



Brussels, 2 March 2018

CM 1828/18
OJ CRP2

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

Europa building, Brussels
7 March 2018 (9.30)

Discussion items (II)

Justice and Home Affairs

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

a) Cooperation between CSDP missions/operations and EU JHA
agencies
Political endorsement

b) Non cash fraud directive
General approach

 6472/18


c) Other items in connection with the Council meeting

General Affairs



Meeting of the Council (General Affairs) on 20 March 2018:
Preparation

a) Draft guidelines for the European Council on 22-23 March 2018
Exchange of views

6185/18

b) Other items in connection with the Council meeting

European political parties and European political foundations
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

 6638/18 + ADD 1


Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 13 March 2018: Preparation

- a) Mandatory Disclosure Rules ☐ 6679/18
General approach

- b) Banking package ☐ 6618/18
General approach ☐ 6614/18
6615/18
6616/18
6617/18

- c) European Semester 2018
 - i) 2018 Country Reports and In-Depth Reviews
Presentation by the Commission
 - ii) Implementation of Country-Specific Recommendations
with a focus on productivity growth
Exchange of views
 - iii) Council conclusions on the European Court of Auditors
Special Report on the Macroeconomic Imbalance
Procedure (MIP) 5988/18
Adoption

- d) Terms of reference for the G20 meeting on 19-20 March in
Buenos Aires
Approval

- e) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 6 March 2018: Follow-up

Multilateral Investment Court

Council Decision

Decision of the Representatives of the Governments of the Member

States

Negotiating Directives

Approval

6653/18

12981/17

+ ADD 1 R-UE

12982/17


Any other business

Non-discussion items (I)**Economic and Financial Affairs**

New Maltese Commemorative Coin		6302/18 UEM
Italy derogation on common system of value added tax <i>Adoption</i>	<input type="checkbox"/>	6654/18 6266/18 FISC
Latvia derogation on common system of value added tax <i>Adoption</i>	<input type="checkbox"/>	6669/18 6267/18 FISC
De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes <i>Adoption</i>		6777/18 FISC
Mobilisation European Globalisation Adjustment Fund (EGF/2017 008 DE/Goodyear) Transfer No DEC 03/2018 (Section III - Commission) <i>Approval</i>	<input type="checkbox"/>	6251/18 FIN
Insurance Distribution Directive (IDD) Quick fix <i>Adoption of the legislative act</i>	<input checked="" type="checkbox"/> <input type="checkbox"/>	6670/18 + ADD 1 PE-CONS 1/18 EF
Council Implementing Decision on Appointment of a member of the Single Resolution Board <i>Adoption</i>		6513/18 6585/18 EF
<u>General Affairs</u>		
Conclusions on European Court of Auditors' Special Report on "Ex ante conditionalities and performance reserve in Cohesion" <i>Adoption</i>		6678/18 REGIO
EP Resolutions and decisions (February-March 2018)		6611/18 PE-RE

Justice and Home Affairs


Schengen evaluation Recommendation - France SIS
Adoption

 6557/18
6556/18 **R-UE**
SCH-EVAL


Appointment of the new Executive Director of Europol
Adoption

6458/18
6344/18
ENFOPOL

Council Decision on the conclusion of the EU-Swiss Confederation Agreement for financial support for external borders and visa (ISF 2014-2020)
Request for the consent of the European Parliament

 6535/18
6222/18
6223/18
FRONT
VISA

Council Decision on the signing of the EU-Swiss Confederation Agreement for financial support for external borders and visa (ISF 2014-2020)
Adoption

 6535/18
6221/18
6223/18
FRONT
VISA

UN Global Compact for Migration
Endorsement


6676/18
ASIM

Conclusions on alternatives to coercive sanctions
Adoption


6444/18
6441/18
CORDROGUE

Foreign Affairs

Council Decision on opening negotiations with China concerning WTO dispute settlement proceedings DS 492
Adoption

 6102/18
6103/18 + ADD 1
WTO

PSC Decision BiH/26/2018 - appointment of the EU Force Commander
Decision to publish in the Official Journal

 6113/18
5969/18
PSC DEC

Bosnia and Herzegovina restrictive measures - repealing of Common Position 97/193/CFSP - Decision
Adoption

6729/18
6522/18
CORLX

Bosnia and Herzegovina restrictive measures - extension - Decision
Adoption

6742/18
6523/18
CORLX





Ukraine: misappropriation of funds - review
Preparation for the adoption

6720/18
CORLX

Other items

Interim approval of a cryptographic product
Approval

6663/18 **R-UE**
CSCI
CSC

-
-  First reading
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  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.