



Brussels, 28 September 2018

CM 4505/18
OJ CRP2
COMIX

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

Europa building, Brussels
3 October 2018 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 16 October 2018:
Preparation

a) Preparation of the European Council on 18 October 2018: 11816/18
Guidelines
Exchange of views

b) Other items in connection with the Council meeting

Multiannual Financial Framework (MFF) 2021-2027 12519/18
State of play

Free and fair European elections 12321/1/18 REV 1
Presentation by the Commission 12405/18
12404/18

Regulation on the harmonisation of gross national income at market 11893/18
prices (GNI Regulation)
State of play and guidance for further work

EBA/EMA relocation

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
2 October 2018: Follow-up

Justice and Home Affairs

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

- a) Migration¹: state of play
Exchange of views
- b) Return Directive (recast)  12562/18
Policy debate
- c) Reform of the Common European Asylum System and Resettlement 12420/18
 - i) Dublin Regulation 
 - ii) Reception Conditions Directive 
 - iii) Qualification Regulation 
 - iv) Asylum Procedure Regulation 
 - v) Eurodac Regulation 
 - vi) EU Asylum Agency Regulation 
 - vii) Resettlement Framework Regulation 
Progress report
- d) e-evidence 12115/18
 - i) Regulation on European Production and Preservation Orders for e-evidence 
 - ii) Directive on legal representatives for gathering evidence 
Policy debate

¹ Exceptionally, in the presence of the Schengen Associated States

e) Fundamental Rights

i) Exchange of views with the Director of the Fundamental Rights Agency (FRA)

ii) Council conclusions on the application of the EU Charter of Fundamental Rights in 2017
Adoption

10756/3/18 REV 3
12543/18

f) Mutual Recognition in Criminal Matters - Enhancing Mutual Trust - The way forward
Exchange of views

12492/18

g) Other items in connection with the Council meeting

Union Civil Protection Mechanism Decision
State of play



12390/18

Foreign Affairs

ASEM12 Summit (Brussels, 18-19 October 2018)
State of play of preparations

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (15.00)

Justice and Home Affairs

Return Directive (recast)
Policy debate



12562/18

Non-discussion items (I)

Judicial Affairs

Case C-244/17 (European Commission v. Council of the EU)
Information note for the Permanent Representatives Committee (Part 2)

12558/18
JUR
CORLX

Case C-540/18 P, Appeal by HX against judgment in T-408/16
Information note for the Permanent Representatives Committee (Part 2)

12493/18
JUR

Case T-180/14 (Front Polisario v. Council)
Information note for the Permanent Representatives Committee (Part 2)

12475/18
JUR
CORLX

Case T- 643/16 (Gamaa Islamyia Egypte) - request for production of documents
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings

 12586/18
JUR

Judgments concerning EU's sectoral economic sanctions against Russia
Information note for the Permanent Representatives Committee (Part 2)

12599/18
JUR

Institutional Affairs

Minutes of Council meetings

Approval



a) RGEM 13.06.2018

11243/18

b) ECOFIN 22.06.2018

10578/1/18 REV 1
+ REV 1 COR 1
+ ADD 1

c) FAC 25.06.2018

10580/18
+ ADD 1

d) GAC 26.06.2018

10581/18
+ ADD 1

e) ECOFIN 13.07.2018

11144/18 + COR 1
+ ADD 1

f) FAC 16.07.2018 11219/18
+ ADD 1

g) RGEM 25.07.2018 11444/18

Appointments

A member and an alternate member (ES) of the Committee of the Regions  12577/18
12576/18
Adoption by silence procedure CDR

Two members (IT) of the Committee of the Regions  12582/18
12581/18
Adoption by silence procedure CDR

Transparency

Public access to documents 10391/18
Confirmatory application No 15/c/01/18 INF
Adoption API

Public access to documents 11651/18
Confirmatory application No 21/c/01/18 INF
Adoption API

Public access to documents 11646/18
Confirmatory application No 22/c/01/18 INF
Adoption API

Economic and Financial Affairs

Regulation adapting the financial envelope of the Structural Reform Support Programme (SRSP 2.0)  12471/18 + ADD 1
PE-CONS 58/18
Adoption of the legislative act ECOFIN

Council Decision approving the external auditors of Banco de España 12397/18
Adoption 12208/18
UEM

Conclusions on CoA SR No 11/2018 - Rural Development financing 12273/18
Adoption AGRI

Transfer No DEC 24/2018 (Section III - Commission)  12507/18
Approval FIN

Transfer No DEC 25/2018 (Section III - Commission)
Approval

C 12508/18
FIN

Transfer No DEC 26/2018 (Section III - Commission)
Approval

C 12509/18
FIN

Transfer No DEC 27/2018 (Section III - Commission)
Approval

C 12510/18
FIN

Justice and Home Affairs

Schengen evaluation Recommendation - Spain SIS
Adoption

C 12502/18
12501/18 **R-UE**
SCH-EVAL

Schengen evaluation Recommendation - Norway SIS
Adoption

C 12504/18
12503/18 **R-UE**
SCH-EVAL

Prüm Decisions: Conclusions on automated exchange of DNA data in
the United Kingdom
Adoption

12459/18
11915/1/18 REV 1
11869/1/18 REV 1
DAPIX

Foreign Affairs

Council Decision on the EU position on the accession of Australia to
the Agreement on Government Procurement
Adoption

C 11927/18
11928/18 + ADD 1
WTO

ISIL (Da'esh)/Al-Qaeda restrictive measures: prolongation and new
listing - Council Decision and Implementing Regulation
Adoption

12387/18
12386/18
12370/18
12372/18
CORLX

EUAM Iraq - extension - Decision
Adoption

12478/18
11990/18
CORLX

EU action in Mopti and Segou - extension - Decision
Adoption

12540/18
12333/18
CORLX

DRC restrictive measures: letter of reply to designated person
Approval of a letter

12584/18
CORLX

Pacific Interim EPA - Accession of Samoa
Request for the consent of the European Parliament

12483/18
12281/18 + ADD 1
ACP

Delegated or Implementing Acts

Economic and Financial Affairs

Ten (10) Delegated Acts supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council (Benchmarks Regulation)
Delegated act - Intention not to raise objections

12389/18
EF

- a) Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards specifying further the governance and control requirements for supervised contributors
- b) Commission Delegated Regulation (EU) No .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards for the form and content of the application for recognition with the competent authority of the Member State of reference and of the presentation of information in the notification to European Securities and Markets Authority (ESMA)
- c) Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards determining the minimum content of cooperation arrangements with competent authorities of third countries whose legal framework and supervisory practices have been recognised as equivalent
- d) Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards for the procedures and characteristics of the oversight function

11188/18

11190/18

11191/18

11192/18

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| e) | Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards specifying further how to ensure that input data is appropriate and verifiable, and the internal oversight and verification procedures of a contributor that the administrator of a critical or significant benchmark has to ensure are in place where the input data is contributed from a front office function | 11193/18 |
| f) | Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards specifying further the elements of the code of conduct to be developed by administrators of benchmarks that are based on input data from contributors | 11194/18 |
| g) | Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards specifying further the criteria to be taken into account by competent authorities when assessing whether administrators of significant benchmarks should apply certain requirements | 11198/18 |
| h) | Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards specifying further the information to be provided by administrators of critical or significant benchmarks on the methodology used to determine the benchmark, the internal review and approval of the methodology and on the procedures for making material changes in the methodology | 11199/18 |
| i) | Commission Delegated Regulation (EU) No .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards for the information to be provided in an application for authorisation and in an application for registration | 11201/18 |

- j) Commission Delegated Regulation (EU) .../... of 13.7.2018 supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council with regard to regulatory technical standards specifying further the contents of, and cases where updates are required to, the benchmark statement to be published by the administrator of a benchmark.

11202/18



First reading



Silence procedure (Article 12(2) of the Council's Rules of 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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.