



Council of the
European Union

028966/EU XXVI. GP
Eingelangt am 03/07/18

Brussels, 2 July 2018
(OR. en)

10685/18
OJ CRP2 25

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

4 July 2018 (10.00)

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

Discussion items (II)

General Affairs

2. Presidency priorities
Presentation by the Presidency

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 25 June 2018:
Follow-up
4. Meeting of the Council (Foreign Affairs) on 16 July 2018:
Preparation
Other items in connection with the Council meeting

General Affairs

5. Meeting of the Council (General Affairs) on 26 June 2018:
Follow-up
6. European Council follow-up

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



10635/18

8. Transparency
State of play

Economic and Financial Affairs

9. Meeting of the Council (Economic and Financial Affairs) on 22 June 2018: Follow-up
10. Meeting of the Council (Economic and Financial Affairs) on 13 July 2018: Preparation
Other items in connection with the Council meeting
11. Meeting of the Council (Economic and Financial Affairs/Budget) on 24 July 2018: Agenda
12. Facility for Refugees in Turkey: Next steps
Information from the Presidency

Foreign Affairs

13. EU-Ukraine Summit (Brussels, 9 July 2018)
State of play
14. EU-Japan Summit (Brussels, tbc)
State of play

10620/18

10531/18

Any other business

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 15. | Case T-203/18 (VQ v European Central Bank)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10293/18
JUR |
| 16. | Case T-196/18 (Vital Capital Investments and others v. Council of the European Union and others)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10626/18
JUR |
| 17. | Case T-158/18 - Mario Scaloni and Enio Figini v. European Commission
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10631/18
JUR |

Institutional Affairs

18. **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

- | | | |
|-----|---|-----------------------------|
| 19. | Two members and three alternate members (LU) of the Committee of the Regions
<i>Adoption</i> | 10441/18
10440/18
CDR |
| 20. | A member (AT) to the European Economic and Social Committee
<i>Adoption</i> | 10383/18
10382/18
CES |

Economic and Financial Affairs

- | | | | |
|-----|---|---|----------------------------|
| 21. | Country Specific Recommendations 2018 (CSRs)
<i>Adoption</i> | | 10269/18
9454/18
UEM |
| 22. | Transfer No DEC 11/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 10361/18
FIN |
| 23. | Transfer No DEC 12/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 10327/18
FIN |
| 24. | Transfer No DEC 13/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 10328/18
FIN |
| 25. | Transfer No DEC 14/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 10329/18
FIN |
| 26. | Transfer No DEC 15/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 10330/18
FIN |
| 27. | Transfer No DEC 16/2018 (Section III - Commission)
<i>Approval</i> | ☐ | 10331/18
FIN |

Justice and Home Affairs

- | | | | |
|-----|---|---|----------------------------------|
| 28. | Schengen Evaluation Recommendation - Sweden Data
Protection
<i>Adoption</i> | ☐ | 10571/18
10570/18
SCH-EVAL |
| 29. | Schengen Evaluation Recommendation - Hungary Return
<i>Adoption</i> | ☐ | 10573/18
10572/18
SCH-EVAL |
| 30. | Schengen Evaluation Recommendation - Italy External Border
<i>Adoption</i> | ☐ | 10575/18
10574/18
SCH-EVAL |
| 31. | Schengen Evaluation Recommendation - Poland External
Border
<i>Adoption</i> | ☐ | 10577/18
10576/18
SCH-EVAL |
| 32. | EU-Ivory Coast Joint document on return
<i>Endorsement</i> | ☐ | 10600/18
JAI |

Foreign Affairs

- | | | |
|--|---|---|
| 33. 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 |
| 34. 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 |
| 35. 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 |
| 36. EU-CELAC Ministerial - State of preparations
<i>Approval</i> | | 10559/18
COLAC |
| 37. EU-Cuba (PDCA) - Modalities for political dialogues
<i>Approval</i> | | 10321/18
10604/18
10606/18
10608/18
10610/18
10613/18
COLAC |
| 38. 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 |
| 39. Proposed opening of a European Union Delegation to Kuwait
<i>Approval</i> | | 10605/18
MOG |

Delegated or Implementing Acts

General Affairs

40. 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

41. 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

42. 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

43. Regulation on common market organisation (CMO) of agricultural products
Decision to consult an institution or body
-   10270/18
 9556/18 + COR 1

Fisheries

44. 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
