



Brussels, 23 March 2018

CM 2120/18
OJ CRP2
COMIX

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

Europa building, Brussels
28 March 2018 (9.00)

Discussion items (II)

General Affairs

Reform of the Electoral Act
Approval

S 7328/18

Relations with the EP (March 2018)
Debriefing

Meeting of the Council (General Affairs) on 17 April 2018: Agenda

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

European Council follow-up

Any other business

Foreign Affairs

EU-Western Balkans Summit (Sofia, 17 May 2018)
Policy debate

7432/18

Meeting of the Council (Foreign Affairs) on 19 March 2018:
Follow-up

Meeting of the Council (Foreign Affairs) on 16 April 2018: Agenda

Restrictive measures targeting sectoral cooperation and exchanges
with the Russian Federation: review of impact

Information from the Commission

Justice and Home Affairs

Regulation establishing a European Travel Information and
Authorisation System (ETIAS)

Ⓢ 7152/18
Ⓢ

Mandate for negotiations with the European Parliament

Adapting the common visa policy to new challenges

7172/18

Policy debate

7364/18

Council Decision on the Global Compact for Safe, Orderly and
Regular Migration in the area of immigration policy

Ⓢ 7391/18 + ADD 1

Guidance for further work

Council Decision on the Global Compact for Safe, Orderly and
Regular Migration in the field of development cooperation

Ⓢ 7400/18 + ADD 1

Guidance for further work

Any other business

General Affairs

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

a) Strategic context and priorities of cohesion policy post-2020
Exchange of views

7434/18

b) Communicating cohesion policy
Information from the Commission

c) Other items in connection with the Council meetings

Economic and Financial Affairs

Facility for Refugees in Turkey - Financing of the second tranche
Exchange of views

7435/18

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In the margins of Coreper:

MIXED COMMITTEE (14.30)

Justice and Home Affairs

Regulation establishing a European Travel Information and
Authorisation System (ETIAS)

Policy debate

 7152/18


Adapting the common visa policy to new challenges

Policy debate

7172/18
7364/18

Non-discussion items (I)

Judicial Affairs

Case T-693/17 (Abel García Gómez and Others v Single Resolution Board)

7047/18
JUR

Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs

Minutes of Council meetings



Approval

a) GAC 20.11.2017

14620/17
+ ADD 1 REV 1

b) ECOFIN 23.01.2018

5587/18
+ ADD 1

Appointments

An alternate member (MT) to the Committee of the Regions
Adoption

6971/18
6970/18
CDR

A member (AT) of the Committee of the Regions
Adoption

7071/18
7070/18
CDR

A member (AT) of the Committee of the Regions
Adoption

7074/18
7073/18
CDR

A member (DE) of the Committee of the Regions
Adoption

7305/18
7304/18
CDR

Economic and Financial Affairs








MFA Georgia
Adoption of the legislative act



7294/18
PE-CONS 7/18
ECOFIN

New German Commemorative coin

7169/18
UEM

IT VAT derogation to apply a mandatory electronic invoicing <i>Adoption</i>	 6654/1/18 REV 1 6266/18 FISC
ECA SR No 17/2017 on the Commission's intervention in the Greek financial crisis <i>Designation of a Working Party</i>	 7285/18 FIN
ECA SR No 5/2018 on renewable energy for sustainable rural development <i>Designation of a Working Party</i>	 7289/18 FIN
ECA SR No 6/2018 on the free movement of workers <i>Designation of a Working Party</i>	 7296/18 FIN
ECA SR No 10/2018 on the basic payment scheme for farmers <i>Designation of a Working Party</i>	 7353/18 FIN
Conclusions on ECA SR No 23/2017 on Single Resolution Board and ECA SR No 2/2018 on The operational efficiency of the ECB's crisis management for banks <i>Adoption</i>	7461/18 EF
<u>General Affairs</u>	
EP Resolutions and decisions (March 2018)	7143/18 PE-RE
Partial renewal of the membership of the General Court <i>Approval of a letter</i>	 7056/18 + COR 1 COUR
(poss.) Conclusions on European Court of Auditors' Special Report 1/2018: JASPERS <i>Adoption</i>	7377/18 REGIO
<u>Foreign Affairs</u>	
PSC Decision EUBAM Libya/1/2018 - extension of HoM's mandate <i>Decision to publish in the Official Journal</i>	 7102/18 6493/18 PSC DEC
EUAM Iraq Mission - Decision <i>Adoption</i>	7223/18 6633/18 CORLX

Other items

Approval of a cryptographic product
Approval

7093/18 **R-UE**
CSCI
CSC

Approval of a cryptographic product
Approval

7095/18 **R-UE**
CSCI
CSC

Approval of a cryptographic product
Approval

7096/18 **R-UE**
CSCI
CSC

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- I** First reading
 - S** Special legislative procedure
 - U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** 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.