



Brussels, 9 February 2018

CM 1518/18  
OJ CRP2

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

Europa building, Brussels  
14 February 2018 (10.30)

**Discussion items (II)**

**Justice and Home Affairs**

(poss.) Eurodac Regulation  
*Mandate for negotiations with the European Parliament*

① C 6016/18

(poss.) Resettlement Framework Regulation  
*Mandate for negotiations with the European Parliament*

① C 6028/18

Meeting of the Council (Justice and Home Affairs) on  
8-9 March 2018: Agenda

**General Affairs**

Meeting of the Council (General Affairs) on 27 February 2018:  
Preparation  
Other items in connection with the Council meeting

Relations with the EP (February 2018)  
*Debriefing*

**Economic and Financial Affairs**

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

- a) Sustainable Finance: Recommendations by the HL Expert  
Group  
*Exchange of views*

5882/18  
6019/18

- |    |  |                 |
|----|--|-----------------|
| b) | Council recommendation on the discharge to be given to the Commission in respect of the budget for 2016<br><i>Adoption</i> | 5940/18 + ADD 1 |
| c) | Council conclusions on the budget guidelines for 2019<br><i>Adoption</i>   | 5939/18         |
| d) | Other items in connection with the Council meeting   |                 |
|    | Any other business   |                 |

Non-discussion items (I)

Institutional Affairs

**Appointments**

Convening of a Conference of the Representatives of the Governments of the Member States - Appointment of Judges and Advocates-General to the Court of Justice of the EU  
Approval 5612/18

**Minutes of Council meetings**



Approval






- a) ECOFIN 07.11.2017 14056/17 + ADD 1
- b) FAC/Trade 10.11.2017 14194/17 + ADD 1
- c) FAC 13.11.2017 14277/17 + ADD 1
- d) GAC 15.11.2017 14439/17 + ADD 1
- e) ECOFIN/Budget 17.11.2017 14546/17
- f) ECOFIN 05.12.2017 15565/17 + ADD 1
- g) JHA 7-8.12.2017 15575/17 + COR 1  
+ COR 3 + ADD 1
- h) FAC/Trade 10.12.2017 15658/17
- i) FAC 11.12.2017 15693/17 + ADD 1
- j) GAC 12.12.2017 15701/17 + ADD 1


Economic and Financial Affairs







New Greek Commemorative Coins 5722/18

Insurance Distribution Directive (IDD) Quick fix  
*Confirmation of the final compromise text with a view to agreement*   5965/18

Investment Firms Directive  
*Decision to consult an institution or body*   5972/18  


European Court of Auditors' Special Report No 23/2017  
*Designation of a Working Party*  5644/18

European Court of Auditors' Special Report No 2/2018  
*Designation of a Working Party*  5648/18

European Court of Auditors' Special Report No 3/2018 <i>Designation of a Working Party</i>		5960/18
Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2016 <i>Adoption</i>		5941/18 + ADD 1
Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2016 <i>Adoption</i>		5942/18 + ADD 1
Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2016 <i>Adoption</i>		5943/18 + ADD 1
Mobilisation European Globalisation Adjustment Fund (EGF/2017 007 SE/Ericsson) Transfer No DEC 01/2018 (Section III - Commission) <i>Approval</i>		5784/18
Mobilisation European Globalisation Adjustment Fund (EGF/2017 006 ES/Galicia apparel) Transfer No DEC 02/2018 (Section III - Commission) <i>Approval</i>		5783/18
<b><u>General Affairs</u></b>		
EP Resolutions and decisions (February 2018)		6012/18
<b><u>Justice and Home Affairs</u></b>		
Union Civil Protection Mechanism Decision <i>Decision to consult an institution or body</i>	  	5894/18
<b><u>Foreign Affairs</u></b>		
Council Decision appointing CEUMC <i>Adoption</i>		5911/18 5811/18
Council Decision on the EU position in the EU-Moldova Association Committee in Trade configuration concerning the update of some Annexes to the Association Agreement <i>Adoption</i>		5879/18 5362/18
EP requests for the transmission of the negotiating directives for the new comprehensive agreement with Azerbaijan <i>Adoption</i>		6037/18

(poss.) Council conclusions on EU priorities in UN human rights fora in 2018  
*Adoption* 6022/18

Al Qaida restrictive measures: Decision and Implementing Regulation  
*Adoption* 6014/18  
6032/18  
5955/18  
5961/18

Democratic People's Republic of Korea restrictive measures -  
Transposition of UNSCR 2397 (2017) - Decision, Regulation and  
implementing Regulation 6038/18  
*Adoption* 5191/18  
5209/18  
5875/18

### **Delegated or Implementing Acts**

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

Commission Delegated Regulation (EU) .../... of 20.12.2017  
amending Delegated Regulation (EU) 2017/2358 and Delegated  
Regulation (EU) 2017/2359 as regards their dates of application 5874/18  
*Delegated act - Intention not to raise objections* 15963/17



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

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