



**Council of the European Union**  
General Secretariat

037321/EU XXVI. GP  
Eingelangt am 05/10/18

Brussels, 5 October 2018

CM 4582/18  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
**PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**  
Europa building, Brussels  
10 October 2018 (9.30)

**Discussion items (II)**

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 15 October 2018:  
Preparation

- a) Current affairs  
*Exchange of views*
- b) Central Asia  
*Exchange of views*
- c) External aspects of migration  
*Exchange of views*
- d) Libya  
*Exchange of views*
- e) CAR  
*Exchange of views* 12732/18
- f) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs/Trade) on 9 November 2018:  
Agenda

ASEM12 Summit (Brussels, 18-19 October 2018)

*State of play*

(poss.) 9th EU-Republic of Korea Summit (Brussels, 19 October  
2018)

12815/18

*State of play*

### **General Affairs**

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

- a) Multiannual Financial Framework (MFF) 2021-2027  
*State of play*

12837/18  
12838/18

- b) Preparation of the European Council on 18 October 2018:  
Conclusions  
*Exchange of views*

11817/18

- c) European Council follow-up  
*State of play*

- d) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal  
*State of play*

- e) Values of the Union - Hungary - Article 7(1) TEU Reasoned  
Proposal  
*Information from the Presidency*

12266/1/18 REV 1  
+ REV 1 COR 1  
12266/18 ADD 1

- f) Other items in connection with the Council meeting

IIA on Better Law-Making – International agreements  
*Guidance for further work*

Relations with the EP (October I 2018)

*Debriefing*

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
6 November 2018: Agenda

## **Justice and Home Affairs**

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

- a) Regulation amending the European Border and Coast Guard Regulation  
*Policy debate* [OC] 12768/18
- b) Commission proposals in the context of the Multiannual Financial Framework<sup>1</sup> 12777/18
  - i) Regulation establishing the Asylum and Migration Fund (AMF) [OC]
  - ii) Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund [OC]
  - iii) Regulation establishing the Internal Security Fund (ISF) [OC]  
*Policy debate*
- c) Fundamental rights  
Conclusions on the application of the EU Charter of Fundamental Rights in 2017  
*Adoption* 10756/3/18 REV 3  
12839/18
- d) Other items in connection with the Council meeting

Any other business

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<sup>1</sup> Exceptionally in the presence of the Schengen Associated States.

**In the margins of Coreper:**

**MIXED COMMITTEE (15.00)**

**Justice and Home Affairs**

Regulation amending the European Border and Coast Guard



12768/18

Regulation

*Policy debate*

Regulation establishing the border management and visa instrument

(BMVI) as part of the Integrated Border Management Fund



12777/18

*Policy debate*

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**In the margins of Coreper:**

**Meeting of the Representatives of the Governments of the Member States**

EU Citizens' consultations initiative

*Information from the Presidency*

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

Case T-199/18 (SCF Terminal (Cyprus) et S H B v. Council of the European Union and Others)

12672/18  
JUR

*Information note for the Permanent Representatives Committee (Part 2)*

**Institutional Affairs****Appointments**

A member (IT) of the Committee of the Regions

*Adoption by silence procedure*

 12671/18  
12670/18  
CDR

A member (SE) of the European Economic and Social Committee

*Adoption*

11787/18  
11786/18  
CES

Two alternate members (EE) of the Committee of the Regions

*Adoption*

12571/18  
12570/18  
CDR

**Economic and Financial Affairs**

Transfer No DEC 21/2018 (Section III - Commission)  
*Approval*

 12512/18  
FIN

Transfer No DEC 22/2018 (Section III - Commission)  
*Approval*

 12743/18  
FIN

Transfer No DEC 23/2018 (Section III - Commission)  
*Approval*

 12744/18  
FIN

ECA SR No 17/2018 on Commission's and Member States' actions in the last years of the 2007-2013  
*Designation of a Working Party*

 12607/18  
FIN

ECA SR No 20/2018 on the African Peace and Security Architecture  
*Designation of a Working Party*

 12802/18  
FIN

ECA SR No 21/2018 on the selection and monitoring for ERDF and ESF projects in the 2014-2020 period  
*Designation of a Working Party*

 12610/18  
FIN

Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/002 PT/Norde-Centro-Lisboa wearing apparel  
*Adoption*

**C** 12511/18  
FIN

Decision on the mobilisation of the EU Solidarity Fund for Latvia  
*Adoption*

**C** 12515/18  
FIN

Amendments of the European Parliament to the Council's position on the draft budget for 2019  
*Non-approval of the European Parliament's amendment(s)*

**SC** 12593/18  
FIN

## **General Affairs**

EP Resolutions and decisions (October I 2018)

12787/18  
PE-RE

EU position on the list of commitments - Our Ocean Conference (Bali 29-30.10.18)  
*Approval*

12180/18  
12182/18  
POLGEN  
POLMAR

Regulation amending Common Provisions Regulation: Technical adjustment 2018 (YEI)  
*Mandate for negotiations with the European Parliament*

**OC** 12687/18  
10642/18  
FSTR

## **Justice and Home Affairs**

eu-LISA Regulation: Council Decision on the signing of a complementary arrangement with Schengen Associated States  
*Adoption*

**C** 12041/18  
12042/18  
DAPIX

eu-LISA Regulation: Annex to the Council Decision on the signing of a complementary arrangement with Schengen Associated States  
*Adoption*

**C** 12366/18  
12367/18  
DAPIX

Council Decision authorising Member States to become party to the Convention on an Integrated Safety at Football Matches and Other Sports Events (CETS n°218)  
*Request for the consent of the European Parliament*

**C** 12526/18  
12527/18  
ENFOPOL

## Foreign Affairs

Council Decision authorising the opening of negotiations on an agreement with the USA regarding the imports of non-hormone treated beef

*Adoption*

**C** 11802/18  
11803/18 + COR 1  
+ ADD 1  
WTO

EUTM Somalia - amendment and extension - Decision

*Adoption*

12205/18  
12148/18  
CORLX

Council Decision on the EU position in the Joint Committee established by the EU-Vietnam Comprehensive Partnership and Cooperation Agreement in relation to the Rules of Procedure of the Joint Committee

*Adoption*

12642/18  
11867/18 + ADD 1  
+ ADD1 COR 1  
COASI

Conclusions on Connecting Europe and Asia

*Adoption*

12720/18  
COASI

EU CFSP Exercises Programme 2018–2022

*Approval*

12704/18  
CFSP/PESC

Council Decision on the signing of the Investment Protection Agreement between the European Union and its Member States and the Republic of Singapore

*Adoption*

**C** 7975/18  
7977/18  
7980/18 + ADD 1  
FDI

Council Decision on the conclusion of the Investment Protection Agreement between the European Union and its Member States and the Republic of Singapore

*Request for the consent of the European Parliament*

**C** 7975/18  
7979/18  
7980/18 + ADD 1  
FDI

Council Decision on the signing of the Free Trade Agreement between the European Union and the Republic of Singapore

*Adoption*

**C** 7968/18  
7970/18  
7972/18 + ADD 1-5  
WTO

Council Decision on the conclusion of the Free Trade Agreement between the European Union and the Republic of Singapore

*Request for the consent of the European Parliament*

**C** 7968/18  
7971/18  
7972/18 + ADD 1-5  
WTO

Council Decision on the signing of a Protocol to the Euro-Mediterranean agreement with Tunisia to take account of the accession of the Republic of Croatia to the EU

*Adoption*

**C** 12820/18  
12292/18  
12295/18  
MAMA

Council Decision on the conclusion of a Protocol to the Euro-Mediterranean agreement with Tunisia to take account of the accession of the Republic of Croatia to the EU  
*Request for the consent of the European Parliament*

**C** 12820/18  
12294/18  
12295/18  
MAMA

European Security and Defence College - budget 2019 - Decision  
*Adoption*

12819/18  
12652/18  
CORLX

Permanent Structured Cooperation (PESCO) - sequencing - recommendation  
*Adoption*

12827/18  
11001/18  
CORLX

Chemical Weapons Restrictive Measures: update of CONOP mandate  
*Approval*

12830/13  
CORLX

Burundi restrictive measures - review - Decision and Implementing Regulation  
*Adoption*

12822/18  
12723/18  
12725/18  
CORLX

Republic of Guinea restrictive measures - review - Decision and Implementing Regulation  
*Adoption*

12823/18  
12713/18  
12715/18  
CORLX

Conclusions on Education in Emergencies and Protracted Crises  
*Adoption*

12817/18  
COHAFA

Conclusions on Althea  
*Adoption*

12875/18  
BIH

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- ①** First reading
  - S** Special legislative procedure
  - ⌚** Silence procedure (Article 12(2) of the Council's Rules of Procedure)
  - 书院** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  - C** Item based on a Commission proposal
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.