



Brussels, 25 May 2018  
(OR. en)

9322/18  
OJ CRP2 20  
COMIX 278

## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 2)



Europa building, Brussels

29 May 2018 (9.30)

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

### Discussion items (II)

#### Justice and Home Affairs

2. Meeting of the Council (Justice and Home Affairs) on  
4-5 June 2018: Preparation
  - a) Migration: State of play<sup>1</sup> 9286/18  
*Exchange of views*
  - b) Regulation amending the Community Code on Visas 9043/18  
(Visa Code)  *Policy debate*
3. Eu-LISA Regulation 9252/18  
*Presidency debriefing on the outcome of the trilogue* 

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

2. Meeting of the Council (Justice and Home Affairs) on 4-5 June 2018: Preparation
- c) E-evidence 9117/18
- i) Regulation on European Production and Preservation Orders for e-evidence IC
- ii) Directive on legal representatives for gathering evidence IC
- Policy debate*
- d) Victims of Terrorism 9225/18
- Exchange of views*
- e) Reform of the Common European Asylum System and Resettlement 9290/18
- i) Dublin Regulation IC
- ii) Reception Conditions Directive IC
- iii) Qualification Regulation IC
- iv) Asylum Procedure Regulation IC
- v) Eurodac Regulation IC
- vi) EU Asylum Agency Regulation IC
- vii) Resettlement Framework Regulation IC
- Policy debate / Progress report*
- f) Other items in connection with the Council meeting
4. Freezing and Confiscation Regulation IC 9284/18
- Preparation for the trilogue* 9285/18

### **General Affairs**

5. Regulation establishing the European Defence Industrial Development Programme (EDIDP) IC 9262/18
- Confirmation of the final compromise text with a view to agreement*
6. Cohesion Policy - Presentation of Cohesion Policy Legislative Package 2021-2027 IC
- Presentation by the Commission*

### **Foreign Affairs**

7. EU-Ukraine Summit (Brussels, 9 July 2018) 9295/18
- Orientation debate*
8. Meeting of the Council (Foreign Affairs) on 28 May 2018: Follow-up

## **Economic and Financial Affairs**

9. Meeting of the Council (Economic and Financial Affairs) on  
22 June 2018: Agenda
10. Meeting of the Council (Economic and Financial Affairs) on  
25 May 2018: Follow-up
11. (poss.) 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 (09.30)**

#### **Justice and Home Affairs**

Regulation amending the Community Code on Visas  
(Visa Code)  
*Policy debate*

 9043/18

Eu-LISA Regulation  
*Presidency briefing on the outcome of the trilogue*

 9252/18

Non-discussion items (I)Judicial Affairs

12. Cases T-170/18 and T-177/18 ("Congo cases")  
*Information note for the Permanent Representatives Committee (Part 2)* 9042/18  
JUR
13. Case T-188/18 (Adonis Papaconstantinou and others v. Council of the European Union and others)  
*Information note for the Permanent Representatives Committee (Part 2)* 9080/18  
JUR
14. Case T-208/18 (Nessim Daoud and others v. Council of the European Union and others)  
*Information note for the Permanent Representatives Committee (Part 2)* 9082/18  
JUR

Institutional AffairsAppointments

15. Two members and six alternate members (DK) of the Committee of the Regions  
*Adoption* 8994/18  
8993/18  
CDR
16. Convening of a Conference of the Representatives of the Governments of the Member States - Appointment of Judges to the Court of Justice of the EU  
*Approval* 8786/18 + COR 1  
COUR

Transparency

17. Public access to documents  
- Confirmatory application No 08/c/01/18  
*Adoption* 8128/18  
INF  
API

Economic and Financial Affairs

18. Commission's intervention on behalf of the Union before US Courts as amicus curiae regarding an Order to Conduct Discovery for Use in Foreign Proceedings ('Discovery Petition', Case 1:18-mc-00085-ER)  
*Approval* 9028//18  
EF


19. Macro-financial assistance to Ukraine Decision  
*Confirmation of the final compromise text with a view to agreement*
- IC** 9228/18  
7055/18  
ECOFIN  
RELEX

### **Justice and Home Affairs**

20. Conclusions on the Eurojust Annual Report 2017  
*Adoption*
- 9005/18  
8589/18 + COR 1  
EUROJUST
21. Conclusions on combating domestic violence  
*Adoption*
- 8926/18  
8972/18  
ENFOPOL
22. Council Decisions on opening negotiations between EU and third countries on the exchange of personal data between Europol and related third countries for fighting serious crime and terrorism  
*Adoption*
- 8956/18  
9320/18 + ADD 1  
9330/18 + ADD 1  
9331/18 + ADD 1  
9332/18 + ADD 1  
9333/18 + ADD 1  
9334/18 + ADD 1  
9339/18 + ADD 1  
9342/18 + ADD 1  
ENFOPOL
23. Conclusions on European integrated border management (IBM)  
*Adoption*
- 9000/18  
FRONT
24. Schengen evaluation Recommendation - France management of the external border  
*Adoption*
- C** 9280/18  
9279/18  
SCH-EVAL
25. Civil Protection Presidency report
- 8995/18  
PROCIV

### **Foreign Affairs**

26. Ukraine undermining sovereignty: pre-notifications  
*Adoption*
- 9053/18  
CORLX
27. European Union Rule of Law Mission in Kosovo (EULEX KOSOVO) - extension - Decision  
*Adoption*
- 9243/18  
8575/18  
CORLX

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| 28. | Ukraine restrictive measures (Crimea and Sevastopol) -<br>extension of measures - Decision<br><i>Adoption</i>  | 9109/18<br>8971/18<br>CORLX   |
| 29. | Common Position 2001/931/CFSP - authorisation to produce<br>Council documents before Belgian court<br><i>Authorisation to produce a copy of or an extract from a Council<br/>document for use in legal proceedings</i> |  9224/18 |




### **Delegated or Implementing Acts**

#### **Economic and Financial Affairs**

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| 30. | Commission Delegated Regulation (EU) .../... of 7.5.2018<br>supplementing Directive (EU) 2015/849 of the European<br>Parliament and of the Council with regulatory technical<br>standards on the criteria for the appointment of central contact<br>points for electronic money issuers and payment service<br>providers and with rules on their functions<br><i>Delegated act - Intention not to raise objections</i> | 9260/1/18 REV 1<br>8720/18<br>EF |
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### **Other items**

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| 31. | Interim approval of a cryptographic product<br><i>Approval</i> | 9086/18 <b>R-UE</b><br>CSCI<br>CSC |
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|  | First reading  |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal  |
| <b>R-UE</b>   | Document classified RESTREINT UE/EU RESTRICTED   |
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