PROVISIONAL AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>2624th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)</th>
</tr>
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<tr>
<td>Date:</td>
<td>12 April 2017</td>
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<tr>
<td>Time:</td>
<td>10.00</td>
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<td>Venue:</td>
<td>Brussels</td>
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REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

II

28. Preparation of the Council meeting (General Affairs) on 25 April 2017

      = State of play - Information from the Presidency

   b) Bringing Cohesion Policy closer to our citizens
      = Adoption of Council conclusions on "Making Cohesion Policy more effective, relevant and visible to our citizens"
      7896/17 FSTR 24 FC 24 REGIO 35 SOC 236 AGRISTR 32 PECHE 132 CADREFIN 38
      = Exchange of views
c) Implementation of the **EU Macro-Regional Strategies**
   = Adoption of Council conclusions
   
   7875/17 CADREFIN 37 FSTR 23 POLGEN 37 REGIO 34 FC 23 ECOFIN 245
   ENV 320 TRANS 132 PECHE 130 RECH 99 JAI 293 ENER 127
   MI 310 MAR 65 COMPET 233 AGRI 180

  d) Other items in connection with the Council meeting

29. Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to **the processing of personal data** by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC **(First reading)**
   = Preparation for a general approach
   
   7925/1/17 REV 1 DATAPROTECT 59 JAI 296 DAPIX 122 FREMP 39
   DIGIT 83 CODEC 537

   = Mandate for negotiations with the European Parliament
   
   8073/17 ECOFIN 271 RELEX 302 COEST 79 NIS 5 CODEC 568
   5383/17 ECOFIN 20 RELEX 36 COEST 13 NIS 1 CODEC 57

31. **Relations with the European Parliament** after the European Parliament session on 3-6 April 2017 in Strasbourg

32. **Interinstitutional agreement on Better Law-Making (restricted session)**
   = Paragraph 40 - International Agreements

- Any other business
ANNEX

1. Case C-72/15 *(Rosneft* - Reference for a preliminary ruling from the High Court of Justice (England & Wales), Queen's Bench Division (Divisional Court) (United Kingdom))
   - Judgment of the Court of Justice (Grand Chamber) of 28 March 2017
     8083/17 JUR 188 RELEX 303 CFSP/PESC 318 COEST 80

34. Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the European Economic and Social Committee
   = Adoption
     7719/17 CES 12
     7718/17 CES 11

35. Draft Council Decision appointing a member, proposed by Austria, of the Committee of the Regions
   = Adoption
     7724/17 CDR 59
     7723/17 CDR 58

36. Draft Council Decision appointing an alternate member, proposed by the Republic of Finland, of the Committee of the Regions
   = Adoption
     7866/17 CDR 62
     7864/17 CDR 61

   = Adoption of the Council's position at first reading and of the statement of the Council's reasons
     7929/1/17 REV 1 CODEC 538 DROIPEN 38 JAI 297 GAF 11 FIN 234
     CADREFIN 39 FISC 70
     + ADD 1
     6182/17 DROIPEN 16 JAI 105 GAF 7 FIN 103 CADREFIN 18 FISC 43
     CODEC 194
     + ADD 1

38. Resolutions and Decisions adopted by the European Parliament at its part-sessions in Strasbourg from 3 to 6 April 2017
   6516/17 PE-RE 4
   December 2013 laying down the multiannual financial framework for the years 2014-2020
   = Preparation for the adoption of the act
   7996/17 CADREFIN 42 POLGEN 40 FIN 240
   7031/17 CADREFIN 28 POLGEN 24 FIN 177
   + COR 1
   + ADD 1
   + ADD 1 COR 1
   + ADD 2
   + ADD 2 COR 1
   14942/16 POLGEN 151 CADREFIN 117
   + COR 1 (hr)
   + COR 2

   (EU) 2015/435 on the mobilisation of the Contingency Margin
   = Adoption
   7958/17 FIN 237 CADREFIN 41 POLGEN 38

41. European Court of Auditors' Special Report No 3/2017 "EU Assistance to Tunisia"
   = Designation of Working Party (°)
   7912/17 FIN 233 MAMA 69 TU 2

42. European Court of Auditors' Special Report No 5/2017 "Youth unemployment - have EU
   policies made a difference? An assessment of the Youth Guarantee and the Youth
   Employment Initiative"
   = Designation of Working Party (°)
   7999/17 FIN 242 SOC 246 EMPL 187 ECOFIN 257 EDUC 136 JEUN 44
   REGIO 38

43. Proposal for a Council Implementing Decision authorising the Italian Republic to apply a
   special measure derogating from Articles 206 and 226 of Directive 2006/112/EC on the
   common system of value added tax
   = Adoption
   8067/17 FISC 75 ECOFIN 270
   8078/17 FISC 78 ECOFIN 274

44. Commission Delegated Regulation (EU) …/… of 24.3.2017 amending Delegated Regulation
   the Council, as regards deleting Guyana from the table in point I of the Annex and adding
   Ethiopia to that table
   = Intention not to raise objections to a delegated act
   7981/17 EF 70 ECOFIN 254 DELACT 68
   7677/17 EF 61 ECOFIN 233 DELACT 62

45. Submission for approval of the new draft design of the Maltese 2 euro commemorative coin
   7465/17 ECOFIN 218 UEM 72
46. Submission for approval of new draft designs of the Greek 2 euro commemorative coin
7474/17 ECOFIN 220 UEM 73

47. Submission for approval of a new draft design of the German 2 euro commemorative coin
8022/17 ECOFIN 263 UEM 82

48. Submission for approval of a new draft design of the Estonian 2 euro commemorative coin
8062/17 ECOFIN 267 UEM 83

49. Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on liability and compensation for damage in connection with the carriage of hazardous and noxious substances by sea, with regard to the aspects related to judicial cooperation in civil matters
= Adoption
7977/17 JUSTCIV 75 TRANS 137 MAR 68 ENV 332
14112/15 JUSTCIV 263 TRANS 364 MAR 148 ENV 710

50. Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between the Kingdom of Denmark and Europol
= Decision to use the written procedure for adoption (°)
8072/17 ENFOPOL 168 JAI 323

51. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation of Germany on the application of the Schengen acquis in the field of data protection
= Adoption
8048/17 SCH-EVAL 104 COMIX 255
8047/17 SCH-EVAL 103 COMIX 254

52. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of return
= Adoption
8053/17 SCH-EVAL 108 MIGR 47 COMIX 259
7786/17 SCH-EVAL 98 MIGR 40 COMIX 235

53. Draft Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Republic of Croatia
= Adoption
8056/17 SCH-EVAL 109 SIRIS 55 COMIX 260
5649/17 SCH-EVAL 28 SIRIS 14 COMIX 59

54. Draft Council conclusions on European Court of Auditors' Special Report No 32/2016 on EU assistance to Ukraine
7887/17 COEST 74 FIN 239
55. Relations with the Tajikistan
   Establishment of the position of the European Union for the 6th meeting of the EU-Tajikistan
   Cooperation Council (Brussels, 15 May 2017)
   8099/17 COEST 81

56. Position of the EU and its Member States on the draft Declaration of the Union for the
   Mediterranean Ministerial Meeting on the UfM Water Agenda (Malta, 27 April 2017)
   7994/17 MAMA 70 MED 24 ENV 335

57. Draft Council Decision on the position to be adopted, on behalf of the European Union,
   within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to
   the EEA Agreement
   = Adoption
   7100/17 AELE 30 EEE 9 N 11 ISL 6 FL 8 MI 200 ENV 238 ENT 60
   7099/17 AELE 29 EEE 8 N 10 ISL 5 FL 7 MI 199 ENV 237 ENT 59

58. Draft Council Decision on the position to be adopted, on behalf of the European Union,
   within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA
   Agreement (Third Energy Package)
   = Adoption
   7109/17 AELE 33 EEE 12 N 14 ISL 9 FL 11 MI 204 ENER 107
   7108/17 AELE 32 EEE 11 N 13 ISL 8 FL 10 MI 203 ENER 106

(º) Item on which a procedural decision may be adopted by Coreper, in accordance with
   Article 19 (3) and (7) of the Council's Rules of Procedure.