



Brussels, 30 January 2017
(OR. en)

5592/17

CRS/CRP 1

SUMMARY RECORD

Subject: 2611th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 10, 13 and 16 January 2017

I. Adoption of the agenda

5036/1/17 REV 1 OJ CRP2 1 + CM 1078/17
5043/17 OJ CRP1 1

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 2)

Tuesday 10 January 2017

2. Presidency priorities

= Presentation by the Presidency

The Presidency informed the Committee on its main priorities, notably regarding migration and asylum, security, single market, neighbourhood, inclusive society and maritime dimension.

3. **Preparation** of the Council meeting (**Foreign Affairs**) on 16 January 2017

- (poss.) Egypt
- Syria
- (poss.) Middle East Peace Process
- (poss.) Libya
- Other items in connection with the Council meeting

The Committee took note of the agenda of the Foreign Affairs Council on 16 January 2017 presented by the EEAS.

4. **Preparation** of the Council meeting (**Economic and Financial Affairs**) on 27 January 2017

- Other items in connection with the Council meeting

The Committee took note of the agenda of the Economic and Financial Affairs Council on 27 January 2017.

Monday 16 January 2017

3. **Preparation** of the Council meeting (**Foreign Affairs**) on 16 January 2017

- (poss.) Middle East Peace Process

The Committee discussed the possibility of adding to the Council agenda a formal point on the Middle East Peace Process.

COREPER (PART 1)

Friday 13 January 2017

20. **Work Programme of the Maltese Presidency**

= Presentation by the Presidency

The Presidency briefly presented the main features of their programme which is placed under the overarching slogan "Reconnecting with European citizens". To that end, the Presidency will focus their efforts on migration, security, combatting terrorism, stabilising the neighbourhood, single market, social issues, gender based violence, inclusive society and maritime dimension.

21. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale **roaming** markets
(First reading) (Legislative deliberation)

= Preparation for the trilogue

5082/17 TELECOM 2 COMPET 6 MI 15 CONSOM 5 CODEC 16

The Committee agreed the mandate for the forthcoming trilogue on 18 January 2017.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

None.

"I" items approved**COREPER (PART 2)****Tuesday 10 January 2017**

5. Draft minutes of the following Council meetings
= Approval
- a) 3488th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 11 October 2016
13149/16 PV CONS 47 ECOFIN 892
+ COR 1
+ COR 1 REV 1 (fi)
+ ADD 1
+ ADD 1 COR 1
+ ADD 1 COR 1 REV 1 (fi)
- b) 3490th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 13 and 14 October 2016
13240/16 PV CONS 49 JAI 829 COMIX 666
+ COR 1 REV 1
+ COR 2 (fi)
+ ADD 1
+ ADD 1 COR 1
+ ADD 1 COR 2 (fi)
- c) 3495th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 November 2016
14134/16 PV CONS 54 ECOFIN 1010
+ ADD 1
+ ADD 1 COR 1 (fi)
- d) 3496th meeting of the Council of the European Union (Foreign Affairs/Trade), held in Brussels on 11 November 2016
14340/16 PV CONS 55 RELEX 943
+ COR 1
+ ADD 1
+ COR 2 (cs)
- e) 3498th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 and 15 November 2016
14422/16 PV CONS 57 RELEX 948
- f) 3499th meeting of the Council of the European Union (General Affairs), held in Brussels on 15 and 16 November 2016
14458/16 PV CONS 58
+ ADD 1

The above-mentioned item was withdrawn.

6. Submission for approval of new draft designs of Belgian 2 euro commemorative coins
15453/16 ECOFIN 1178 UEM 404
15458/16 ECOFIN 1179 UEM 405
7. Omnibus proposal to simplify the financial rules under the Financial Regulation and relevant basic acts
= Modification of the terms of reference of the Friends of Presidency Group
15776/16 CADREFIN 129 POLGEN 170 FIN 896 INST 534 FSTR 89 FC 85
REGIO 114 SOCIO 817 AGRISTR 83 PECHE 494 TRANS 509
ESPACE 70 TELECOM 283 CODEC 1938
8. Implementation of EU macro-regional strategies - organisation of work in the Council
= Information note
5029/17 CADREFIN 1 FSTR 1 POLGEN 1 REGIO 1 FC 1 ECOFIN 3 ENV 5
TRANS 3 PECHE 2 RECH 1 JAI 1 ENER 1 MI 7 MAR 2
COMPET 4 AGRI 2
9. Special Report No 28/2016 "Dealing with serious cross-border threats to health in the EU: important steps taken but more needs to be done"
= Designation of Working Party
15772/16 FIN 895 PHARM 69 PROCIV 90
10. Election of the Vice-President of Eurojust
= Approval
15585/16 COPEN 388 EUROJUST 170
15586/16 COPEN 389 EUROJUST 171
11. Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content (**First reading**)
= Consultation of the European Data Protection Supervisor
5005/17 JUSTCIV 1 CONSOM 1 DIGIT 1 AUDIO 1 DAPIX 1
DATAPROTECT 1 CODEC 1
12. Draft Council Implementing Decision (EU) 2016/... approving the conclusion by Europol of the Agreement on Operational and Strategic Cooperation between Georgia and the European Police Office (Europol)
= Adoption
10343/1/16 REV 1 ENFOPOL 209 JAIEX 67 COEST 161
5028/17 ENFOPOL 6 JAIEX 2 COEST 3
13. Revised EU-level Framework required by Article 33.2 of the UN Convention on the Rights of Persons with Disabilities
15717/16 COHOM 168 CONUN 234 SOC 815 FREMP 210
14. Accreditation of media representatives for European Councils and summits
15696/16 PRESSE 71 CSC 379
15. Developing e-services in support of Council Presidencies
15500/16 CIS 20 CSC 374

16. Draft Council Decision on the conclusion of the Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, on a Framework Agreement between the European Union and the People's Democratic Republic of Algeria on the general principles for the participation of the People's Democratic Republic of Algeria in Union programmes
= Adoption
5019/17 AL 1 MAMA 2 MED 1
16152/14 AL 10
+ COR 1
17. Draft Council Decision amending Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea - Transposition of UN de-listings
= Adoption
15750/16 CORLX 504 CFSP/PESC 1042 COASI 246 COARM 237
CONUN 236 FIN 890
15713/16 CORLX 501 CFSP/PESC 1038 COASI 242 COARM 234
CONUN 233 FIN 885
18. Draft Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
and
Draft Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
= Adoption
15751/16 CORLX 505 CFSP/PESC 1043 RELEX 1092 CONUN 237 MOG 127
CONOP 106 COARM 238 FIN 891
15591/16 CORLX 497 CFSP/PESC 1026 RELEX 1077 CONUN 230 MOG 125
CONOP 103 COARM 232 FIN 877
15590/16 CORLX 496 CFSP/PESC 1025 CONUN 229 MOG 124 CONOP 102
COARM 231 FIN 876
19. Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
and
Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
= Pre-notifications
5032/17 CORLX 1 CFSP/PESC 2 RELEX 1 COEST 1 FIN 2

Monday 16 January 2017

26. Draft Council conclusions on Lebanon
5130/17 MAMA 6 CFSP/PESC 8 RELEX 12 RL 1
27. Case before the Court of Justice of the European Union
Judgment of the Court (Grand Chamber)) in Case C-104/16 P, Frente Popular de Liberación de Saguía-el-Hamra y Río de Oro (Frente Polisario) v. Council of the European Union
- Information note
5247/1/17 REV 1 JUR 17 CFSP/PESC 15 CORLX 6 COAFR 7 MAMA 9
CONOP 1

COREPER (PART 1)

22. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure
- a) P-006153/2016 - João Pimenta Lopes (GUE/NGL)
Turkey's decision to suspend the European Convention on Human Rights
15448/16 PE-QE 382
- b) E-006971/2016 - John Stuart Agnew (EFDD)
Brexit negotiations
14891/16 PE-QE 374
- c) E-007026/2016 and E-007027/2016 - Mylène Troszczynski (ENF)
Chapter 5 of the acquis in the procedure for Turkey's accession to the European Union
Chapter 8 of the acquis in the procedure for Turkey's accession to the European Union
15554/16 PE-QE 383
- d) P-008400/2016 - Geoffrey Van Orden (ECR)
Article 50
15189/16 PE-QE 378
23. Involvement of Armenia, Georgia and Tunisia as observers in the European Research Area and Innovation Committee (ERAC)
= Information note for the Permanent Representatives Committee (Part 1)
15647/16 ERAC 1 RECH 351 COEST 340
+ COR 1
24. Council Decision authorising the opening of negotiations for a Convention on international through railway traffic
= Authorisation of a partial declassification
15773/16 TRANS 508
25. Commission Regulation (EU) No .../. of XXX amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures
= Decision not to oppose adoption
15543/16 COMPET 659 ENV 801 CHIMIE 78 MI 796 ENT 232 SAN 431
CONSOM 316
14345/16 COMPET 578 ENV 707 CHIMIE 69 MI 708 ENT 206 SAN 384
CONSOM 276
+ ADD 1
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