



Brussels, 28 May 2018
(OR. en)

9322/1/18
REV 1
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 play¹ 9286/18
Exchange of views
 - b) Regulation amending the Community Code on Visas (Visa Code) **OC** 9043/18
Policy debate
 - c) E-evidence 9117/18
 - i) Regulation on European Production and Preservation Orders for e-evidence **OC**
 - ii) Directive on legal representatives for gathering evidence **OC**
Policy debate

¹ Exceptionally, in the presence of the Schengen Associated States

- d) Victims of Terrorism 9225/18
Exchange of views

- e) Reform of the Common European Asylum System and Resettlement 9290/18
 - i) Dublin Regulation
 - ii) Reception Conditions Directive
 - iii) Qualification Regulation
 - iv) Asylum Procedure Regulation
 - v) Eurodac Regulation
 - vi) EU Asylum Agency Regulation
 - vii) Resettlement Framework Regulation

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- f) Other items in connection with the Council meeting

- 4. Freezing and Confiscation Regulation 9284/18
Preparation for the trilogue 9285/18

General Affairs

- 5. Regulation establishing the European Defence Industrial Development Programme (EDIDP) 9262/18 + COR 1
Confirmation of the final compromise text with a view to agreement

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

General Affairs

6. Cohesion Policy - Presentation of Cohesion Policy Legislative Package 2021-2027
Presentation by the Commission



Any other business

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The following item is withdrawn:

Justice and Home Affairs

3. Eu-LISA Regulation
Presidency debriefing on the outcome of the trilogue



9252/18

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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

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The following item is withdrawn:

Justice and Home Affairs

Eu-LISA Regulation
Presidency debriefing 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

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| 19. | Macro-financial assistance to Ukraine Decision
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 9228/18
7055/18
ECOFIN
RELEX |
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Justice and Home Affairs

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| 20. | Conclusions on the Eurojust Annual Report 2017
<i>Adoption</i> | | 9005/18
8589/18 + COR 1
EUROJUST |
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| 21. | Conclusions on combating domestic violence
<i>Adoption</i> | | 8926/18
8972/18
ENFOPOL |
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| 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
<i>Adoption</i> | | 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 |
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| 23. | Conclusions on European integrated border management (EUIBM)
<i>Adoption</i> | | 9000/18
FRONT |
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| 24. | Schengen evaluation Recommendation - France management of the external border
<i>Adoption</i> |  | 9280/18
9279/18
SCH-EVAL |
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| 25. | Civil Protection Presidency report | | 8995/18
PROCIV |
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Foreign Affairs

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| 26. | Ukraine undermining sovereignty: pre-notifications
<i>Adoption</i> | | 9053/18
CORLX |
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| 27. | European Union Rule of Law Mission in Kosovo (EULEX KOSOVO) - extension - Decision
<i>Adoption</i> | | 9243/18
8575/18
CORLX |
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| 28. | Ukraine restrictive measures (Crimea and Sevastopol) -
extension of measures - Decision
<i>Adoption</i> | 9109/18
8971/18
CORLX |
| 29. | Common Position 2001/931/CFSP - authorisation to produce
Council documents before Belgian court
<i>Authorisation to produce a copy of or an extract from a Council
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
supplementing Directive (EU) 2015/849 of the European
Parliament and of the Council with regulatory technical
standards on the criteria for the appointment of central contact
points for electronic money issuers and payment service
providers and with rules on their functions
<i>Delegated act - Intention not to raise objections</i> | 9260/1/18 REV 1
8720/18
EF |
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Other items

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| 31. | Interim approval of a cryptographic product
<i>Approval</i> | 9086/18 R-UE
CSCI
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 |
| R-UE | Document classified RESTREINT UE/EU RESTRICTED |
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