

Brussels, 7 November 2018  
(OR. en)

13833/1/18  
REV 1  
OJ CRP2 38

## **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

#### **Foreign Affairs**

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

25. 7th EU-South Africa Summit  
*State of play and guidance for further work*

13663/18

#### **Justice and Home Affairs**

27. Migration  
*State of play*

## **General Affairs**

26. 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

Any other business


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**The following item is withdrawn:**

## **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*


**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 Affairs****Appointments**

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  
**13388/1/18 REV1**  
+ 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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