



Brussels, 6 June 2018
(OR. en)

9658/1/18
REV 1
OJ CRP2 21
COMIX 294

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 June 2018 (9.30)

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

Discussion items (II)

Justice and Home Affairs

16. Resettlement Framework Regulation
State of play and guidance for further work I 9596/18
C
17. Eu-LISA Regulation
Confirmation of the final compromise text with a view to agreement I 9252/18
C
18. Money Laundering Directive
Confirmation of the final compromise text with a view to agreement I 9479/18
C
19. Meeting of the Council (Justice and Home Affairs) on
4-5 June 2018: Follow-up

General Affairs

20. Meeting of the Council (General Affairs) on 26 June 2018:
Agenda
21. European Citizens' Initiative
Preparation for a general approach I 9500/18
C

22. Reform of the Electoral Act S 9226/18
Approval

24. Regulation establishing the European Defence Industrial I 9262/1/18 REV 1
Development Programme (EDIDP) C
*Confirmation of the final compromise text with a view to
agreement*

Foreign Affairs

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

Economic and Financial Affairs

27. **Facility** for Refugees in Turkey - Financing of the second
tranche
Political endorsement

New item

41. Draft amending budget No 3/2018 S
State of play C

Any other business

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The following items are withdrawn:

General Affairs

23. Relations with the EP (May II 2018)
Debriefing

Foreign Affairs

26. Post-Cotonou - Negotiating mandate C 8938/18
Exchange of views + ADD 1 REV 3
Preparation for the adoption 9426/18

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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

28. **Minutes of Council meetings**
Approval



JHA 8-9.3.2018

6996/18
+ ADD 1 REV 1

Economic and Financial Affairs

29. Council position on draft amending budget No 2/2018
Adoption



9324/1/18 REV 1
FIN

General Affairs

30. EP Resolutions and decisions (May II 2018)

9237/18
PE-RE

31. Enlargement
Accession negotiations with Montenegro
Chapter 17: Economic and monetary policy
Adoption

9489/18
ELARG

32. Enlargement
Accession negotiations with Serbia
Chapter 13: Fisheries
Adoption

9491/18
ELARG

33. Enlargement
Accession negotiations with Serbia
Chapter 33: Financial and budgetary provisions
Adoption

9492/18
ELARG

Justice and Home Affairs

34. 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

35. Conclusions on the implementation of the EU-NATO common set of proposals
Adoption 9524/18
POLMIL
36. 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
37. 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 **C** 8563/18
8562/18
AELE

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- I** First reading
- S** Special legislative procedure
- U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal
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