



Brussels, 10 April 2018  
(OR. en)

7739/1/18  
REV 1  
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*

 7674/18  


#### Foreign Affairs

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

7677/18

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

Any other business

### **Foreign Affairs**

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

### **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

### **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)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 7492/18<br>JUR<br>CORLX |
| 33. | Case C-266/16 (Western Sahara Campaign UK)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>                 | 7585/18<br>JUR<br>CORLX |

**Institutional Affairs**

- |     |   |   |
|-----|---|---|
| 34. | <b>Minutes of Council meetings</b><br><i>Approval</i> |  |
|     | 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<br><i>Adoption</i> | 7530/18<br>7529/18<br>CDR |
| 36. | A member (DE) of the Committee of the Regions<br><i>Adoption</i>                         | 7534/18<br>7533/18<br>CDR |

**Other****New item**


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|-----|---|---------|
| 58. | Handling of documents internal to the Council | 7695/18 |
|-----|---|---------|

**Economic and Financial Affairs**

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|-----|--|---|
| 37. | Council Decision approving the external auditors of the Banque de France<br><i>Adoption</i>        | 7330/18<br>7329/18<br>UEM   |
| 38. | Directive on markets in financial instruments<br><i>Decision to consult an institution or body</i> | <br><br> 7445/18<br>EF<br>ECOFIN |

- |     |   |   |
|-----|---|---|
| 39. | Directive on Cross-Border Distribution of Funds<br><i>Decision to consult an institution or body</i>  |  7485/18<br> EF<br> 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<br>a) Decision<br><i>Approval</i><br>b) Reply to the letter of the ECB President<br><i>Approval</i> | 7491/18<br>7415/18<br>7559/18<br>UEM  |

### **Justice and Home Affairs**

- |     |   |  |
|-----|---|--|
| 42. | Conclusions on malicious cyber activities<br><i>Approval</i>                      | 7517/18<br>CYBER<br>COPS   |
| 43. | Schengen evaluation Recommendation - France police cooperation<br><i>Adoption</i> |  7579/18<br>7578/18<br>SCH-EVAL |

### **Foreign Affairs**

- |     |   |  |
|-----|---|--|
| 44. | Civilian crisis management missions - New warehouse -<br>Decision<br><i>Adoption</i>  | 7443/18<br>15386/17<br>CORLX           |
| 45. | Democratic People's Republic of Korea restrictive measures -<br>new EU designations - Decision and Implementing Regulation<br><i>Adoption</i> | 7565/18<br>7476/18<br>7479/18<br>CORLX |
| 46. | Democratic Republic of the Congo restrictive measures -<br>Implementing Decision and Regulation<br><i>Adoption</i>                            | 7568/18<br>7279/18<br>7281/18<br>CORLX |
| 47. | Syria restrictive measures - pre-notifications<br><i>Adoption</i>   | 7587/18<br>CORLX                       |

- |     |   |  |
|-----|---|--|
| 48. | HR Report on ALTHEA SMR-27<br><i>Approval</i>   | 7601/18<br>6955/18<br>CSDP/PSDC<br>BIH   |
| 49. | Regulation on protection against dumped or subsidised imports from countries not member of the European Community (TDI Modernisation)<br><i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">D</div> 7631/1/18 REV 1<br><div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7631/18 ADD 1<br>5700/18 + ADD 1<br>WTO |
| 50. | Council Decision within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement - 2018<br><i>Adoption</i>  | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 6798/18<br>6797/18<br>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<br><i>Adoption</i>                                     | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 6802/18<br>6801/18<br>AELE  |
| 52. | Annual Progress Report on the Implementation of the EU Strategy Against WMD (2017)<br><i>Approval</i>   | 7483/18<br>7634/18 + ADD 1<br>+ ADD 2<br>CONOP   |
| 53. | EU position for Association Committee with Algeria concerning the update of bilateral concessions on agricultural products<br><i>Adoption</i>   | 7682/18<br>7414/18<br>MAMA<br>AL   |
| 54. | Conclusions on South Sudan<br><i>Adoption</i>   | 7710/18<br>COAFR   |
| 55. | Conclusions on Syria<br><i>Adoption</i>   | 7775/18<br>MAMA  |
|     | <b><u>New item</u></b>  |  |
| 57. | Conclusions on Chemical Disarmament and Non-Proliferation<br><i>Approval</i>  | 7778/18<br>CONOP   |

## **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

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### **The following item is withdrawn:**

### **Economic and Financial Affairs**

41. New Belgian Commemorative coin

7747/18  
UEM  
ECOFIN



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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