



Brussels, 23 April 2018
(OR. en)

8239/18
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COMIX 203

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

25 April 2018 (10.00)

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

Discussion items (II)

Justice and Home Affairs

2. Regulation establishing a European Travel Information and Authorisation System (ETIAS)
Analysis of the final compromise text with a view to agreement
3. Preparation of the fifth Euro-African Ministerial Conference on Migration and Development (Rabat Process)
Policy debate

 7986/18



Foreign Affairs

4. Post-Cotonou - Negotiating mandate
State of play and way forward

8062/18 + ADD 1

General Affairs




5. Meeting of the Council (General Affairs) on 14 May 2018:
Agenda
6. Relations with the EP (April 2018)
Debriefing

7. MFF post 2020 - Involvement of the European Parliament in the preparatory work of the MFF post 2020  8172/18
Information from the Presidency
8. Preparation for the MFF post 2020
Information from the Commission

Economic and Financial Affairs

9. Facility for Refugees in Turkey - Financing of the second tranche
Political Endorsement

General Affairs

10. Regulation establishing the European Defence Industrial Development Programme (EDIDP)  8143/18 + ADD 1
Preparation for the trilogue 
11. Reform of the Electoral Act  8247/18
Decision to use the written procedure

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)  7986/18
Policy debate 

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In the margins of Coreper:

Meeting of the Representatives of the Governments of the Member States

- Citizens' consultations 8227/18
 Joint framework


Non-discussion items (I)Economic and Financial Affairs

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|-----|--|--------|----------------|
| 12. | ECA SR No 8/2018 on EU support for productive investments in businesses
<i>Designation of a Working Party</i> | ☐ | 7942/18
FIN |
| 13. | Mobilisation European Globalisation Adjustment Fund (EGF/2017/010 BE/Caterpillar)
Transfer No DEC 05/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 7858/18
FIN |
| 14. | Mobilisation European Globalisation Adjustment Fund (EGF/2018/000 TA 2018)
Transfer No DEC 06/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 7826/18
FIN |
| 15. | Transfer No DEC 7/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 8123/18
FIN |
| 16. | Transfer No DEC 8/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 8125/18
FIN |
| 17. | Transfer No DEC 9/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 8126/18
FIN |
| 18. | Cooperation between the European Parliament and the Council during the annual discharge procedure
<i>Endorsement</i> | | 8099/18
FIN |
| 19. | Council position on draft amending budget No 1/2018
<i>Adoption</i> | ☐
☐ | 8107/18
FIN |
| 20. | Decision on the mobilisation of the EU Solidarity Fund for Greece, Spain, France and Portugal
<i>Adoption</i> | ☐ | 8108/18
FIN |
| 21. | 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





22. EP Resolutions and decisions (April 2018) 8035/18
PE-RE

Foreign Affairs

23. Council conclusions on Court of Auditors' Special Report on Assistance to Myanmar/Burma 7952/18
Adoption DEVGEN
24. European Union's position for the 4th EU-Republic of Moldova Association Council (Brussels, 3 May 2018)  8152/18
Decision to use the written procedure for the adoption COEST
WTO

Other items

25. Interim approval of a cryptographic product 8006/18 **R-UE**
Approval CSCI
CSC
26. Renewal of Agreement between Euratom and KEDO 7886/18
Adoption 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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