



Brussels, 12 February 2018

CM 1518/1/18
REV 1
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

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
Adoption 5940/18 + ADD 1
- c) Council conclusions on the budget guidelines for 2019
Adoption 5939/18
- d) Other items in connection with the Council meeting

General Affairs

Relations with the EP (February 2018)
Debriefing

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
<u>General Affairs</u>		
EP Resolutions and decisions (February 2018)		6012/18
<u>Justice and Home Affairs</u>		
Union Civil Protection Mechanism Decision <i>Decision to consult an institution or body</i>	  	5894/18
<u>Foreign Affairs</u>		
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
Adoption

6038/18

5191/18

5209/18

5875/18

New item

Zimbabwe restrictive measures - review
Adoption

6086/18

5493/18

5494/18

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
Delegated act - Intention not to raise objections

5874/18

15963/17

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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
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