



Brussels, 23 April 2018

CM 2447/1/18
REV 1
OJ CRP2
COMIX

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

Justus Lipsius building, Brussels

25 April 2018 (10.00)

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

I 7986/18
C

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

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

S 8172/18

Economic and Financial Affairs

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

General Affairs

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



8143/18 + ADD 1

New item

Reform of the Electoral Act
Decision to use the written procedure



8247/18

Any other business

o
o o

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

o
o o

In the margins of Coreper:

Meeting of the Representatives of the Governments of the Member States

New item

Citizens' consultations
Joint framework

8227/18

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

-
-  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

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