



Brussels, 14 September 2018
(OR. en)

12161/18
OJ CRP2 31
COMIX 495

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

17 September 2018 (10.00)

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

Discussion items (II)

Justice and Home Affairs

2. Regulation amending the European Border and Coast Guard
Regulation
Information from the Commission 12143/18 + ADD 1
C
3. Meeting of the Council (Justice and Home Affairs) on 11-12
October 2018: Agenda
4. Directive on the protection of persons reporting on breaches of
Union law
Information from the Presidency 8713/18
C

General Affairs

5. Relations with the EP (September 2018)
Debriefing

Economic and Financial Affairs

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

Foreign Affairs

7. ASEM 12 Summit (Brussels, 18-19 October 2018)
State of play

Any other business

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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




12143/18 + ADD 1

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

8. 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

9. **Minutes of Council meetings** 
Approval
- FAC/Trade/DEV 22.05.2018 9145/18
+ ADD 1
+ ADD 1 COR 1


Appointments

10. A member (DE) of the European Economic and Social Committee
Adoption 11925/18
11924/18
CES
11. Two members and four alternate members (AT) of the Committee of the Regions
Adoption 11966/18
11965/18
CDR

Economic and Financial Affairs



12. New Irish Commemorative Coin 12015/18 + COR 1
UEM
13. ECA SR No 22/2018 on mobility under Erasmus+ 
Designation of a Working Party 11941/18
FIN
14. OLAF's 2017 report: Outcome of proceedings
Endorsement 11994/18
GAF
15. OLAF Supervisory Committee's 2017 activity report: Outcome of proceedings
Endorsement 11995/18
GAF
16. Interinstitutional exchange of views (Art. 16 OLAF Regulation)
- Mandate for the meeting on 24 September 2018
Endorsement 12096/18
GAF

Justice and Home Affairs

17. Council Decision on Cooperation Agreement Eurojust/Albania
Adoption 11960/18
EUROJUST
18. Council Implementing Decision on subjecting the new
psychoactive substances cyclopropylfentanyl and
methoxyacetylfentanyl to control measures
Adoption  11961/18
9420/18
CORDROGUE
19. Lines to take on ICT developments under UN
Approval 12094/18
CYBER
20. Lines to take on cybercrime developments under UN
Approval 12095/18
CYBER
21. EPPO: Declaration on the appointment of the European Chief
Prosecutor
Approval 12101/18
EPPO

Foreign Affairs

22. Venezuela restrictive measures: pre-notification
Adoption 12090/18
CORLX
23. Libya restrictive measures - UN transposition - Implementing
Decision and Regulation
Adoption 12092/18
12081/18 + ADD 1
12084/18 + ADD 1
CORLX

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-  First reading
-  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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