



Brussels, 16 July 2018
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18 July 2018 (9.00)

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

Discussion items (II)

Justice and Home Affairs

9. Migration and asylum¹
State of play
10. Asylum Procedure Regulation - List of safe third countries
State of play and guidance for further work

 11068/18


General Affairs

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

10908/18

Foreign Affairs

12. Meeting of the Council (Foreign Affairs) on 16 July 2018:
Follow-up
13. EU-China Summit (Beijing, 16 July 2018)
Debriefing

¹ Exceptionally, in the presence of the Schengen Associated States

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

15. EU-US trade relations
State of play

General Affairs

16. Legislative transparency
Exchange of views

11099/18

17. EBA/EMA relocation
State of play

Economic and Financial Affairs

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

Any other business

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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**

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| 19. | Case T-245/18 (sanctions - Venezuela regime)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11052/18
JUR |
| 20. | Case T-246/18 (sanctions - Venezuela regime)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11063/18
JUR |
| 21. | Case T-247/18 (sanctions - Venezuela regime)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11065/18
JUR |
| 22. | Case T-248/18 (sanctions - Venezuela regime)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11066/18
JUR |
| 23. | Case T-249/18 (sanctions - Venezuela regime)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11067/18
JUR |
| 24. | Case T- 308/18 (Hamas v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11006/18
JUR |
| 25. | 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**

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| 26. | A member (SE) of the Committee of the Regions
<i>Adoption</i> | 10821/18
10820/18
CDR |
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General Affairs

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| 27. | Regulation on the Instrument for Pre-accession Assistance (IPA III)
<i>Decision to consult an institution or body</i> |  11069/18
 ELARG
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Economic and Financial Affairs

28. 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



29. 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

30. 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

31. MFF 2021-2027 Justice programme
Decision to consult an institution or body
-  10649/18
 JAI





Foreign Affairs

32. Neighbourhood, Development and International Cooperation Instrument
Decision to consult an institution or body
-  10762/18
 CADREFIN

33. CTA - Discharge procedure
Adoption
- 11038/18
ACP
34. 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
35. Council Decision on the extension of the EU-Morocco Action Plan 2013-2017
Adoption
- 11090/18
10832/18
MAMA
36. Council Decision on the conclusion of a Partnership and Cooperation Agreement between the EU and the Republic of Iraq
Decision to use the written procedure for the adoption
-  10859/1/18 REV 1
 10209/1/12 REV 1
+ REV 1 COR 1
+ REV 1 COR 2
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| 37. | Operation Atalanta - change of operation headquarters and extension - Decision
<i>Adoption</i> | 10842/18
10568/18
CORLX |
| 38. | EUTM RCA Mission - extension - Decision
<i>Adoption</i> | 11104/18
10462/18
CORLX |
| 39. | 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 |
| 40. | Libya restrictive measures - review - Implementing Decision and Implementing Regulation
<i>Adoption</i> | 11120/18
10922/18
10919/18
CORLX |
| 41. | Guinea-Bissau restrictive measures - review
<i>Adoption</i> | 11133/18
CORLX |

Other items

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| 42. | Regulation on Ignalina power plant decommissioning
<i>Decision to consult an institution or body</i> |  10972/18
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|  | First reading |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal |
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