



Brussels, 10 September 2018
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

12 September 2018 (10.30)

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:
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

3. 7th EU-South Africa Summit (Brussels, 15 November 2018) 11894/18
Orientation debate

Economic and Financial Affairs

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

Justice and Home Affairs

5. Migration - Latest developments
Information from the Presidency

Any other business

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






6. 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 Affairs**Appointments**




7. Three members and four alternate members (SK) of the Committee of the Regions
Adoption
- 11298/18
11297/18
CDR
8. A member (LT) of the Committee of the Regions
Adoption
- 11337/18
11336/18
CDR
9. An alternate member (DE) of the Committee of the Regions
Adoption
- 11362/18
11361/18
CDR
10. A member (DE) of the Committee of the Regions
Adoption
- 11366/18
11365/18
CDR
11. A member (IT) of the Committee of the Regions
Adoption
- 11416/18
11415/18
CDR
12. A member (DK) of the European Economic and Social Committee
Adoption
- 11452/18
11451/18
CES
13. A member (PL) of the European Economic and Social Committee
Adoption
- 11449/18
11448/18
CES

Economic and Financial Affairs

14. New Slovak Commemorative Coin
- 10683/18
UEM

- | | | | |
|-----|---|---|-----------------------------|
| 15. | New Belgian Commemorative Coin | | 10732/18
UEM |
| 16. | New Spanish Commemorative Coin | | 10750/18
UEM |
| 17. | New Luxembourg Commemorative Coin | | 11093/18
UEM |
| 18. | Council Decision approving the external auditors of Banka Slovenije
<i>Adoption</i> | | 11224/18
11220/18
UEM |
| 19. | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/001 NL/Financial service activities)
<i>Adoption</i> |  | 11780/18
FIN |
| 20. | Transfer No DEC 19/2018 (Section III - Commission)
<i>Approval</i> |  | 11781/18
FIN |
| 21. | Council position on draft amending budget No 5/2018
<i>Adoption</i> | 
 | 11767/18
FIN |
| 22. | 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 |
| 23. | 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 |

Justice and Home Affairs

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| 24. | 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 |
| 25. | Schengen evaluation Recommendation - Norway management of the external border
<i>Adoption</i> |  | 11834/18
11833/18
SCH-EVAL |

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| 26. | Schengen evaluation Recommendation - Norway police cooperation
<i>Adoption</i> | ☐ 11836/18
11835/18
SCH-EVAL |
| 27. | Schengen evaluation - UK SIS
<i>Adoption</i> | 11845/18
SCH-EVAL |
| 28. | Schengen evaluation Recommendation - Iceland data protection
<i>Adoption</i> | ☐ 11838/18
11837/18
SCH-EVAL |
| 29. | Schengen evaluation Recommendation - Spain return
<i>Adoption</i> | ☐ 11840/18
11839/18
SCH-EVAL |
| 30. | EPPO Council Decision appointing the members of the selection panel
<i>Adoption</i> | ☐ 11847/18
11513/18 EPPO |

Foreign Affairs

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| 31. | 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 |
| 32. | EU Special Representative for the Middle East Peace Process - new mandate - Decision
<i>Adoption</i> | 11316/18
11197/18
CORLX |
| 33. | UK negotiations with the EFTA States (Iceland, Liechtenstein, Norway and Switzerland)
- Non-objection
<i>Endorsement</i> | 11942/18
AELE |
| 34. | (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





35. 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

36. Replacement of the CORTESY system
State of play and guidance for further work
- 11853/18
CIS
CSC

Transport

37. ICAO - Coordination for the 13th Air Navigation Conference (9 - 19 October, Montréal)
Endorsement
- 11842/18
AVIATION

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-  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
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