

Brussels, 20 February 2018

6288/1/18  
REV 1  
OJ CRP2 7

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 February 2018 (10.00)

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

### Discussion items (II)

#### Justice and Home Affairs

2. Meeting of the Council (Justice and Home Affairs) on  
8 -9 March 2018: Preparation
  - a) Migration: state of play<sup>1</sup> 6283/18  
*Exchange of views*
  - b) Other items in connection with the Council meeting

#### Foreign Affairs

3. 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

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

## **Economic and Financial Affairs**

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

## **General Affairs**

4. 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 61007/17  
*Presentation by the Commission* C
  - d) Other items in connection with the Council meeting
5. European political parties and European political foundations  
*Mandate for negotiations with the European Parliament* 6177/18 + ADD1  
C
6. IIA Better Law Making - Para 40  
*State of play*

Any other business

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## **The following item is withdrawn:**

## **Economic and Financial Affairs**

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

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

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

Transparency

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

Economic and Financial Affairs

11. EIB Guarantee Fund ⓘ 6067/18  
*Adoption of the legislative act* ⓘ PE-CONS 66/17
12. EIB External Lending Mandate ⓘ 6068/18  
*Adoption of the legislative act* ⓘ PE-CONS 65/17
13. Outcome of proceedings on the Commission's report on the  
 evaluation of the application of Regulation (EU, EURATOM)  
 No 883/2013 6004/18  
*Endorsement*
14. MFA Georgia ⓘ 6197/18  
*Confirmation of the final compromise text with a view to* ⓘ 12753/1/17 REV 1  
*agreement*

General Affairs

15. Strategic Report 2017 5483/18

Justice and Home Affairs

17. Conclusions on Best Practices regarding the On-line Publication  
 of Court Decisions 5306/18  
*Adoption*
18. UNIDROIT - Council Decision authorising negotiations on the  
 conclusion of the "MAC Protocol" 5985/1/18 REV 1  
*Adoption* 5109/18  
 6287/18 R-UE
19. 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

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|-----|--|---|
| 20. | Council conclusions on Cambodia<br><i>Adoption</i>   | 5993/18   |
| 21. | <b>Council</b> conclusions on Myanmar/Burma<br><i>Adoption</i>   | 6119/18   |
| 22. | <b>Council</b> conclusions on the Maldives<br><i>Adoption</i>  | 6121/18   |
| 23. | EU position for the first meeting of the EU-Cuba Joint Council<br>(Brussels, 27 February 2018)<br><i>Approval</i>  | 6171/18   |
| 24. | <b>African</b> Peace Facility - Amendment No 2 to the 2017-2018<br>Action Programme<br><i>Approval</i>   | 6168/18   |
| 25. | Council conclusions on Climate Diplomacy<br><i>Adoption</i>  | 6094/18   |
| 26. | Common Military List of EU<br><i>Approval</i>  | 5828/1/18 REV 1<br>+ REV COR 1<br>5551/1/18 REV 1 |
| 27. | (poss.) Council conclusions on EU priorities in UN human<br>rights fora in 2018<br><i>Adoption</i>   | 6022/18   |
| 28. | Support for think tanks in the area of non-proliferation and<br>disarmament - Decision<br><i>Adoption</i>  | 6296/18<br>14391/17                               |
| 29. | Organisation for the Prohibition of Chemical Weapons (OPCW)<br>- implementation of the EU Strategy against Proliferation of<br>Weapons of Mass Destruction - Decision<br><i>Adoption</i> | 6297/18<br>5896/18                                |
| 30. | Comprehensive Nuclear-Test-Ban Treaty Organisation<br>(CTBTO) - support for the activities of the Preparatory<br>Commission - Decision<br><i>Adoption</i>                                | 6298/18<br>5613/18                                |
| 31. | Syria restrictive measures - new listings - Implementing<br>Decision and Regulation<br><i>Adoption</i>   | 6166/18<br>6129/18<br>6132/18                     |

32. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - review - Decision and Implementing Regulation  
*Adoption*
- 6299/18  
5995/18  
6042/18

**Other items**

33. CSC(IA) 14/03/2018  
*Approval*
- 6021/18 **R-UE**

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**The following item is withdrawn:**

**General Affairs**

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

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**1** First reading

**C** Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED