



Brussels, 13 September 2018

CM 4266/18  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
17 September 2018 (10.00)

**Discussion items (II)**

**Justice and Home Affairs**

Regulation amending the European Border and Coast Guard  
Regulation  
*Information from the Commission*

**C** 12143/18 + ADD 1

Directive on the protection of persons reporting on breaches of Union  
law  
*Information from the Presidency*

**1**  
**C** 8713/18

Meeting of the Council (Justice and Home Affairs) on 11-12  
October 2018: Agenda

**General Affairs**

Relations with the EP (September 2018)  
*Debriefing*

**Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
2 October 2018: Preparation  
Other items in connection with the Council meeting

## **Foreign Affairs**

ASEM 12 Summit (Brussels, 18-19 October 2018)

*State of play*

Any other business

o  
o o

## **In the margins of Coreper:**

### **MIXED COMMITTEE (10.00)**

## **Justice and Home Affairs**

Regulation amending the European Border and Coast Guard  
Regulation

*Information from the Commission*

**C** 12143/18 + ADD 1

Non-discussion items (I)

Judicial Affairs

Case C-461/18 P, Appeal by Changmao Biochemical Engineering Co., Ltd. against judgment in T-431/12  
*Information note for the Permanent Representatives Committee (Part 2)*

12017/18  
JUR

Institutional Affairs

**Minutes of Council meetings**

*Approval*



FAC/Trade/DEV 22.05.2018

9145/18  
+ ADD 1  
+ ADD 1 COR 1

**Appointments**

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

11925/18  
11924/18  
CES

Two members and four alternate members (AT) of the Committee of the Regions  
*Adoption*

11966/18  
11965/18  
CDR

Economic and Financial Affairs

New Irish Commemorative Coin

12015/18  
UEM

ECA SR No 22/2018 on mobility under Erasmus+  
*Designation of a Working Party*



11941/18  
FIN

OLAF's 2017 report: Outcome of proceedings  
*Endorsement*

11994/18  
GAF

OLAF Supervisory Committee's 2017 activity report: Outcome of proceedings  
*Endorsement*

11995/18  
GAF

Interinstitutional exchange of views (Art. 16 OLAF Regulation)  
- Mandate for the meeting on 24 September 2018  
*Endorsement*


12096/18  
GAF

## **Justice and Home Affairs**

Council Decision on Cooperation Agreement Eurojust/Albania  
*Adoption*

11960/18  
EUROJUST

Council Implementing Decision on subjecting the new psychoactive substances cyclopropylfentanyl and methoxyacetylfentanyl to control measures  
*Adoption*

 11961/18  
9420/18  
CORDROGUE

(poss.) Lines to take on ICT developments under UN  
*Approval*

12094/18  
CYBER

(poss.) Lines to take on cybercrime developments under UN  
*Approval*

12095/18  
CYBER

EPPO: Declaration on the appointment of the European Chief Prosecutor  
*Approval*

12101/18  
EPPO

## **Foreign Affairs**

Venezuela restrictive measures: pre-notification  
*Adoption*

12090/18  
CORLX

Libya restrictive measures - UN transposition - Implementing Decision and Regulation  
*Adoption*

12092/18  
12081/18 + ADD 1  
12084/18 + ADD 1  
CORLX



First reading



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.