



Brussels, 13 February 2018

6091/1/18  
REV 1  
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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. **Eurodac** Regulation ❶ C 6016/18  
*Mandate for negotiations with the European Parliament*
27. **Resettlement** Framework Regulation ❶ 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  
Group 5882/18  
6019/18  
*Exchange of views*

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|---|-----------------|
| 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   |                 |

**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<br><i>Approval</i> | 5612/18   |
| 33. | <b>Minutes of Council meetings</b><br><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<br>+ 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<br><i>Confirmation of the final compromise text with a view to agreement</i> |   5965/18  |
| 36. | Investment Firms Directive<br><i>Decision to consult an institution or body</i>   |   5972/18<br> |
| 37. | European Court of Auditors' Special Report No 23/2017<br><i>Designation of a Working Party</i>                                |  5644/18  |
| 38. | European Court of Auditors' Special Report No 2/2018<br><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*

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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### **The following item is withdrawn:**

#### **Foreign Affairs**

50.	(poss.) Council conclusions on EU priorities in UN human rights fora in 2018 <i>Adoption</i>	6022/18
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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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