



Brussels, 7 September 2018

CM 4137/18
OJ CRP2

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

Europa building, Brussels
12 September 2018 (10.30)

Discussion items (II)

General Affairs

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

- a) Multiannual Financial Framework (2021-2027) S 11871/18
C
Policy debate
- b) Preparation of the European Council on 18 October 2018: 11814/18
Annotated Draft Agenda
Exchange of views
- c) Legislative programming
 - i) Letter of Intent
Presentation by the Commission
Exchange of views
 - ii) Legislative files
State of play
- d) Other items in connection with the Council meeting

Foreign Affairs

7th EU-South Africa Summit (Brussels, 15 November 2018) 11894/18
Orientation debate

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
2 October 2018: Agenda

Justice and Home Affairs

Migration - Latest developments
Information from the Presidency

Any other business

Non-discussion items (I)Judicial Affairs

Appeal against judgment in Cases T-680/13(Chrysostomides & Co LLC and Others v. Council of the European Union and Others) and T-786/14 (E. P. Bourdouvali and Others v. Council of the European Union and Others)
Approval

11885/18
JUR

Institutional AffairsAppointments

Three members and four alternate members (SK) of the Committee of the Regions
Adoption

11298/18
11297/18
CDR

A member (LT) of the Committee of the Regions
Adoption

11337/18
11336/18
CDR

An alternate member (DE) of the Committee of the Regions
Adoption

11362/18
11361/18
CDR

A member (DE) of the Committee of the Regions
Adoption

11366/18
11365/18
CDR

A member (IT) of the Committee of the Regions
Adoption

11416/18
11415/18
CDR

A member (DK) of the European Economic and Social Committee
Adoption

11452/18
11451/18
CES









A member (PL) of the European Economic and Social Committee
Adoption

11449/18
11448/18
CES

Economic and Financial Affairs

New Slovak Commemorative Coin

10683/18
UEM

New Belgian Commemorative Coin		10732/18 UEM
New Spanish Commemorative Coin		10750/18 UEM
New Luxembourg Commemorative Coin		11093/18 UEM
Council Decision approving the external auditors of Banka Slovenije <i>Adoption</i>		11224/18 11220/18 UEM
Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/001 NL/Financial service activities) <i>Adoption</i>		11780/18 FIN
Transfer No DEC 19/2018 (Section III - Commission) <i>Approval</i>		11781/18 FIN
Council position on draft amending budget No 5/2018 <i>Adoption</i>	 	11767/18 FIN
Draft joint statement on the Office of the Body of European Regulators for Electronic Communications (BEREC-Office), European Aviation Safety Agency (EASA), Entry-Exit System (EES), European Travel Information and Authorisation System (ETIAS) and the European Agency for the operational management of large-scale IT Systems in the area of freedom, security and justice (eu-LISA) <i>Approval</i>		11766/18 FIN
ECA SR No 15/2018 on strengthening the capacity of the internal security forces in Niger and Mali <i>Designation of a Working Party</i>		11771/18 FIN
<u>Justice and Home Affairs</u>		
Interoperability between EU information systems a) Interoperability Regulation (borders and visa) b) Interoperability Regulation (police and judicial cooperation, asylum and migration) <i>Mandate for negotiations with the European Parliament</i>	 	11312/18 COSI
Schengen evaluation Recommendation - Norway management of the external border <i>Adoption</i>		11834/18 11833/18 SCH-EVAL

Schengen evaluation Recommendation - Norway police cooperation <i>Adoption</i>	☐ 11836/18 11835/18 SCH-EVAL
Schengen evaluation - UK SIS <i>Adoption</i>	11845/18 SCH-EVAL
Schengen evaluation Recommendation - Iceland data protection <i>Adoption</i>	☐ 11838/18 11837/18 SCH-EVAL
Schengen evaluation Recommendation - Spain return <i>Adoption</i>	☐ 11840/18 11839/18 SCH-EVAL
EPPO Council Decision appointing the members of the selection panel <i>Adoption</i>	☐ 11847/18 11513/18 EPPO
<u>Foreign Affairs</u>	
Council Decision on the conclusions of the EU-Japan Strategic Partnership Agreement <i>Request for the consent of the European Parliament</i>	11813/18 8462/18 COASI
EU Special Representative for the Middle East Peace Process - new mandate - Decision <i>Adoption</i>	11316/18 11197/18 CORLX
UK negotiations with the EFTA States (Iceland, Liechtenstein, Norway and Switzerland) - Non-objection <i>Endorsement</i>	11942/18 AELE
(poss.) Conclusions Reinforcing the UN-EU Strategic Partnership on Peace Operations and Crisis Management: Priorities 2019-2021 <i>Adoption</i>	11950/18 CFSP/PESC

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 27.7.2018 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding Pakistan to the table in point I of the Annex
Delegated act - Intention not to raise objections

11712/18
11815/18
EF

Other items





Replacement of the CORTESY system
State of play and guidance for further work

11853/18
CIS
CSC

Transport

ICAO - Coordination for the 13th Air Navigation Conference (9 - 19 October, Montréal)
Endorsement

11842/18
AVIATION

-
-  First reading
 -  Special legislative procedure
 -  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.