



Brussels, 9 April 2018

CM 2216/1/18
REV 1
OJ CRP2

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

Europa building, Brussels
11 April 2018 (9.00)

Discussion items (II)

Justice and Home Affairs

New item

Dublin Regulation
State of play

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

Scope of Strategic Partnership Agreement with Japan
Exchange of views

Any other business

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

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

Economic and Financial Affairs

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

Any other business

Non-discussion items (I)

Judicial Affairs

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

7492/18
JUR
CORLX

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

7585/18
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
Adoption

7530/18
7529/18
CDR

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

7534/18
7533/18
CDR

Economic and Financial Affairs

Council Decision approving the external auditors of the Banque de
France
Adoption

7330/18
7329/18
UEM

Directive on markets in financial instruments
Decision to consult an institution or body

 7445/18
 EF
 ECOFIN

Directive on Cross-Border Distribution of Funds
Decision to consult an institution or body

 7485/18
 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>	
<u>New item</u>	
New Belgian Commemorative coin	7747/18 UEM ECOFIN
<u>Justice and Home Affairs</u>	
Conclusions on malicious cyber activities <i>Approval</i>	7517/18 CYBER COPS
Schengen evaluation Recommendation - France police cooperation <i>Adoption</i>	☐ 7579/18 7578/18 SCH-EVAL
<u>Foreign Affairs</u>	
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>	7631/1/18 REV 1 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
<u>New item</u> Conclusions on Syria <i>Adoption</i>	7775/18 MAMA





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

Delegated act - Intention not to raise objections

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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