



Brussels, 5 November 2018
(OR. en)

13833/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 November 2018 (10.30)

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

Discussion items (II)

General Affairs

21. Meeting of the Council (General Affairs/Cohesion) on 30
November 2018 : Agenda

Economic and Financial Affairs

22. Meeting of the Council (Economic and Financial Affairs) on 6
November 2018: Follow-up

Justice and Home Affairs

23. Regulation establishing the Asylum, Migration and Integration
Fund (AMIF)- recommitment of remaining amounts 13714/18
Mandate for negotiations with the European Parliament

Foreign Affairs

24. Meeting of the Council (Foreign Affairs/Development) on 26
November 2018 : Agenda
25. 7th EU-South Africa Summit 13663/18
State of play and guidance for further work

General Affairs

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


- | | | | |
|----|---|---|----------------------|
| a) | Multiannual Financial Framework (2021-2027)
<i>Policy debate</i> | ☐ | 13471/18
13473/18 |
| b) | Annotated draft agenda for the European Council on 13-14
December 2018
<i>Exchange of views</i> | | 13430/18 |
| c) | European Semester 2019 - Roadmap
<i>Presentation by the Presidency</i> | | 12451/18 |
| d) | Annual Rule of Law Dialogue
<i>Exchange of views</i> | | 13591/18 |
| e) | Other items in connection with the Council meeting | | |

Justice and Home Affairs

27. Migration
State of play

Any other business


Non-discussion items (I)Judicial Affairs

28. Case T-376/18 (Front Polisario v. Council)  13847/18
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings JUR
 PECHE








Institutional AffairsAppointments

29. Two members and two alternate members (DK) of the Committee of the Regions 12574/18
Adoption 12573/18
 CDR

Economic and Financial Affairs

30. ECA SR No 26/2018 on a series of delays in Customs IT systems  13575/18
Designation of a Working Party FIN


General Affairs




31. Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union  13588/18
General approach 13587/18
 JUR
 INST
32. EBA relocation   13594/18 + ADD 1
Adoption of the legislative act PE-CONS 39/18
 EF
33. EMA relocation   13598/18 + ADD 1
Adoption of the legislative act PE-CONS 40/18
 ECO
34. Regulation amending Common Provisions Regulation: Technical adjustment 2018 (YEI)   13545/18
Adoption of the legislative act PE-CONS 57/18
 FSTR
35. EU's common position for the 50th meeting of the EEA Council 13475/18
Establishment of the EU position EEE

Justice and Home Affairs

36. Prüm Decisions: Council Implementing Decision on automated DNA data exchange in Ireland
Adoption 13632/18
11282/18
9098/18
DAPIX
37. Prüm Decisions: Council Implementing Decision on automated dactyloscopic data exchange in Ireland
Adoption 13633/18
11265/18
7496/1/18 REV 1
DAPIX
38. Prüm Decisions: Council Implementing Decision on automated dactyloscopic data exchange in Croatia
Adoption 13634/18
11284/18
9089/18
DAPIX

Foreign Affairs

39. Council Decision on EDF contributions: ceiling 2020, annual amount 2019, first instalment 2019, forecast 2021-2022
Adoption  13429/18
13344/18
ACP
40. Twentieth Annual Report on exports of military technology and equipment
Approval 13585/18
13388/18
+ **ADD 1-7 REV 1**
COARM
41. Single Progress Report on the Development of EU Military Capabilities in the period from November 2016 to June 2018
13464/18
13463/18
CSDP/PSDC
42. Support of SEESAC for the implementation of the Regional Roadmap on combating illicit arms trafficking in the Western Balkans - Decision
Adoption 13695/18
12975/18
CORLX

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-  First reading
-  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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