



Brussels, 3 September 2018
(OR. en)

11768/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5 September 2018 (10.00)

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

Discussion items (II)

General Affairs

2. Meeting of the Council (General Affairs) on
18 September 2018: Preparation
 - a) Multiannual Financial Framework 2021-2027
Policy debate
 - 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
 - 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

3. EU-US trade relations
State of play

Justice and Home Affairs

4. Migration
State of play

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In the margins of Coreper:


CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 11769/18)







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

5. Case T-335/18 (Gamal Mohamed Hosni Elsayed Mubarak and others v. Council) 11504/18
Information note for the Permanent Representatives Committee (Part 2) JUR

Institutional Affairs

6. **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

7. ECA SR No 12/2018 on broadband in the EU Member States  11499/18
Designation of a Working Party FIN
8. ECA SR No 14/2018 on the EU Chemical, Biological, Radiological and Nuclear Centres of Excellence  11501/18
Designation of a Working Party FIN
9. ECA SR No 16/2018 on ex-post review of EU legislation  11503/18
Designation of a Working Party FIN
10. ECA SR No 18/2018 on the main objective of the preventive arm of the Stability and Growth Pact  11721/18
Designation of a Working Party FIN
11. Council Decision on Own Resources  11736/18
Decision to consult an institution or body  FIN

Justice and Home Affairs

12. 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 S 11684/18
C 14463/17
JURINFO
13. Schengen evaluation Recommendation - Norway visa policy
Adoption C 11460/18
11459/18
SCH-EVAL




Foreign Affairs

14. PSC Decision EUNAVFOR MED/1/2018 - appointment of EU Force Commander
Decision to publish in the Official Journal M 11481/18
11334/18
PSC DEC
15. Council Decision on the strategic priorities with Tunisia 2018-2020
Adoption 11740/18
11092/18
MAMA
16. EUCAP Sahel Niger Mission - extension - Decision
Adoption 11315/18
11165/18
CORLX
17. EU action in support of UNVIM in Yemen - Decision
Adoption 11634/18
11398/18
CORLX
18. 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

19. 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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