

Brussels, 9 July 2018  
(OR. en)

10991/18  
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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 July 2018 (10.00)

1. Adoption of the agenda  
Approval of 'I' items in Annex

### **Discussion items (II)**

#### **General Affairs**

2. Follow-up to the European Council  
*State of play*

#### **Foreign Affairs**

3. Meeting of the Council (Foreign Affairs) on 16 July 2018 :  
Preparation
  - a) Current affairs
  - b) DPRK
  - c) Libya
  - d) Other items in connection with the Council

#### **Economic and Financial Affairs**

4. Meeting of the Council (Economic and Financial Affairs) on 13  
July 2018: Preparation
  - a) VAT Generalised Reverse Charge Mechanism goods and  
services SC  
*Exchange of views*

- b) VAT E-Publications SC  
*Exchange of views*
- c) Presentation of the Presidency Work Programme  
*Exchange of views*
- d) Follow-up to the European Council of 28-29 June 2018  
*Exchange of views*
- e) Terms of reference for the G20 meeting on 21-22 July 2018 in Buenos Aires  
*Exchange of views*
- f) Other items in connection with the Council

- 5. Council position on the draft budget for 2019 S 10826/18  
C + ADD 1 - 5  
*Adoption*
- 6. Meeting of the Council (Economic and Financial Affairs/Budget) on 24 July 2018 : Preparation
  - a) Other items in connection with the Council meeting

### **Foreign Affairs**

- 7. EU-Ukraine Summit (Brussels, 9 July 2018)  
*Debriefing*
- 8. EU-China Summit (Beijing, 16 July 2018) 10817/18  
*State of play of preparations*
- 9. EU-Japan Summit (Brussels, tbc)  
*State of play*
- 10. EU-U.S. Energy Council (Brussels, 12 July 2018) 10810/18  
COTRA  
*State of play of preparations*

### **General Affairs**

- 11. EU-China Ocean Partnership 10640/18  
*Approval*
- 12. Relations with the EP (July 2018)  
*Debriefing*
- 13. EBA/EMA relocation  
*Presidency debriefing on the outcome of the trilogue*

Any other business

**Non-discussion items (I)****Judicial Affairs**

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|-----|--|--------------------------|
| 14. | Case T-275/18 (Front Polisario v. Council)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>       | 10676/18<br>JUR<br>CORLX |
| 15. | Case T-284/18 (Sergej Arbuzov v. Council)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>        | 10696/18<br>JUR<br>CORLX |
| 16. | Case T-286/18, Mykola Yanovych Azarov v. Council<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10722/18<br>JUR          |

**Institutional Affairs****Appointments**












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| 17. | Convening of a Conference of the Representatives of the Governments of the Member States - Appointment of a Judge to the Court of Justice of the EU<br><i>Approval</i> | 10486/18<br>COUR            |
| 18. | Six members and four alternate members (UK) of the Committee of the Regions<br><i>Adoption</i>   | 10665/18<br>10664/18<br>CDR |

**Transparency**

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|-----|---|-----------------------|
| 19. | Public access to documents<br>Confirmatory application No 13/c/01/18<br><i>Adoption</i> | 9839/18<br>INF<br>API |
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**Economic and Financial Affairs**



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| 20. | Transfer No DEC 17/2018 (Section III - Commission)<br><i>Approval</i>  | <span style="border: 1px solid black; padding: 0 2px;">C</span> 10488/18<br>FIN  |
| 21. | Transfer No DEC 18/2018 (Section III - Commission)<br><i>Approval</i>  | <span style="border: 1px solid black; padding: 0 2px;">C</span> 10490/18<br>FIN  |
| 22. | Council position on draft amending budget No 4/2018<br><i>Adoption</i> | <span style="border: 1px solid black; padding: 0 2px;">S</span><br><span style="border: 1px solid black; padding: 0 2px;">C</span> 10753/18<br>FIN |

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| 23.  | EEAS request to finance a building acquisition project through a loan (Art. 203(8) FR)<br><i>Approval</i>                       |  | 10902/18<br>FIN  |
| 24.  | Decision on the mobilisation of the EU Solidarity Fund for Bulgaria, Lithuania, Greece and Poland<br><i>Adoption</i>            |   | 10754/18<br>FIN  |
| 25.  | ECA SR No 7/2018 on the EU pre-accession assistance to Turkey<br><i>Designation of a Working Party</i>                          |   | 10599/18<br>FIN  |
| 26.  | ECA SR No 19/2018 on a European high-speed rail network<br><i>Designation of a Working Party</i>                                |   | 10888/18<br>FIN  |
| 27.  | Omnibus proposal (financial rules)<br><i>Adoption of the legislative act</i>  | <br>     | 10800/18+ ADD 1<br>PE-CONS 13/18<br>CADREFIN           |
| <br><b><u>General Affairs</u></b>          |   |  |  |
| 28.  | Integrated farm statistics (IFS) regulation<br><i>Adoption of the legislative act</i>   | <br>  | 10802/18<br>PE-CONS 26/18<br>STATIS                    |
| 29.  | Regulation establishing the European Defence Industrial Development Programme (EDIDP)<br><i>Adoption of the legislative act</i> | <br> | 10801/18 + ADD 1<br>+ ADD 2<br>PE-CONS 28/18<br>POLMIL |
| 30.  | Reform of the Electoral Act<br><i>Adoption</i>  |   | 10824/18 + ADD 1<br>9425/18<br>AG                      |
| 31.  | Amendments to the Rules of Procedure of the General Court<br><i>Approval</i>  |  | 10907/18<br>10911/18<br>JUR                            |
| 32.  | EP Resolutions and decisions (July 2018)  |  | 10782/18<br>PE-RE                                      |
| <br><b><u>Justice and Home Affairs</u></b> |   |  |  |
| 33.  | EPPO Regulation: selection panel operation Decision<br><i>Adoption</i>  |   | 10044/18<br>10413/18<br>EPPO                           |

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| 34. | Prüm Decisions: Conclusions on implementing "Prüm Decisions" ten years after their adoption<br><i>Adoption</i>   | 10550/18<br>7766/2/18 REV 2<br>DAPIX                        |
| 35. | Prüm Decisions: Council Implementing Decision on automated DNA data exchange in Croatia<br><i>Adoption</i>   | 10698/18<br>6986/18<br>DAPIX                                |
| 36. | Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Croatia<br><i>Adoption</i>  | 10546/18<br>9093/18<br>DAPIX                                |
| 37. | Prüm Decisions: Conclusions on automated exchange of DNA data in Ireland<br><i>Adoption</i>  | 10549/18<br>9100/18<br>DAPIX                                |
| 38. | Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Ireland<br><i>Adoption</i>  | 10548/18<br>7497/1/18 REV 1<br>DAPIX                        |
| 39. | Schengen Evaluation Recommendation - Croatia SIS<br><i>Adoption</i>  | ☐ 10847/18<br>10846/18 R-UE<br>SCH-EVAL                     |
| 40. | Schengen Evaluation Recommendation - Portugal SIS<br><i>Adoption</i>   | ☐ 10849/18<br>10848/18 R-UE<br>SCH-EVAL                     |
| 41. | Status Agreement with Albania<br>Decision on the signing of the status agreement with Albania on actions carried out by EBCG Agency in Albania<br><i>Adoption</i><br>Decision on the conclusion of the status agreement with Albania on actions carried out by EBCG Agency in Albania<br><i>Request for the consent of the European Parliament</i> | ☐ 10767/18<br>10285/18<br>10290/18<br><br>10302/18<br>FRONT |

### **Foreign Affairs**

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|-----|---|-----------------------------------|
| 42. | Council conclusions on ICC on 20th anniversary of RS<br><i>Adoption</i> | 10884/18<br>COJUR                 |
| 43. | CFSP Report 2018<br><i>Approval</i>                                     | 10766/18<br>10765/18<br>CFSP/PESC |

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| 44. | Appointment of the Chairman of the EUMCWG<br><i>Approval</i>   | 10792/18<br>EUMC   |
| 45. | PACE 17 Final Exercise Report<br><i>Endorsement</i>  | 10870/18<br>9456/18 <b>R-UE</b><br>POLMIL  |
| 46. | Al-Qaida restrictive measures: Decision and Implementing Regulation<br><i>Adoption</i>                                       | 10513/18<br>10510/18<br>10489/18<br>10492/18<br>CORLX  |
| 47. | Maldives restrictive measures - Decision and Regulation<br><i>Adoption</i>   | 10560/18<br>10253/18<br>10267/18<br>CORLX  |
| 48. | Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review<br><i>Adoption</i>                         | 10781/18 + ADD 1<br>10744/18<br>10746/18<br>CORLX  |
| 49. | PSC Decision EU BAM Rafah/1/2018 - extension of the mandate of the HoM<br><i>Decision to publish in the Official Journal</i> |  10229/18<br>9955/18<br>PSC DEC |
| 50. | PSC Decision EUPOL COPPS/1/2018 - extension of the mandate of the HoM<br><i>Decision to publish in the Official Journal</i>  |  10758/18<br>9876/18<br>PSC DEC |
| 51. | Turkmenistan: Opening of a EU Delegation to Turkmenistan<br><i>Approval</i>  | 10713/18<br>COEST  |
| 52. | Uzbekistan: Directives for the negotiation of a Comprehensive Agreement with the Republic of Uzbekistan<br><i>Adoption</i>   | 10618/18<br>10601/18<br>10336/18<br>10337/18<br>COEST  |

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| 53. | Council Decision on the signing of the Partnership and Cooperation Agreement between the EU and Singapore<br><i>Adoption</i>   |   | 10834/18<br>7322/18<br>8224/14<br>COASI  |
| 54. | Council Decision on the conclusion of a Partnership and Cooperation Agreement between the EU and the Republic of Iraq<br><i>Adoption</i>   |   | 10859/18<br>MOG                          |
| 55. | Council decision relating to the signature of the amendment of Protocols 1 and 4 to the Euro-Mediterranean agreement with Morocco<br><i>Adoption</i>                                   |   | 10891/18<br>10591/18<br>10597/18<br>MAMA |
| 56. | Council decision on the conclusion of the amendment of Protocols 1 and 4 to the Euro-Mediterranean agreement with Morocco<br><i>Request for the consent of the European Parliament</i> |   | 10891/18<br>10593/18<br>10597/18<br>MAMA |
| 57. | Council Decision on the EU position at the CETA Joint Committee - Rules of Procedure<br><i>Adoption</i>  | ☐ | 9374/18<br>9375/18 + ADD 1<br>WTO        |
| 58. | Council Decision on the conclusion of the EU - New Zealand Agreement pursuant to Articles XXIV:6 and XXVIII of the GATT 1994<br><i>Adoption</i>  | ☐ | 10862/18<br>10670/17<br>WTO              |
| 59. | Post-Cotonou - Decision to make public the negotiating directives<br><i>Adoption</i>   |   | 10542/18<br>8094/18 ADD 1<br>ACP         |

### **Delegated or Implementing Acts**

#### **Justice and Home Affairs**

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|-----|--|--|-----------------|
| 60. | Commission Delegated Regulation amending Commission Delegated Regulation (EU) No 1042/2014 of 25 July 2014 supplementing Regulation (EU) No 514/2014 of the European Parliament and of the Council with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities<br><i>Delegated act - Decision to request an extension of the time-limit</i> |  | 10659/18<br>JAI |
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61. **Foreign Affairs**

62. Commission Delegated Regulation (EU) .../... of 6.6.2018 amending the Annex to Council Regulation (EC) No 2271/96 of 22 November 1996 protecting against the effects of extra-territorial application of legislation adopted by a third country, and actions based thereon or resulting therefrom  
*Delegated act - Intention not to raise objections*

**C** 10871/18  
9831/18 + ADD1  
COMER

**Energy**

63. Joint Statement on the Implementation of the EU-China Cooperation on Energy  
*Authorisation to sign on behalf of the European Union*

10739/18  
ENER 262

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- I** First reading  
**S** Special legislative procedure  
**U** 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
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