



Brussels, 29 June 2018

CM 3468/18
OJ CRP2

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

Europa building, Brussels
4 July 2018 (10.00)

Discussion items (II)

General Affairs

Presidency priorities
Presentation by the Presidency

Meeting of the Council (General Affairs) on 26 June 2018: Follow-up

European Council follow-up

MFF (2021-2027) - Organisation of work within the Council in the
second semester 2018
State of play

S 10635/18
C

Transparency
State of play

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 22 June
2018: Follow-up

Meeting of the Council (Economic and Financial Affairs) on 13 July
2018: Preparation

Other items in connection with the Council meeting

Meeting of the Council (Economic and Financial Affairs/Budget) on
24 July 2018: Agenda

Facility for Refugees in Turkey: Next steps
Information from the Presidency

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 25 June 2018: Follow-up

Meeting of the Council (Foreign Affairs) on 16 July 2018: Preparation

Other items in connection with the Council meeting

EU-Ukraine Summit (Brussels, 9 July 2018)
State of play

10620/18

(poss.) EU-Japan Summit (Brussels, tbc)
State of play

10531/18

Any other business

Non-discussion items (I)Judicial Affairs

Case T-203/18 (VQ v European Central Bank) 10293/18
Information note for the Permanent Representatives Committee
(Part 2) JUR

Case T-196/18 (Vital Capital Investments and others v. Council of the 10626/18
European Union and others) JUR
Information note for the Permanent Representatives Committee
(Part 2)

Case T-158/18 - Mario Scaloni and Enio Figini v. European 10631/18
Commission JUR
Information note for the Permanent Representatives Committee
(Part 2)

Institutional Affairs**Minutes of Council meetings** 

Approval

GAC Cohesion 12.04.2018 8012/18 + ADD 1

FAC 16.04.2018 8085/18 + ADD 1

GAC 17.04.2018 8086/18 + ADD 1

GAC 14.05.2018 8817/18 + ADD 1

Appointments

Two members and three alternate members (LU) of the Committee of 10441/18
the Regions 10440/18
Adoption CDR

A member (AT) to the European Economic and Social Committee 10383/18
Adoption 10382/18
CES

Economic and Financial Affairs

Country Specific Recommendations 2018 (CSRs)
Adoption

10269/18
9454/18
UEM

Transfer No DEC 11/2018 (Section III - Commission)
Approval

10361/18
FIN

Transfer No DEC 12/2018 (Section III - Commission)
Approval

10327/18
FIN

Transfer No DEC 13/2018 (Section III - Commission)
Approval

10328/18
FIN

Transfer No DEC 14/2018 (Section III - Commission)
Approval

10329/18
FIN

Transfer No DEC 15/2018 (Section III - Commission)
Approval

10330/18
FIN

Transfer No DEC 16/2018 (Section III - Commission)
Approval

10331/18
FIN

Justice and Home Affairs

Schengen Evaluation Recommendation - Sweden Data Protection
Adoption

10571/18
10570/18
SCH-EVAL

Schengen Evaluation Recommendation - Hungary Return
Adoption

10573/18
10572/18
SCH-EVAL





Schengen Evaluation Recommendation - Italy External Border
Adoption

10575/18
10574/18
SCH-EVAL

Schengen Evaluation Recommendation - Poland External Border
Adoption

10577/18
10576/18
SCH-EVAL

Foreign Affairs

Council Decision on the conclusion of a Protocol to the Framework between the EU and Republic of Korea- Accession of Croatia <i>Adoption</i>		10346/18 7817/16 + COR 1 7730/16 COASI
EU-Japan Economic Partnership Agreement Council Decision on the signing <i>Adoption</i> <i>Decision to use the written procedure</i>		7961/18 7963/18 7965/18 + ADD 1-6 WTO COASI
EU-Japan Economic Partnership Agreement Council Decision on the conclusion <i>Request for the consent of the European Parliament</i> <i>Decision to use the written procedure</i>		7961/18 7964/18 7965/18 + ADD 1-6 WTO COASI
EU-CELAC Ministerial - State of preparations <i>Approval</i>		10559/18 COLAC
EU-Cuba (PDCA) - Modalities for political dialogues <i>Approval</i>		10321/18 10604/18 10606/18 10608/18 10610/18 10613/18 COLAC
3rd Bosnia and Herzegovina SA Council - EU Common Position <i>Establishment of the EU position</i> <i>Decision to use the written procedure for the adoption</i>		9552/18 COWEB
EU-Ivory Coast Joint document on return <i>Endorsement</i>		10600/18 JAI
Proposed opening of a European Union Delegation to Kuwait <i>Approval</i>		10605/18 MOG

Delegated or Implementing Acts

General Affairs

Commission Delegated Regulation (EU) .../... of 28.5.2018 amending Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States, and correcting that Delegated Regulation

Delegated act - Intention not to raise objections

10111/1/18 REV 1
9652/18 + COR 1
+ ADD 1
REGIO

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 1.6.2018 amending Delegated Regulation (EU) 2015/35 as regards the calculation of regulatory capital requirements for securitisations and simple, transparent and standardised securitisations held by insurance and reinsurance undertakings

Delegated act - Intention not to raise objections

10504/18
9667/18
EF

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 18.5.2018 amending and correcting Delegated Regulation (EU) 2017/654 supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to technical and general requirements relating to emission limits and type-approval for internal combustion engines for non-road mobile machinery

Delegated act - Intention not to raise objections

10517/18
9114/18 + ADD1
ENT

Agriculture

Regulation on common market organisation (CMO) of agricultural products

Decision to consult an institution or body



10270/18

9556/18 + COR 1

Fisheries

Preparation of the 3rd Meeting of the Signatories to the MoU on the conservation of Migratory Sharks (Sharks MOS 3)





Adoption

10318/18 + ADD 1

10283/18

9513/18

PECHE

-
-  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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.