



Brussels, 12 February 2018

6091/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 February 2018 (10.30)

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

Discussion items (II)

Justice and Home Affairs

26. (poss.) Eurodac Regulation 📄 C 6016/18
Mandate for negotiations with the European Parliament
27. (poss.) Resettlement Framework Regulation 📄 C 6028/18
Mandate for negotiations with the European Parliament
28. Meeting of the Council (Justice and Home Affairs) on
8-9 March 2018: Agenda

General Affairs

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

Economic and Financial Affairs

30. Meeting of the Council (Economic and Financial Affairs) on
20 February 2018: Preparation
 - a) Sustainable Finance: Recommendations by the HL Expert 5882/18
Group 6019/18
Exchange of views

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

General Affairs

31. Relations with the EP (February 2018)
Debriefing

Any other business

Non-discussion items (I)Institutional Affairs**Appointments**

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| 32. | 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
<i>Approval</i> | 5612/18 |
| 33. | Minutes of Council meetings
<i>Approval</i> |  |
| 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

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| 34. | New Greek Commemorative Coins | 5722/18 |
| 35. | Insurance Distribution Directive (IDD) Quick fix
<i>Confirmation of the final compromise text with a view to agreement</i> |   5965/18 |
| 36. | Investment Firms Directive
<i>Decision to consult an institution or body</i> |   5972/18
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| 37. | European Court of Auditors' Special Report No 23/2017
<i>Designation of a Working Party</i> |  5644/18 |
| 38. | European Court of Auditors' Special Report No 2/2018
<i>Designation of a Working Party</i> |  5648/18 |

39. European Court of Auditors' Special Report No 3/2018
Designation of a Working Party  5960/18
40. 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 5941/18 + ADD 1
Adoption
41. Council recommendations on the discharge to be given to the
executive agencies in respect of the budget for 2016 5942/18 + ADD 1
Adoption
42. Council recommendations on the discharge to be given to the
joint undertakings in respect of the budget for 2016 5943/18 + ADD 1
Adoption
43. Mobilisation European Globalisation Adjustment Fund
(EGF/2017 007 SE/Ericsson)  5784/18
Transfer No DEC 01/2018 (Section III - Commission)
Approval
44. Mobilisation European Globalisation Adjustment Fund
(EGF/2017 006 ES/Galicia apparel)  5783/18
Transfer No DEC 02/2018 (Section III - Commission)
Approval

General Affairs

45. EP Resolutions and decisions (February 2018) 6012/18

Justice and Home Affairs

46. Union Civil Protection Mechanism Decision    5894/18
Decision to consult an institution or body

Foreign Affairs

47. Council Decision appointing CEUMC 5911/18
Adoption 5811/18
48. 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 5879/18
Adoption 5362/18
49. EP requests for the transmission of the negotiating directives for
the new comprehensive agreement with Azerbaijan 6037/18
Adoption

50.	(poss.) Council conclusions on EU priorities in UN human rights fora in 2018 <i>Adoption</i>	6022/18
51.	Al Qaida restrictive measures: Decision and Implementing Regulation <i>Adoption</i>	6014/18 6032/18 5955/18 5961/18
52.	Democratic People's Republic of Korea restrictive measures - Transposition of UNSCR 2397 (2017) - Decision, Regulation and implementing Regulation <i>Adoption</i>	6038/18 5191/18 5209/18 5875/18
53.	Zimbabwe restrictive measures - review <i>Adoption</i>	6086/18 5493/18 5494/18

Delegated or Implementing Acts

Economic and Financial Affairs

54.	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 <i>Delegated act - Intention not to raise objections</i>	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
