



Brussels, 3 September 2018

CM 4028/1/18
REV 1
OJ CRP2

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

Europa building, Brussels
5 September 2018 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 18 September 2018:
Preparation

New item

- a) Multiannual Financial Framework 2021-2027
Policy debate

New item

- b) Presentation of the priorities of the Austrian Presidency
- c) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal 11458/18
Hearing of Poland in accordance with Article 7(1) TEU

New item

- d) Legislative programming
- i) Letter of Intent
Presentation by the Commission
Exchange of views
 - ii) Legislative files
State of play
- e) Other items in connection with the Council meeting

Any other business

Foreign Affairs

EU-US trade relations

State of play

Justice and Home Affairs

Migration

State of play

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

General Affairs

Appointment of an Advocate-general to the Court of Justice of the EU

Adoption

11372/18

11175/18 + ADD 1

11371/18

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

Case T-335/18 (Gamal Mohamed Hosni Elsayed Mubarak and others v. Council)

11504/18
JUR

Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs**Minutes of Council meetings**

Approval

a) ECOFIN 25.05.2018

9377/18 + ADD 1
+ ADD 1 COR 1

b) FAC 28.05.2018

9612/18 + ADD 1

c) JHA 04-05.06.2018

9847/18 + ADD 1

Economic and Financial Affairs

ECA SR No 12/2018 on broadband in the EU Member States
Designation of a Working Party



11499/18
FIN

ECA SR No 14/2018 on the EU Chemical, Biological, Radiological and Nuclear Centres of Excellence
Designation of a Working Party



11501/18
FIN

ECA SR No 16/2018 on ex-post review of EU legislation
Designation of a Working Party



11503/18
FIN

ECA SR No 18/2018 on the main objective of the preventive arm of the Stability and Growth Pact
Designation of a Working Party



11721/18
FIN



Council Decision on Own Resources
Decision to consult an institution or body




11736/18
FIN

Justice and Home Affairs

Regulation amending Regulation (EU) No 216/2013 on the electronic publication of the Official Journal of the European Union
Agreement in principle
Request for the consent of the European Parliament


 11684/18
 14463/17
JURINFO

Schengen evaluation Recommendation - Norway visa policy
Adoption

 11460/18
11459/18
SCH-EVAL

Foreign Affairs

PSC Decision EUNAVFOR MED/1/2018 - appointment of EU Force Commander
Decision to publish in the Official Journal

 11481/18
11334/18
PSC DEC

Council Decision on the strategic priorities with Tunisia 2018-2020
Adoption

11740/18
11092/18
MAMA

EUCAP Sahel Niger Mission - extension - Decision
Adoption

11315/18
11165/18
CORLX

EU action in support of UNVIM in Yemen - Decision
Adoption

11634/18
11398/18
CORLX

New item




Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - Decision and Implementing Regulation
Adoption

11711/18
11292/18
11294/18
CORLX

Other items

Interim approval of a cryptographic product
Approval

11374/18 **R-UE**
CSCI
CSC

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-  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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