



Brussels, 5 March 2018
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 March 2018 (9.30)

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

Discussion items (II)

Economic and Financial Affairs

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

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

- b) Banking package I 6618/18
General approach C 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 5988/18
 - iii) Council conclusions on the European Court of
Auditors Special Report on the Macroeconomic
Imbalance Procedure (MIP)
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

23. 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

24. 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
25. 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

26. Meeting of the Council (Foreign Affairs) on 6 March 2018: Follow-up
27. Multilateral Investment Court
Council Decision 6653/18
Decision of the Representatives of the Governments of the Member States 12981/17
Negotiating Directives + ADD 1 R-UE
Approval 12982/17

Any other business

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

28. A member of the Court of Auditors (BE)
Adoption 6417/18
5662/18
CMPT

Economic and Financial Affairs

29. New Maltese Commemorative Coin 6302/18
UEM
30. Latvia derogation on common system of value added tax **C** 6669/18
Adoption 6267/18
FISC
31. De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes 6777/18
Adoption FISC
32. Mobilisation European Globalisation Adjustment Fund (EGF/2017 008 DE/Goodyear) **C** 6251/18
Transfer No DEC 03/2018 (Section III - Commission) FIN
Approval
33. Insurance Distribution Directive (IDD) Quick fix **I** 6670/18 + ADD 1
Adoption of the legislative act **C** PE-CONS 1/18
EF
34. Council Implementing Decision on Appointment of a member of the Single Resolution Board 6513/18
Adoption 6585/18
EF

General Affairs

35. Conclusions on European Court of Auditors' Special Report on "Ex ante conditionalities and performance reserve in Cohesion" 6678/18
Adoption REGIO
36. EP Resolutions and decisions (February-March 2018) 6611/18
PE-RE

Justice and Home Affairs

37. Schengen evaluation Recommendation - France SIS
Adoption [C] 6557/18
6556/18 **R-UE**
SCH-EVAL
38. Appointment of the new Executive Director of Europol
Adoption 6458/18
6344/18
ENFOPOL
39. Council Decision on the signing of the EU-Swiss Confederation Agreement for financial support for external borders and visa (ISF 2014-2020)
Adoption [C] 6535/18
6221/18
6223/18
FRONT
VISA
40. 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 [C] 6535/18
6222/18
6223/18
FRONT
VISA
41. UN Global Compact for Migration
Endorsement 6676/18
ASIM
42. Conclusions on alternatives to coercive sanctions
Adoption 6444/18
6441/18
CORDROGUE

Foreign Affairs

43. Council Decision on opening negotiations with China concerning WTO dispute settlement proceedings DS 492
Adoption [C] 6102/18
6103/18 + ADD 1
WTO
44. PSC Decision BiH/26/2018 - appointment of the EU Force Commander
Decision to publish in the Official Journal [B] 6113/18
5969/18
PSC DEC
45. Bosnia and Herzegovina restrictive measures - repealing of Common Position 97/193/CFSP - Decision
Adoption 6729/18
6522/18
CORLX
46. Bosnia and Herzegovina restrictive measures - extension - Decision
Adoption 6742/18
6523/18
CORLX

47. Ukraine: misappropriation of funds - review
Preparation for the adoption

6720/18
CORLX

Other items

48. 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}
