



Brussels, 19 November 2018

CM 5317/1/18
REV 1
OJ CRP2

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

Europa building, Brussels
21 November 2018 (10.00)

Discussion items (II)

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs/Budget) on
16 November 2018: Follow-up

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

Other items in connection with the Council meeting

General Affairs

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

Meeting of the Council (General Affairs) on 11 December 2018:
Agenda

Relations with the EP (November 2018)
Debriefing

Foreign Affairs

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

Meeting of the Council (Foreign Affairs) on 19-20 November 2018:
Follow-up

Meeting of the Council (Foreign Affairs) on 10 December 2018:
Agenda

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

7th EU-South Africa Summit (Brussels, 15 November 2018)
Debriefing

Justice and Home Affairs

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



General Affairs

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

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

Directive on law enforcement access to financial information
Mandate for negotiations with the European Parliament



14307/18 + **COR 1**

Resettlement Framework Regulation
State of play and guidance for further work



14353/18

Qualification Regulation
State of play and guidance for further work



14355/18

Reception Conditions Directive (recast)
State of play and guidance for further work



14354/18

Any other business

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

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

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

Economic and Financial Affairs

Two new Belgian 2 Euro Commemorative Coins 14038/18
 UEM

Council Decision approving the external auditors of De 13806/18
 Nederlandsche Bank 13805/18
Adoption UEM

Transfer No DEC 30/2018 (Section III - Commission) [C] 14103/18
Approval FIN

General Affairs

EP Resolutions and decisions (November 2018) 13609/18
 PE-RE

Regulation on the harmonisation of gross national income at market 14210/18
 prices (GNI) [I] [C] STATIS
Confirmation of the final compromise text with a view to agreement

Justice and Home Affairs

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

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

Conclusions on food and nutrition security
Adoption

14283/18
DEVGEN

Regulation on the 11th EDF Financial Regulation
Adoption

C 14236/18
13257/18
ACP

EUMM Georgia Mission - extension - Decision
Adoption

13358/18
12776/18
CORLX

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- I** First reading
 - S** Special legislative procedure
 - C** Item based on a Commission proposal
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