



Brussels, 5 March 2018

CM 1828/1/18  
REV 1  
OJ CRP2

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

Europa building, Brussels  
7 March 2018 (9.30)

**Discussion items (II)**

**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

### **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  


### **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)****Institutional Affairs****Appointments****New item**

A member of the Court of Auditors (BE)

6417/18

*Adoption*

5662/18

**Economic and Financial Affairs**

New Maltese Commemorative Coin

6302/18

UEM

Latvia derogation on common system of value added tax



6669/18

*Adoption*

6267/18

FISC

De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes

6777/18

*Adoption*

FISC

Mobilisation European Globalisation Adjustment Fund (EGF/2017 008 DE/Goodyear)



6251/18

Transfer No DEC 03/2018 (Section III - Commission)

FIN

*Approval*

Insurance Distribution Directive (IDD) Quick fix



6670/18 + ADD 1

*Adoption of the legislative act*

PE-CONS 1/18

EF

Council Implementing Decision on Appointment of a member of the Single Resolution Board

6513/18

*Adoption*

6585/18

EF

**General Affairs**

Conclusions on European Court of Auditors' Special Report on "Ex ante conditionalities and performance reserve in Cohesion"

6678/18

*Adoption*

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 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

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

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

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**The following item is withdrawn:**

**Economic and Financial Affairs**

Italy derogation on common system of value added tax  
*Adoption*

6654/18  
6266/18  
FISC

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