



Brussels, 13 July 2018

CM 3786/18
OJ CRP2

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

Europa building, Brussels
18 July 2018 (9.00)

Discussion items (II)

Justice and Home Affairs

Migration and asylum¹
State of play

Asylum Procedure Regulation - List of safe third countries
State of play and guidance for further work

 11068/18


General Affairs

Legislative programming: input ahead of the Commission's Letter of Intent
Exchange of views

10908/18

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 16 July 2018: Follow-up

EU-China Summit (Beijing, 16 July 2018)
Debriefing

EU-Japan Summit (Tokyo, 17 July 2018)
Debriefing

¹ Exceptionally, in the presence of the Schengen Associated States

EU-US trade relations
State of play

General Affairs

Legislative transparency
Exchange of views

11099/18

EBA/EMA relocation
State of play

Economic and Financial Affairs

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

Any other business

o
o o

In the margins of Coreper:

MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Economic and Financial Affairs

Facility for Refugees in Turkey: financing of the second tranche
Endorsement of the Common Understanding and the Terms of Reference

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

| | |
|---|--------------------------|
| Case T-245/18 (sanctions - Venezuela regime) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11052/18 JUR |
| Case T-246/18 (sanctions - Venezuela regime) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11063/18 JUR |
| Case T-247/18 (sanctions - Venezuela regime) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11065/18 JUR |
| Case T-248/18 (sanctions - Venezuela regime) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11066/18 JUR |
| Case T-249/18 (sanctions - Venezuela regime) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11067/18 JUR |
| Case T- 308/18 (Hamás v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11006/18 JUR |
| Case T-338/18 (Suzanne Saleh Thabet v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11021/18 JUR CORLX |

Institutional Affairs**Appointments**



| | |
|--|-----------------------------|
| A member (SE) of the Committee of the Regions <i>Adoption</i> | 10821/18 10820/18 CDR |
|--|-----------------------------|

General Affairs

| | |
|--|--|
| Regulation on the Instrument for Pre-accession Assistance (IPA III) <i>Decision to consult an institution or body</i> |  11069/18  ELARG  |
|--|--|




Economic and Financial Affairs

Regulation adapting the financial envelope of the Structural Reform Support Programme (SRSP 2.0)
Confirmation of the final compromise text with a view to agreement

 11080/18
 11079/18
ECOFIN

Justice and Home Affairs




Regulation establishing a European Travel Information and Authorisation System (ETIAS)
Decision to use the written procedure for the adoption of the legislative act

 11033/18
 FRONT


Regulation establishing a European Travel Information and Authorisation System (ETIAS): Europol tasks
Decision to use the written procedure for the adoption of the legislative act

 11034/18
 FRONT


MFF 2021-2027 Justice programme
Decision to consult an institution or body

 10649/18
 JAI


Foreign Affairs

Neighbourhood, Development and International Cooperation Instrument
Decision to consult an institution or body

 10762/18
 CADREFIN


CTA - Discharge procedure
Adoption

11038/18
ACP

Council Decision on EU position in the EU-Georgia Association Committee in Trade configuration regarding the update of Annexes III and XVI of the Association Agreement
Adoption

11102/18
10108/18
COEST

Council Decision on the extension of the EU-Morocco Action Plan 2013-2017
Adoption



11090/18
10832/18
MAMA




Council Decision on the conclusion of a Partnership and Cooperation Agreement between the EU and the Republic of Iraq
Adoption

10859/18
10209/1/12 REV 1
+ REV 1 COR 1
+ REV 1 COR 2
MOG

| | |
|---|---|
| Operation Atalanta - change of operation headquarters and extension - Decision <i>Adoption</i> | 10842/18 10568/18 CORLX |
| EUTM RCA Mission - extension - Decision <i>Adoption</i> | 11104/18 10462/18 CORLX |
| Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listings - Decision and Implementing Regulation <i>Adoption</i> | 11107/18 10761/18 10764/18 CORLX |
| Libya restrictive measures - review - Implementing Decision and Implementing Regulation <i>Adoption</i> | 11120/18 10922/18 10919/18 CORLX |

Other items

| | |
|---|---|
| Regulation on Ignalina power plant decommissioning <i>Decision to consult an institution or body</i> |  10972/18  ATO |
|---|---|

-
-  First reading
 -  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.