



Council of the
European Union

026040/EU XXVI. GP
Eingelangt am 13/06/18

Brussels, 13 June 2018
(OR. en)

9959/1/18
REV 1
OJ CRP2 22
COMIX 311

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 and 14 June 2018 (9.00, 9.30)

WEDNESDAY 13 JUNE 2018 (09.00)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Justice and Home Affairs

- | | | | |
|-----|---|--|--------------------|
| 32. | Asylum Procedure Regulation
<i>State of play and guidance for further work</i> | 
 | 9802/18 + ADD 1 |
| 33. | Freezing and Confiscation Regulation
<i>Preparation for the trilogue</i> | 
 | 9752/18
9753/18 |

General Affairs

- | | | | |
|-----|---|--|---------|
| 34. | Meeting of the Council (General Affairs) on 26 June 2018:
Preparation | | |
| a) | Enlargement and Stabilisation and Association Process
<i>Exchange of views</i>
Conclusions
<i>Adoption</i> | | 9824/18 |
| b) | Preparation of the European Council on 28-29 June 2018 :
Guidelines
<i>Exchange of views</i> | | 8146/18 |
| c) | Other items in connection with the Council meeting | | |

Justice and Home Affairs

35. ECRIS-TCN Regulation/ECRIS Directive
Preparation for the trilogue
-  9750/18
 9751/18

Foreign Affairs

36. Investment Screening Regulation
Mandate for negotiations with the European Parliament
-   9813/18
37. Free Trade Agreements with Australia and New Zealand -
Decision to make public the negotiating directives
Adoption
- 9470/18
7663/18 ADD 1
R-EU
7661/18 ADD 1
R-EU

General Affairs

38. EBA relocation
Preparation for the trilogue
-   9806/18
39. EMA relocation
State of play and guidance for further work

Economic and Financial Affairs

40. Meeting of the Council (Economic and Financial Affairs) on 22
June 2018: Preparation
- a) VAT "quick-fix"
-   9822/18
- i) Directive as regards harmonising and simplifying
certain rules in the VAT system and introducing the
definitive system for the taxation of trade between
Member States
- ii) Regulation as regards certain exemptions for intra-
Community transactions
- iii) Regulation as regards the certified taxable person
General approach
- b) European Deposit Insurance Scheme
Progress report
-  9821/18
 9819/18
- c) Convergence Reports from the Commission and the
European Central Bank
Exchange of views
- 9245/18 + ADD 1
9249/18 + ADD 1 +
ADD 2

d) Other items in connection with the Council meeting

Any other business

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0 0

In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 9960/18)

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0 0

THURSDAY 14 JUNE 2018 (09.30)

Justice and Home Affairs

42. Interoperability between EU information systems  9670/18
a) Interoperability Regulation (borders and visa) 
b) Interoperability Regulation (police and judicial cooperation, asylum and migration)
Mandate for negotiations with the European Parliament

43. Eurodac Regulation (recast)   9848/18
Preparation for the trilogue

Foreign Affairs

44. ASEM12 Summit (Brussels, 18-19 October 2018) 9884/18
Orientation debate

Any other business

0
0 0

The following item is withdrawn:

Justice and Home Affairs

41. Schengen Information System (SIS)
a) SIS Return Regulation
b) SIS Border Checks Regulation
c) SIS Police Cooperation Regulation
Confirmation of the final compromise text with a view to agreement

 9146/18


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0 0

In the margins of Coreper:

THURSDAY 14 JUNE 2018

MIXED COMMITTEE (09.30)

Justice and Home Affairs

- Interoperability between EU information systems
a) Interoperability Regulation (borders and visa)
b) Interoperability Regulation (police and judicial cooperation, asylum and migration)
Policy debate

 9670/18


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0 0

The following item is withdrawn:

Justice and Home Affairs

- Schengen Information System (SIS)
a) SIS Return Regulation
b) SIS Border Checks Regulation
c) SIS Police Cooperation Regulation
Confirmation of the final compromise text with a view to agreement

 9146/18


Non-discussion items (I)

WEDNESDAY 13 JUNE 2018

Judicial Affairs

- | | | |
|-----|---|-------------------------|
| 45. | Case T-300/18 (Viktor Fedorovych Yanukovych v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 9768/18
JUR
CORLX |
| 46. | Case T-301/18 (Oleksandr Viktorovych Yanukovych v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 9770/18
JUR
CORLX |
| 47. | Cases T-305/18 and T-305/18 R (A. Klyuyev v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 9764/18
JUR
CORLX |
| 48. | Case T-147/18 (APG Intercon and others v. Council of the European Union and others)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 9842/18
JUR |
| 49. | Case T-540/15 De Capitani v Parliament
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 6693/18 + COR1
JUR |

Transparency

- | | | |
|-----|---|-----------------------|
| 50. | Public access to documents
Confirmatory application No 07/c/01/18
<i>Adoption</i> | 8122/18
INF
API |
|-----|---|-----------------------|

Economic and Financial Affairs

- | | | |
|-----|--|-----------------------|
| 51. | New Maltese Commemorative Coin | 9636/18
UEM |
| 52. | Commission's intervention on behalf of the Union before US Courts
<i>Approval</i> | 9028/1/18 REV 1
EF |
| 53. | Report to the European Council on tax issues
<i>Endorsement</i> | 9735/18
FISC |

- | | | |
|-----|--|--|
| 54. | Code of Conduct (Business Taxation)
Report to the Council
<i>Endorsement</i>
Conclusions
<i>Adoption</i> | 9637/18
9638/18
FISC |
| 55. | VAT derogation authorising Germany and Poland to derogate from the territoriality principle
<i>Adoption</i> |  9793/18
9037/18
FISC |
| 56. | VAT administrative cooperation
<i>General approach</i> | 
 9820/18
FISC |
| 57. | EU-Norway agreement - Decision on conclusion on administrative cooperation in the field of VAT
<i>Adoption</i> |  9900/18
14381/17
14390/17
FISC |

General Affairs

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|-----|--|--|
| 60. | Conclusions on the revision of the EUMSS Action Plan
<i>Adoption</i> | 9794/18
9799/18
POLGEN
POLMAR |
| 61. | Conclusions on EU support for productive investments in businesses (ECA SR No 8/2018)
<i>Adoption</i> | 9677/18 + COR 1
REGIO |
| 77. | Regulation on statistics of goods transport by inland waterways (codification)
<i>Adoption of the legislative act</i> | 
 9720/18
PE-CONS 16/18
CODIF
MI |

Foreign Affairs

- | | | |
|-----|---|--|
| 62. | 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> |  9663/18
CORLX |
| 63. | Myanmar/Burma restrictive measures - new listings - Decision and Implementing Regulation
<i>Adoption</i> | 9676/18
9551/18
9554/18
CORLX |
| 64. | Temporary reception by Member States of the European Union of certain Palestinians - Decision
<i>Adoption</i> | 9623/18
9496/18
CORLX |

65.	EU priorities at the UN and UNGA73 <i>Adoption</i>	9715/18 ONU
66.	Joint Declaration on behalf of the EU on cooperation with the States Parties to the Framework Agreement of the Pacific Alliance Authorisation to open negotiations <i>Approval</i>	9171/18 COLAC
67.	Mandate Countering Hybrid Threats <i>Approval</i>	9826/18 HYBRID
68.	Progress Catalogue 2018 <i>Approval</i>	9823/18 8703/18 + ADD 1-9 R-UE CSDP/PSDC
69.	Position of the EU for the 1st EU-Armenia Partnership Council (Brussels, 21 June 2018) <i>Adoption</i>	9896/18 COEST
70.	EU Special Representative for Central Asia - mandate extension - Decision <i>Adoption</i>	9703/18 8837/18 CORLX
71.	EU Special Representative for the South Caucasus and the crisis in Georgia - mandate extension - Decision <i>Adoption</i>	9718/18 8849/18 CORLX
72.	EU Special Representative in Bosnia and Herzegovina - mandate extension - Decision <i>Adoption</i>	9714/18 8873/18 CORLX
73.	EU Special Representative for the Horn of Africa - mandate extension - Decision <i>Adoption</i>	9872/18 8840/18 CORLX
74.	EU Special Representative for the Sahel - mandate extension - Decision <i>Adoption</i>	9700/18 8845/18 CORLX
75.	Democratic People's Republic of Korea restrictive measures - pre-notifications <i>Adoption</i>	9835/18 + COR 1 CORLX

Agriculture

76. Council Decision on the EU position in the International Olive Council (IOC)
Adoption

 9413/1/18 REV 1
9414/18
PROBA
RELEX

THURSDAY 14 JUNE 2018

General Affairs

78. **New item**
MFF 2021-2027 - Organisation of work in the Council -
Establishment and mandate of an Ad Hoc Working Party on
external instruments
Approval

 9953/18
CADREFIN

79. **New item**
MFF 2021-2027 - Organisation of work in the Council -
Establishment and mandate of an Ad Hoc Working Party on
JHA Financial instruments
Approval

 9983/18
CADREFIN

80. **New item**
MFF 2021-2027 - Organisation of work in the Council -
Activation of the FoP CEF and Terms of Reference
Endorsement

 10067/18
CADREFIN

81. **New item**
MFF 2021-2027 - Organisation of work in the Council-
Activation of the FoP EDF and Terms of Reference
Endorsement

 9972/18
CADREFIN

Economic and Financial Affairs

Transferred from Wednesday's meeting

58. Council position on draft amending budget No 3/2018
Adoption

S 9712/18
C FIN

Transferred from Wednesday's meeting

59. Draft amending budget No 3/2018
Information to national Parliaments

9711/18
FIN

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

R-UE Document classified RESTREINT UE/EU RESTRICTED
