



Brussels, 13 March 2018
(OR. en)

7057/1/18
REV 1
OJ CRP2 10

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


14 and 15 March 2018 (10.00, 11.00)

WEDNESDAY 14 MARCH 2018 (10.00)

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

Discussion items (II)

Foreign Affairs

19. Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review  6848/18 + ADD 1 + ADD 1 COR 1
Preparation for the adoption
6819/18
6821/18
CORLX
20. 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

21. PESCO process
Information from the EEAS on the next steps

Justice and Home Affairs

27. Meeting of the Council (Justice and Home Affairs) on
8-9 March 2018: Follow-up

General Affairs

22. EU Trust Fund for Africa
State of play
Exchange of views
23. 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
- c) Other items in connection with the Council meeting
24. Information of EP on international agreements 6942/1/18 REV 1
Endorsement
25. Meeting of the Council (General Affairs) on 12 April 2018:
Agenda

Any other business

Economic and Financial Affairs

26. Meeting of the Council (Economic and Financial Affairs) on
13 March 2018: Follow-up

THURSDAY 15 MARCH 2018 (11.00)

General Affairs

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

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

6186/18

Transferred from Wednesday's meeting

- b) European Council follow-up
State of play

Any other business

WEDNESDAY 14 MARCH 2018Non-discussion items (I)Judicial Affairs

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

Institutional AffairsAppointments

32. A member (DK) to the European Economic and Social
Committee
Adoption 6575/18
6574/18
CES
33. A member (DE) of the Committee of the Regions
Adoption 6706/18
6705/18
CDR
34. A member and an alternate member (DE) to the Committee of
the Regions
Adoption 6737/18
6736/18
CDR

Transparency

36. Public access to documents
Confirmatory application No 01/c/01/18
Adoption 5090/18
INF
API

Economic and Financial Affairs

37. EU/US bilateral agreement on insurance and reinsurance
Adoption 6860/18
EF
SURE
38. European Council and Council estimates for 2019
Approval 6861/18
6394/18
FIN
39. Transfer No DEC 4/2018 (Section III - Commission)
Approval 6893/18
FIN
40. Council Decision concerning the external auditors of the
Oesterreichische Nationalbank
Adoption 5901/18
5865/18
UEM
41. Hungary VAT derogation for **supplies of staff**
Adoption 6919/18
6571/18
FISC
42. Denmark VAT derogation for **private use of business vehicles**
Adoption 6915/18
6555/18
FISC

General Affairs

43. RPS Adaptation - Justice Omnibus
Partial general approach 6932/18
 5705/17 + ADD 1
INST
JUR
44. RPS Adaptation - General Omnibus
Partial general approach 6933/18 + ADD 1
 + ADD 2 REV 1
+ ADD 3 - 5
+ ADD 6 REV 1
+ ADD 7 - 8
5623/17
+ ADD 1 REV 1
INST
JUR
45. Non-binding delineation criteria between delegated and
implementing acts
Endorsement 6468/1/18 REV 1
INST
JUR

- | | | |
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| 46. | Statement on the Framework Agreement on relations between the Parliament and the Commission
<i>Approval</i> | 6998/18
JUR 119 |
| 47. | Council conclusions on delivery and implementation of cohesion policy post-2020
<i>Adoption</i> | 6912/18
REGIO |

Justice and Home Affairs

- | | | |
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| 48. | Schengen evaluation Recommendation - Sweden SIS
<i>Adoption</i> | C 6874/18
6873/18 R-UE
SCH-EVAL |
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Foreign Affairs

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| 49. | Marine biodiversity of areas beyond national jurisdiction (UNCLOS): Decision to authorise the negotiations
<i>Adoption</i> | 6841/18
6698/18
7008/18
COMAR |
| 50. | Memorandum of Understanding between the European Union and the Republic of Costa Rica on International Cooperation and Development
<i>Approval</i> | C 6882/18
COLAC
DEVGEN |
| 51. | Memorandum of Understanding between the European Union and the Republic of Panama on International Cooperation and Development
<i>Approval</i> | C 6886/18
COLAC
DEVGEN |
| 52. | UfM Trade Ministerial Declaration
<i>Adoption</i> | 6940/18
MAMA |
| 53. | Syria restrictive measures - new listings - Implementing Decision and Regulation
<i>Adoption</i> | 7033/18
6944/18
6947/18
CORLX |
| 54. | Democratic People's Republic of Korea restrictive measures - letter to lawyers
<i>Adoption</i> | 7061/18
CORLX |

EU positions for international negotiations

55. Council Decision on an EU position in Côte d'Ivoire-EU EPA Committee - adoption of EPA Committee RoP ☐ 6807/18
6479/18
ACP
Adoption

THURSDAY 15 MARCH 2018

Institutional Affairs

Appointments

Transferred from Wednesday's meeting

35. (poss.) The Vice-President of the ECB 6939/18
6/18
CO EUR-PREP
UEM
Adoption

General Affairs

New item

57. Date of the European Parliament elections 6948/18
PE
Approval



First reading



Restricted item



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
