

Brussels, 10 July 2018
(OR. en)

10991/1/18
REV 1
OJ CRP2 26

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

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
Exchange of views
 - b) VAT E-Publications
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

SC 8770/1/18 REV1
+ COR 1

SC 8770/18 + COR 1

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
Adoption

S 10826/18
C + ADD 1 - 5

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

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

General Affairs

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

12. Relations with the EP (July 2018)
Debriefing

Foreign Affairs

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

10817/18

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

9. EU-Japan Summit (**tbc**)
State of play

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

10810/18
COTRA

Any other business

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

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











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

Transparency

- | | | |
|-----|---|-----------------------|
| 19. | Public access to documents
Confirmatory application No 13/c/01/18
<i>Adoption</i> | 9839/18
INF
API |
|-----|---|-----------------------|

Economic and Financial Affairs

- | | | |
|-----|--|---|
| 20. | Transfer No DEC 17/2018 (Section III - Commission)
<i>Approval</i> | <input type="checkbox"/> 10488/18
FIN |
| 21. | Transfer No DEC 18/2018 (Section III - Commission)
<i>Approval</i> | <input type="checkbox"/> 10490/18
FIN |
| 22. | Council position on draft amending budget No 4/2018
<i>Adoption</i> | <input type="checkbox"/> <input type="checkbox"/> 10753/18
FIN |



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|-----------------------------------|---|---|
| 23. | EEAS request to finance a building acquisition project through a loan (Art. 203(8) FR)
<i>Approval</i> | 10902/18
FIN |
| 24. | Decision on the mobilisation of the EU Solidarity Fund for Bulgaria, Lithuania, Greece and Poland
<i>Adoption</i> |  10754/18
FIN |
| 25. | ECA SR No 7/2018 on the EU pre-accession assistance to Turkey
<i>Designation of a Working Party</i> |  10599/18
FIN |
| 26. | ECA SR No 19/2018 on a European high-speed rail network
<i>Designation of a Working Party</i> |  10888/18
FIN |
| 27. | Omnibus proposal (financial rules)
<i>Adoption of the legislative act</i> | 
 10800/18+ ADD 1
PE-CONS 13/18
CADREFIN |
|
<u>General Affairs</u> | | |
| 28. | Integrated farm statistics (IFS) regulation
<i>Adoption of the legislative act</i> | 
 10802/1/18 REV 1
PE-CONS 26/18
STATIS |
| 29. | 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 |
| 30. | Reform of the Electoral Act
<i>Adoption</i> |  10824/18 + ADD 1
9425/18
AG |
| 31. | Amendments to the Rules of Procedure of the General Court
<i>Approval</i> | 10907/18
10911/18
JUR |
| 32. | EP Resolutions and decisions (July 2018) | 10782/18
PE-RE |
| 11. | <u>Transferred from part II</u>
EU-China Ocean Partnership
<i>Approval</i> | 10640/18
POLGEN |

Justice and Home Affairs

33. EPPO Regulation: selection panel operation Decision
Adoption ☐ 10044/18
10413/18
EPPO
34. Prüm Decisions: Conclusions on implementing "Prüm Decisions" ten years after their adoption
Adoption 10550/18
7766/2/18 REV 2
DAPIX
35. Prüm Decisions: Council Implementing Decision on automated DNA data exchange in Croatia
Adoption 10698/18
6986/18
DAPIX
36. Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Croatia
Adoption 10546/18
9093/18
DAPIX
37. Prüm Decisions: Conclusions on automated exchange of DNA data in Ireland
Adoption 10549/18
9100/18
DAPIX
38. Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Ireland
Adoption 10548/18
7497/1/18 REV 1
DAPIX
39. Schengen Evaluation Recommendation - Croatia SIS
Adoption ☐ 10847/18
10846/18 R-UE
SCH-EVAL
40. Schengen Evaluation Recommendation - Portugal SIS
Adoption ☐ 10849/18
10848/18 R-UE
SCH-EVAL
41. Status Agreement with Albania
Decision on the signing of the status agreement with Albania on actions carried out by EBCG Agency in Albania
Adoption ☐ 10767/18
10285/18
10290/18
Decision on the conclusion of the status agreement with Albania on actions carried out by EBCG Agency in Albania
Request for the consent of the European Parliament 10302/18
FRONT

Foreign Affairs

42. Council conclusions on ICC on 20th anniversary of RS
Adoption 10884/18
COJUR

43.	CFSP Report 2018 <i>Approval</i>		10766/18 10765/18 CFSP/PESC
44.	Appointment of the Chairman of the EUMCWG <i>Approval</i>		10792/18 EUMC
45.	PACE 17 Final Exercise Report <i>Endorsement</i>		10870/18 9456/18 R-UE POLMIL
46.	Al-Qaida restrictive measures: Decision and Implementing Regulation <i>Adoption</i>		10513/18 10510/18 10489/18 10492/18 CORLX
47.	Maldives restrictive measures - Decision and Regulation <i>Adoption</i>		10560/18 10253/18 10267/18 CORLX
48.	Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review <i>Adoption</i>		10781/18 + ADD 1 10744/18 10746/18 CORLX
49.	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
50.	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
51.	Turkmenistan: Opening of a EU Delegation to Turkmenistan <i>Approval</i>		10713/18 COEST
52.	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

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| 53. | 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 |
| 54. | 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 |
| 55. | Council decision relating to the signature of the amendment of Protocols 1 and 4 to the Euro-Mediterranean agreement with Morocco
<i>Adoption</i> | 10891/1/18 REV 1
+ ADD 1
10591/18
10597/18
MAMA |
| 56. | 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> | 10891/1/18 REV 1
ADD 1
10593/18
10597/18
MAMA |
| 57. | Council Decision on the EU position at the CETA Joint Committee - Rules of Procedure
<i>Adoption</i> | ☐ 9374/18
9375/18 + ADD 1
+ ADD 1COR 1
WTO |
| 58. | 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 |
| 59. | 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

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

Foreign Affairs

61. 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

62. Joint Statement on the Implementation of the EU-China Cooperation on Energy
Authorisation to sign on behalf of the European Union
- 10739/18
ENER

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