



Brussels, 19 February 2018

CM 1614/1/18
REV 1
OJ CRP2

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

Europa building, Brussels
21 February 2018 (10.00)

Discussion items (II)

Justice and Home Affairs

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

- a) Migration: state of play¹ 6283/18
Exchange of views
- b) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 26 February 2018:
Preparation

- a) Current Affairs
- b) Republic of Moldova
Exchange of views
Council conclusions 6126/18
Adoption
- c) MEPP
Exchange of views
- d) Venezuela
Exchange of views
- e) Other items in connection with the Council meeting

¹ Exceptionally, in the presence of the Schengen Associated States

General Affairs

Meeting of the Council (General Affairs) on 27 February 2018:
Preparation

- a) Presentation of the priorities of the Bulgarian Presidency
 - b) Annotated draft agenda for the European Council on 22-23 March 2018
Exchange of views 6184/18
 - c) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal
Presentation by the Commission [C] 16007/17
 - d) Other items in connection with the Council meeting
- European political parties and European political foundations
Mandate for negotiations with the European Parliament [C] 6177/18 + ADD 1
- IIA Better Law Making - Para 40
State of play

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
20 February 2018: Follow-up

Meeting of the Council (Economic and Financial Affairs) on
13 Mars 2018: Agenda

Any other business

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

Appointment of a member to the Committee of the Regions (ES) 6065/18
Adoption 6064/18

Transparency

Public access to documents 5418/18
 - Confirmatory application No 03/c/01/2018
Adoption

Economic and Financial Affairs

EIB Guarantee Fund 6067/18
Adoption of the legislative act PE-CONS 66/17

EIB External Lending Mandate 6068/18
Adoption of the legislative act PE-CONS 65/17

Outcome of proceedings on the Commission's report on the evaluation
 of the application of Regulation (EU, EURATOM) No 883/2013 6004/18
Endorsement

MFA Georgia 6197/18
Confirmation of the final compromise text with a view to agreement 12753/1/17 REV 1

General Affairs

Strategic Report 2017 5483/18

Non-binding delineation Criteria between delegated and implementing
 acts 6156/18
Endorsement

Justice and Home Affairs

Conclusions on Best Practices regarding the On-line Publication of
 Court Decisions 5306/18
Adoption

UNIDROIT - Council Decision authorising negotiations on the
 conclusion of the "MAC Protocol" 5985/18
Adoption 5109/18
 + ADD 1 R-UE

Council Decision on the EU position regarding the adoption of the
 common guidelines Joint Committee EU-Azerbaijan visa facilitation
 agreement (VFA) 5996/18
Adoption 5659/18

Foreign Affairs

Council conclusions on Cambodia <i>Adoption</i>	5993/18
(poss.) Council conclusions on Myanmar/Burma <i>Adoption</i>	6119/18
(poss.) Council conclusions on the Maldives <i>Adoption</i>	6121/18
EU position for the first meeting of the EU-Cuba Joint Council (Brussels, 27 February 2018) <i>Approval</i>	6171/18
(poss.) African Peace Facility - Amendment No 2 to the 2017-2018 Action Programme <i>Approval</i>	6168/18
Council conclusions on Climate Diplomacy <i>Adoption</i>	6094/18
Common Military List of EU <i>Approval</i>	5828/1/18 REV 1 + REV COR 1 5551/1/18 REV1
(poss.) Council conclusions on EU priorities in UN human rights fora in 2018 <i>Adoption</i>	6022/18
<u>New item</u> Support for think tanks in the area of non-proliferation and disarmament - Decision <i>Adoption</i>	6296/18 14391/17
<u>New item</u> Organisation for the Prohibition of Chemical Weapons (OPCW) - implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction - Decision <i>Adoption</i>	6297/18 5896/18
<u>New item</u> Comprehensive Nuclear-Test-Ban Treaty Organisation (CTBTO) - support for the activities of the Preparatory Commission - Decision <i>Adoption</i>	6298/18 5613/18
<u>New item</u> Syria restrictive measures - new listings - Implementing Decision and Regulation <i>Adoption</i>	6166/18 6129/18 6132/18

New item

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - review - Decision and Implementing Regulation

6299/18

5995/18

6042/18

Adoption

Other items

CSC(IA) 14/03/2018

6021/18 **R-UE**

Approval

1 First reading

C Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

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