



Brussels, 26 October 2018

CM 4951/18
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NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
31 October 2018 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 12 November 2018:
Preparation

- a) Legislative programming - Commission's Work Programme 2019
Presentation by the Commission 13590/18 + ADD 1
- b) Subsidiarity Package
Presentation by the Commission 13544/18 + ADD 1
- c) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal
State of play
- d) Values of the Union - Hungary / Article 7(1) TEU Reasoned Proposal
State of play
- e) Other items in connection with the Council meeting

Multiannual Financial Framework 2021-2027
Information from the Presidency

Relations with the EP (October II 2018)
Debriefing

EU relations with Switzerland
State of play
Information from the Commission

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 19-20 November 2018:
Agenda

7th EU-South Africa Summit (Brussels, 15 November 2018)
State of play

Economic and Financial Affairs

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

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|----|--|--|----------------------|
| a) | Digital services tax
Directive on a tax on revenues from certain digital services
<i>Policy debate</i> | <div style="display: inline-block; vertical-align: middle; text-align: center;"><div style="border: 1px solid black; padding: 2px;">S</div><div style="border: 1px solid black; padding: 2px;">C</div></div> | 13525/18 |
| b) | (poss.) Regulation on minimum loss coverage for
non-performing exposures
<i>General approach</i> | <div style="display: inline-block; vertical-align: middle; text-align: center;"><div style="border: 1px solid black; padding: 2px;">I</div><div style="border: 1px solid black; padding: 2px;">C</div></div> | 13569/18
13570/18 |
| c) | European Court of Auditors' annual report on the
implementation of the budget of the European Union for the
financial year 2017
<i>Presentation</i> | | |
| d) | Conclusions on EU Statistics
<i>Adoption</i> | | 13526/18 |
| e) | Conclusions on climate finance for the COP24
<i>Adoption</i> | | 13528/18 |
| f) | Follow-up to the G20 and IMF meetings in Bali
<i>Information from the Presidency and the Commission</i> | | 13540/18 |
| g) | Other items in connection with the Council meeting | | |

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In the margins of Coreper:

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

General Affairs

EU Citizens' consultations initiative
Information from the Presidency

12858/18

Non-discussion items (I)

Institutional Affairs

Appointments

A member (LU) of the European Economic and Social Committee	13287/18
<i>Adoption</i>	13286/18
	CES

Two members and five alternate members (PT) of the Committee of the Regions	13335/18
<i>Adoption</i>	13334/18
	CDR

An alternate member (NL) of the Committee of the Regions	13408/18
<i>Adoption</i>	13407/18
	CDR

Economic and Financial Affairs

Council Decision approving the external auditors of the Lietuvos bankas	13066/18
<i>Adoption</i>	13067/18
	UEM

New Italian 2 Euro Commemorative Coin	12857/18
	UEM

Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/003 EL/Attica Publishing)	C 13196/18
<i>Adoption</i>	FIN

Transfer No DEC 28/2018 (Section III - Commission)	C 13197/18
<i>Approval</i>	FIN

Directive on extending period of application of optional reverse charge mechanism and of quick reaction mechanism (VAT)	S 13021/18
<i>Adoption</i>	C 12033/18
	FISC

Directive as regards rates of VAT on E-publications	S 13022/18
<i>Adoption</i>	C 12657/18
	FISC

Council Implementing Decision on a VAT derogation for Slovenia as regards continuing to exempt from VAT taxable persons whose annual turnover is no higher than EUR 50 000
Adoption

 13173/18
12984/18
FISC

De-listing of a jurisdiction from the EU list of non-cooperative jurisdictions for tax purposes
Adoption

13352/18
FISC

General Affairs

EP Resolutions and decisions (October II 2018)

13364/18
PE-RE

Justice and Home Affairs

Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection
Mandate for negotiations with the European Parliament


 13412/18
JAI

Schengen evaluation Recommendation - Spain External Border
Adoption

 13549/18
13548/18
SCH-EVAL

Schengen Evaluation Recommendation - Switzerland External Border
Adoption

 13551/18
13550/18
SCH-EVAL

Cyber Diplomacy Toolbox - Common Messages
Approval

13580/18
CYBER

Foreign Affairs

EU-Canada Joint Ministerial Committee meeting
(Montréal, 6 November 2018)
State of play of preparations

13534/18
COTRA

EU as Permanent Observer in the Pacific Community
Approval

13168/18
COASI

EU-Japan - Exchange of letters on cooperation in the field of food additives
Endorsement

13546/18
WTO

14th EU-Uzbekistan Cooperation Council: EU position <i>Approval</i>	13519/18 COEST
7th EU-Tajikistan Cooperation Council: EU position <i>Approval</i>	13520/18 COEST
10th Albania SA Council - EU Common Position <i>Establishment of the EU position</i>	13579/18 COWEB
PSC Decision EUAM Ukraine/1/2018: Extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i>	 13562/18 12758/18 PSC DEC
EU HEX-ML 18 (PACE) EXINST <i>Endorsement</i>	13577/18 IPCR

EU positions for international negotiations

Council Decision on the EU position in the Joint Committee established by the EU-Australia Framework Agreement in relation to the Rules of Procedure of the Joint Committee <i>Adoption</i>	13521/18 12606/18 COASI
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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

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