



Brussels, 19 November 2018  
(OR. en)

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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 November 2018 (10.00)

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

### **Discussion items (II)**

#### **Economic and Financial Affairs**

33. Meeting of the Council (Economic and Financial Affairs/Budget) on 16 November 2018: Follow-up
34. Meeting of the Council (Economic and Financial Affairs) on 4 December 2018: Preparation  
Other items in connection with the Council meeting

#### **General Affairs**

35. Meeting of the Council (General Affairs) on 12 November 2018:  
Follow-up
36. Meeting of the Council (General Affairs) on 11 December 2018:  
Agenda
37. Relations with the EP (November 2018)  
*Debriefing*

## **Foreign Affairs**

38. Meeting of the Council (Foreign Affairs/Trade) on 9 November 2018: Follow-up
39. Meeting of the Council (Foreign Affairs) on 19-20 November 2018: Follow-up
40. Meeting of the Council (Foreign Affairs) on 10 December 2018: Agenda
41. Meeting of the Council (Foreign Affairs/Development) on 26 November 2018: Preparation
- a) Africa – Europe Alliance for Sustainable Investment and Jobs  
*Exchange of views* 12167/18
  - b) MFF NDICI - EFSD+  
*Exchange of views*
  - c) Other items in connection with the Council meeting
42. 7th EU-South Africa Summit (Brussels, 15 November 2018)  
*Debriefing*

## **Justice and Home Affairs**

43. Union Civil Protection Mechanism Decision  
*Preparation for the trilogue*  14256/18

## **General Affairs**

44. Meeting of the Council (General Affairs/Cohesion) on 30 November 2018: Preparation
- a) Legislative Package for Cohesion Policy Post-2020  
*Policy debate*  14216/18
  - b) Other items in connection with the Council meeting

## Justice and Home Affairs

45. Meeting of the Council (Justice and Home Affairs) on  
6-7 December 2018: Preparation
- a) EU accession to ECHR   
*State of play*
- b) Other items in connection with the Council meeting
46. Directive on law enforcement access to financial information   
*Mandate for negotiations with the European Parliament*  14307/18 + COR 1
47. Resettlement Framework Regulation   
*State of play and guidance for further work*  14353/18
48. Qualification Regulation   
*State of play and guidance for further work*  14355/18
49. Reception Conditions Directive (recast)   
*State of play and guidance for further work*  14354/18

Any other business

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

50. Case T-490/18 (Neda Industrial Group v. Council of the EU) 14381/18  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 2)*

**Transparency**

51. Public access to documents 13719/18 + COR 1  
 Confirmatory application No 28/c/02/18 INF  
*Adoption* API

**Economic and Financial Affairs**

52. Two new Belgian 2 Euro Commemorative Coins 14038/18  
 UEM
53. Council Decision approving the external auditors of De 13806/18  
 Nederlandsche Bank 13805/18  
*Adoption* UEM
54. Transfer No DEC 30/2018 (Section III - Commission) [C] 14103/18  
*Approval* FIN

**General Affairs**

55. EP Resolutions and decisions (November 2018) 13609/18  
 PE-RE
56. Regulation on the harmonisation of gross national income at 14210/18  
 market prices (GNI) [C] STATIS  
*Confirmation of the final compromise text with a view to*  
*agreement*

**Justice and Home Affairs**

57. Amending Agreement with Brazil on short-stay visa waiver for 13829/18  
 holders of diplomatic, service or official passports [C] VISA
- a) Council Decision on the signing 13444/18  
*Adoption* 13446/18
- b) Council Decision on the conclusion 13445/18  
*Request for the consent of the European Parliament*

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|-------------------------------|--|---|
| 58.                           | Amending Agreement with Brazil on short-stay visa waiver for holders of ordinary passports   | <span style="border: 1px solid black; padding: 0 2px;">C</span> 13831/18<br>VISA  |
|                               | a) Council Decision on the signing<br><i>Adoption</i>  | 13447/18<br>13449/18  |
|                               | b) Council Decision on the conclusion<br><i>Request for the consent of the European Parliament</i>   | 13448/18  |
| 59.                           | Schengen Evaluation Recommendation - Norway data protection<br><i>Adoption</i>   | <span style="border: 1px solid black; padding: 0 2px;">C</span> 14115/18<br>14114/18<br>SCH-EVAL  |
| 60.                           | Conclusions on Alternative Development<br><i>Adoption</i>  | 14338/18<br>CORDROGUE   |
| 61.                           | Strategy and action plan on e-Justice 2019-2023<br><i>Adoption</i>   | 14200/18<br>12794/3/18 REV 3<br>11724/4/18 REV 4<br>EJUSTICE  |
| 62.                           | Regulation amending Regulation (EU) No 216/2013 on the electronic publication of the Official Journal of the European Union<br><i>Adoption</i>                 | <span style="border: 1px solid black; padding: 0 2px;">S</span> 14201/18<br><span style="border: 1px solid black; padding: 0 2px;">C</span> 14463/17<br>JURINFO |
| <b><u>Foreign Affairs</u></b> |  |   |
| 63.                           | Council Decision within the EEA Joint Committee concerning an amendment to Annex IX (Financial Services) to the EEA Agreement<br><i>Adoption</i>               | <span style="border: 1px solid black; padding: 0 2px;">C</span> 13115/18<br>13114/18<br>AELE  |
| 64.                           | Council Decision within the EEA Joint Committee, concerning an amendment to Annex IX (Financial Services) to the EEA Agreement (Omnibus II)<br><i>Adoption</i> | <span style="border: 1px solid black; padding: 0 2px;">C</span> 13110/18<br>13109/18<br>AELE  |
| 65.                           | (poss.) Joint Communiqué: EU-Central Asia Foreign Ministers Meeting<br><i>Endorsement</i>  | 14433/18<br>COEST   |
| 66.                           | Support to the Joint Statement on the InsuResilience Global Partnership<br><i>Endorsement</i>  | 14232/18<br>DEVGEN  |

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|-----|--|---|-------------------------------|
| 67. | Conclusions on food and nutrition security<br><i>Adoption</i>      |   | 14283/18<br>DEVGEN            |
| 68. | Regulation on the 11th EDF Financial Regulation<br><i>Adoption</i> | ☐ | 14236/18<br>13257/18<br>ACP   |
| 69. | EUMM Georgia Mission - extension - Decision<br><i>Adoption</i>     |   | 13358/18<br>12776/18<br>CORLX |

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- ❶ First reading
  - ☐ Special legislative procedure
  - ☐ Item based on a Commission proposal
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