

Brussels, 30 November 2017

14963/2/17  
REV 2  
OJ CRP2 40  
COMIX 796

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels


29 November and 1 December 2017 (9.30, 11.00)

#### **WEDNESDAY 29 NOVEMBER 2017 (09.30)**

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

#### **Discussion items (II)**

##### **Economic and Financial Affairs**

- |     |  |   |  |
|-----|--|---|--|
| 37. | EIB ELM<br><i>Preparation for the trilogue</i>   |  | 14848/17   |
| 38. | Meeting of the Council (Economic and Financial Affairs) on<br>5 December 2017: Preparation   |   |  |
| c)  | Council conclusions on "Responding to the challenges of<br>taxation of profits of the digital economy"<br><i>Adoption</i>  |   | 14843/17   |
| d)  | Council Decisions/Recommendation on the<br>implementation of the Stability and Growth Pact<br><i>Adoption</i>  |   | 14852/17<br>14853/17<br>14854/17                 |
| e)  | European Semester 2018<br>- Annual Growth Survey 2018, Alert Mechanism<br>Report 2018 and Recommendation on the economic<br>policy of the euro area<br><i>Presentation by the Commission</i><br><i>Exchange of views</i> |   | 14826/17<br>14824/17 + ADD 1<br>14823/17 + ADD 1 |
| f)  | Other items in connection with the Council meeting   |   |  |

39. Revision of the Fourth Anti-Money Laundering Directive  
*Preparation for the trilogue* 14838/17

### **Justice and Home Affairs**

43. Meeting of the Council (Justice and Home Affairs) on  
7 - 8 December 2017: Preparation
- c) ECRIS-TCN Regulation/ECRIS Directive 14633/1/17 REV 1  
*General approach* 14634/1/17 REV 1
  - d) Freezing and Confiscation Regulation 14590/1/17 REV 1  
*General approach* 14591/1/17 REV 1
  - a) Data retention 14480/17  
*State of play/Policy debate*
  - b) Encryption 13478/17  
*State of play/Policy debate*
  - e) Brussels IIa Regulation: recast 14810/17  
*Policy debate*
  - f) Insolvency, Restructuring and Second Chance Directive 14734/17  
*Policy debate*
  - g) EU accession to ECHR 14936/17  
*State of play*

Any other business

### **General Affairs**

42. Meeting of the Council (General Affairs) on 12 December 2017:  
Preparation
- a) Draft guidelines for the European Council 13859/17  
*Exchange of views*
  - b) Other items in connection with the Council meeting


### **Justice and Home Affairs**

40. Reception Conditions Directive 14779/17 + COR 1  
*Mandate for negotiations with the European Parliament*
41. Qualification Regulation 14731/17  
*Mandate for negotiations with the European Parliament*

## **FRIDAY 1 DECEMBER 2017 (11.00)**

### **Justice and Home Affairs**

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

- h) Counter-Terrorism
  - High- level Commission Expert Group on Radicalisation <sup>1</sup> 14816/17  
*Exchange of views*
  - Enhancing cooperation between competent authorities <sup>1</sup>  
*Exchange of views*
- i) eu-LISA Regulation  14807/17  
*General approach*
- j) Interoperability of EU Information Systems  
*Progress report*
- k) Cooperation between CSDP missions/operations and EU JHA agencies  
*State of play*
- l) Other items in connection with the Council meeting

### **Economic and Financial Affairs**

38. Meeting of the Council (Economic and Financial Affairs) on  
5 December 2017: Preparation

#### **Transferred from Wednesday**

- a) Strengthening of the Banking Union 14932/1/17 **REV 1**
  - European Deposit Insurance Scheme 14896/1/17 **REV 1**  
*Progress report* 14891/17 + **COR 1**
  - Banking package (CRR/CRD/BRRD/SRMR) 14892/17+ **COR 1**  
*Progress report* 14894/17+ **COR 1**
  - Non-performing loans 14895/1/17 **REV 1**  
*State of play* 14808/17 + **COR 1**
- b) Council conclusions on "The EU list of non-cooperative jurisdictions for tax purposes" 14844/17 **R-EU**  
*Adoption*

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

## **Foreign Affairs**

44. Eastern Partnership Summit (Brussels, 24 November 2017)  
*Debriefing*

Any other business

## **Foreign Affairs**

86. **New item** 15277/17  
Council Decision establishing Permanent Structured  
Cooperation (PESCO)  
*Preparation for the adoption*

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## **In the margins of Coreper:**

## **MIXED COMMITTEE**

## **FRIDAY 1 DECEMBER 2017 (11.00)**

## **Justice and Home Affairs**

eu-LISA Regulation  
*Policy debate*



14807/17


Interoperability of EU Information Systems  
*Progress report*

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**Non-discussion items (I)**


**WEDNESDAY 29 NOVEMBER 2017**

**Institutional Affairs**

- |   |   |                           |
|---|---|---------------------------|
| 45. <u>Minutes of Council meetings</u><br><i>Approval</i> |  |                           |
| a) RGEM 06.09.2017  |   | 11948/17                  |
| b) ECOFIN 10.10.2017                                      |   | 13060/17 + ADD 1          |
| c) GAC 17.10.2017   |   | 13346/17 + ADD 1          |
| d) GAC 25.09.2017   |   | 12513/17 + ADD 1<br>REV 1 |
| e) FAC 16.10.2017   |   | 13267/17                  |

**Economic and Financial Affairs**

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| 47. Transfer No DEC 31/2017 (Section III - Commission)<br><i>Approval</i>  |   | 14059/17                                     |
| 48. Transfer No DEC 33/2017 (Section III - Commission)<br><i>Approval</i>  |    | 14677/17                                     |
| 49. Commission Report on Council Directive 2008/118/EC<br><i>Endorsement</i>   |  | 14169/17                                     |
| 50. Directive Solvency II<br><i>Decision to consult an institution or body</i>   | <br> | 14551/17                                     |
| 51. VAT e-commerce package<br>Council Directive as regards certain VAT obligations for<br>supplies of services and distance sales of goods<br>Council Implementing Regulation laying down implementing<br>measures<br>Council Regulation on administrative cooperation and<br>combating fraud in the field of VAT<br><i>Adoption</i> |   | 14769/17<br>14126/17<br>14127/17<br>14128/17 |

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| 52. | EU-Norway agreement - Decision on signing<br><i>Adoption</i>                                   | 14703/17<br>14382/17<br>14390/17   |
| 53. | European Court of Auditors' Special Report No 15/2017<br><i>Designation of a Working Party</i> |  14860/17 |
| 54. | ECOFIN Report to the European Council on tax issues<br><i>Endorsement</i>                      | 14790/17   |
| 55. | Code of Conduct (Business taxation)  | 14784/17   |
| -   | Report to the Council<br><i>Endorsement</i>  | 14789/17   |
| -   | Council conclusions<br><i>Adoption</i>   |  |

### **General Affairs**




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|-----|---|----------|
| 57. | European Court of Auditors' Special Report No 14/2017 -<br>conclusions<br><i>Adoption</i> | 14833/17 |
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### **Justice and Home Affairs**

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| 58. | SISNET budget<br><i>Adoption</i>  | 14721/17<br>14778/17                                  |
| 59. | e-visa: online visa application and digital visa sticker<br><i>Approval</i>                   | 14616/17  |
| 60. | Civil Protection Presidency report  | 14529/17  |
| 61. | Illegal tobacco trade conclusions<br><i>Adoption</i>  | 14760/1/17 REV 1<br>11761/3/17 REV 3<br>+ REV 3 COR 1 |
| 62. | COSI Report EP<br><i>Adoption</i>   | 14759/17<br>14108/1/17 REV 1                          |
| 63. | Roadmap on information exchange and interoperability<br><i>Endorsement</i>                    | 14751/17<br>14750/17                                  |
| 64. | Atlas conclusions<br><i>Adoption</i>  | 14754/17<br>12583/5/17 REV 5                          |
| 65. | EU response to public spaces, CBRN and explosive precursors<br>Conclusions<br><i>Adoption</i> | 14755/17<br>14074/3/17 REV 3                          |

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| 66. | Ukraine - Internal Security conclusions<br><i>Adoption</i>                  |   | 14757/17<br>13272/3/17 REV 3     |
| 67. | Schengen evaluation recommendation - Denmark visa policy<br><i>Adoption</i> |  | 14781/17<br>14228/17             |
| 68. | Schengen evaluation recommendation - Denmark SIS<br><i>Adoption</i>         |  | 14782/17<br>14233/17 <b>R-UE</b> |
| 69. | Schengen evaluation recommendation - Iceland SIS<br><i>Adoption</i>         |  | 14785/17<br>14783/17 <b>R-UE</b> |
| 70. | Presidency Report Cyber crime<br><i>Endorsement</i>                         |   | 14840/17<br>14762/17             |

### **Foreign Affairs**

|     |  |  |                                   |
|-----|--|--|-----------------------------------|
| 71. | EU-Canada Joint Ministerial Committee<br>Council Decision regarding the rules of procedure<br>Joint Ministerial statement<br><i>Approval</i> |  | 14336/17<br>14334/17<br>14655/17  |
| 72. | New antidumping methodology Regulation<br><i>Adoption of the legislative act</i>   | <br> | 14775/17 + ADD 1<br>PE-CONS 50/17 |
| 73. | 2030 Agenda for Sustainable Development: establishment and<br>mandate of a dedicated Working Party<br><i>Approval</i>                        |   | 14809/17                          |
| 74. | EU-Mongolia: Framework Agreement on Partnership and<br>Cooperation<br><i>Approval</i>  |  | 14285/17<br>7902/11               |
| 75. | EU-Mongolia: Protocol to the Framework Agreement on<br>Partnership and Cooperation<br><i>Adoption</i>  |  | 14288/17<br>8940/16<br>9264/16    |
| 76. | EU-Philippines: Framework Agreement on Partnership and<br>Cooperation<br><i>Approval</i>   |  | 14302/17<br>5054/14               |
| 77. | EU-Philippines: Protocol to the Framework Agreement on<br>Partnership and Cooperation<br><i>Adoption</i>                                     |  | 14293/17<br>13082/14<br>13085/14  |
| 78. | Support to the global conflict weapon monitoring initiative<br>"iTrace III" - Decision<br><i>Adoption</i>                                    |  | 14850/17<br>14327/17              |

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| 79. | EUCAP Sahel Mali Mission - extension - Decision<br><i>Adoption</i>  | 14851/17<br>14462/17 |
| 80. | European Security and Defence College - extension - Decision<br><i>Adoption</i>   | 14858/17<br>14354/17 |
| 81. | Democratic Republic of the Congo restrictive measures – review<br>– Decision<br><i>Adoption</i>                                 | 14420/17<br>14135/17 |
| 82. | Egypt restrictive measures - reply to lawyers<br><i>Approval</i>  | 14877/17             |
| 83. | Relations with Georgia<br>EU position for the EU-Georgia Associations Council (Brussels,<br>8 December 2017)<br><i>Approval</i> | 14880/17             |

#### **EU positions for international negotiations**

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| 84. | ACP-EU Partnership Agreement – Implementation of Article 68<br><i>Adoption</i> | 14761/17<br>14346/17 |
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### **FRIDAY 1 DECEMBER 2017**

#### **Institutional Affairs**

##### **Appointments**

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|-----|--|---|
| 46. | <b>Transferred from Wednesday</b><br>Appointment of the members of Article 255 TFEU panel<br><i>Adoption</i> | 13247/1/17 <b>REV 1</b><br>13107/17 + ADD 1<br>13957/17 |
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#### **Foreign Affairs**

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| 85. | (poss.) Conclusions on the Implementation of EU-NATO Joint<br>Declaration 2017<br><i>Adoption</i> | 14801/17 |
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#### **Economic and Financial Affairs**

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| 87. | <b>New item</b><br>EIB ELM<br><i>Confirmation of the final compromise text with a view to<br/>agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 10px;">1</div> 14846/17 |
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**The following item is withdrawn:**

**General Affairs**

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| 56. | EU-China Ocean Partnership                | 14339/17 |
|     | <i>Authorization to open negotiations</i> | 14919/17 |



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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