



Brussels, 5 February 2018

5871/18  
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## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

7 February 2018 (10.00)

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

### **Discussion items (II)**

#### **Foreign Affairs**

2. Meeting of the Council (Foreign Affairs) on 26 February 2018:  
Agenda
3. Meeting of the Council (Foreign Affairs/Defence) on 6 March  
2018: Agenda

#### **Economic and Financial Affairs**

4. Meeting of the Council (Economic and Financial Affairs) on  
20 February 2018: Preparation  
  
Other items in connection with the Council meeting

#### **General Affairs**

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

Any other business

Non-discussion items (I)Judicial Affairs

6. Case C-592/17 5762/18  
*Information note for the Permanent Representatives Committee (Part 2)*
7. Case C-11/18 P 5669/18  
*Information note for the Permanent Representatives Committee (Part 2)*



General Affairs

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

Institutional AffairsAppointments

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

Economic and Financial Affairs

10. European Court of Auditors' Special Report No 22/2017  5674/18  
*Designation of a Working Party*
11. European Court of Auditors' Special Report No 1/2018  5752/18  
*Designation of a Working Party*
12. Malta derogation on common system of value added tax 5881/18  
*Adoption* 5610/18

Justice and Home Affairs

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

Foreign Affairs

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

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| 15. | TDI Modernisation<br><i>Confirmation of the final compromise text with a view to agreement</i>                            |  5810/18<br> 15530/17 |
| 16. | Council Decision on the conclusion of a PCA with Iraq<br><i>Request for the consent of the European Parliament</i>        |  5813/18 + COR 1<br>10209/1/12 REV 1<br>+ REV 1 COR 1  |
| 17. | EU-New Zealand - Partnership Agreement on Relations and Cooperation<br><i>Adoption</i>                                    | 5832/18<br>5516/18  |
| 18. | Extension of the appointment of the CEUMC WG<br><i>Approval</i>   |  5750/18   |
| 19. | Council conclusions on European Court of Auditors Special Report No 9/2017<br><i>Adoption</i>                             | 5707/18   |
| 20. | EU position for the 16th meeting of the EU-Kazakhstan Cooperation Council (Brussels, 26 February 2018)<br><i>Approval</i> | 5822/18   |




### **Delegated or Implementing Acts**

#### **Transport**

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| 21. | 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<br><i>Decision not to oppose adoption</i> | 5793/18<br>15646/17 + ADD 1 |
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#### **Space**

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| 22. | UNISPACE +50: Thematic Priority 1, Future roles of COPUOS and UNOOSA and EU status as permanent Observer within COPUOS<br><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  |
| <b>R-UE</b>   | Document classified RESTREINT UE/EU RESTRICTED   |
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