



Brussels, 18 June 2018  
(OR. en)

10074/1/18  
REV 1  
OJ CRP2 23  
COMIX 319

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19, 20 and 21 June 2018 (15.00, 9.30, 9.00)

### TUESDAY 19 JUNE 2018 (15.00)

1. Adoption of the agenda

#### Discussion items (II)

Any other business

#### Justice and Home Affairs

4. 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*

❶ 9146/18  
C
5. Regulation amending the Community Code on Visas (Visa Code)  
*Mandate for negotiations with the European Parliament*

❶ 10124/18  
C
3. Regulation amending the Schengen Border Code as regards temporary reintroduction of control at internal borders  
*Mandate for negotiations with the European Parliament*

❶ 9852/18  
C

7. Qualification Regulation  
*Conditional confirmation of the final compromise text with a view to agreement*
-  10010/18 + ADD 1

### **Economic and Financial Affairs**

9. Regulation on a Pan-European Pension Product (PEPP)  
*Mandate for negotiations with the European Parliament*
-  9975/18  
EF

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### **In the margins of Coreper:**

### **MIXED COMMITTEE (15.45)**

### **Justice and Home Affairs**

Schengen Information System (SIS)  
a) SIS Return Regulation  
b) SIS Border Checks Regulation  
c) SIS Police Cooperation Regulation  
*Policy debate*

 9146/18

Regulation amending the Community Code on Visas  
(Visa Code)  
*Policy debate*

 10124/18

Regulation amending the Schengen Border Code as regards  
temporary reintroduction of control at internal borders  
*Policy debate*

 9852/18

## WEDNESDAY 20 JUNE 2018 (09.30)

1. Approval of 'I' items in Annex

### Justice and Home Affairs

#### Transferred from Tuesday's meeting

2. Migration: state of play<sup>1</sup>  
*Debrief of IPCR Roundtable*

#### Transferred from Tuesday's meeting

6. Reception Conditions Directive  
*Conditional confirmation of the final compromise text with a view to agreement*



10009/18 + ADD 1

#### Transferred from Tuesday's meeting

8. Resettlement Framework Regulation  
*Conditional confirmation of the final compromise text with a view to agreement*



10018/18 + ADD 1

### Economic and Financial Affairs

10. Meeting of the Council (Economic and Financial Affairs) on 22 June 2018: Preparation

- a) VAT "quick-fix"
  - 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*



10204/18

- b) Council Recommendations on the National Reform Programmes 2018 to each Member State and Council Opinions on the updated Stability or Convergence Programmes  
*Approval*

9512/18

- c) Council Decisions and Recommendations on the implementation of the Stability and Growth Pact  
*Adoption*

9758/18  
9759/18  
9760/18  
9761/18

- d) Other items in connection with the Council meeting

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

11. Meeting of the Council (Economic and Financial Affairs) on 13 July 2018: Agenda
12. Facility for Refugees in Turkey - Financing of the second tranche  
*Political endorsement*

### **Foreign Affairs**

15. Meeting of the Council (Foreign Affairs) on 25 June 2018: Preparation
  - a) Security and Defence  
*Exchange of views*  
Conclusions 10172/18  
*Adoption*
  - b) EU-NATO cooperation (with NATO SG Stoltenberg)  
*Exchange of views*
  - c) Current affairs
  - d) Horn of Africa/Red Sea  
*Exchange of views*  
Conclusions 9969/18  
*Adoption*
  - e) EU Global Strategy - Progress report  
*Exchange of views*
  - f) Jordan  
*Exchange of views*
  - g) Other items in connection with the Council meeting
16. Post-Cotonou - Negotiating mandate 9426/18  
*Preparation for the adoption* 8938/18  
+ ADD 1 REV 3  
8094/18  
8095/18

## Justice and Home Affairs

13. Eurojust Regulation 10089/18  
*Confirmation of the final compromise text with a view to agreement* C
14. Freezing and Confiscation Regulation 10114/18  
*Confirmation of the final compromise text with a view to agreement* C 10115/18

## General Affairs

17. Meeting of the Council (General Affairs) on 26 June 2018:  
Preparation
- a) Enlargement and Stabilisation and Association Process 9824/1/18 REV 1  
*Exchange of views*  
Conclusions  
*Adoption*
- b) European Semester: integrated country-specific recommendations 10133/18  
*Approval*  
*Transmission to the European Council*
- c) IIA implementation 9895/18  
*State of play*
- d) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal 9997/18  
*Hearing of Poland in accordance with Article 7(1) TEU*
- e) Other items in connection with the Council meeting
18. MFF (2021-2027) - Work within the Council in the first semester 2018 9928/18  
*Progress report* S C
19. Relations with the EP (June 2018)  
*Debriefing*

Any other business

**THURSDAY 21 JUNE 2018 (09.00)**

**General Affairs**

17. Meeting of the Council (General Affairs) on 26 June 2018:  
Preparation (*continuation*)

- f) Preparation of the European Council on 28-29 June 2018: 8147/18  
Conclusions  
*Exchange of views*
- g) European Council follow-up  
*State of play*

WEDNESDAY 20 JUNE 2018

Non-discussion items (I)

Judicial Affairs

20. Case T-274/18 (Klymenko v. Council) 9970/18  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 2)*

Institutional Affairs

**Appointments**

21. Appointment of a member to the Committee of the Regions (ES) 9979/18 + **COR 1**  
*Adoption* 10223/18  
CDR

**Other**

22. European Council Decision on the composition of the European Parliament [S] 9926/18  
*Adoption* EUCO 7/1/18  
REV 1  
CO-EUR PREP
23. Regulation on Comitology revision [I] 10127/18  
*Progress report* [C] POLGEN  
INST

Transparency

24. Public access to documents 8905/18  
Confirmatory application No 11/c/01/18 INF  
*Adoption* API
25. Public access to documents 8908/18  
Confirmatory application No 12/c/01/18 INF  
*Adoption* API

Economic and Financial Affairs

26. Council Decision approving the external auditors of the 9595/18  
Lietuvos bankas 9602/18  
*Adoption* UEM

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| 27.                                    | Cross-Border Distribution of Funds package<br><i>Mandate for negotiations with the European Parliament</i>  | <input checked="" type="checkbox"/> 9910/18 + ADD 1 +<br><input checked="" type="checkbox"/> ADD 2<br>EF            |
| 28.                                    | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2017/009 FR/Air France)<br><i>Adoption</i>  | <input checked="" type="checkbox"/> 9302/18<br>FIN  |
| 29.                                    | Transfer No DEC 10/2018 (Section III - Commission)<br><i>Approval</i>   | <input checked="" type="checkbox"/> 9303/18<br>FIN  |
| 30.                                    | Macro-financial assistance to Ukraine Decision<br><i>Adoption of the legislative act</i>  | <input checked="" type="checkbox"/> 10071/18 + ADD 1<br><input checked="" type="checkbox"/> PE-CONS 27/18<br>ECOFIN |
| 31.                                    | Conclusions on CoA SR No 10/2018 - Basic Payment Scheme<br><i>Adoption</i>  | 9981/18<br>AGRI   |
| <br>                                   |   |   |
| <b><u>General Affairs</u></b>          |   |   |
| 32.                                    | EP Resolutions and decisions (May II 2018)  | 10011/18<br>PE-RE   |
| 33.                                    | Amendments to the Rules of Procedure of the General Court<br><i>Approval</i>  | 9916/18<br>9851/18<br>JUR   |
| 34.                                    | FoP IPCR/SCI Presidency report  | 10132/18<br>IPCR  |
| <br>                                   |   |   |
| <b><u>Justice and Home Affairs</u></b> |   |   |
| 35.                                    | Council Decision on full implementation of SIS in BG/RO<br><i>Adoption</i>  | 10140/18<br>15820/1/17 REV 1<br>SCH-EVAL  |
| 36.                                    | Council decision on the conclusion of the EU-Swiss Confederation Agreement for financial support for external borders and visa (ISF 2014-2020)<br><i>Adoption</i> | <input checked="" type="checkbox"/> 10039/18<br>6222/18<br>FRONT<br>VISA  |
| 37.                                    | Council Decision on the conclusion of the EU-Iceland Agreement for financial support for external borders and visa (ISF 2014-2020)<br><i>Adoption</i>             | <input checked="" type="checkbox"/> 10058/18<br>9228/17 + COR 1<br>FRONT<br>VISA                                    |

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| 38. | Insolvency Regulation - Amendment Annexes -<br>BE/BG/HR/LV/PT<br><i>Adoption of the legislative act</i>                | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div><br><div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 10070/18<br>PE-CONS 25/18<br>JUSTCIV |
| 39. | EPPO Regulation: Implementation<br><i>Adoption</i>   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div>   | 10044/18<br>EPPO                     |
| 40. | Conclusions on EU external cyber capacity building guidelines<br><i>Adoption</i>                                       |  | 10072/18<br>CYBER                    |
| 41. | (poss.) Conclusions on EU coordinated response to large-scale<br>cybersecurity incidents and crises<br><i>Adoption</i> |  | 10085/18<br>CYBER                    |
| 42. | Council Decision on the signing of amended Convention 108 on<br>data protection<br><i>Adoption</i>                     | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div>   | 10129/18<br>10130/18                 |

### **Foreign Affairs**

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| 43. | Council Decision on the conclusion of the Protocol to the<br>Partnership and Cooperation Agreement with Uzbekistan to take<br>account of the accession of Croatia<br><i>Adoption</i> |  | 8809/18<br>9021/17<br>COEST               |
| 44. | Council Decision on opening Article XXVIII negotiations on<br>the apportioning of the EU's TRQs in view of Brexit<br><i>Adoption</i>   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 8945/18 + COR 1<br>8946/18 + ADD 1<br>WTO |
| 45. | Conclusions on EU cooperation with cities and local authorities<br>in third countries<br><i>Adoption</i>   |  | ST 8556/18<br>DEVGEN                      |
| 46. | (poss.) African Peace Facility - Amendment No 3 to the 2017-<br>2018 Action Programme<br><i>Approval</i>   |  | 10048/18<br>ACP                           |
| 47. | Conclusions on Sahel/Mali<br><i>Adoption</i>   |  | 9971/18<br>COAFR                          |
| 48. | Council Decision on the signing of the EU-Japan Strategic<br>Partnership Agreement<br><i>Adoption</i>  |  | 10066/18<br>8461/18<br>8463/18<br>COASI   |

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| 49. | Council Decision within the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 02.03.01 Internal Market and Budget line 02.03.04 Internal Market Governance Tools)<br><i>Adoption</i> | ☐ 9268/18<br>9267/18<br>AELE           |
| 50. | Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 33.02.03.01 Company Law)<br><i>Adoption</i>  | ☐ 9271/18<br>9270/18<br>AELE           |
| 51. | Council Decision within the EEA Joint Committee, concerning an amendment to Protocol 30 (on specific provisions on the organization of cooperation in the field of statistics) to the EEA Agreement<br><i>Adoption</i>   | ☐ 9274/18<br>9273/18<br>AELE           |
| 52. | Council Decision on the signing of a Protocol to the Euro-Mediterranean agreement with Israel to take account of the accession of the Republic of Croatia to the EU<br><i>Adoption</i>   | 10107/18<br>9546/18<br>9548/18<br>MAMA |
| 53. | Council Decision on the conclusion of a Protocol to the Euro-Mediterranean agreement with Israel to take account of the accession of the Republic of Croatia to the EU<br><i>Request for the consent of the European Parliament</i>  | 10107/18<br>9547/18<br>9548/18<br>MAMA |
| 54. | Council Decision on the amendment to Protocol 3 to the Euro-Mediterranean Agreement with Jordan concerning the definition of the concept of 'originating products' and methods of administrative cooperation<br><i>Adoption</i>  | 10146/18<br>10147/18<br>MAMA           |
| 55. | Conclusions on Yemen<br><i>Adoption</i>  | 10191/18<br>MOG                        |
| 56. | Implementation of Action 1 of the Joint Framework on countering hybrid threats<br><i>Report by the Presidency</i>  | 10189/18<br>HYBRID                     |
| 57. | EUCAP Sahel Niger Mission - no-cost extension - Decision<br><i>Adoption</i>  | 9874/18<br>9668/18<br>CORLX            |

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| 58. | Permanent Structured Cooperation (PESCO) - governance rules<br>- Decision<br><i>Adoption</i>               | 9833/18<br>9660/18<br>CORLX            |
| 59. | EU Special Representative in Kosovo - mandate extension -<br>Decision<br><i>Adoption</i>                   | 9873/18<br>8835/18<br>CORLX            |
| 60. | Venezuela restrictive measures - new listings - Decision and<br>Implementing Regulation<br><i>Adoption</i> | 9877/18<br>9741/18<br>9743/18<br>CORLX |

### **Other items**

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| 61. | Approval of a crypto product<br><i>Approval</i> | 9745/18 <b>R-UE</b><br>CSCI<br>CSC |
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- 1** First reading
  - S** Special legislative procedure
  - C** Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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