



Brussels, 9 March 2018

CM 1933/18
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
14 and 15 March 2018 (10.00, 11.00)

Discussion items (II)

WEDNESDAY 14 MARCH 2018

Foreign Affairs

Restrictive measures to combat terrorism - Common Position
2001/931/CFSP - review
Preparation for the adoption



6848/18 + ADD 1 +
ADD 1 COR 1
6819/18
6821/18
CORLX

Meeting of the Council (Foreign Affairs) on 19 March 2018:
Preparation

- a) Current Affairs
- b) Ukraine
Exchange of views
- c) Syria
Exchange of views
- d) Iran
Exchange of views
- e) Other items in connection with the Council meeting

PESCO process
Information from the EEAS on the next steps

General Affairs

EU Trust Fund for Africa

State of play

Exchange of views

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

Preparation

- a) European Semester
Synthesis report on Council contributions on the 2018 European semester 6745/18
Exchange of views
Draft Recommendation on the economic policy of the euro area 6911/18
Transmission to the European Council
- b) European Council follow-up
State of play
- c) Other items in connection with the Council meeting

Information of EP on international agreements 6942/18

Endorsement

Meeting of the Council (General Affairs) on 12 April 2018: Agenda

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 13

March 2018: Follow-up

Justice and Home Affairs

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

2018: Follow-up

Any other business

THURSDAY 15 MARCH 2018

General Affairs

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

- d) Preparation of the European Council on 22-23 March 2018: 6186/18
Conclusions
Exchange of views

Any other business

Non-discussion items (I)**Judicial Affairs**

Case T-781/17 Kraftpojkarna / Commission <i>Information note for the Permanent Representatives Committee (Part 2)</i>	6962/18 JUR 112 COMER 21
Case T-782/17 Wuxi Saijing Solar Co. / Commission <i>Information note for the Permanent Representatives Committee (Part 2)</i>	6965/18 JUR 113 COMER 22
Case C-123/18 P, Appeal by HTTS against judgment T-692/15 <i>Information note for the Permanent Representatives Committee (Part 2)</i>	6491/18 JUR

Institutional Affairs**Appointments**

A member (DK) to the European Economic and Social Committee <i>Adoption</i>	6575/18 6574/18 CES
A member (DE) of the Committee of the Regions <i>Adoption</i>	6706/18 6705/18 CDR
A member and an alternate member (DE) to the Committee of the Regions <i>Adoption</i>	6737/18 6736/18 CDR
(poss.) The Vice-President of the ECB <i>Adoption</i>	6939/18 6/18 CO EUR-PREP UEM

Transparency

Public access to documents - Confirmatory application No 01/c/01/18 <i>Adoption</i>	5090/18 INF API
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Economic and Financial Affairs

EU/US bilateral agreement on insurance and reinsurance
Adoption

6860/18
EF
SURE

European Council and Council estimates for 2019
Approval

6861/18
6394/18
FIN

Transfer No DEC 4/2018 (Section III - Commission)
Approval

6893/18
FIN

Council Decision concerning the external auditors of the
Oesterreichische Nationalbank
Adoption

5901/18
5865/18
UEM

Hungary VAT derogation for SMEs
Adoption

6919/18
6571/18
FISC

Denmark VAT derogation for SMEs
Adoption

6915/18
6555/18
FISC

General Affairs

RPS Adaptation - Justice Omnibus
Partial general approach

6932/18
 5705/17 + ADD 1
INST
JUR

RPS Adaptation - General Omnibus
Partial general approach

6933/18 + ADD 1-8
 5623/17
+ ADD1 REV 1
INST
JUR

Non-binding delineation criteria between delegated and implementing
acts
Endorsement

6468/1/18 REV 1
INST
JUR

Statement on the Framework Agreement on relations between the
Parliament and the Commission
Approval


6998/18
JUR 119

(poss.) Council conclusions on delivery and implementation of cohesion policy post-2020
Adoption

6912/18
REGIO

Justice and Home Affairs

Schengen evaluation Recommendation - Sweden SIS
Adoption


 6874/18
6873/18 **R-UE**
SCH-EVAL

Foreign Affairs

Marine biodiversity of areas beyond national jurisdiction (UNCLOS):
Decision to authorise the negotiations
Adoption

6841/18
6698/18
7008/18
COMAR

Memorandum of Understanding between the European Union and the Republic of Costa Rica on International Cooperation and Development
Approval

 6882/18
COLAC
DEVGEN

Memorandum of Understanding between the European Union and the Republic of Panama on International Cooperation and Development
Approval


 6886/18
COLAC
DEVGEN

UfM Trade Ministerial Declaration
Adoption

6940/18
MAMA


EU positions for international negotiations

Council Decision on an EU position in Côte d'Ivoire-EU EPA Committee - adoption of EPA Committee RoP
Adoption

 6807/18
6479/18
ACP

 First reading

 Restricted item

 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.