SCH-EVAL 189 VISA 250 COMIX 484  
10809/17 SCH-EVAL 188 VISA 249 COMIX 483
39. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of management of the external border  
= Adoption  
10813/17 SCH-EVAL 191 FRONT 301 COMIX 486  
10811/17 SCH-EVAL 190 FRONT 300 COMIX 485

40. Commission Delegated Regulation (EU) No .../.. of 19.6.2017 replacing Annex I to Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure  
= Intention not to raise objection to a delegated act  
10851/17 EJUSTICE 85 JUSTCIV 170 DELACT 118  
10546/17 EJUSTICE 83 JUSTCIV 162 DELACT 108  
+ ADD 1  
+ ADD 1 REV 1 (fr)
41. Commission Delegated Regulation (EU) .../... of 19.6.2017 replacing Annexes I, II, III and IV to Regulation (EC) 861/2007 of the European Parliament and of the Council establishing a European Small Claims Procedure  
= Intention not to raise objection to a delegated act  
10852/17 JUSTCIV 171 EJUSTICE 86 DELACT 119  
10513/17 JUSTCIV 160 EJUSTICE 81 DELACT 109  
+ ADD 1

Joint statement by France, Belgium, Germany and the United Kingdom

"La modification du règlement (CE) n° 861/2007 du Parlement européen et du Conseil du 11 juillet 2007 instituant une procédure européenne de règlement des petits litiges issue du règlement (UE) n° 2015/2421 du Parlement européen et du Conseil du 16 décembre 2015 est applicable à compter du 14 juillet 2017.

S'agissant d'une procédure écrite à distance, les formulaires joints au règlement revêtent une importance particulière. Dans l'intérêt des citoyens et des entreprises, les délégations française, belge, allemande et du Royaume-Uni ne souhaitent pas générer des délais supplémentaires en vue de l'entrée en vigueur de l'acte délégué adopté par la Commission le 19 juin 2017 en application de l'article 26 du règlement (UE) n° 861/2007 et n'entendent pour cette raison pas objecter à la publication dudit acte délégué au Journal officiel de l'Union européenne.

Néanmoins, il convient de constater qu'un certain nombre d'erreurs manifestes se sont glissées dans les annexes et en particulier aux points 3.2 des annexes I et II. En effet, conformément à ce qui a été retenu lors de la consultation des experts des Etats membres et en vertu de l'exposé des motifs, ces deux rubriques devraient être pourvues d'un astérisque, signalant ainsi qu'il s'agit d'une information facultative et non d'une mention obligatoire.

Dans l'intérêt des citoyens et des entreprises et s'agissant de données personnelles, les délégations française, belge, allemande et du Royaume-Uni souhaiteraient inviter la Commission européenne à remédier à ces erreurs manifestes dans les plus brefs délais possibles."

42. EPPO  
Draft Regulation implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office  
= Agreement in principle  
= Preparation of the request for the consent of the European Parliament  
10554/17 EPPO 28 EUROJUST 99 CATS 72 FIN 400 COPEN 209 GAF 33  
CSC 145  
9941/17 EPPO 21 EUROJUST 86 CATS 62 FIN 349 COPEN 189 GAF 25  
CSC 120  
+ REV 1 (cs,de,nl,sl)
43. Relations with the Uzbekistan  
Establishment of the position of the European Union for the 13th meeting of the EU-Uzbekistan Cooperation Council (Brussels, 17 July 2017)  
10730/17 COEST 154
45. Second meeting of the EU-Bosnia and Herzegovina Stabilisation and Association Council (Brussels, 10 July 2017)  
Draft Common Position of the European Union  
= Decision to use the written procedure  
10782/17 COWEB 83
46. Draft Council Decision amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea  
= UN transposition  
10819/17 CORLX 305 CFSP/PESC 598 COASI 84 COARM 179  
CONUN 158 FIN 432  
10517/17 CORLX 290 CFSP/PESC 566 COASI 73 COARM 169  
CONUN 155 FIN 395
47. Draft Council Decision in support of the implementation of the Maputo Action Plan for the implementation of the 1997 Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti Personnel Mines and on their Destruction  
= Adoption  
10821/17 CORLX 306 CFSP/PESC 599 CODUN 30 RELEX 583  
13547/16 CORLX 412 CFSP/PESC 846 CODUN 12 RELEX 872

48. Draft Council Decision on the conclusion of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland  
= Adoption  
10853/17 AELE 56 EEE 33 N 28 ISL 32 FL 26 MI 536 PECHE 276 US 172  
6679/16 AELE 9 EEE 6 N 10 ISL 6 FL 8 MI 120 PECHE 60 UD 43  
6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53  
6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54  
6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55  
6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56
49. Mandate of the Friends of the Presidency group on the proposal for the European Defence Industrial Development Programme (EDIDP)  
10849/1/17 REV 1 POLMIL 82 COMPET 522 CFSP/PESC 607  
CSDP/PSDC 385 COPS 228 EUMC 89 ECOFIN 600 IND 177  
MI 535 RECH 252 EMPL 396
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