



Brussels, 8 October 2018

CM 4582/1/18  
REV 1  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
10 October 2018 (9.00)

**Discussion items (II)**

**Justice and Home Affairs**

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

- c) Fundamental rights  
Conclusions on the application of the EU Charter of  
Fundamental Rights in 2017  
*Adoption*
- d) Other items in connection with the Council meeting

10756/3/18 REV 3  
12839/18

**General Affairs**

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

- b) Preparation of the European Council on 18 October 2018:  
Conclusions  
*Exchange of views*
- c) European Council follow-up  
*State of play*

11817/18

## **Foreign Affairs**

ASEM12 Summit (Brussels, 18-19 October 2018)

*State of play*

**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

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

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on

6 November 2018: Agenda

## **Foreign Affairs**

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

Agenda

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*
- f) Other items in connection with the Council meeting

### **General Affairs**

Relations with the EP (October I 2018)  
*Debriefing*

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

### **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<br><i>Policy debate</i>                                |    | 12768/18 |
| b)   | Commission proposals in the context of the Multiannual Financial Framework <sup>1</sup>                                   |                                                                                       | 12777/18 |
| ii)  | Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund |  |          |
| i)   | Regulation establishing the Asylum and Migration Fund (AMF)                                                               |  |          |
| iii) | Regulation establishing the Internal Security Fund (ISF)<br><i>Policy debate</i>                                          |  |          |

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

## **General Affairs**

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

- a) Multiannual Financial Framework (MFF) 2021-2027 12837/18  
*State of play* 12838/18

## **Foreign Affairs**

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

- e) CAR 12732/18  
*Exchange of views*

Any other business

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## **In the margins of Coreper:**

### **MIXED COMMITTEE (14.45)**

#### **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 12777/18  
(BMVI) as part of the Integrated Border Management Fund  
*Policy debate*

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## **The following item is withdrawn:**

## **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)

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

12672/18  
JUR

**Institutional Affairs**

**Appointments**

A member (IT) of the Committee of the Regions  
*Adoption*

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 + **COR 1**  
12570/18 + **COR 1**  
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

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------|
| Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/002 PT/Norde-Centro-Lisboa wearing apparel<br><i>Adoption</i>                                                                         |    | 12511/18<br>FIN                          |
| Decision on the mobilisation of the EU Solidarity Fund for Latvia<br><i>Adoption</i>                                                                                                                                       |    | 12515/18<br>FIN                          |
| Amendments of the European Parliament to the Council's position on the draft budget for 2019<br><i>Non-approval of the European Parliament's amendment(s)</i>                                                              |    | 12593/18<br>FIN                          |
| <b><u>General Affairs</u></b>                                                                                                                                                                                              |                                                                                       |                                          |
| EP Resolutions and decisions (October I 2018)                                                                                                                                                                              |                                                                                       | 12787/18<br>PE-RE                        |
| <b>List of EU commitments</b> - Our Ocean Conference (Bali 29-30.10.18)<br><i>Approval</i>                                                                                                                                 |                                                                                       | 12180/18<br>12182/18<br>POLGEN<br>POLMAR |
| Regulation amending Common Provisions Regulation: Technical adjustment 2018 (YEI)<br><i>Mandate for negotiations with the European Parliament</i>                                                                          |   | 12687/18<br>10642/18<br>FSTR             |
| <b><u>Justice and Home Affairs</u></b>                                                                                                                                                                                     |                                                                                       |                                          |
| eu-LISA Regulation: Council Decision on the signing of a complementary arrangement with Schengen Associated States<br><i>Adoption</i>                                                                                      |  | 12041/18<br>12042/18<br>DAPIX            |
| eu-LISA Regulation: Annex to the Council Decision on the signing of a complementary arrangement with Schengen Associated States<br><i>Adoption</i>                                                                         |  | 12366/18<br>12367/18<br>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)<br><i>Request for the consent of the European Parliament</i> |  | 12526/18<br>12527/18<br>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

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 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<br><i>Request for the consent of the European Parliament</i> |  12820/18<br>12294/18<br>12295/18<br>MAMA |
| European Security and Defence College - budget 2019 - Decision<br><i>Adoption</i>                                                                                                                                                    | 12819/18<br>12652/18<br>CORLX                                                                                                |
| Permanent Structured Cooperation (PESCO) - sequencing - recommendation<br><i>Adoption</i>                                                                                                                                            | 12827/18<br>11001/18<br>CORLX                                                                                                |
| Chemical Weapons Restrictive Measures: update of CONOP mandate<br><i>Approval</i>                                                                                                                                                    | 12830/13<br>CORLX                                                                                                            |
| Burundi restrictive measures - review - Decision and Implementing Regulation<br><i>Adoption</i>                                                                                                                                      | 12822/18<br>12723/18<br>12725/18<br>CORLX                                                                                    |
| Republic of Guinea restrictive measures - review - Decision and Implementing Regulation<br><i>Adoption</i>                                                                                                                           | 12823/18<br>12713/18<br>12715/18<br>CORLX                                                                                    |
| Conclusions on Education in Emergencies and Protracted Crises<br><i>Adoption</i>                                                                                                                                                     | 12817/18<br>COHAFA                                                                                                           |
| Conclusions on Althea<br><i>Adoption</i>                                                                                                                                                                                             | 12875/18<br>BIH                                                                                                              |
| <b><u>New item</u></b><br>Transnistrian region of the Republic of Moldova - review - Decision<br><i>Adoption</i>                                                                                                                     | 12895/18<br>12639/18<br>CORLX                                                                                                |

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-  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
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