



Brussels, 9 July 2018

CM 3657/1/18
REV 1
OJ CRP2

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

Europa building, Brussels

11 July 2018 (10.00)

Discussion items (II)

General Affairs

Follow-up to the European Council
State of play

Foreign Affairs

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

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

- a) VAT Generalised Reverse Charge Mechanism goods and
services
Exchange of views

SC

- 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

Council position on the draft budget for 2019
Adoption

S 10826/18
 C + ADD 1 - 5

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

EU-Ukraine Summit (Brussels, 9 July 2018)
Debriefing

EU-China Summit (Beijing, 16 July 2018)
State of play of preparations

10817/18

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

Transferred from part I

EU-U.S. Energy Council (Brussels, 12 July 2018)
State of play of preparations

10810/18
 COTRA

General Affairs

EU-China Ocean Partnership
Approval

10640/18

Relations with the EP (July 2018)
Debriefing

EBA/EMA relocation
Presidency debriefing on the outcome of the trilogue

Any other business

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

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

Institutional Affairs**Appointments**

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 <i>Approval</i>	10486/18 COUR
Six members and four alternate members (UK) of the Committee of the Regions <i>Adoption</i>	10665/18 10664/18 CDR

Transparency

Public access to documents Confirmatory application No 13/c/01/18 <i>Adoption</i>	9839/18 INF API
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Economic and Financial Affairs

Transfer No DEC 17/2018 (Section III - Commission) <i>Approval</i>	C 10488/18 FIN
Transfer No DEC 18/2018 (Section III - Commission) <i>Approval</i>	C 10490/18 FIN
Council position on draft amending budget No 4/2018 <i>Adoption</i>	S C 10753/18 FIN

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

Prüm Decisions: Conclusions on implementing "Prüm Decisions" ten years after their adoption <i>Adoption</i>	10550/18 7766/2/18 REV 2 DAPIX
Prüm Decisions: Council Implementing Decision on automated DNA data exchange in Croatia <i>Adoption</i>	10698/18 6986/18 DAPIX
Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Croatia <i>Adoption</i>	10546/18 9093/18 DAPIX
Prüm Decisions: Conclusions on automated exchange of DNA data in Ireland <i>Adoption</i>	10549/18 9100/18 DAPIX
Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Ireland <i>Adoption</i>	10548/18 7497/1/18 REV 1 DAPIX
Schengen Evaluation Recommendation - Croatia SIS <i>Adoption</i>	<input type="checkbox"/> 10847/18 10846/18 R-UE SCH-EVAL
Schengen Evaluation Recommendation - Portugal SIS <i>Adoption</i>	<input type="checkbox"/> 10849/18 10848/18 R-UE SCH-EVAL
Status Agreement with Albania Decision on the signing of the status agreement with Albania on actions carried out by EBCG Agency in Albania <i>Adoption</i> Decision on the conclusion of the status agreement with Albania on actions carried out by EBCG Agency in Albania <i>Request for the consent of the European Parliament</i>	<input type="checkbox"/> 10767/18 10285/18 10290/18 10302/18 FRONT
<u>Foreign Affairs</u>	
Council conclusions on ICC on 20th anniversary of RS <i>Adoption</i>	10884/18 COJUR
CFSP Report 2018 <i>Approval</i>	10766/18 10765/18 CFSP/PESC

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

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

Delegated or Implementing Acts

Justice and Home Affairs

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 <i>Delegated act - Decision to request an extension of the time-limit</i>	10659/18 JAI
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Foreign Affairs

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

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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