



Council of the
European Union

021028/EU XXVI. GP
Eingelangt am 14/05/18

Brussels, 14 May 2018
(OR. en)

8636/1/18
REV 1
OJ CRP2 18

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

15 May 2018 (9.30)

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

Discussion items (II)

Justice and Home Affairs

2. Dublin Regulation (recast)
State of play and guidance for further work

 8591/18


Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 28 May 2018:
Preparation
 - a) Post-Cotonou - Negotiating mandate
State of play and guidance for further work

 8682/18 + ADD 1

General Affairs

4. Regulation establishing the European Defence Industrial
Development Programme (EDIDP)
Preparation for the trilogue
5. Meeting of the Council (General Affairs) on 14 May 2018:
Follow-up

 8727/18


Economic and Financial Affairs

6. Meeting of the Council (Economic and Financial Affairs) on 25 May 2018: Preparation

- a) Banking Package
Capital Requirements Regulation (CRR) and Directive (CRD)
Bank Recovery and Resolution Directive (BRRD)
Single Resolution Mechanism Regulation (SRMR)
General approach

I 8630/18
C 8626/18
8627/18
8628/18
8629/18
EF

New item

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

Any other business

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The following item is withdrawn:

Economic and Financial Affairs

6. Meeting of the Council (Economic and Financial Affairs) on 25 May 2018: Preparation

- b) Other items in connection with the Council meeting

Non-discussion items (I)

Institutional Affairs

Appointments

- | | | |
|----|---|---------------------------|
| 7. | An alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 8513/18
8512/18
CDR |
| 8. | Three members (NL) of the European Economic and Social Committee
<i>Adoption</i> | 8432/18
8431/18
CES |

Transparency

- | | | |
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| 9. | Public access to documents
Confirmatory application No 31/c/01/17
<i>Adoption</i> | 5532/18
INF
API |
| 10. | Public access to documents
Confirmatory application No 02/c/01/18
<i>Adoption</i> | 5170/18
INF
API |
| 11. | Transparency
Council reply to the letter from Mr Azmani
<i>Approval of a letter</i> |  8092/1/18 REV 1
INF
API |

Economic and Financial Affairs

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|-----|---|--|
| 12. | New Portuguese 2 euro Commemorative Coins | 8491/18
UEM |
| 13. | Conclusion on ECA report on Greece
<i>Adoption</i> | 8659/18
8665/18
UEM |
| 14. | ECA SR No 11/2018 on new options for financing rural development projects
<i>Designation of a Working Party</i> |  8568/18
FIN |
| 15. | De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes
<i>Adoption</i> | 8304/1/18 REV 1
FISC |

General Affairs

- | | | |
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| 16. | 2019 EP Elections dates
<i>Adoption</i> | S 8742/18
7162/18
INST |
| 17. | Fast Track procedure
<i>Approval of a letter</i> | B 7409/18
7404/18
8298/18
JUR
INST |

Justice and Home Affairs

- | | | |
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| 18. | Insolvency Regulation - Amendment Annexes -
BE/BG/HR/LV/PT
<i>Confirmation of the final compromise text with a view to
agreement</i> | I 8655/18
8656/18
JUSTCIV |
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Foreign Affairs

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| 19. | Council Decision within the EEA Joint Committee amending
Protocol 31 to the EEA Agreement, on cooperation in specific
fields outside the four freedoms (Budget Line - Implementation
and development of the single market for financial services
<i>Adoption</i> | C 8188/18
8187/18
AELE |
| 20. | Council Decision within the EEA Joint Committee concerning
an amendment to Protocol 31 to the EEA Agreement (The
Union's preparatory action on defence research)
<i>Adoption</i> | C 8191/18
8190/18
AELE |
| 21. | Council Decision within the EEA Joint Committee concerning
an amendment to Protocol 31 to the EEA Agreement, on
cooperation in specific fields outside the four freedoms (Budget
Line 04 03 01 03 - Social Security)
<i>Adoption</i> | C 8195/18
8194/18
AELE |
| 22. | Council Decision within the EEA Joint Committee concerning
an amendment to Annex IX (Financial Services) to the EEA
Agreement (EMIR Level 2 Acts)
<i>Adoption</i> | C 7440/18
7438/18
AELE |
| 23. | Conclusions on Energy and development
<i>Adoption</i> | 8550/18
DEVGEN |

- | | |
|---|---|
| <p>24. Conclusions on Investing in Sustainable Development and 2018 Report on EU Development Aid Targets
<i>Adoption</i></p> | <p>8551/18
DEVGEN</p> |
| <p>25. Conclusions on the Annual Report on the EU EFIs
<i>Adoption</i></p> | <p>8554/18
DEVGEN</p> |
| <p>26. (poss.) Conclusions on EU cooperation with cities and local authorities
<i>Adoption</i></p> | <p>8556/18
DEVGEN</p> |
| <p>27. Relations with Mexico - Accession of Croatia and provisional application of the Third Additional Protocol to the EU-Mexico Economic Partnership, Political Coordination and Cooperation Agreement
Decision on the signing
<i>Adoption</i>
Decision on the conclusion
<i>Request for the consent of the European Parliament</i></p> | <p> 8633/1/18 REV 1
15380/17
15410/17
15383/17
COLAC</p> |
| <p>28. Council Decision on the position to be adopted within the EU-Mexico Joint Council established under the Economic Partnership, Political Coordination and Cooperation Agreement between the European Community and its Member States to take account of the accession of the Republic of Croatia to the European Union
<i>Adoption</i></p> | <p> 8681/18
15376/17
COLAC</p> |



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
