



Council of the
European Union

037707/EU XXVI. GP
Eingelangt am 09/10/18

Brussels, 9 October 2018
(OR. en)

12902/1/18
REV 1
OJ CRP2 34
COMIX 543

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

10 October 2018 (9.00)

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

Discussion items (II)

Justice and Home Affairs

27. 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

10756/4/18 REV 4
12839/18

General Affairs

28. 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

29. ASEM12 Summit (Brussels, 18-19 October 2018)
State of play
30. 9th EU-Republic of Korea Summit (Brussels, 19 October 2018)
State of play

12815/18

General Affairs

28. 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
- f) Other items in connection with the Council meeting

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

Economic and Financial Affairs

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

Foreign Affairs

32. Meeting of the Council (Foreign Affairs/Trade) on
9 November 2018: Agenda
33. 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

- 34. Relations with the EP (October I 2018)
Debriefing
- 35. IIA on Better Law-Making – International agreements
Guidance for further work

Justice and Home Affairs

- 27. Meeting of the Council (Justice and Home Affairs) on
11 - 12 October 2018: Preparation
 - a) Regulation amending the European Border and Coast
Guard Regulation  12768/18 + **COR 1**
Policy debate
 - b) Commission proposals in the context of the Multiannual
Financial Framework¹ 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) 
Policy debate

¹ Exceptionally in the presence of the Schengen Associated States.

General Affairs

28. 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

33. 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 Regulation 12768/18 + **COR 1**
Policy debate

Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund 12777/18
Policy debate

Non-discussion items (I)

Judicial Affairs

- | | | |
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| 36. | Case T-199/18 (SCF Terminal (Cyprus) et S H B v. Council of the European Union and Others)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12672/18
JUR |
|-----|--|-----------------|

Institutional Affairs

Appointments

- | | | |
|-----|--|---|
| 37. | A member (IT) of the Committee of the Regions
<i>Adoption</i> | 12671/18
12670/18
CDR |
| 38. | A member (SE) of the European Economic and Social Committee
<i>Adoption</i> | 11787/18
11786/18
CES |
| 39. | Two alternate members (EE) of the Committee of the Regions
<i>Adoption</i> | 12571/18 + COR 1
12570/18 + COR 1
CDR |

Economic and Financial Affairs

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|-----|--|---|
| 40. | Transfer No DEC 21/2018 (Section III - Commission)
<i>Approval</i> |  12512/18
FIN |
| 41. | Transfer No DEC 22/2018 (Section III - Commission)
<i>Approval</i> |  12743/18
FIN |
| 42. | Transfer No DEC 23/2018 (Section III - Commission)
<i>Approval</i> |  12744/18
FIN |
| 43. | ECA SR No 17/2018 on Commission's and Member States' actions in the last years of the 2007-2013
<i>Designation of a Working Party</i> |  12607/18
FIN |
| 44. | ECA SR No 20/2018 on the African Peace and Security Architecture
<i>Designation of a Working Party</i> |  12802/18
FIN |
| 45. | ECA SR No 21/2018 on the selection and monitoring for ERDF and ESF projects in the 2014-2020 period
<i>Designation of a Working Party</i> |  12610/18
FIN |

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| 46. | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/002 PT/Norde-Centro-Lisboa wearing apparel
<i>Adoption</i> | C 12511/18
FIN |
| 47. | Decision on the mobilisation of the EU Solidarity Fund for Latvia
<i>Adoption</i> | C 12515/18
FIN |
| 48. | Amendments of the European Parliament to the Council's position on the draft budget for 2019
<i>Non-approval of the European Parliament's amendment(s)</i> | SC 12593/18
FIN |

General Affairs

- | | | |
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| 49. | EP Resolutions and decisions (October I 2018) | 12787/18
PE-RE |
| 50. | List of EU commitments - Our Ocean Conference (Bali 29-30.10.18)
<i>Approval</i> | 12180/18
12182/18
POLGEN
POLMAR |
| 51. | Regulation amending Common Provisions Regulation: Technical adjustment 2018 (YEI)
<i>Mandate for negotiations with the European Parliament</i> | OC 12687/18
10642/18
FSTR |

Justice and Home Affairs

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| 52. | eu-LISA Regulation: Council Decision on the signing of a complementary arrangement with Schengen Associated States
<i>Adoption</i> | C 12041/18
12042/18
DAPIX |
| 53. | eu-LISA Regulation: Annex to the Council Decision on the signing of a complementary arrangement with Schengen Associated States
<i>Adoption</i> | C 12366/18
12367/18
DAPIX |
| 54. | 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)
<i>Agreement in principle</i>
<i>Preparation for the request for the consent of the European Parliament</i> | C 12526/1/18 REV 1
12527/18
ENFOPOL |

Foreign Affairs

- | | |
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| 55. Council Decision authorising the opening of negotiations on an agreement with the USA regarding the imports of non-hormone treated beef
<i>Adoption</i> | [C] 11802/18
11803/18 + COR 1
+ ADD 1
WTO |
| 56. EUTM Somalia - amendment and extension - Decision
<i>Adoption</i> | 12205/18
12148/18
CORLX |
| 57. 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
<i>Adoption</i> | 12642/18
11867/18 + ADD 1
+ ADD1 COR 1
COASI |
| 58. Conclusions on Connecting Europe and Asia
<i>Adoption</i> | 12720/18
COASI |
| 59. EU CFSP Exercises Programme 2018–2022
<i>Approval</i> | 12704/18
CFSP/PESC |
| 60. Council Decision on the signing of the Investment Protection Agreement between the European Union and its Member States and the Republic of Singapore
<i>Adoption</i> | [C] 7975/18
7977/18
7980/18 + ADD 1
FDI |
| 61. Council Decision on the conclusion of the Investment Protection Agreement between the European Union and its Member States and the Republic of Singapore
<i>Request for the consent of the European Parliament</i> | [C] 7975/18
7979/18
7980/18 + ADD 1
FDI |
| 62. Council Decision on the signing of the Free Trade Agreement between the European Union and the Republic of Singapore
<i>Adoption</i> | [C] 7968/18
7970/18
7972/18 + ADD 1-5
WTO |
| 63. Council Decision on the conclusion of the Free Trade Agreement between the European Union and the Republic of Singapore
<i>Request for the consent of the European Parliament</i> | [C] 7968/18
7971/18
7972/18 + ADD 1-5
WTO |
| 64. 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
<i>Adoption</i> | [C] 12820/18
12292/18
12295/18
MAMA |

65.	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 <i>Request for the consent of the European Parliament</i>	 12820/18 12294/18 12295/18 MAMA
66.	European Security and Defence College - budget 2019 - Decision <i>Adoption</i>	12819/18 12652/18 CORLX
67.	Permanent Structured Cooperation (PESCO) - sequencing - recommendation <i>Adoption</i>	12827/18 11001/18 CORLX
68.	Chemical Weapons Restrictive Measures: update of CONOP mandate <i>Approval</i>	12830/18 CORLX
69.	Burundi restrictive measures - review - Decision and Implementing Regulation <i>Adoption</i>	12822/18 12723/18 12725/18 CORLX
70.	Republic of Guinea restrictive measures - review - Decision and Implementing Regulation <i>Adoption</i>	12823/18 12713/18 12715/18 CORLX
71.	Conclusions on Education in Emergencies and Protracted Crises <i>Adoption</i>	12817/18 COHAFA
72.	Conclusions on Althea <i>Adoption</i>	12875/18 BIH
<u>New item</u>		
74.	HR Report on 28th Operation ALTHEA Six-Monthly Report <i>Adoption</i>	12974/18 11970/18 BIH
73.	Transnistrian region of the Republic of Moldova - review - Decision <i>Adoption</i>	12895/18 12639/18 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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