



Brussels, 15 November 2016
(OR. en)

14431/16

OJ CRP2 37
COMIX 750

PROVISIONAL AGENDA

Subject:	2605th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Date:	17 November 2016
Time:	14.00
Venue:	Brussels

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

II

15. Systematic checks of external borders

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders (**First reading**)
 - = Preparation for the third trilogue
14270/16 FRONT 437 VISA 361 SIRIS 156 CODEC 1627 COMIX 742

16. Proposal for a Regulation of the European Parliament and of the Council on the **Union Code on visas** (Visa Code) (recast) (**First reading**)
 - State of play and guidance for further work
14213/16 VISA 358 CODEC 1609 COMIX 738

17. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of **visas** when crossing the external borders and those whose nationals are exempt from that requirement (**Ukraine**) (**First reading**)
 - Mandate for negotiations with the European Parliament
14265/1/16 REV 1 VISA 360 CODEC 1625 COEST 295 COMIX 741
18. **Preparation** of the Council meeting (**Justice and Home Affairs**) on 18 November 2016
 - = **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)
 - Policy debate
14082/16 FRONT 426 VISA 351 DAPIX 198 CODEC 1586 COMIX 725
14084/16 FRONT 427 VISA 352 DAPIX 199 CODEC 1587 COMIX 726
 - = Other items in connection with the Council meeting
19. **Presentation of the agenda** of the Council meeting (**Justice and Home Affairs**) on 8/9 December 2016
20. **PIF** : Proposal for a Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law (**First reading**)
 - Preparation for the trilogue
14225/16 DROIPEN 181 JAI 919 GAF 69 FIN 784 CADREFIN 105
FISC 188 CODEC 1614
21. Preparation of the **EU-Ukraine Summit** (Brussels, 24 November 2016)
14347/16 COEST 298 CFSP/PESC 922
22. **Follow-up** to the Council meeting (**Foreign Affairs**) on 14/15 November 2016
23. **Follow-up** to the Council meeting (**Foreign Affairs/Trade**) on 11 November 2016
24. **Follow-up** to the Council meeting (**General Affairs**) on 15/16 November 2016
25. **Follow-up** to the Council meeting (Economic and Financial Affairs/**Budget**) on 16 November 2016
26. **Presentation of the agenda** of the Council meeting (**Economic and Financial Affairs**) on 6 December 2016
- Any other business

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In the margins of Coreper :

MIXED COMMITTEE (14.00)

- **Systematic checks of external borders**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the reinforcement of checks against relevant databases at external borders **(First reading)**
 - = Exchange of views
14270/16 FRONT 437 VISA 361 SIRIS 156 CODEC 1627 COMIX 742
- Proposal for a Regulation of the European Parliament and of the Council on the Union Code on visas (Visa Code) (recast) **(First reading)**
 - = Exchange of views
14213/16 VISA 358 CODEC 1609 COMIX 738
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of **visas** when crossing the external borders and those whose nationals are exempt from that requirement (**Ukraine**) **(First reading)**
 - = Exchange of views
14265/1/16 REV 1 VISA 360 CODEC 1625 COEST 295 COMIX 741
- **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System **(First reading)**
 - Policy Debate
14082/16 FRONT 426 VISA 351 DAPIX 198 CODEC 1586 COMIX 725
14084/16 FRONT 427 VISA 352 DAPIX 199 CODEC 1587 COMIX 726

I

27. Case before the General Court: Case T-423/16 (Fabio De Masi vs Commission)
 - Council intervention in support of the Commission
14239/16 JUR 555 INST 471 API 114 INF 193
28. Opinion Procedure before the General Court relating to the "EU-Turkey statement" of 18th March 2016
 - Declassification and production of European Council documents before the General Court of the European Union (°)
14466/16 JUR 563 JAI 948 MIGR 196 POLGEN 142 ELARG 106
29. Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the European Economic and Social Committee
 - Adoption
13859/16 CES 31
13858/16 CES 30
30. Finnish Common Commemorative coin for 2017
13816/16 ECOFIN 974 UEM 347
31. Submission for approval of the new draft design of the French 2 euro coin
14275/16 ECOFIN 1025 UEM 359
32. Draft Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
13843/16 FISC 177 ECOFIN 976
13842/16 FISC 176 ECOFIN 975
33. Commission Delegated Regulation (EU) No .../.. of 24.10.2016 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for benchmarking portfolio assessment standards and assessment sharing procedures
 - Intention not to raise objections to a delegated act
13985/16 EF 329 ECOFIN 1000 DELACT 229
13751/16 EF 319 ECOFIN 963 DELACT 223
34. First meeting of the EU-Kosovo^{*} Stabilisation and Association Council (**Brussels, 25 November 2016**)
 - Draft Common Position of the European Union
14091/16 COWEB 126

^{*} This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

35. Relations with Bosnia and Herzegovina:
- Draft Council Decision on the signing, on behalf of the Union and its Member States, and provisional application 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
 - Proposal for a 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
= Agreement in principle
= Request for the consent of the European Parliament
 - Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, 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
13854/16 COWEB 125
13822/16 COWEB 121
13823/16 COWEB 122
13824/16 COWEB 123
13825/16 COWEB 124
36. Relations with Ukraine
Memorandum of Understanding on a Strategic Energy Partnership between the European Union together with Euratom and Ukraine
– Endorsement
14142/16 ENER 376 COEST 290 NIS 7 ATO 61
37. Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Vietnam, of the other part
– Approval of the Croatian version
14199/16 COASI 213 ASIE 86 CFSP/PESC 911 COHOM 140 CONOP 90
COTER 110 JAI 916 WTO 317 AGRI 599
ENER 377 TRANS 413 TELECOM 222 ENV 699 EDUC 358
18204/10 ASIE 86 COASI 227 PVD 47 RELEX 1144 COMER 240
POLGEN 229
5070/14 ASIE 3 COASI 3 PVD 2 RELEX 8 COMER 3 POLGEN 4 (hr)
38. Draft Council conclusions on the European Court of Auditors Special Report No 15/2016: "Did the Commission effectively manage the Humanitarian aid provided to populations affected by conflicts in the African Great Lakes Region?"
14297/16 FIN 785 COHAFA 67 DEVGEN 241 ACP 151

39. Draft Council conclusions on the first Results Report on EU international cooperation and development
13799/16 DEVGEN 231 ACP 147 RELEX 894
40. Draft Council conclusions on mainstreaming digital solutions and technologies in EU development policy
14320/16 DEVGEN 243 ACP 152 RELEX 938 TELECOM 227
41. Draft Council Conclusions on the EU Common position for the second High Level Meeting of the Global Partnership for Effective Development Cooperation (GPEDC)
14324/16 DEVGEN 244 ACP 153 RELEX 939 OCDE 3
42. Commission Decision on a *Protocole d'accord de coopération* to be concluded between the European Union and the *Organisation Internationale de la Francophonie* - Endorsement by Council
14380/16 DEVGEN 247 ACP 155 RELEX 945
43. Draft Council Decision amending Decision 2013/255/CFSP concerning restrictive measures against Syria
and
Draft Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
– Adoption
13821/16 CORLX 429 CFSP/PESC 873 RELEX 898 COARM 191
MAMA 220 FIN 715
12578/16 CORLX 375 CFSP/PESC 762 COARM 172 MAMA 192 FIN 599
12580/16 CORLX 377 CFSP/PESC 764 RELEX 792 COARM 174
MAMA 194 FIN 601
44. Draft Council Decision amending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan, providing for its liquidation phase (EUPOL AFGHANISTAN)
– Adoption
13818/16 CORLX 428 CFSP/PESC 872 CSDP/PSDC 616 JAI 881
COASI 211 EUPOL/AFG 14 CIVCOM 204 RELEX 897 CSC 314
12412/16 CORLX 354 CFSP/PESC 725 CSDP/PSDC 530 JAI 770
COASI 189 EUPOL/AFG 11 CIVCOM 181 RELEX 766 CSC 257
45. Proposal for a Regulation of the European Parliament and of the Council replacing the lists of insolvency proceedings and insolvency practitioners in Annexes A and B to Regulation (EU n °2015/848 on insolvency proceedings) (**First reading**)
– Confirmation of the final compromise text with a view to agreement
14231/16 JUSTCIV 292 CODEC 1618
46. Election of the Vice-President of Eurojust
14287/16 COPEN 334 EUROJUST 142
14281/16 COPEN 331 EUROJUST 141

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