



Brussels, 12 November 2018
(OR. en)

14174/18
OJ CRP2 39
COMIX 622

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
14 November 2018 (10.00)

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

Discussion items (II)

Justice and Home Affairs

33. Regulation on the creation of a European network of immigration liaison officers (recast) 📄📄 13828/18 + ADD 1
Mandate for negotiations with the European Parliament
34. Meeting of the Council (Justice and Home Affairs) on 6-7 December 2018: Agenda
35. Regulation establishing the Asylum, Migration and Integration Fund (AMIF)- recommitment of remaining amounts 📄📄 13714/18
Mandate for negotiations with the European Parliament
36. Regulation on strengthening the security of ID cards and of residence documents 📄📄 13462/1/18 REV 1
13462/18 ADD 1
REV 1
Mandate for negotiations with the European Parliament

Foreign Affairs

37. 7th EU-South Africa Summit 12167/18
State of play of preparations
Approval
38. Communication on a new Africa - Europe Alliance for Sustainable Investment and Jobs
Exchange of views

Economic and Financial Affairs

39. Preparation Conciliation Committee and Ecofin/Budget Council on 16 November 2018
40. Meeting of the Council (Economic and Financial Affairs) on 4 December 2018: Agenda

General Affairs

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

Foreign Affairs

42. Meeting of the Council (Foreign Affairs/Trade) on 9 November 2018: Follow-up
43. 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 13976/18
Adoption
 - g) EU - NATO
Exchange of views
 - h) CSDP Missions & Operations
Exchange of views
44. Defence Fund Regulation 13951/1/18 REV1
Partial general approach

General Affairs

45. Joint action plan of the Commission and the EEAS to fight disinformation
Exchange of views

Any other business

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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**

46. 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
47. 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**




48. Partial renewal of the Members of the Court of Auditors
Approval of a letter  13378/18
CMPT

Transparency

49. Public access to documents
Confirmatory application No 26/c/01/18
Adoption 12846/18
INF
API

Economic and Financial Affairs




50. New Maltese Commemorative Coin 13701/18
UEM
51. New Slovenian 2 Euro Commemorative Coin 13322/18
UEM
52. Council position on draft amending budget No 6/2018
Information to national Parliaments 13958/18
FIN
53. Council position on draft amending budget No 6/2018
Adoption  13959/18
FIN
54. Transfer No DEC 1/2018 (Section VI - European Economic and Social Committee)
Approval 13781/18
FIN

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| 55. | Transfer No DEC 29/2018 (Section III - Commission)
<i>Approval</i> |  13787/18
FIN |
| 56. | Transfer No DEC 31/2018 (Section III - Commission)
<i>Approval</i> |  13788/18
FIN |
| 57. | ECA SR No 24/2018 on demonstrating carbon capture and storage and innovative renewables at commercial scale in the EU
<i>Designation of a Working Party</i> |  13803/18
FIN |

General Affairs

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| 58. | Council Implementing Decision on the EU Integrated Political Crisis Response (IPCR) arrangements
<i>Adoption</i> | 14060/18
13422/18
IPCR |
| 59. | Non-binding delineation criteria between delegated and implementing acts
<i>Endorsement</i> | ST13326/18
INST
JUR |


Justice and Home Affairs

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| 60. | Schengen Information System (SIS):
SIS Return Regulation
<i>Adoption of the legislative act</i> |  13761/18 + ADD 1
PE-CONS 34/18
SIRIS |
| 61. | Schengen Information System (SIS):
SIS Border Checks Regulation
<i>Adoption of the legislative act</i> |  13762/18 + ADD 1
PE-CONS 35/18
SIRIS |
| 62. | Schengen Information System (SIS):
SIS Police Cooperation Regulation
<i>Adoption of the legislative act</i> |  13763/18 + ADD 1
PE-CONS 36/18
SIRIS |
| 63. | Fight against antisemitism
<i>Approval</i> | 14048/18
CATS |
| 64. | Interoperability Regulation (borders and visa)
<i>Mandate for negotiations with the European Parliament</i> |  13732/18 |


Foreign Affairs

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| 65. | Conclusions on Ethiopia
<i>Adoption</i> | 13882/18
COAFR |
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66.	Conclusions on Sudan <i>Adoption</i>	13881/18 COAFR
67.	Conclusions on Afghanistan <i>Adoption</i>	13821/18 COASI
68.	Conclusions on Pakistan <i>Adoption</i>	13822/18 COASI
69.	Conclusions on the 2017 report on implementation of EU Gender Action Plan II <i>Adoption</i>	14027/18 DEVGEN
70.	Conclusions on the revised EU International Cooperation and Development Results Framework <i>Adoption</i>	14092/18 DEVGEN
71.	Conclusions on an EU Strategy against illicit firearms, SALW and ammunition <i>Adoption</i>	13498/18 CONOP
72.	Conclusions on Civilian CSDP Compact <i>Adoption</i>	14047/18 CIVCOM CSDP/PSDC
73.	Annexes - Military Requirements for Military Mobility within and beyond the EU <i>Approval</i>	13674/18 CSDP/PSDC TRANS
74.	EDA Report to Council 2018	13895/18 13897/18 CSDP/PSDC
75.	EDA Guidelines 2019 <i>Adoption</i>	13877/18 CSDP/PSDC
76.	Cyber Defence Policy Framework update <i>Adoption</i>	13879/18 CSDP/PSDC
77.	Conclusions on Water Diplomacy <i>Adoption</i>	13972/18 CFSP





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| 78. | 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 |
| 79. | Union support for the universalization and the effective implementation of the International Convention for the Suppression of Acts of Nuclear Terrorism - Decision
<i>Adoption</i> | 13858/18
13494/18
CORLX |
| 80. | Combating the Illicit Trade in and Proliferation of Small Arms and Light Weapons in the Member States of the League of Arab States - Decision
<i>Adoption</i> | 13354/18
13273/18
CORLX |
| 81. | Libya restrictive measures - letters of reply regarding designated person and entity
<i>Adoption</i> | 14087/18
CORLX |
| 82. | (poss.) Permanent Structured Cooperation (PESCO) - updating the list of projects - Decision
<i>Adoption</i> | 13962/18
13939/18
CORLX |
| 83. | Egypt restrictive measures - letters of reply
<i>Adoption</i> | 14121/18
CORLX |
| 84. | Ukraine misappropriation restrictive measures - letters of reply
<i>Adoption</i> | 14116/18
CORLX |
| 85. | (poss.) Council Decision on EU position in the EU-Ukraine Association Committee in Trade configuration
<i>Adoption</i> | 14177/18
13499/18
COEST |

EU positions for international negotiations

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| 86. | Council Decision on the EU position in the International Olive Council (IOC)
<i>Adoption</i> |  13777/18
PROBA
AGRI |
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Energy

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| 87. | Council Decision on approving the Commission conclusion of the EURATOM/KEDO Agreement (retroactivity)
<i>Adoption</i> | 13255/18
13263/18
ATO |
| 88. | Council Decision on approving the Commission conclusion of the EURATOM/KEDO Agreement
<i>Adoption</i> | 13254/18
13261/18
ATO |

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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
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