



Brussels, 12 November 2018
(OR. en)

14174/1/18
REV 1
OJ CRP2 39
COMIX 622

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 November 2018 (9.30)

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

Discussion items (II)

Foreign Affairs

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
Adoption

13976/18

- g) EU - NATO
Exchange of views
- h) CSDP Missions & Operations
Exchange of views

Justice and Home Affairs

- 33. Regulation on the creation of a European network of immigration liaison officers (recast)
Mandate for negotiations with the European Parliament 🗳️ 13828/18 + ADD 1
- 34. Meeting of the Council (Justice and Home Affairs) on 6-7 December 2018: Agenda
- 36. Regulation on strengthening the security of ID cards and of residence documents
Mandate for negotiations with the European Parliament 🗳️ 13462/1/18 REV 1
13462/18 ADD 1
REV 2
- 35. Regulation establishing the Asylum, Migration and Integration Fund (AMIF)- recommitment of remaining amounts
Mandate for negotiations with the European Parliament 🗳️ 13714/18

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

Foreign Affairs

- 37. 7th EU-South Africa Summit
State of play of preparations
Approval
- 44. Defence Fund Regulation
Partial general approach 🗳️ 13951/1/18 REV1

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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The following items are withdrawn:

General Affairs

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

Foreign Affairs

38. Communication on a new Africa - Europe Alliance for Sustainable Investment and Jobs 12167/18
Exchange of views
42. Meeting of the Council (Foreign Affairs/Trade) on 9 November 2018: Follow-up

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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

55. Transfer No DEC 29/2018 (Section III - Commission)
Approval C 13787/18
FIN
56. Transfer No DEC 31/2018 (Section III - Commission)
Approval C 13788/18
FIN
57. 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 B 13803/18
FIN

General Affairs

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


Justice and Home Affairs

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


Foreign Affairs

65. Conclusions on Ethiopia
Adoption 13882/18
COAFR

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>	13972/1/18 REV 1 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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