



Brussels, 30 October 2018  
(OR. en)

13656/1/18  
REV 1  
OJ CRP2 37

## 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

- a) Digital services tax S 13525/18 + COR 1  
Directive on a tax on revenues from certain digital C  
services  
*Policy debate*
- b) (poss.) Regulation on minimum loss coverage for I 13569/18  
non-performing exposures C 13570/18  
*General approach*
- c) European Court of Auditors' annual report on the  
implementation of the budget of the European Union for  
the financial year 2017  
*Presentation*
- d) Conclusions on EU Statistics 13526/18  
*Adoption* 13530/18
- e) Conclusions on climate finance for the COP24 13528/18  
*Adoption*
- f) Follow-up to the G20 and IMF meetings in Bali 13540/18  
*Information from the Presidency and the Commission*
- 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**

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

Economic and Financial Affairs

- |     |  |   |
|-----|--|---|
| 12. | Council Decision approving the external auditors of the Lietuvos bankas<br><i>Adoption</i>   | 13066/18<br>13067/18<br>UEM                     |
| 13. | New Italian 2 Euro Commemorative Coin  | 12857/18<br>UEM                                 |
| 14. | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/003 EL/Attica Publishing)<br><i>Adoption</i>          | ☐ 13196/18<br>FIN                               |
| 15. | Transfer No DEC 28/2018 (Section III - Commission)<br><i>Approval</i>  | ☐ 13197/18<br>FIN                               |
| 16. | Directive on extending period of application of optional reverse charge mechanism and of quick reaction mechanism (VAT)<br><i>Adoption</i> | ☐ 13021/18<br>☐ <b>12033/1/18 REV 1</b><br>FISC |
| 17. | Directive as regards rates of VAT on E-publications<br><i>Adoption</i>   | ☐ 13022/18<br>☐ 12657/18<br>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*

**C** 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

24. Cyber Diplomacy Toolbox - Common Messages  
*Approval*

**13580/18 R-UE**  
CYBER

### **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*

**1** 13412/18  
**C** JAI

22. Schengen evaluation Recommendation - Spain External Border  
*Adoption*

**C** 13549/18  
13548/18  
SCH-EVAL

23. Schengen Evaluation Recommendation - Switzerland External Border  
*Adoption*

**C** 13551/18  
13550/18  
SCH-EVAL

### **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

- |     |  |   |
|-----|--|---|
| 28. | 14th EU-Uzbekistan Cooperation Council: EU position<br><i>Approval</i>   | 13519/18<br>COEST   |
| 29. | 7th EU-Tajkistan Cooperation Council: EU position<br><i>Approval</i>   | 13520/18<br>COEST   |
| 30. | 10th Albania SA Council - EU Common Position<br><i>Establishment of the EU position</i>  | 13579/18<br>COWEB   |
| 31. | PSC Decision EUAM Ukraine/1/2018: Extension of the<br>mandate of the Head of Mission<br><i>Decision to publish in the Official Journal</i> |  13562/18<br>12758/18<br>PSC DEC |
| 32. | EU HEX-ML 18 (PACE) EXINST<br><i>Endorsement</i>   | 13577/18<br>IPCR  |

### **EU positions for international negotiations**

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|-----|--|-------------------------------|
| 33. | Council Decision on the EU position in the Joint Committee<br>established by the EU-Australia Framework Agreement in<br>relation to the Rules of Procedure of the Joint Committee<br><i>Adoption</i> | 13521/18<br>12606/18<br>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

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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