



Brussels, 24 April 2018  
(OR. en)

8239/1/18  
REV 1  
OJ CRP2 15  
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

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### **The following item is withdrawn:**

### **General Affairs**

6. Relations with the EP (April 2018)  
*Debriefing*

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

**Justice and Home Affairs**

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



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**In the margins of Coreper:**

**Meeting of the Representatives of the Governments of the Member States**

Citizens' consultations  
Joint framework

8227/18


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<br><i>Designation of a Working Party</i>   | ☐      | 7942/18<br>FIN |
| 13. | Mobilisation European Globalisation Adjustment Fund (EGF/2017/010 BE/Caterpillar)<br>Transfer No DEC 05/2018 (Section III - Commission)<br><i>Approval</i> | ☐      | 7858/18<br>FIN |
| 14. | Mobilisation European Globalisation Adjustment Fund (EGF/2018/000 TA 2018)<br>Transfer No DEC 06/2018 (Section III - Commission)<br><i>Approval</i>        | ☐      | 7826/18<br>FIN |
| 15. | Transfer No DEC 7/2018 (Section III - Commission)<br><i>Approval</i>   | ☐      | 8123/18<br>FIN |
| 16. | Transfer No DEC 8/2018 (Section III - Commission)<br><i>Approval</i>   | ☐      | 8125/18<br>FIN |
| 17. | Transfer No DEC 9/2018 (Section III - Commission)<br><i>Approval</i>   | ☐      | 8126/18<br>FIN |
| 18. | Cooperation between the European Parliament and the Council during the annual discharge procedure<br><i>Endorsement</i>                                    |        | 8099/18<br>FIN |
| 19. | Council position on draft amending budget No 1/2018<br><i>Adoption</i>   | ☐<br>☐ | 8107/18<br>FIN |
| 20. | Decision on the mobilisation of the EU Solidarity Fund for Greece, Spain, France and Portugal<br><i>Adoption</i>   | ☐      | 8108/18<br>FIN |
| 21. | Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2018<br><i>Approval</i> |        | 7984/18<br>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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