



Brussels, 5 November 2018

CM 5031/1/18  
REV 1  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels  
7 November 2018 (10.30)

**Discussion items (II)**

**General Affairs**

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

**Economic and Financial Affairs**

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

**Justice and Home Affairs**

Regulation establishing the Asylum, Migration and Integration Fund  
(AMIF)- recommitment of remaining amounts  
*Mandate for negotiations with the European Parliament*

 13714/18

**Foreign Affairs**

Meeting of the Council (Foreign Affairs/Development) on 26  
November 2018 : Agenda

7th EU-South Africa Summit  
*State of play and guidance for further work*

13663/18

## **General Affairs**

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

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

## **Justice and Home Affairs**

Migration  
*State of play*

Any other business

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## **The following items are withdrawn:**

### **Foreign Affairs**

(poss.) Communication on a new Africa - Europe Alliance for  
Sustainable Investment and Jobs 12167/18  
*Information from the Commission*

### **Justice and Home Affairs**

Regulation on strengthening the security of ID cards and of residence  
documents ☐☐ 13462/18  
*Mandate for negotiations with the European Parliament*

**Non-discussion items (I)****Judicial Affairs**

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

 13847/18  
 JUR  
 PECHE

**Institutional Affairs****Appointments**

Two members and two alternate members (DK) of the Committee of the Regions  
*Adoption*

12574/18  
 12573/18  
 CDR


**Economic and Financial Affairs**

ECA SR No 26/2018 on a series of delays in Customs IT systems  
*Designation of a Working Party*



 13575/18  
 FIN

**General Affairs**

Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union  
*General approach*

 13588/18  
 13587/18  
 JUR  
 INST

EBA relocation  
*Adoption of the legislative act*

  13594/18 + ADD 1  
 PE-CONS 39/18  
 EF

EMA relocation  
*Adoption of the legislative act*

  13598/18 + ADD 1  
 PE-CONS 40/18  
 ECO

Regulation amending Common Provisions Regulation: Technical adjustment 2018 (YEI)  
*Adoption of the legislative act*

  13545/18  
 PE-CONS 57/18  
 FSTR

EU's common position for the 50th meeting of the EEA Council  
*Establishment of the EU position*

13475/18  
 EEE

**Justice and Home Affairs**

Prüm Decisions: Council Implementing Decision on automated DNA data exchange in Ireland  
*Adoption*

13632/18  
 11282/18  
 9098/18  
 DAPIX

Prüm Decisions: Council Implementing Decision on automated dactyloscopic data exchange in Ireland  
*Adoption*


13633/18  
11265/18  
7496/1/18 REV 1  
DAPIX

Prüm Decisions: Council Implementing Decision on automated dactyloscopic data exchange in Croatia  
*Adoption*

13634/18  
11284/18  
9089/18  
DAPIX

### **Foreign Affairs**

Council Decision on EDF contributions: ceiling 2020, annual amount 2019, first instalment 2019, forecast 2021-2022  
*Adoption*

 13429/18  
13344/18  
ACP

Twentieth Annual Report on exports of military technology and equipment  
*Approval*

13585/18  
13388/18  
+ **ADD 1-7 REV 1**  
COARM

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

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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### **The following item is withdrawn:**


#### **Transparency**


Transparency  
Council reply to the letter from Mr Azmani  
*Approval of a letter*

 13610/18  
INF  
API

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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