



Council of the
European Union

016297/EU XXVI.GP
Eingelangt am 26/03/18

Brussels, 26 March 2018
(OR. en)

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COMIX 152

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

28 March 2018 (9.00)

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

Discussion items (II)

General Affairs

30. European Council follow-up

Foreign Affairs

31. EU-Western Balkans Summit (Sofia, 17 May 2018) 7432/18
Policy debate
32. Meeting of the Council (Foreign Affairs) on 19 March 2018:
Follow-up
33. Meeting of the Council (Foreign Affairs) on 16 April 2018:
Agenda
34. Restrictive measures targeting sectoral cooperation and
exchanges with the Russian Federation: review of impact
Information from the Commission

Justice and Home Affairs

35. Regulation establishing a European Travel Information and Authorisation System (ETIAS)
Mandate for negotiations with the European Parliament D 7152/18
C
36. Adapting the common visa policy to new challenges
Policy debate 7172/18
7364/18
37. Council Decision on the Global Compact for Safe, Orderly and Regular Migration in the area of immigration policy
Guidance for further work C 7391/18 + ADD 1
38. Council Decision on the Global Compact for Safe, Orderly and Regular Migration in the field of development cooperation
Guidance for further work C 7400/18 + ADD 1

General Affairs

39. Reform of the Electoral Act
Approval S 7328/18
40. Relations with the EP (March 2018)
Debriefing
41. Meeting of the Council (General Affairs) on 20 March 2018:
Follow-up
42. Meeting of the Council (General Affairs) on 17 April 2018:
Agenda
43. 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

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

7435/18

Any other business

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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

45. 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






46. **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


47. An alternate member (MT) to the Committee of the Regions 6971/18
Adoption 6970/18
 CDR
48. A member (AT) of the Committee of the Regions 7071/18
Adoption 7070/18
 CDR
49. A member (AT) of the Committee of the Regions 7074/18
Adoption 7073/18
 CDR
50. A member (DE) of the Committee of the Regions 7305/18
Adoption 7304/18
 CDR

Economic and Financial Affairs


51. MFA Georgia 
Adoption of the legislative act 7294/18
 PE-CONS 7/18
 ECOFIN
52. New German Commemorative coin 7169/18
 UEM

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| 53. | IT VAT derogation to apply a mandatory electronic invoicing
<i>Adoption</i> |  6654/1/18 REV 1
6266/18
FISC |
| 54. | 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 |
| 55. | ECA SR No 5/2018 on renewable energy for sustainable rural development
<i>Designation of a Working Party</i> |  7289/18
FIN |
| 56. | ECA SR No 6/2018 on the free movement of workers
<i>Designation of a Working Party</i> |  7296/18
FIN |
| 57. | ECA SR No 10/2018 on the basic payment scheme for farmers
<i>Designation of a Working Party</i> |  7353/18
FIN |
| 58. | 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 |

General Affairs





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| 59. | EP Resolutions and decisions (March 2018) | 7143/18
PE-RE |
| 60. | Partial renewal of the membership of the General Court
<i>Approval of a letter</i> |  7056/18
+ COR 1 REV 1
COUR |
| 61. | Conclusions on European Court of Auditors' Special Report 1/2018: JASPERS
<i>Adoption</i> | 7377/18
REGIO |

Foreign Affairs

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| 62. | 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 |
| 63. | EUAM Iraq Mission - Decision
<i>Adoption</i> | 7223/18
6633/18
CORLX |

Other items

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| 64. | Approval of a cryptographic product
<i>Approval</i> | 7093/18 R-UE
CSCI
CSC |
| 65. | Approval of a cryptographic product
<i>Approval</i> | 7095/18 R-UE
CSCI
CSC |
| 66. | Approval of a cryptographic product
<i>Approval</i> | 7096/18 R-UE
CSCI
CSC |

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-  First reading
 -  Special legislative 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
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