

Brussels, 18 December 2017

15855/17
OJ CRP2 43
COMIX 854

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

20 December 2017 (10.00)

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

Discussion items (II)

Justice and Home Affairs

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| 22. | Regulation establishing a European Travel Information and
Authorisation System (ETIAS)
<i>Confirmation of provisional agreement on main political points</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 15840/17 |
| 23. | Blue Card Directive
<i>State of play and guidance for further work</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 15699/17 |
| 24. | Meeting of the Council (Justice and Home Affairs) on
7-8 December 2017: Follow-up | | |





Foreign Affairs

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| 25. | Meeting of the Council (Foreign Affairs) on 22 January 2018:
Agenda | | |
| 26. | EU-Chile Modernised Association Agreement - Publication of
the negotiating directives
<i>Exchange of views</i> | | 15621/1/17 REV 1 |
| 27. | TDI Modernisation
<i>Analysis of the final compromise text with a view to agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 15530/17 |
| 28. | Meeting of the Council (Foreign Affairs/Trade) on
10 December 2017: Follow-up | | |
| 29. | Meeting of the Council (Foreign Affairs) on 11 December 2017:
Follow-up | | |

General Affairs

- 30. European Council follow-up
- 31. Relations with the EP
Debriefing
- 32. Meeting of the Council (General Affairs) on 12 December 2017:
Follow-up

Economic and Financial Affairs

- 33. Meeting of the Council (Economic and Financial Affairs) on
23 January 2018: Agenda
- 34. Revision of the Fourth Anti-Money Laundering Directive  15849/17
Analysis of the final compromise text with a view to agreement 
- 35. Omnibus proposal (financial rules)  15783/17 + ADD 1
Analysis of the final compromise text with a view to agreement  + ADD 2

Any other business



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In the margins of Coreper:


MIXED COMMITTEE (10.00)

Justice and Home Affairs

- Regulation establishing a European Travel Information and
Authorisation System (ETIAS)  15840/17
Policy debate 

Non-discussion items (I)

Judicial Affairs

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| 36. | Case before the EU General Court
Case T-667/17, Alkarim for Trade and Industry LLC v. Council
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 15342/17 |
| 37. | Case before the General Court
Case T-742/17 (Il-Su Kim and Others v. Council of the
European Union)
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 15564/17 |
| 38. | Cases T-484/17; T-510/17; T-512/17; T-520/17; T-525/17; T-
526/17; T-552/17; T-625/17; T-628/17; T-630/17; T-631/17; T-
637/17; T-638/17; T-640/17; T-643/17; T-660/17; T-687/17; T-
700/17; T-701/17; T-705/17
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 15589/17 |
| 39. | Opinion procedure before the Court of Justice (1/17)
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 15592/17 |
| 40. | Case T-721/17 (S. Topor-Gilka v. Council) and Case T/722/17 
(OOO WO Technopromexport v. Council)
<i>Authorisation to produce a copy of or an extract from a Council</i>
<i>document for use in legal proceedings</i> | 15773/17 |


Institutional Affairs

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| 41. | <u>Minutes of Council meetings</u> 
<i>Approval</i>

JHA 12-13.10.2017 |

13171/17 + COR 1
+ ADD 1
+ ADD 1 COR 1 |
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Letters

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| 42. | European Ombudsman inquiry on the transparency of trilogues - 
follow up
<i>Approval of a letter</i> | 14756/17 |
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Transparency

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| 43. | Complaint 2110-2017-THH 
<i>Approval of a letter</i> | 15768/17 |
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Economic and Financial Affairs

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| 44. | New Luxembourg Commemorative Coin | | 15441/17 |
| 45. | New Italian Commemorative Coin | | 15523/17 |
| 46. | EMIR REFIT
<i>Mandate for negotiations with the European Parliament</i> |  | 15626/17 |


General Affairs

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| 47. | Resolutions and decisions EP December | | 15741/17 |
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Justice and Home Affairs

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| 48. | Abolition of the GENVAL WP and new approach to mutual evaluations
<i>Approval</i> |  | 13987/17 |
| 49. | Brussels IIa Regulation: recast
<i>Decision to consult an institution or body</i> |  | 15745/17 |
| 50. | Admission procedures for the return of Ethiopians from EU
<i>Approval</i> | | 15762/17 |
| 51. | Sharing of OAP with third countries
<i>Approval</i> | | 12126/17 + COR 1 |

Foreign Affairs

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| 52. | EP request for the transmission of the negotiating directives for Agreement with Morocco
<i>Endorsement</i> | | 15743/17 |
| 53. | PSC Decision EUBAM Rafah/2/2017 - appointment of Head of Mission
<i>Decision to publish in the Official Journal</i> |  | 15267/17
14878/17 |
| 54. | PSC Decision EUNAVFOR MED/3/2017 - appointment of EU Force Commander
<i>Decision to publish in the Official Journal</i> |  | 15604/17
15418/17 |
| 55. | (poss.) PSC Decision EUTM RCA/4/2017- Appointment of Mission Force Commander
<i>Decision to publish in the Official Journal</i> |  | 15731/17
15467/17 |
| 56. | (poss.) PSC Decision EUMM Georgia/1/2017 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  | 15737/17
14857/17 |

Other items

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| 57. | ECJ - determination of equivalence of security standards for EUCI
<i>Approval</i> | 15074/17 |
| 58. | 2018 EU security assessment visit programme
<i>Approval</i> | 15764/17 |



First reading



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



Item based on a Commission proposal
