



Brussels, 9 April 2018
(OR. en)

7739/18
OJ CRP2 13

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 April 2018 (9.00)

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

Discussion items (II)

Justice and Home Affairs

26. Dublin Regulation
State of play

Foreign Affairs

27. 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

28. Scope of Strategic Partnership Agreement with Japan
Exchange of views

Any other business

General Affairs

29. 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

30. EU-Western Balkans Summit (Sofia, 17 May 2018) 7677/18
Policy debate

Economic and Financial Affairs

31. Facility for Refugees in Turkey - Financing of the second
tranche 7653/18
Exchange of views

Any other business

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

32. Case T-65/18 (Bolivarian Republic of Venezuela v. Council)
Information note for the Permanent Representatives Committee (Part 2) 7492/18
JUR
CORLX
33. Case C-266/16 (Western Sahara Campaign UK)
Information note for the Permanent Representatives Committee (Part 2) 7585/18
JUR
CORLX







Institutional Affairs

34. **Minutes of Council meetings** 
Approval
- a) FAC 22.01.2018 5578/18 + ADD 1
- b) RGEM 28.02.2018 6721/18

Appointments

35. A member and an alternate member (DE) of the Committee of the Regions
Adoption 7530/18
7529/18
CDR
36. A member (DE) of the Committee of the Regions
Adoption 7534/18
7533/18
CDR

Economic and Financial Affairs

37. Council Decision approving the external auditors of the Banque de France
Adoption 7330/18
7329/18
UEM
38. Directive on markets in financial instruments
Decision to consult an institution or body  7445/18
 EF
 ECOFIN
39. Directive on Cross-Border Distribution of Funds
Decision to consult an institution or body  7485/18
 EF
 ECOFIN

- | | | |
|--|---|--|
| 40. | 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> | |
| 41. | New Belgian Commemorative coin | 7747/18
UEM
ECOFIN |
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| <u>Justice and Home Affairs</u> | | |
| 42. | Conclusions on malicious cyber activities
<i>Approval</i> | 7517/18
CYBER
COPS |
| 43. | Schengen evaluation Recommendation - France police cooperation
<i>Adoption</i> | ☐ 7579/18
7578/18
SCH-EVAL |
|
 | | |
| <u>Foreign Affairs</u> | | |
| 44. | Civilian crisis management missions - New warehouse -
Decision
<i>Adoption</i> | 7443/18
15386/17
CORLX |
| 45. | 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 |
| 46. | Democratic Republic of the Congo restrictive measures -
Implementing Decision and Regulation
<i>Adoption</i> | 7568/18
7279/18
7281/18
CORLX |
| 47. | Syria restrictive measures - pre-notifications
<i>Adoption</i> | 7587/18
CORLX |
| 48. | HR Report on ALTHEA SMR-27
<i>Approval</i> | 7601/18
6955/18
CSDP/PSDC
BIH |

- | | | | |
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| 49. | 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> | <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-bottom: 2px;">I</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-bottom: 2px;">C</div> | 7631/1/18 REV 1
7631/18 ADD 1
5700/18 + ADD 1
WTO |
| 50. | Council Decision within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement - 2018
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 6798/18
6797/18
AELE |
| 51. | 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> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 6802/18
6801/18
AELE |
| 52. | 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 |
| 53. | 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 |
| 54. | Conclusions on South Sudan
<i>Adoption</i> | | 7710/18
COAFR |
| 55. | Conclusions on Syria
<i>Adoption</i> | | 7775/18
MAMA |

Delegated or Implementing Acts

Foreign Affairs

56. 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
Delegated act - Intention not to raise objections

7678/18
6345/18 + ADD 1
COMER



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
