



Brussels, 29 October 2018
(OR. en)

13656/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

31 October 2018 (10.00)

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

Discussion items (II)

General Affairs

2. 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
3. Relations with the EP (October II 2018)
Debriefing

4. Multiannual Financial Framework 2021-2027
Information from the Presidency

Economic and Financial Affairs

5. 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> | <table border="1"><tr><td>S</td></tr><tr><td>C</td></tr></table> | S | C | 13525/18 |
| S | | | | | |
| C | | | | | |
| b) | (poss.) Regulation on minimum loss coverage for
non-performing exposures
<i>General approach</i> | <table border="1"><tr><td>I</td></tr><tr><td>C</td></tr></table> | I | C | 13569/18
13570/18 |
| I | | | | | |
| C | | | | | |
| 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
13530/18 | | |
| 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 | | | | |

Foreign Affairs

6. Meeting of the Council (Foreign Affairs) on
19-20 November 2018: Agenda
7. 7th EU-South Africa Summit (Brussels, 15 November 2018)
State of play

General Affairs

8. EU relations with Switzerland
State of play
Information from the Commission

Any other business

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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**

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| 9. | A member (LU) of the European Economic and Social Committee
<i>Adoption</i> | 13287/18
13286/18
CES |
| 10. | Two members and five alternate members (PT) of the Committee of the Regions
<i>Adoption</i> | 13335/18
13334/18
CDR |
| 11. | An alternate member (NL) of the Committee of the Regions
<i>Adoption</i> | 13408/18
13407/18
CDR |

Economic and Financial Affairs

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| 12. | Council Decision approving the external auditors of the Lietuvos bankas
<i>Adoption</i> | 13066/18
13067/18
UEM |
| 13. | New Italian 2 Euro Commemorative Coin | 12857/18
UEM |
| 14. | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/003 EL/Attica Publishing)
<i>Adoption</i> | ☐ 13196/18
FIN |
| 15. | Transfer No DEC 28/2018 (Section III - Commission)
<i>Approval</i> | ☐ 13197/18
FIN |
| 16. | Directive on extending period of application of optional reverse charge mechanism and of quick reaction mechanism (VAT)
<i>Adoption</i> | ☐ S 13021/18
☐ C 12033/18
FISC |
| 17. | Directive as regards rates of VAT on E-publications
<i>Adoption</i> | ☐ S 13022/18
☐ C 12657/18
FISC |

18. 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

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

13352/18
FISC

General Affairs

20. EP Resolutions and decisions (October II 2018)

13364/18
PE-RE

Justice and Home Affairs

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

☐ 13412/18
JAI

22. Schengen evaluation Recommendation - Spain External Border
Adoption

☐ 13549/18
13548/18
SCH-EVAL

23. Schengen Evaluation Recommendation - Switzerland External Border
Adoption

☐ 13551/18
13550/18
SCH-EVAL

24. Cyber Diplomacy Toolbox - Common Messages
Approval

13580/18
CYBER

Foreign Affairs

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

13534/18
COTRA

26. EU as Permanent Observer in the Pacific Community
Approval

13168/18
COASI





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

13546/18
WTO

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| 28. | 14th EU-Uzbekistan Cooperation Council: EU position
<i>Approval</i> | 13519/18
COEST |
| 29. | 7th EU-Tajkistan Cooperation Council: EU position
<i>Approval</i> | 13520/18
COEST |
| 30. | 10th Albania SA Council - EU Common Position
<i>Establishment of the EU position</i> | 13579/18
COWEB |
| 31. | 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 |
| 32. | EU HEX-ML 18 (PACE) EXINST
<i>Endorsement</i> | 13577/18
IPCR |

EU positions for international negotiations

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| 33. | 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 |
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