

Brussels, 23 November 2017
(OR. en, fr)

14741/17

CRS CRP 41

SUMMARY RECORD

Subject: 2647th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 8,10 and 13 November 2017

I. Adoption of the agenda

13939/17 OJ CRP1 37

13975/1/17 REV 1 OJ CRP2 37 COMIX 740 + CM 4936/17 + COR 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 1)

WEDNESDAY 8 NOVEMBER 2017

Fisheries

2. Regulation on North Sea plan
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 November 2017.

Energy

3. Directive on the energy performance of buildings
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 November 2017.

Culture/Audiovisual Matters

4. Review of the Directive on audiovisual media services (AVMS)
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 November 2017.

Education, Youth, Culture and Sport

5. Meeting of the Council (Education, Youth, Culture and Sport) on 20 and 21 November 2017:
Preparation

1. Council conclusions on promoting access to culture via digital means 12980/17
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

2. The role of culture in building cohesive societies in Europe 13419/17
Policy debate

The Committee agreed to forward the background note to Council as a basis for the policy debate.

3. Council conclusions on the role of coaches in society 13433/17
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

4. Resolution on further developing the EU structured dialogue in sport 13432/17
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

5. Main challenges facing sport in the 21st century and cooperation between the EU, governments and sport movement 13549/17
Policy debate

The Committee agreed to forward the background note to Council as a basis for the policy debate.

6. Regulation of the European Solidarity Corps (ESC) 13881/17
General approach

The Committee agreed to forward the draft to Council in view of reaching a general approach.

7. Council conclusions on smart youth work 13593/17
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

8. What's next? The issues that matter to young people and 13548/17
possible European efforts to address these issues
Policy debate

The Committee agreed to forward the background note to Council as a basis for the policy debate.

9. Council conclusions on school development and excellent 13538/17
teaching
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

10. Council conclusions on a renewed EU agenda for higher 13539/17
education
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

11. Recommendation on tracking graduates 13361/17
Adoption

The Committee confirmed the agreement reached at Working Party level and agreed to forward the draft to Council for adoption.

12. The future of skills and the changing role of vocational 13540/17
education and training + COR 1
Policy debate

The Committee agreed to forward the background note to Council as a basis for the policy debate.

Education

6. Decision on Europass 13564/17
Preparation for the trilogue

The Committee agreed on a mandate for the forthcoming trilogue.

FRIDAY 10 NOVEMBER 2017

Education

6. (continuation) Decision on Europass
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 9 November 2017.

Competitiveness

7. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 30 November and 1 December 2017: Agenda

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

Environment

8. Directive on ETS Revision
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 8 November 2017.

COREPER (PART 2)

WEDNESDAY 8 NOVEMBER 2017

Justice and Home Affairs

31. Implementation plan for the Central Mediterranean route ¹

Exchange of views

The Committee held an exchange of views on the state of play as regards the Implementation plan for the Central Mediterranean route.

32. Schengen Information System (SIS) 13455/17

a) SIS Return Regulation 13452/17

b) SIS Border Checks Regulation 13453/17

c) SIS Police Cooperation Regulation 13454/17

Mandate for negotiations with the European Parliament

The Committee provided a mandate to the Presidency to start negotiations with the European Parliament

Statement by Belgium

"Statement of Belgium regarding the proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) for the return of illegally staying third-country nationals

While Belgium sees added value in having a database on illegally staying third-country nationals and fully promotes the enforcement of return decisions, Belgium continues to question whether SIS is the right instrument to this end.

From the operational side we do not see any advantages and we are concerned by the duplication of the information and the overlap between Eurodac (cat.3) and the SIS return. In our view, there is a clear need of a strategic vision on the articulation between the different systems, in order to avoid duplications and fragmentation of the information. The implementation of those information systems will represent a huge investment, it is therefore essential that the set-up and configuration have been carefully considered.

The identified added value does not outweigh the requested investments in developing this SIS database for return purposes. We believe the discussions on the set-up of an EU database on return decisions should rather be pursued on the basis of the existing Eurodac recast proposals."

Statement by Greece

"Statement of the Hellenic Republic on the proposal for the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters

¹ Exceptionally, in the presence of the Schengen Associated States.

The Hellenic Republic has welcomed that a revision of the use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters has been initiated to enable Member States to better respond to current security threats. The Hellenic Republic participated in the negotiations in active and constructive manner aiming at achieving agreement on an instrument that will increase the efficiency of our common actions in combating crime while fully respecting fundamental rights.

In principle the Hellenic Republic supports the compromise text presented by the Estonian Presidency. Nevertheless, considers that certain key elements of the proposal are inappropriate in substance, legally unclear and disproportionate.

Particularly, the Hellenic Republic regrets the unclear and overbroad introduction of preventive alerts in child abduction cases. More specifically, under Article 32 of the compromise text, the risk of abduction is conceived as a criminal law act, rather than a civil matter related to the right of custody. In addition, the replacement of the reference to a well-established legal instrument such as Regulation 2201/2003 by the overbroad general reference to "competent authorities", creates legal uncertainty, fails to protect from abuse and increases the risk of emerging practical and procedural issues regarding the implementation of the provision.

In addition, the Hellenic Republic has serious concerns regarding the compatibility of the provisions of Articles 40 and 41 with the principle of proportionality. More precisely, the Hellenic Republic is concerned that despite the safeguards set up to allow the insertion of alerts for unknown wanted persons, both the possible low-level quality of the retrieved biographic data and their uncertain connection to a perpetrator, may lead either to multiple matches or the involvement of innocent individuals in criminal proceedings.

Nevertheless, the Hellenic Republic, acting in a constructive spirit, is ready to support the proposed revision, while noting its concerns with respect to the legal clarity and consistency of the latter."

General Affairs

33. Meeting of the Council (General Affairs) on 20 November 2017:
Preparation

a) European Council follow-up
State of play

12892/17

The Committee held an exchange of views on replenishing the funding of the EU Emergency Trust Fund for Africa and in particular its North African window.

b) Other items in connection with the Council meeting

Nothing was raised under this item.

34. Relations with the EP
Debriefing

The above-mentioned item was withdrawn.

35. Meeting of the Council (General Affairs) on 15 November 2017:
Preparation

a) Towards Cohesion Policy post 2020: based on the 7th Report on economic, social and territorial cohesion
Exchange of views

The Committee prepared this item for the Council meeting.

b) Other items in connection with the Council meeting

The Presidency provided further information with respect to the Council meeting.

Economic and Financial Affairs

36. Meeting of the Council (Economic and Financial Affairs) on 7 November 2017: Follow-up

The Committee took note of the main outcomes of the Council meeting.

Foreign Affairs

37. Investment screening regulation 13893/17
State of play and guidance for further work 12137/17
+ ADD1

The Committee discussed the lack of an impact assessment for this proposal and mandated the working party to identify the additional information and analysis that the Commission should provide while continuing work on the proposal. It also took note of the Commission's request for relevant information to be provided by the Member States.

38. Meeting of the Council (Foreign Affairs/Trade) on 10 November 2017: Preparation

a) 11th World Trade Organization Ministerial Conference
State of play of preparations

b) EU trade negotiations with Mexico and Mercosur
State of play

c) Other items in connection with the Council meeting

The Committee prepared these items for the Council meeting.

39. Meeting of the Council (Foreign Affairs) on 13 November 2017:
Preparation

a) EU-Africa relations

Exchange of views

b) Strategic Communication

Exchange of views

c) Security and Defence

Exchange of views

Council conclusions

13962/17

Adoption

d) EU-NATO cooperation

Exchange of views with participation of SG Stoltenberg

e) Other items in connection with the Council meeting

The Committee prepared these items for the Council meeting and decided to revert to the Council conclusions on Security and Defence during the continuation of its session on 13 November 2017.

40. Meeting of the Council Foreign Affairs/Development on 27
November 2017: Agenda

The Committee took note that this Council meeting was postponed to 11 December 2017.

41. EU-Chile Modernised Association Agreement

Approval

13402/17

13386/17

13394/17

13396/1/17

REV 1 **R-EU**

The Committee discussed this item and agreed to revert to it during the continuation of its session on 13 November 2017.

MONDAY 13 NOVEMBER 2017

Foreign Affairs

39. Meeting of the Council (Foreign Affairs) on 13 November 2017:
Preparation

c) Security and Defence

Exchange of views

Council conclusions

13962/17

Adoption

The Committee approved the draft Council conclusions and forwarded them on to the Council for adoption.

41. EU-Chile Modernised Association Agreement

13515/17

Approval

13553/17

+ ADD 1 R-EU

13554/17

The Committee approved the Council decision authorising the opening of negotiations on a Modernised Association Agreement with Chile, the corresponding decision of the Representatives of the Governments of the Member States, as well as the negotiating directives, and forwarded them on to the Council for adoption.

The Committee took note that the Commission had reiterated its commitment to negotiate the modernization of the trade pillar of the existing EU-Chile Association agreement, taking into account the negotiating directives prepared and adopted by the Council, which foresees that the negotiations are to be done "while neither negotiating nor affecting the EU personal data protection rules" and "without prejudice to EU legislation". The Committee also noted that the Commission confirmed its position set out in the Communication on Exchanging and Protecting personal data in a Globalized World, and, in addition, confirmed that it would ensure that negotiations on data flows and localization requirements in free trade agreements will not prejudice nor impede developments in the Digital Single Market Agenda and would ensure consistency with EU current and future legislation. In this regard, the Committee noted that the Commission stated that it would take into account ongoing discussions in the EU, including in the coming months and that it confirmed that it would consult with Member States and provide them with negotiation texts prior to submitting them to Chile.

The Committee also took note of the confirmation of the Chair of the Committee that the Committee reserves its right to discuss any issue of concern that Member States could raise in light of legislative developments in this area.

Statement by The Netherlands and Austria

"We support the draft negotiating directives for the modernization of the EU-Chile Association Agreement, and would welcome the start of these negotiations.

As has been stated several times during the EU internal negotiations on the directives, we strongly prefer the immediate publication of these negotiating directives upon their adoption. Declassification and publication of the EU-Chile negotiating directives would contribute to transparency and facilitate open discussion on the modernization of the EU-Chile association agreement, which is invaluable in order to maintain public support for an ambitious EU-Chile association agreement.

Furthermore, making the negotiating directives public will have no impact on the ability of the EU to negotiate effectively nor will it affect the Council's decision making process in this case. In this context, we would like to recall the European Commission's 2015 *Trade for All* Communication, which called for transparency in all stages of the negotiating cycle. The Commission invited the Council to disclose all trade-related negotiating directives immediately upon their adoption. We fully agree with the Commission on this. Being fully transparent on the negotiating directives adopted by the Council contributes to the legitimacy of EU trade policy and is necessary to retain public trust.

Seeing that at this stage there is no consensus in the Council to decide in favour of the publication of the mandate, we call on the other members of the Council to revert to this issue as soon as is feasible. In the meanwhile, in order not to postpone the start of the negotiations with Chile, we can agree to the adoption of the negotiating directives.

We note that the current adoption of the Chile negotiating directives without their immediate publication does not constitute a precedent for future negotiating directives."

Statement by Belgium

"Belgium recognizes the importance of a modernization of the Association Agreement with the Republic of Chile and in particular its Trade pillar. Therefore, Belgium wishes to stress the need to strive towards free and fair trade in a vibrant and forward-looking inclusive society.

In this regard, Belgium encourages the European Commission to make sure, in the course of the negotiation, to demonstrate maximum transparency and to aim to reach at least the same ambition level as previously achieved in the CETA agreement and its Joint Interpretative Instrument, regarding:

- The recourse to competent jurisdictions in the European Union should be favored for the protection of investments. An international dispute settlement mechanism should be established in case of advantages in terms of the uniform application of treaties, speed and qualification of judges. However, it should also include transparency guarantees, provide equitable access for Small and Medium-sized Enterprises and an appeal mechanism that ensures consistency of decisions. Provisions on investment protection shall include the innovations to which the European Commission is committed regarding the appointment of judges, their code of conduct and their remuneration (cfr. declaration 36 in document 13463/1/16 REV 1), and shall take into account the international negotiations aiming at the creation of a Multilateral Investment Court, and the opinion of the Court of Justice of the European Union (CJEU) following the request that Belgium has introduced on 7 September 2017 on the compatibility of the Investment Court System with the EU treaties;
- The exclusion of audio-visual services in the whole agreement;
- A strong and well-balanced chapter on Trade and Sustainable Development (TSD), involving, as broadly as possible, civil society from both sides, incorporating the results of the ongoing discussion on TSD enforcement, ensuring and strengthening the compliance with and effective implementation of international agreed standards and agreements in this field, and without weakening or reducing environmental and labor laws in order to encourage trade or attract investment. Belgium recalls that, in accordance with the opinion 2/15 of the CJEU, TSD chapters play an essential role in Trade Agreements and that a breach of the provisions concerning social protection of workers and environmental protection, as set out in the TSD chapters, authorizes the other Party, in accordance with the Convention on Laws and treaties signed in Vienna on 23 May 1969, to terminate or suspend the liberalization provided for in the other provisions of the trade agreement. Belgium also recalls that the CJEU opinion 2/15 states that, given its objectives, the TSD chapter falls within the common commercial policy and, therefore, within the exclusive competence of the European Union;

- The right of governments in the European Union and its Member States, at all levels, to provide and support the provision of services that they consider to be of general interest including in areas such as public health and education, social services and housing, and the collection, purification and distribution of water;
- The right of the governments at all levels to adopt and apply their own laws and regulations that regulate public services and economic activity in the public interest, to achieve legitimate public policy objectives such as the protection and promotion of public health, social services, public education, safety, the environment, public morals, social or consumer protection, privacy and data protection and the promotion and protection of cultural diversity;
- A well-balanced chapter on agriculture, taking into account the legitimate interests of both sides in this field.

Statement by Slovenia

"The Republic of Slovenia while recalling that the investment chapter is a highly sensitive issue, considers that the present text of the negotiating directives does not prejudice the type of the mechanism for the resolution of investment disputes. The Republic of Slovenia expects that the final text of the investment chapter of the future agreement with the Republic of Chile including the resolution of investment disputes mechanism will be subject to prior consultation with the Member States and in accordance with the EU Treaties. At this point the Republic of Slovenia would like to reiterate that it opposes the bilateral investment court system (ICS). Therefore, the Republic of Slovenia will follow with a special attention the negotiations in this field and comment when appropriate.
The statement of the Republic of Slovenia should be put on the record of both the Coreper II meeting and the FAC meeting."

Statement by Luxembourg

"Le Luxembourg se félicite de l'adoption d'un mandat de négociation visant à mettre à jour l'accord d'association entre l'Union européenne et le Chili.
Dans un esprit de compromis, le Luxembourg est prêt à accepter le mandat en l'état, mais tient à souligner qu'une publication systématique des mandats de négociation pour des accords commerciaux devrait être envisagée.
Les débats ayant eu lieu dans le sillage des accords CETA et PTCI/TTIP ainsi que la nouvelle stratégie commerciale adoptée par la Commission européenne en 2015 ont démontré l'intérêt des parties prenantes en Europe pour un meilleur accès à l'information et à la gestion des négociations de manière transparente. Le Luxembourg tient à féliciter la Commission européenne pour ses efforts de communication et la publication dorénavant systématique des projets de mandat. Le Luxembourg espère que le Conseil suivra cet exemple à l'avenir, en publiant les mandats de négociation d'accords commerciaux après leur adoption."

IV. Any other business

COREPER (PART 1)

- a) Montreal Protocol, advanced ratification of the Kigali amendments
Information from the German delegation

The Committee took note of the information provided by the German delegation.

- b) Social Summit for fair jobs and growth
(Gothenburg, 17 November 2017)
Information from the Swedish delegation

The Committee took note of the information provided by the Swedish delegation.

COREPER (PART 2)

- a) Social Summit for fair jobs and growth
(Gothenburg, 17 November 2017)

The Committee took note of the information provided by the Swedish delegation.

- b) US sanctions policy vis-à-vis the EU

The Committee took note of the information by the German delegation regarding the unity of EU positions towards third countries

- c) AMLD

A number of other delegations requested that the Committee be briefed on the state of play on this file.

"I" items approved**COREPER (PART 1)****WEDNESDAY 8 NOVEMBER 2017****Institutional Affairs**

9. Written questions
Adoption by silence procedure 13912/17
- a) E-004417/2017 - Lack of transparency in EU trade negotiations with Japan 12901/17
- b) P-004661/2017 - Preventing human beings from being smuggled across the Mediterranean with the assistance of NGOs 12972/17
- c) E-004820/2017 - Transparency and vested interests within the UNFCCC 13117/17
- d) E-004954/2017 - Registration and identification of horses in Ireland 12971/17
- e) E-005219/2017 - Accession of Turkey 12974/17
- f) E-005391/2017 - The Mossos d'Esquadra and Europol 13183/17
- g) P-005822/2017 - Discrimination against EU citizens in the UK 13290/17
- Appointments
10. Appointment of two members of the Governing Board of the European Agency for Safety and Health at Work 13477/17
Adoption 13530/17
11. Appointment of two members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions 13495/17
Adoption 13641/17
12. Appointment of an alternate member of the Management Board of the European Institute for Gender Equality 13504/1/17
Adoption REV 1

- | | | |
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| 13. | Appointment of three members and one alternate member of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 13476/17
13493/17
13511/17
13513/17 |
| 14. | Appointment of a member and an alternate member of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 13830/17
13832/17 |
| 15. | Appointment of a member of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 13838/17 |
| 16. | Appointment of one member in the category of representatives of Employees' organisations of the Governing Board of the CEDEFOP
<i>Adoption</i> | 13851/17 |
| | <u>Other</u> | |
| 17. | Regulation on the Cybersecurity Act
<i>Decision to consult the Committee of the Regions</i> | 13519/17
12183/1/17
+ ADD 1-9
+ REV 1 (en) |

Judicial Affairs

- | | | |
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| 18. | Case T-381/17
(Ibram Acsen v. European Parliament and Council of the European Union)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | 13729/17 |
| 19. | Case C-687/15
(Judgement of the Court (Grand Chamber) of 25 October 2017)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | 13891/17 |

Delegated and Implementing Acts

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| 20. | Commission Regulation (EU) .../... of XXX replacing Annex I to Regulation (EC) No 396/2005 of the European Parliament and of the Council
<i>Decision not to oppose adoption</i> | 13423/17
12734/17
+ ADD 1-2 |
| 21. | Commission Decision of XXX amending Decision 2009/300/EC as regards the content, and period of validity, of the ecological criteria for the award of the EU Eco-label to televisions
<i>Decision not to oppose adoption</i> | 13608/17
12412/17
+ ADD 1 |

EU positions for international negotiations

22. UNECE Council Decision November 2017 13191/17
Adoption 13190/17
13120/17
+ ADD 1
23. Meetings of the World Anti-Doping Agency (WADA) 13450/17
(Seoul, 15-16 November 2017)
European Union coordination of a common position

Environment

24. ETS linking Switzerland on signing of an Agreement 13716/17
Adoption 13074/17
13073/17
25. ETS linking Switzerland on the conclusion of an Agreement 13716/17
Request for the consent of the European Parliament 13076/17

Sport

26. Approval of two EU representatives in the WADA Foundation Board 13480/17
Confirmation of delegations' positions

Aviation

27. Signature of a Joint Declaration on Croatian for the EU-US BASA 13550/17
Agreement and Amendment 1 thereto
Approval

Fisheries

28. CFP Amending Regulation Art. 15 13656/17
Adoption of the legislative act + ADD 1
PE-CONS
48/17

FRIDAY 10 NOVEMBER 2017

EU positions for international negotiations

- | | | |
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| 29. | ICCAT Annual Meeting 2017 | 13901/17 |
| | (Marrakesh, Morocco, 14-22 November 2017) | 13226/17 |
| | <i>European Union coordination of a common position</i> | |

Foreign Affairs

- | | | |
|-----|---|----------|
| 30. | EDF contributions: 1st instalment 2018, annual amount 2018, | 13822/17 |
| | ceiling 2019, forecast 2020-2021 | 13588/17 |
| | <i>Adoption</i> | |

COREPER (PART 2)

Judicial Affairs

- | | | |
|-----|---|----------|
| 42. | Case T-619/15
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 13737/17 |
| 43. | Joined Cases T-107/15 and T-347/15
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 13735/17 |
| 44. | Case T-559/17
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 13734/17 |
| 45. | Case T-582/17
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 13639/17 |
| 46. | Case T-477/17
<i>Authorisation to produce a copy of or an extract from a Council
document for use in legal proceedings</i> | 13923/17 |

Transparency

- | | | |
|-----|---|----------|
| 47. | Public access to documents
Confirmatory application No 19/c/01/17
<i>Adoption</i> | 12119/17 |
| 48. | Public access to documents
Confirmatory application No 23/c/01/17
<i>Adoption</i> | 12428/17 |
| 49. | Public access to documents
Confirmatory application No 24/c/01/17
<i>Adoption</i> | 12653/17 |

Institutional Affairs

Appointments

- | | | |
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| 50. | Election of the President of Eurojust
<i>Approval</i> | 13709/17
13706/17 |
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Economic and Financial Affairs

51.	GNI Regulation <i>Mandate for negotiations with the European Parliament</i>	13698/17 13699/17
52.	European Court of Auditors' Special Report No 9/2017 <i>Designation of a Working Party</i>	13761/17
53.	Transfer No DEC 21/2017 (Section III - Commission) <i>Approval</i>	13800/17
54.	Transfer No DEC 23/2017 (Section III - Commission) <i>Approval</i>	13801/17
55.	Transfer No DEC 24/2017 (Section III - Commission) <i>Approval</i>	13802/17
56.	Transfer No DEC 28/2017 (Section III - Commission) <i>Approval</i>	13804/17
57.	Transfer No DEC 29/2017 (Section III - Commission) <i>Approval</i>	13805/17
58.	Transfer No DEC 30/2017 (Section III - Commission) <i>Approval</i>	13806/17
59.	Recommendations of the IIWG on decentralised agencies' resources <i>Endorsement</i>	13795/17
60.	EFSI 2.0 Regulation <i>Confirmation of the final compromise text with a view to agreement</i>	13847/17
90.	Mid-term financial assistance of balances of payments	13150/1/17 REV 1

Delegated or Implementing Acts

61.	Commission Delegated Regulation (EU) .../... of 29.9.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council specifying technical elements of the definitions laid down in paragraph 1 of Article 3 of the Regulation <i>Delegated act - Intention not to raise objections</i>	13499/17 12724/17
62.	Commission Delegated Regulation (EU) .../... of 29.9.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council specifying how the nominal amount of financial instruments other than derivatives, the notional amount of derivatives and the net asset value of investment funds are to be assessed <i>Delegated act - Intention not to raise objections</i>	13500/17 12725/17

63. Commission Delegated Regulation (EU) .../... of 29.9.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to specifying how the criteria of Article 20(1)(c)(iii) are to be applied for assessing whether certain events would result in significant and adverse impacts on market integrity, financial stability, consumers, the real economy or the financing of households and businesses in one or more Member States

13501/17
12726/17

Delegated act - Intention not to raise objections

64. Commission Delegated Regulation (EU) .../... of 3.10.2017 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to the establishment of the conditions to assess the impact resulting from the cessation of or change to existing benchmarks

13502/17
12866/17

Delegated act - Intention not to raise objections

65. Commission Delegated Regulation (EU) .../... of 21.9.2017 supplementing Directive (EU) 2016/97 of the European Parliament and of the Council with regard to product oversight and governance requirements for insurance undertakings and insurance distributors

13487/17
12463/17

Delegated act - Intention not to raise objections

Statement by Sweden, joined by Italy

"Sweden does not intend to raise objections in relation to the Commission's delegated acts supplementing the IDD. These new rules relate to the very core of the IDD, and will as such promote a much needed improvement of customer protection within the field of insurance distribution. However, it should be noted that a Council Working Group is meeting today regarding the matter of a potential postponement of the IDD. Hence, it should also be noted that the rules in the Delegated Acts regarding the time of application may need to be adjusted if a new timetable is agreed upon."

66. Commission Delegated Regulation (EU) .../... of 21.9.2017 supplementing Directive (EU) 2016/97 of the European Parliament and of the Council with regard to information requirements and conduct of business rules applicable to the distribution of insurance-based investment products

13488/17
12465/17

Delegated act - Intention not to raise objections

Statement by Sweden, joined by Italy

"Sweden does not intend to raise objections in relation to the Commission's delegated acts supplementing the IDD. These new rules relate to the very core of the IDD, and will as such promote a much needed improvement of customer protection within the field of insurance distribution. However, it should be noted that a Council Working Group is meeting today regarding the matter of a potential postponement of the IDD. Hence, it should also be noted that the rules in the Delegated Acts regarding the time of application may need to be adjusted if a new timetable is agreed upon."

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| 67. | Commission Delegated Regulation (EU) No .../.. of 4.10.2017 supplementing Regulation (EU) 2015/751 of the European Parliament and of the Council on interchange fees for card-based payment transactions with regard to regulatory technical standards establishing the requirements to be complied with by payment card schemes and processing entities to ensure the application of independence requirements in terms of accounting, organisation and decision-making process
<i>Delegated act - Intention not to raise objections</i> | 13624/17
12966/17 |
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General Affairs

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| 68. | Decision on 'traditional' rum from certain French Outermost Regions
<i>Adoption of the legislative act</i> | 13565/17
13338/17 |
| 69. | Resolutions and decisions EP October II | 9600/17 |
| 70. | Council conclusions on Synergies and Simplification for Cohesion Policy post-2020
<i>Adoption</i> | 13860/17 |
| 71. | Council conclusions on building strong cybersecurity for the EU
<i>Approval</i> | 13943/17 |
| 72. | EU position for the 4th EU-Serbia Stabilisation and Association Council
<i>Establishment of the EU position</i> | 13915/17 |

Justice and Home Affairs

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| 73. | Council implementing decision on subjecting furanylfentanyl to control measures
<i>Adoption</i> | 13793/17
11212/17 |
| 74. | Regulation on NPS legislation
<i>Adoption of the legislative act</i> | 13654/17
PE-CONS
26/17 |

Foreign Affairs

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| 75. | Council conclusions on ECA's Special Report on the Bêkou EU trust fund
<i>Adoption</i> | 13629/17 |
| 76. | EU-Colombia/Peru Trade Agreement - Council Decision on the EU position in the Trade Committee
<i>Adoption</i> | 13044/17
13045/17 |
| 77. | EU Requirements Catalogue 2017
<i>Approval</i> | 13671/17 |
| 78. | Hague Code of Conduct and ballistic missile non proliferation 2017 - Decision
<i>Adoption</i> | 13542/17
11474/17 |

79.	Restrictive measures to combat terrorism (Common Position 2001/931/CFSP) - delisting - Decisions, Regulation and Implementing Regulation <i>Adoption</i>	13636/17 13409/17 13410/17 13412/17 13413/17
80.	Jordan - Missions Framework Participation Agreement opening negotiations 2017 - Decision <i>Adoption</i>	13817/17 13559/17
81.	PSC Decision EUCAP Somalia/2/2017-Extension of the mandate of Head of Mission <i>Decision to publish in the Official Journal</i>	13855/17 13456/17
82.	9th Albania SA Council - EU Common Position <i>Establishment of the EU position</i> <u>Statement by Greece</u> "As regards the protection of national minorities, we understand that "relevant databases" comprise all elements that enhance the right to free self-identification and that they are not limited to specific civil registers."	13899/17
83.	EDA Guidelines 2018 <i>Adoption</i>	13961/17
84.	EDA Report to Council 2017 <i>Endorsement</i>	13959/17 13958/17
91.	Venezuela restrictive measures - Decision and Regulation	13821/17 13621/17 13696/17

Other items

85.	CSCI(IA) - 15/11/2017 <i>Approval</i>	13516/17 R-UE
86.	CSCI(IA) - 15/11/2017 <i>Approval</i>	13517/17 R-UE
87.	CSC 12 Dec 2017 <i>Approval</i>	13532/17

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| 83. | EDA Guidelines 2018
<i>Adoption</i> | 13961/17 |
| 92. | Democratic People's Republic of Korea - restrictive measures -
EU autonomous measures - Regulation
<i>Adoption</i> | 13720/17 + COR 1
13692/17 |
| <u>Statement by Denmark</u> | | |
| <p>"The Danish understanding of the Annex is the following: when the tariff positions listed in the Annex to this Regulation do not include a fixed lower value, all goods, no matter the value of the goods, covered by the positions in question, are defined as luxury goods. Denmark welcomes the Commission's commitment to prepare a guidance note on the implementation of Annex VIII to the Council Regulation concerning restrictive measures against the Democratic People's Republic of Korea."</p> | | |
| 93. | Draft Council conclusions on Venezuela
<i>Adoption</i> | 14067/17 |
| 94. | Association of Southeast Asian Nations
<i>Endorsement</i> | 14139/17 |
| 95. | Council conclusions on resilience 2017
<i>Adoption</i> | 14173/17 |
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