



Council of the
European Union

027619/EU XXVI. GP
Eingelangt am 22/06/18

Brussels, 20 June 2018
(OR. en)

10074/4/18
REV 4
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
 9146/18 + COR 1
5. Regulation amending the Community Code on Visas
(Visa Code)
Mandate for negotiations with the European Parliament
 10124/18
3. Regulation amending the Schengen Border Code as regards
temporary reintroduction of control at internal borders
Mandate for negotiations with the European Parliament
 9852/18

7. Qualification Regulation
Conditional confirmation of the final compromise text with a view to agreement



10010/18 + ADD 1

Any other business

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 + COR 1

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

2. Migration: state of play¹
Debrief of IPCR Roundtable
6. Reception Conditions Directive
Conditional confirmation of the final compromise text with a view to agreement  10009/1/18 REV 1
 10009/18 ADD 1
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"  10204/18

 - 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) 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 + COR 1
9454/18
10017/18
 - 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

¹ 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 [C] 9426/18
8938/18
+ ADD 1 REV 3
8094/18
8095/18
Preparation for the adoption

Justice and Home Affairs

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

General Affairs

17. Meeting of the Council (General Affairs) on 26 June 2018:
Preparation
- a) Enlargement and Stabilisation and Association Process
Exchange of views
Conclusions 9824/1/18 REV 1
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 9997/18
Proposal
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  9928/18
semester 2018
Progress report

Any other business

THURSDAY 21 JUNE 2018 (09.00)

Foreign Affairs

15. Meeting of the Council (Foreign Affairs) on 25 June 2018:
Preparation (*continuation*)

- a) Security and Defence
Exchange of views
Conclusions
Adoption

10172/18

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:
Conclusions
Exchange of views
- g) European Council follow-up
State of play

8147/18

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The following item is withdrawn:

General Affairs

19. Relations with the EP (June 2018)
Debriefing

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
[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
<i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 9910/18 + ADD 1 +
ADD 2
EF |
| 28. | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2017/009 FR/Air France)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 9302/18
FIN |
| 29. | Transfer No DEC 10/2018 (Section III - Commission)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 9303/18
FIN |
| 30. | Macro-financial assistance to Ukraine Decision
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 10071/1/18 REV 1
+ REV 1 ADD 1
REV 1
PE-CONS 27/18
ECOFIN |
| 31. | Conclusions on CoA SR No 10/2018 - Basic Payment Scheme
<i>Adoption</i> | 9981/18
AGRI |

General Affairs

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| 32. | EP Resolutions and decisions (May II 2018) | 10011/18
PE-RE |
| 33. | Amendments to the Rules of Procedure of the General Court
<i>Approval</i> | 9916/18
9851/18
JUR |
| 34. | FoP IPCR/SCI Presidency report | 10132/18
IPCR |

Justice and Home Affairs

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|-----|---|---|
| 35. | Council Decision on full implementation of SIS in BG/RO
<i>Adoption</i> | 10140/18
15820/1/17 REV 1
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)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 10039/18
6222/18
FRONT
VISA |
| 37. | Council Decision on the conclusion of the EU-Iceland Agreement for financial support for external borders and visa (ISF 2014-2020)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 10058/18
9228/17 + COR 1
FRONT
VISA |

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| 38. | Insolvency Regulation - Amendment Annexes -
BE/BG/HR/LV/PT
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 10070/18 + ADD 1
PE-CONS 25/18
JUSTCIV |
| 40. | Conclusions on EU external cyber capacity building guidelines
<i>Adoption</i> | | 10072/18
CYBER |
| 41. | Conclusions on EU coordinated response to large-scale
cybersecurity incidents and crises
<i>Adoption</i> | | 10085/18
CYBER |
| 42. | Council Decision on the signing of amended Convention 108 on
data protection
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 10129/18
10130/18 |
| <u>Foreign Affairs</u> | | | |
| 43. | Council Decision on the conclusion of the Protocol to the
Partnership and Cooperation Agreement with Uzbekistan to take
account of the accession of Croatia
<i>Adoption</i> | | 8809/18
9021/17
COEST |
| 44. | Council Decision on opening Article XXVIII negotiations on
the apportioning of the EU's TRQs in view of Brexit
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 8945/18 + COR 1
8946/18 + ADD 1
WTO |
| 45. | Conclusions on EU cooperation with cities and local authorities
in third countries
<i>Adoption</i> | | 8556/18
DEVGEN |
| 47. | Conclusions on Sahel/Mali
<i>Adoption</i> | | 9971/18
COAFR |
| 48. | Council Decision on the signing of the EU-Japan Strategic
Partnership Agreement
<i>Adoption</i> | | 10066/18
8461/18
8463/18
COASI |
| 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)
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 9268/18
9267/18
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) <i>Adoption</i>	 9271/18 9270/18 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 <i>Adoption</i>	 9274/18 9273/18 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 <i>Adoption</i>	10107/18 9546/18 9548/18 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 <i>Request for the consent of the European Parliament</i>	10107/18 9547/18 9548/18 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 <i>Adoption</i>	10146/18 10147/18 MAMA
55.	Conclusions on Yemen <i>Adoption</i>	10191/18 MOG
56.	Implementation of Action 1 of the Joint Framework on countering hybrid threats <i>Report by the Presidency</i>	10189/18 HYBRID
57.	EUCAP Sahel Niger Mission - no-cost extension - Decision <i>Adoption</i>	9874/18 9668/18 CORLX
58.	Permanent Structured Cooperation (PESCO) - governance rules - Decision <i>Adoption</i>	9833/18 9660/18 CORLX
59.	EU Special Representative in Kosovo - mandate extension - Decision <i>Adoption</i>	9873/18 8835/18 CORLX

60. Venezuela restrictive measures - new listings - Decision and
Implementing Regulation
Adoption

9877/18 + COR 1
9741/1/18 REV 1
9743/1/18 REV 1
CORLX

Other items

61. Approval of a crypto product
Approval

9745/18 **R-UE**
CSCI
CSC

THURSDAY 21 JUNE 2018

Foreign Affairs

94. Military Requirements for Military Mobility
Approval

10312/18
EUMC

Culture/Audiovisual Matters

New item

95. Report on certain elements of the future EU strategic approach
to international cultural relations

9952/18
CULT
RELEX

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The following items are withdrawn:

Justice and Home Affairs

39. EPPO Regulation: Implementation
Adoption

☒ 10044/18
EPPO

Foreign Affairs

46. (poss.) African Peace Facility - Amendment No 3 to the 2017-
2018 Action Programme
Approval

10048/18
ACP

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- ☒ First reading
☒ Special legislative procedure
☒ Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
