



Brussels, 20 April 2018

CM 2447/18  
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**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels  
25 April 2018 (9.00)

**Discussion items (II)**

**Justice and Home Affairs**

Regulation establishing a European Travel Information and  
Authorisation System (ETIAS)  
*Analysis of the final compromise text with a view to agreement*

 7986/18

Preparation of the fifth Euro-African Ministerial Conference on  
Migration and Development (Rabat Process)  
*Policy debate*


**Foreign Affairs**

Post-Cotonou - Negotiating mandate  
*State of play and way forward*

8062/18 + ADD 1

**General Affairs**

Regulation establishing the European Defence Industrial Development  
Programme (EDIDP)  
*Preparation for the trilogue*

 8143/18 + ADD 1

Meeting of the Council (General Affairs) on 14 May 2018: Agenda

Relations with the EP (April 2018)  
*Debriefing*

MFF post 2020 - Involvement of the European Parliament in the preparatory work of the MFF post 2020

*Information from the Presidency*

Preparation for the MFF post 2020

*Information from the Commission*

 8172/18

### **Economic and Financial Affairs**

Facility for Refugees in Turkey - Financing of the second tranche

*Political Endorsement*

Any other business

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### **In the margins of Coreper:**

### **MIXED COMMITTEE (09.00)**










### **Justice and Home Affairs**

Regulation establishing a European Travel Information and Authorisation System (ETIAS)

*Policy debate*

  
 7986/18

**Non-discussion items (I)****Economic and Financial Affairs**

ECA SR No 8/2018 on EU support for productive investments in businesses <i>Designation of a Working Party</i>	 7942/18 FIN
Mobilisation European Globalisation Adjustment Fund (EGF/2017/010 BE/Caterpillar) Transfer No DEC 05/2018 (Section III - Commission) <i>Approval</i>	 7858/18 FIN
Mobilisation European Globalisation Adjustment Fund (EGF/2018/000 TA 2018) Transfer No DEC 06/2018 (Section III - Commission) <i>Approval</i>	 7826/18 FIN
Transfer No DEC 7/2018 (Section III - Commission) <i>Approval</i>	 8123/18 FIN
Transfer No DEC 8/2018 (Section III - Commission) <i>Approval</i>	 8125/18 FIN
Transfer No DEC 9/2018 (Section III - Commission) <i>Approval</i>	 8126/18 FIN
Cooperation between the European Parliament and the Council during the annual discharge procedure <i>Endorsement</i>	8099/18 FIN
Council position on draft amending budget No 1/2018 <i>Adoption</i>	 8107/18  FIN
Decision on the mobilisation of the EU Solidarity Fund for Greece, Spain, France and Portugal <i>Adoption</i>	 8108/18 FIN
Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2018 <i>Approval</i>	7984/18 FIN

## General Affairs

EP Resolutions and decisions (April 2018)

8035/18  
PE-RE

## Foreign Affairs

Council conclusions on Court of Auditors' Special Report on Assistance to Myanmar/Burma  
*Adoption*

7952/18  
DEVGEN

European Union's position for the 4th EU-Republic of Moldova Association Council (Brussels, 3 May 2018)  
*Decision to use the written procedure for the adoption*

 8152/18  
COEST  
WTO





## Other items

Interim approval of a cryptographic product  
*Approval*

8006/18 **R-UE**  
CSCI  
CSC

Renewal of Agreement between Euratom and KEDO  
*Adoption*

7886/18  
7884/18 **R-UE**  
ATO

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