



Brussels, 9 November 2018

CM 5183/18
OJ CRP2

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

Europa building, Brussels
14 November 2018 (10.00)

Discussion items (II)

Justice and Home Affairs

Regulation on the creation of a European network of immigration liaison officers (recast) **1** **C** 13828/18 + ADD 1
Mandate for negotiations with the European Parliament

Regulation establishing the Asylum, Migration and Integration Fund (AMIF)- recommitment of remaining amounts **1** **C** 13714/18
Mandate for negotiations with the European Parliament

Regulation on strengthening the security of ID cards and of residence documents **1** **C** 13462/1/18 REV 1
13462/18 ADD 1
REV 1
Mandate for negotiations with the European Parliament

Meeting of the Council (Justice and Home Affairs) on
6-7 December 2018: Agenda

Foreign Affairs

Defence Fund Regulation **1** **C** 13951/18 + COR 1
Partial general approach

Economic and Financial Affairs

Preparation Conciliation Committee and Ecofin/Budget Council on
16 November 2018

Meeting of the Council (Economic and Financial Affairs) on 4
December 2018: Agenda

General Affairs

Meeting of the Council (General Affairs) on 12 November 2018:
Follow-up

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 9 November 2018:
Follow-up

Meeting of the Council (Foreign Affairs/Defence) on
19-20 November 2018: preparation

- a) Current affairs
- b) Central Asia
Exchange of views
- c) Bosnia and Herzegovina
Exchange of views
- d) Yemen
Exchange of views
- e) Ukraine
Exchange of views
- f) Security and Defence
Exchange of views
Conclusions
Adoption
- g) EU - NATO
Exchange of views
- h) CSDP Missions & Operations
Exchange of views

13976/18

7th EU-South Africa Summit
State of play of preparations
Approval

Communication on a new Africa - Europe Alliance for Sustainable
Investment and Jobs
Exchange of views

12167/18

General Affairs

Joint action plan of the Commission and the EEAS to fight
disinformation

Exchange of views

Any other business

o
o o

In the margins of Coreper:

MIXED COMMITTEE (10.00)

Justice and Home Affairs

Regulation on the creation of a European network of immigration
liaison officers (recast)

Policy debate

 13828/18 + ADD 1

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

Cases: C-603/18 P (Appeal by Dr. K. Chrysostomides & Co. LLc and Others against judgment T-680/13) and C-604/18 P (Appeal by Eleni Pavlikka Bourdouvali and Others against judgment T-786/14)
Information note for the Permanent Representatives Committee (Part 2)

14090/18
JUR

Case C-494/18 Bondora AS and others (Juzgado de Primera Instancia n° 20 de Barcelona - Spain)
 Reference for a preliminary ruling - validity
Information note for the Permanent Representatives Committee (Part 2)

14102/18
JUR

Institutional Affairs**Letters**

Partial renewal of the Members of the Court of Auditors
Approval of a letter

 13378/18
CMPT

Transparency

Public access to documents
 Confirmatory application No 26/c/01/18
Adoption

12846/18
INF
API

Economic and Financial Affairs

New Maltese Commemorative Coin

13701/18
UEM

New Slovenian 2 Euro Commemorative Coin

13322/18
UEM

Council position on draft amending budget No 6/2018
 Information to national Parliaments

13958/18
FIN

Council position on draft amending budget No 6/2018
Adoption


 13959/18
FIN

Transfer No DEC 1/2018 (Section VI - European Economic and Social Committee)
Approval

13781/18
FIN

Transfer No DEC 29/2018 (Section III - Commission)
Approval  13787/18
FIN

Transfer No DEC 31/2018 (Section III - Commission)
Approval  13788/18
FIN

ECA SR No 24/2018 on demonstrating carbon capture and storage
and innovative renewables at commercial scale in the EU
Designation of a Working Party  13803/18
FIN

General Affairs

Council Implementing Decision on the EU Integrated Political Crisis
Response (IPCR) arrangements
Adoption 14060/18
13422/18
IPCR

Non-binding delineation criteria between delegated and implementing
acts
Endorsement ST13326/18
INST
JUR

Justice and Home Affairs

Schengen Information System (SIS):
SIS Return Regulation
Adoption of the legislative act  13761/18 + ADD 1
PE-CONS 34/18
SIRIS

Schengen Information System (SIS):
SIS Border Checks Regulation
Adoption of the legislative act  13762/18 + ADD 1
PE-CONS 35/18
SIRIS

Schengen Information System (SIS):
SIS Police Cooperation Regulation
Adoption of the legislative act  13763/18 + ADD 1
PE-CONS 36/18
SIRIS


Fight against antisemitism
Approval 14048/18
CATS

Interoperability Regulation (borders and visa)
Mandate for negotiations with the European Parliament  13732/18

Foreign Affairs

Conclusions on Ethiopia
Adoption 13882/18
COAFR

(poss.) Conclusions on Sudan
Adoption 13881/18
COAFR

(poss.) Conclusions on Afghanistan <i>Adoption</i>	13821/18 COASI
(poss.) Conclusions on Pakistan <i>Adoption</i>	13822/18 COASI
Conclusions on the 2017 report on implementation of EU Gender Action Plan II <i>Adoption</i>	14027/18 DEVGEN
(poss.) Conclusions on the revised EU International Cooperation and Development Results Framework <i>Adoption</i>	14092/18 DEVGEN
Conclusions on an EU Strategy against illicit firearms, SALW and ammunition <i>Adoption</i>	13498/18 CONOP
Conclusions on Civilian CSDP Compact <i>Adoption</i>	14047/18 CIVCOM CSDP/PSDC
Annexes - Military Requirements for Military Mobility within and beyond the EU <i>Approval</i>	13674/18 CSDP/PSDC TRANS
EDA Report to Council 2018	13895/18 13897/18 CSDP/PSDC
EDA Guidelines 2019 <i>Adoption</i>	13877/18 CSDP/PSDC
Cyber Defence Policy Framework update <i>Adoption</i>	13879/18 CSDP/PSDC
Conclusions on Water Diplomacy <i>Adoption</i>	13972/18 CFSP
PSC Decision EUTM Mali/2/2018: appointment of the EU Mission Force Commander <i>Decision to publish in the Official Journal</i>	 13954/18 13506/18 PSC DEC

Union support for the universalization and the effective implementation of the International Convention for the Suppression of Acts of Nuclear Terrorism - Decision
Adoption

13858/18
13494/18
CORLX

Combating the Illicit Trade in and Proliferation of Small Arms and Light Weapons in the Member States of the League of Arab States - Decision
Adoption

13354/18
13273/18
CORLX

Libya restrictive measures - letters of reply regarding designated person and entity
Adoption

14087/18
CORLX

(poss.) Permanent Structured Cooperation (PESCO) - updating the list of projects - Decision
Adoption

13962/18
13939/18
CORLX

EU positions for international negotiations

Council Decision on the EU position in the International Olive Council (IOC)
Adoption

 13777/18
PROBA
AGRI





Energy

Council Decision on approving the Commission conclusion of the EURATOM/KEDO Agreement (retroactivity)
Adoption

13255/18
13263/18
ATO

Council Decision on approving the Commission conclusion of the EURATOM/KEDO Agreement
Adoption

13254/18
13261/18
ATO

-
-  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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.