



Brussels, 1 June 2018

CM 2995/18
OJ CRP2
COMIX

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

Europa building, Brussels
7 June 2018 (10.00)

Discussion items (II)

Justice and Home Affairs

Eu-LISA Regulation
Confirmation of the final compromise text with a view to agreement

 9252/18


Money Laundering Directive
Confirmation of the final compromise text with a view to agreement

 9479/18


Resettlement Framework Regulation
State of play and guidance for further work

 9596/18


Meeting of the Council (Justice and Home Affairs) on 4-5 June 2018:
Follow-up

General Affairs

Meeting of the Council (General Affairs) on 26 June 2018: Agenda

European Citizens' Initiative
Preparation for a general approach

 9500/18


Reform of the Electoral Act
Approval

 9226/18

Relations with the EP (May II 2018)
Debriefing

Regulation establishing the European Defence Industrial Development
Programme (EDIDP)
Confirmation of the final compromise text with a view to agreement



9262/1/18 REV 1

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 25 June 2018: Agenda

Post-Cotonou - Negotiating mandate
Exchange of views
Preparation for the adoption



8938/18
+ ADD 1 REV 3
9426/18

Economic and Financial Affairs

(poss.) Facility for Refugees in Turkey - Financing of the second
tranche
Political endorsement

Any other business

o
o o

In the margins of Coreper:

MIXED COMMITTEE (10.00)

Justice and Home Affairs

Eu-LISA Regulation
Policy debate



9252/18

Non-discussion items (I)

Judicial Affairs

Case T-540/15 De Capitani v Parliament
Information note for the Permanent Representatives Committee
(Part 2)

6693/18 + COR1
JUR

Institutional Affairs

Minutes of Council meetings
Approval



JHA 8-9.3.2018

6996/18
+ ADD 1 REV 1

Economic and Financial Affairs

Council position on draft amending budget No 2/2018
Adoption



9324/18
FIN

General Affairs

EP Resolutions and decisions (May II 2018)

9237/18
PE-RE

Justice and Home Affairs

Regulation on Data Protection by EU Institutions and bodies
Confirmation of the final compromise text with a view to agreement



9296/18
DATAPROTECT

Foreign Affairs

Conclusions on the implementation of the EU-NATO common set of proposals <i>Adoption</i>	9524/18 POLMIL
Association with Montenegro Establishment of the position of the European Union for the 9th Stabilisation and Association Council meeting (Luxembourg, 25 June 2018) <i>Establishment of the EU position</i>	9487/18 ME
Enlargement Accession negotiations with Montenegro Chapter 17: Economic and monetary policy <i>Adoption</i>	9489/18 ELARG
Enlargement Accession negotiations with Serbia Chapter 13: Fisheries <i>Adoption</i>	9491/18 ELARG
Enlargement Accession negotiations with Serbia Chapter 33: Financial and budgetary provisions <i>Adoption</i>	9492/18 ELARG
Council Decision within the EEA Joint Committee concerning an amendment to Annex XI (Electronic communication, audiovisual services and information society) and Protocol 37 to the EEA Agreement (General Data Protection Regulation) <i>Adoption</i>	 8563/18 8562/18 AELE

-
-  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

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