



Brussels, 4 June 2018

CM 2995/1/18
REV 1
OJ CRP2
COMIX

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

Europa building, Brussels
7 June 2018 (9.30)

Discussion items (II)

Justice and Home Affairs

Resettlement Framework Regulation
State of play and guidance for further work

I 9596/18
C

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

I 9252/18
C

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

I 9479/18
C

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

I 9500/18
C

Reform of the Electoral Act
Approval

S 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

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In the margins of Coreper:

MIXED COMMITTEE (10.15)

Justice and Home Affairs

Eu-LISA Regulation
Policy debate



9252/18

Non-discussion items (I)**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**9324/1/18 REV 1**

FIN

General Affairs

EP Resolutions and decisions (May II 2018)

9237/18

PE-RE

Enlargement

Accession negotiations with Montenegro

Chapter 17: Economic and monetary policy

Adoption

9489/18

ELARG

Enlargement

Accession negotiations with Serbia

Chapter 13: Fisheries

Adoption

9491/18

ELARG

Enlargement

Accession negotiations with Serbia

Chapter 33: Financial and budgetary provisions

Adoption

9492/18

ELARG

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
Adoption

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)
Establishment of the EU position

9487/18
ME

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)
Adoption

 8563/18
8562/18
AELE

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The following item is withdrawn:

Judicial Affairs

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

6693/18 + COR1
JUR

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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
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