



Brussels, 12 November 2018

CM 5183/1/18  
REV 1  
OJ CRP2  
COMIX

**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) **OC** 13828/18 + ADD 1  
*Mandate for negotiations with the European Parliament*

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

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

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

**Foreign Affairs**

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

Communication on a new Africa - Europe Alliance for Sustainable Investment and Jobs 12167/18  
*Exchange of views*

## **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

Defence Fund Regulation  
*Partial general approach*



13951/1/18 REV1

## **General Affairs**

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)

 13828/18 + ADD 1

*Policy debate*

**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

**Conclusions on Sudan**  
*Adoption* 13881/18  
COAFR

<b>Conclusions on Afghanistan</b> <i>Adoption</i>	13821/18 COASI
<b>Conclusions on Pakistan</b> <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
<b>Conclusions on the revised EU International Cooperation and Development Results Framework</b> <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 <i>Adoption</i>	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 <i>Adoption</i>	13354/18 13273/18 CORLX
Libya restrictive measures - letters of reply regarding designated person and entity <i>Adoption</i>	14087/18 CORLX
(poss.) Permanent Structured Cooperation (PESCO) - updating the list of projects - Decision <i>Adoption</i>	13962/18 13939/18 CORLX
<b><u>New item</u></b> Egypt restrictive measures - letters of reply <i>Adoption</i>	14121/18 CORLX
<b><u>New item</u></b> Ukraine misappropriation restrictive measures - letters of reply <i>Adoption</i>	14116/18 CORLX
<b><u>New item</u></b> (poss.) Council Decision on EU position in the EU-Ukraine Association Committee in Trade configuration <i>Adoption</i>	14177/18 13499/18 COEST
<b><u>EU positions for international negotiations</u></b>	
Council Decision on the EU position in the International Olive Council (IOC) <i>Adoption</i>	<b>C</b> 13777/18 PROBA AGRI
<b><u>Energy</u></b>	
Council Decision on approving the Commission conclusion of the EURATOM/KEDO Agreement (retroactivity) <i>Adoption</i>	13255/18 13263/18 ATO
Council Decision on approving the Commission conclusion of the EURATOM/KEDO Agreement <i>Adoption</i>	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
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