



Council of the
European Union

036114/EU XXVI. GP
Eingelangt am 25/09/18

Brussels, 25 September 2018
(OR. en)

12444/1/18
REV 1
OJ CRP2 32
COMIX 513

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

26 September 2018 (10.30)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Justice and Home Affairs

26. Return Directive (recast) 
Information from the Commission
27. Amended proposal for the EU Agency for Asylum Regulation
(EU) No 439/2010 
Information from the Commission

Foreign Affairs

28. Meeting of the Council (Foreign Affairs) on 15 October 2018:
Agenda
29. 9th EU-Republic of Korea Summit (Brussels, 19 October 2018)
State of play

Economic and Financial Affairs

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

- | | | | |
|------|--|----|----------|
| a) | (poss.) VAT "quick fix" | | 12257/18 |
| i) | Directive as regards harmonising and simplifying certain rules in the VAT system and introducing the definitive system for the taxation of trade between Member States | SC | |
| ii) | Regulation as regards certain exemptions for intra-Community transactions | SC | |
| iii) | Regulation as regards the certified taxable person | SC | |
| | <i>General approach</i> | | |
| b) | (poss.) VAT Generalised Reverse Charge Mechanism goods and services | SC | 12258/18 |
| | <i>General approach</i> | | |
| c) | (poss.) VAT E-Publications | SC | 12259/18 |
| | <i>Political agreement</i> | | |
| d) | Anti-money laundering and prudential supervision | IC | 12108/18 |
| | Amended proposal for a Regulation and communication for strengthening the Union framework for prudential and anti-money laundering supervision of financial institutions | | 12111/18 |
| | <i>Presentation by the Commission</i> | | |
| e) | European Semester 2018 - Lessons learnt | | 12375/18 |
| | <i>Exchange of views</i> | | |
| f) | Preparation of the international meetings in October in Bali, Indonesia | | |
| i) | Terms of reference for the G20 meeting | | |
| ii) | Statement to the IMFC | | |
| | <i>Approval</i> | | |
| g) | Other items in connection with the Council meeting | | |

Justice and Home Affairs

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

a) Directive on Insolvency, Restructuring and Second
Chance
General approach



12334/18 + COR 1

b) EPPO Regulation: Implementation
State of play

12171/18

c) Other items in connection with the Council meeting

General Affairs

32. Meeting of the Council (General Affairs) on
18 September 2018: Follow-up

33. Meeting of the Council (General Affairs) on 16 October 2018:
Agenda

34. EBA/EMA relocation
State of play

Any other business

o
o o

In the margins of Coreper:

MIXED COMMITTEE (10.30)

Justice and Home Affairs

Return Directive (recast)
Information from the Commission



Non-discussion items (I)

Judicial Affairs

- | | |
|---|--------------------------|
| 35. Case T-376/18 (Front Polisario v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12270/18
JUR
CORLX |
| 36. Cases C-208/17 P, C-209/17 P and C-210/17 P (EU-Turkey Statement)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12217/18
JUR |
| 37. Case T-401/18 (SFIE-PE/Parliament and Case T-402/18 (Aquino e.a./Parliament)
<i>Request for an authorisation to intervene</i> | 12376/18
JUR |

Institutional Affairs

Appointments

- | | |
|--|---|
| 38. A member (DE) of the Committee of the Regions
<i>Adoption</i> | 12465/2/18 REV 2
12468/1/18 REV 1
CDR |
|--|---|

Economic and Financial Affairs

- | | |
|---|--------------------------------|
| 39. Transfer No DEC 20/2018 (Section III - Commission)
<i>Approval</i> | ☐ 12238/18
FIN |
| 40. ECA SR No 23/2018 on air pollution
<i>Designation of a Working Party</i> | ☐ 12215/18
FIN |
| 41. De-listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes
<i>Adoption</i> | 11763/1/18 REV 1
FISC |
| 42. Council Implementing Decision on a derogation for Hungary as regards turnover threshold for exemption from VAT
<i>Adoption</i> | ☐ 11930/18
10892/18
FISC |
| 43. Council Implementing Decision on a VAT derogation for Latvia as regards ferrous and non-ferrous semi-finished metals
<i>Adoption</i> | ☐ 11931/18
11373/18
FISC |

- | | | |
|-----|---|---|
| 44. | Council Implementing Decision on a VAT derogation for Hungary as regards use of passenger cars for non-business purposes
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 11932/18
11895/18
FISC |
| 45. | Council Implementing Decision on a VAT derogation for Austria as regards goods or services used for non-business purposes or non-economic activities
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 11933/18
12032/18
FISC |
| 46. | Council Implementing Decision on a derogation for Spain as regards excise duty on electricity for vessels at berth in a port
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 11934/18
11795/18
FISC |
| 47. | Regulation on administrative co-operation in the field of VAT
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">S C</div> 12162/18
10472/18
FISC |
| 48. | Directive on extending period of application of optional reverse charge mechanism and of quick reaction mechanism (VAT)
<i>General approach</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">S C</div> 12163/18
FISC |

General Affairs

- | | | |
|-----|---|-------------------|
| 49. | EP Resolutions and decisions (September 2018) | 11978/18
PE-RE |
| 63. | Conclusions on Court of Auditors report on EU pre-accession assistance to Turkey
<i>Adoption</i> | 12261/18
ELARG |

Justice and Home Affairs

- | | | |
|-----|--|---|
| 50. | Negotiations for a strategic agreement Eurojust-Tunisia | 12234/18
EUROJUST |
| 51. | Money laundering Directive
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1 C</div> 12230/18
PE-CONS 30/18
JAI |
| 52. | Regulation on Data Protection by EU Institutions and bodies
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1 C</div> 12221/18 + ADD 1
PE-CONS 31/18
DATAPROTECT |
| 53. | Council Decision on the ratification of amended Convention 108 on data protection
<i>Request for the consent of the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 11981/18 + COR 1
10923/18
DATAPROTECT |

- | | | |
|--|---|--|
| 54. Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents
<i>Decision to consult an institution or body</i> |  | 12298/18
JUSTCIV |
| 55. Council Decision on the position to be taken on behalf of the EU in the UN in connection with the envisaged adoption of a new Convention on the facilitation of border crossing procedures in international traffic by rail
<i>Adoption</i> |  | 12059/18
12051/18
FRONT |
| 56. Council Decision on the signing of the status agreement with FYROM on actions carried out by EBCG Agency in FYROM
<i>Adoption</i> |  | 12062/18
12027/18
12043/18
FRONT |
| 57. eu-LISA Regulation: Council Decision on UK opt-in
<i>Adoption</i> | | 12039/1/18 REV 1
12040/18
DAPIX |
| 58. Joint Action Plan on Counter-Terrorism for the Western Balkans
<i>Approval</i> | | 12391/18
12411/18
CT |
| 59. Schengen evaluation Recommendation - Spain visa policy
<i>Adoption</i> |  | 12345/18 + COR 1
12344/18 + COR 1
SCH-EVAL |

Foreign Affairs

- | | | |
|---|--|---|
| 60. African Peace Facility - Amendment No 4 to the 2017-2018 Action Programme
<i>Approval</i> | | 12341/18
ACP |
| 61. Council Decision on the EU position in the EU-Ukraine Customs Sub-Committee
<i>Adoption</i> | | 12020/18
11794/18
COEST |
| 62. Council Decision on EU position within the EU-Azerbaijan Cooperation Council on the EU-Azerbaijan Partnership Priorities
<i>Adoption</i> | | 12368/18
11431/18
11898/18
COEST |

- | | | |
|-----|--|---|
| 64. | EU HEX-ML 18 (PACE) EXSPEC
<i>Approval</i> | 12323/18
POLMIL |
| 65. | Chemical weapons restrictive measures: Decision and
Regulation
<i>Adoption</i> | 12374/18
11936/18
11938/18
CORLX |

Delegated or Implementing Acts

Economic and Financial Affairs

- | | | |
|-----|---|----------------------------|
| 66. | Commission Delegated Regulation (EU) .../... of 13.7.2018
amending Delegated Regulation (EU) 2015/61 to supplement
Regulation (EU) No 575/2013 of the European Parliament and
the Council with regard to liquidity coverage requirement for
Credit Institutions
<i>Delegated act - Intention not to raise objections</i> | 11203/18
12047/18
EF |
| 67. | Commission Delegated Regulation (EU) .../... of 12.7.2018
amending Delegated Regulation (EU) No 231/2013 as regards
safe-keeping duties of depositaries
<i>Delegated act - Intention not to raise objections</i> | 11204/18
12045/18
EF |
| 68. | Commission Delegated Regulation (EU) .../... of 12.7.2018
amending Delegated Regulation (EU) 2016/438 as regards safe-
keeping duties of depositaries
<i>Delegated act - Intention not to raise objections</i> | 11205/18
12048/18
EF |

Other items

- | | | |
|-----|--|-------------------------------------|
| 69. | Interim approval of a cryptographic product
<i>Approval</i> | 11980/18 R-UE
CSCI
CSC |
|-----|--|-------------------------------------|

-
- | | |
|---|--|
|  | 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 |
| R-UE | Document classified RESTREINT UE/EU RESTRICTED |
-