



Brussels, 6 April 2018

CM 2216/18  
OJ CRP2

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

Europa building, Brussels  
11 April 2018 (9.00)

**Discussion items (II)**

**General Affairs**

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

- a) Reform of the Electoral Act [S]  
*Approval*
- b) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal  
*State of play*
- c) Other items in connection with the Council meeting

**Foreign Affairs**

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

- a) Current Affairs
- b) Russia  
*Exchange of views*
- c) Western Balkans  
*Exchange of views*

- d) Iran  
*Exchange of views*
- e) Future of external financing instruments  
*Exchange of views*
- f) Other items in connection with the Council meetings

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

7677/18

(poss.) Scope of Strategic Partnership Agreement with Japan  
*Exchange of views*

### **Economic and Financial Affairs**

(poss.) Facility for Refugees in Turkey - Financing of the second  
tranche  
*Exchange of views*

7653/18

Any other business

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

Case T-65/18 (Bolivarian Republic of Venezuela v. Council) 7492/18  
*Information note for the Permanent Representatives Committee*  
*(Part 2)* JUR  
 CORLX

Case C-266/16 (Western Sahara Campaign UK) 7585/18  
*Information note for the Permanent Representatives Committee*  
*(Part 2)* JUR  
 CORLX

**Institutional Affairs****Minutes of Council meetings***Approval*

a) FAC 22.01.2018 5578/18 + ADD 1

b) RGEM 28.02.2018 6721/18

**Appointments**

A member and an alternate member (DE) of the Committee of the Regions 7530/18  
*Adoption* 7529/18  
 CDR

A member (DE) of the Committee of the Regions 7534/18  
*Adoption* 7533/18  
 CDR





**Economic and Financial Affairs**

Council Decision approving the external auditors of the Banque de France 7330/18  
*Adoption* 7329/18  
 UEM

Directive on markets in financial instruments 7445/18  
*Decision to consult an institution or body*  EF  
 ECOFIN  


Directive on Cross-Border Distribution of Funds 7485/18  
*Decision to consult an institution or body*  EF  
 ECOFIN  


Appointment of three members of the Article 11.3 Committee of the Statute the European System of Central Banks and of the European Central Bank	7491/18 7415/18 7559/18 UEM
a) Decision <i>Approval</i>	
b) Reply to the letter of the ECB President <i>Approval</i>	
<b><u>Justice and Home Affairs</u></b>	
Conclusions on malicious cyber activities <i>Approval</i>	7517/18 CYBER COPS
Schengen evaluation Recommendation - France police cooperation <i>Adoption</i>	<b>C</b> 7579/18 7578/18 SCH-EVAL
<b><u>Foreign Affairs</u></b>	
Civilian crisis management missions - New warehouse - Decision <i>Adoption</i>	7443/18 15386/17 CORLX
Democratic People's Republic of Korea restrictive measures - new EU designations - Decision and Implementing Regulation <i>Adoption</i>	7565/18 7476/18 7479/18 CORLX
Democratic Republic of the Congo restrictive measures - Implementing Decision and Regulation <i>Adoption</i>	7568/18 7279/18 7281/18 CORLX
Syria restrictive measures - pre-notifications <i>Adoption</i>	7587/18 CORLX
HR Report on ALTHEA SMR-27 <i>Approval</i>	7601/18 6955/18 CSDP/PSDC BIH



Regulation on protection against dumped or subsidised imports from countries not member of the European Community (TDI Modernisation) <i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i>	 	7631/18 + ADD 1 5700/18 + ADD 1 WTO
Council Decision within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement - 2018 <i>Adoption</i>		6798/18 6797/18 AELE
Council Decision within the EEA Joint Committee concerning an amendment to Annex XXII (Company Law) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement <i>Adoption</i>		6802/18 6801/18 AELE
Annual Progress Report on the Implementation of the EU Strategy Against WMD (2017) <i>Approval</i>		7483/18 7634/18 + ADD 1 + ADD 2 CONOP
EU position for Association Committee with Algeria concerning the update of bilateral concessions on agricultural products <i>Adoption</i>		7682/18 7414/18 MAMA AL
Conclusions on South Sudan <i>Adoption</i>		7710/18 COAFR

### **Delegated or Implementing Acts**

#### **Foreign Affairs**

Commission Delegated Regulation (EU) .../... of 19.2.2018 amending Council Regulation (EC) No 673/2005 establishing additional customs duties on imports of certain products originating in the United States of America <i>Delegated act - Intention not to raise objections</i>		7678/18 6345/18 + ADD 1 COMER
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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

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.