



Brussels, 1 October 2018
(OR. en)

12649/18
OJ CRP2 33
COMIX 525

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

3 October 2018 (10.00)

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

Discussion items (II)

General Affairs

18. Meeting of the Council (General Affairs) on 16 October 2018:
Preparation
 - a) Preparation of the European Council on 18 October 2018:
Guidelines
Exchange of views 11816/18
 - b) Multiannual Financial Framework (MFF) 2021-2027
State of play 12519/18
 - c) Other items in connection with the Council meeting
19. Free and fair European elections
Presentation by the Commission **IC** 12321/1/18 REV 1
+ REV 1 COR 1
12405/18 + COR 1
12404/18 + COR 1
20. Regulation on the harmonisation of gross national income at
market prices (GNI Regulation) **IC** 11893/18
State of play and guidance for further work

21. EBA/EMA relocation

Economic and Financial Affairs

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

Justice and Home Affairs

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

- | | | | |
|------|--|---|----------|
| a) | 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
<i>Progress report</i> |  | |
| b) | Other items in connection with the Council meeting | | |
| c) | Migration ¹ : state of play
<i>Exchange of views</i> | | |
| d) | Return Directive (recast)
<i>Policy debate</i> |  | 12562/18 |

¹ Exceptionally, in the presence of the Schengen Associated States

- e) 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
- f) 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 10756/3/18 REV 3
Adoption + REV3 COR 1
12543/18
- g) Mutual Recognition in Criminal Matters - Enhancing Mutual Trust - The way forward 12492/18
Exchange of views
24. Union Civil Protection Mechanism Decision  12390/18
State of play

Foreign Affairs

25. 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 (16.00)

Justice and Home Affairs

- Return Directive (recast)  12562/18
Policy debate

Non-discussion items (I)Judicial Affairs

- | | | |
|-----|--|---|
| 26. | Case C-244/17 (European Commission v. Council of the EU)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12558/18
JUR
CORLX |
| 27. | Case C-540/18 P, Appeal by HX against judgment in T-408/16
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12493/18
JUR |
| 28. | Case T-180/14 (Front Polisario v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12475/18
JUR
CORLX |
| 29. | Case T- 643/16 (Gamaa Islamiya Egypte) - request for production of documents
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  12586/18
JUR |
| 30. | Judgments concerning EU's sectoral economic sanctions against Russia
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12599/18
JUR |

Institutional Affairs

- | | | |
|-----|---|---|
| 31. | Minutes of Council meetings
<i>Approval</i> |  |
| 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

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

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

Transparency

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

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

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

Economic and Financial Affairs

37. 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

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

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

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

- | | |
|---|-------------------|
| 41. Transfer No DEC 25/2018 (Section III - Commission)
<i>Approval</i> | ☐ 12508/18
FIN |
| 42. Transfer No DEC 26/2018 (Section III - Commission)
<i>Approval</i> | ☐ 12509/18
FIN |
| 43. Transfer No DEC 27/2018 (Section III - Commission)
<i>Approval</i> | ☐ 12510/18
FIN |

Justice and Home Affairs

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|---|---|
| 44. Schengen evaluation Recommendation - Spain SIS
<i>Adoption</i> | ☐ 12502/18
12501/18 R-UE
SCH-EVAL |
| 45. Schengen evaluation Recommendation - Norway SIS
<i>Adoption</i> | ☐ 12504/18
12503/18 R-UE
SCH-EVAL |
| 46. Prüm Decisions: Conclusions on automated exchange of DNA
data in the United Kingdom
<i>Adoption</i> | 12459/18
11915/1/18 REV 1
11869/1/18 REV 1
DAPIX |

Foreign Affairs

- | | |
|--|---|
| 47. Council Decision on the EU position on the accession of
Australia to the Agreement on Government Procurement
<i>Adoption</i> | ☐ 11927/18
11928/18 + ADD 1
WTO |
| 48. ISIL (Da'esh)/Al-Qaeda restrictive measures: prolongation and
new listing - Council Decision and Implementing Regulation
<i>Adoption</i> | 12387/18
12386/18
12370/18
12372/18
CORLX |
| 49. EUAM Iraq - extension - Decision
<i>Adoption</i> | 12478/18
11990/18
CORLX |
| 50. EU action in Mopti and Segou - extension - Decision
<i>Adoption</i> | 12540/18
12333/18
CORLX |

- | | | |
|-----|---|-------------------------------------|
| 51. | DRC restrictive measures: letter of reply to designated person
<i>Approval of a letter</i> | 12584/18
CORLX |
| 52. | Pacific Interim EPA - Accession of Samoa
<i>Request for the consent of the European Parliament</i> | 12483/18
12281/18 + ADD 1
ACP |

Delegated or Implementing Acts

Economic and Financial Affairs

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|-----|---|----------------|
| 53. | Ten (10) Delegated Acts supplementing Regulation (EU) 2016/1011 of the European Parliament and of the Council (Benchmarks Regulation)
<i>Delegated act - Intention not to raise objections</i> | 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 | 11188/18 |
| 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) | 11190/18 |
| 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 | 11191/18 |
| 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 | 11192/18 |

- 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

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