



Council of the European Union
General Secretariat

Brussels, 2 February 2018

CM 1371/18
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
7 February 2018 (10.00)

Discussion items (II)

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 26 February 2018:
Agenda

Meeting of the Council (Foreign Affairs/Defence) on 6 March 2018:
Agenda

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
20 February 2018: Preparation

Other items in connection with the Council meeting

General Affairs

Meeting of the Council (General Affairs) on 27 February 2018:
Agenda

Any other business

Non-discussion items (I)**Judicial Affairs**

Case C-592/17 5762/18
*Information note for the Permanent Representatives Committee
 (Part 2)*

Case C-11/18 P 5669/18
*Information note for the Permanent Representatives Committee
 (Part 2)*


General Affairs


Judgment of 23 January 2018 in case T-639/16 P 5819/18
*Information note for the Permanent Representatives Committee
 (Part 2)*

Institutional Affairs**Appointments**

Appointment of a member to the Committee of the Regions (IT) 5667/18
Adoption 5666/18

Economic and Financial Affairs

European Court of Auditors' Special Report No 22/2017  5674/18
Designation of a Working Party

European Court of Auditors' Special Report No 1/2018  5752/18
Designation of a Working Party





Malta derogation on common system of value added tax 5610/18
Adoption

Justice and Home Affairs

(poss.) Status agreement between EU and Albania in the context of 5781/18
 European Border and Coast Guard Agency (EBCGA) operations 5782/18 **R-UE**
Confirmation of the final compromise text with a view to agreement

Foreign Affairs

EU Capacity Building Mission in Somalia (EUCAP Somalia) - 5685/18
 extension - Decision 5568/18
Adoption

TDI Modernisation <i>Confirmation of the final compromise text with a view to agreement</i>	 5810/18  15530/17
Council Decision on the conclusion of a PCA with Iraq <i>Request for the consent of the European Parliament</i>	 5813/18 + COR 1 10209/1/12 REV 1 + REV 1 COR 1
EU-New Zealand - Partnership Agreement on Relations and Cooperation <i>Adoption</i>	5832/18 5516/18
Extension of the appointment of the CEUMC WG <i>Approval</i>	 5750/18
Council conclusions on European Court of Auditors Special Report No 9/2017 <i>Adoption</i>	5707/18
EU position for the 16th meeting of the EU-Kazakhstan Cooperation Council (Brussels, 26 February 2018) <i>Approval</i>	5822/18




Delegated or Implementing Acts

Transport

Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1178/2011 laying down technical requirements and administrative procedures related to civil aviation aircrew pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council <i>Decision not to oppose adoption</i>	5793/17 15646/17 + ADD 1
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Space

UNISPACE +50: Thematic Priority 1, Future roles of COPUOS and UNOOSA and EU status as permanent Observer within COPUOS <i>Endorsement</i>	5684/18 + COR 1
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-  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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.