



Brussels, 23 November 2018

CM 5431/18
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
28, 30 November and 3 December 2018 (10.00, 14.15, 12.00)

Discussion items (II)

WEDNESDAY 28 NOVEMBER 2018 (10:00)

Foreign Affairs

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

EU-LAS Summit 2019
Orientation debate

14626/18

Economic and Financial Affairs

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

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|----|-------------------------------------------------------------------------------------------------------|-----------|----------------------|
| a) | Digital Services Tax Directive
<i>General approach</i> | SC | 14475/18
14476/18 |
| b) | Strengthening of the Banking Union
ii) European Deposit Insurance Scheme
<i>Progress report</i> | IC | 14452/18
14644/18 |
| c) | (poss.) ECOFIN Report to the European Council on Tax Issues
<i>Endorsement</i> | | 14601/18 |

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|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| d) | European Semester 2019
Annual Growth Survey 2019, Alert Mechanism Report 2019 and
Recommendation on the economic policy of the euro area
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 14443/18
14444/18
14445/18 |
| e) | Implementation of the Action Plan to tackle non-performing
loans in Europe
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 14651/18
14652/18 |
| f) | Other items in connection with the Council meeting | |
| | Council Decisions/Recommendation on the implementation of the
Stability and Growth Pact
<i>Adoption</i> | C 14683/18
14684/18
14685/18
14686/18 |
| | Own Resources Package post 2020
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | |
| <u>General Affairs</u> | | |
| | Multiannual Financial Framework 2021-2027
<i>Information from the Presidency</i> | |
| | Meeting of the Council (General Affairs) on 11 December 2018:
Preparation | |
| a) | Preparation of the European Council on 13-14 December 2018:
Guidelines
<i>Exchange of views</i> | 13436/18 |
| b) | European Semester - Annual Growth Survey
<i>Presentation by the Commission</i> | 14443/18 |
| c) | Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal | 14621/18 |
| d) | Union values in Hungary / Article 7(1) TEU Reasoned Proposal | 14619/18 |
| e) | 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) Regulation amending the European Border and Coast Guard Regulation
Policy debate/Partial general approach **IC** 14550/18
- b) Regulation on preventing the dissemination of terrorist content online
General approach **IC** 14570/18
- c) Reform of the Common European Asylum System and Resettlement 14597/18
- i) Dublin Regulation **IC**
- ii) Reception Conditions Directive (recast) **IC**
- iii) Qualification Regulation **IC**
- iv) Asylum Procedure Regulation **IC**
- v) Eurodac Regulation (recast) **IC**
- vi) EU Asylum Agency Regulation **IC**
- vii) Resettlement Framework Regulation **IC**
Progress report
- d) Fight against people smuggling networks: a comprehensive and operational set of measures
Approval 14576/18
- e) Justice and Home Affairs: Priorities for the next MFF
Policy debate 14608/18
- f) Brussels IIa Regulation (recast)
General approach **SC** 14416/18
- g) Regulation on the assignments of claims
Progress report **IC** 14498/18
- h) Contract Law - Directive on Contracts for the Sales of Goods (DSG)
General approach **IC** 14455/18
- i) Regulation on European Production and Preservation Orders for e-evidence
General approach **IC** 14351/18
- j) Negotiating mandate for the 2nd Additional Protocol to the Budapest Convention
State of play 12539/18


- k) Negotiating mandate for an agreement between the EU and the US facilitating the access to e-evidence 12542/18
State of play
- l) EPPO Regulation: Implementation
Information from the Commission on the state of play
- m) Data Retention: Retention of electronic communication data 14319/18
State of play
- n) Mutual recognition in criminal matters - Conclusions 14540/18
Adoption
- o) Other items in connection with the Council meeting

Any other business

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FRIDAY 30 NOVEMBER 2018 (14:15)

Justice and Home Affairs

Regulation establishing the Asylum, Migration and Integration Fund (AMIF) - re-commitment of the remaining amounts  14615/18
Confirmation of the final compromise text with a view to agreement

Any other business

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MONDAY 3 DECEMBER 2018 (12:00)

Economic and Financial Affairs

New draft general budget of the EU for the financial year 2019
Presentation by the Commission

Any other business

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WEDNESDAY 28 NOVEMBER 2018 (10:00)

In the margins of Coreper:

MIXED COMMITTEE (16.30)

Regulation amending the European Border and Coast Guard
Regulation
Policy debate/Partial general approach

 14550/18

Non-discussion items (I)**WEDNESDAY 28 NOVEMBER 2018 (10:00)****Judicial Affairs**

Case T-510/18 (Khaled Kaddour v. Council)
*Information note for the Permanent Representatives Committee
 (Part 2)*

14484/18
 JUR

Institutional Affairs**Minutes of Council meetings***Approval*

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|----------------------|------------------|
| a) GAC 18.09.2018 | 12358/18 + ADD 1 |
| b) ECOFIN 02.10.2018 | 12816/18 + ADD 1 |
| c) FAC 15.10.2018 | 13139/18 + ADD 1 |
| d) GAC 16.10.2018 | 13174/18 + ADD 1 |

Transparency

Public access to documents
 Confirmatory application No 27/c/02/18
Adoption

13338/18
 INF
 API

Economic and Financial Affairs

Code of Conduct (Business Taxation)

14363/18

Conclusions

14364/18

Adoption

+ ADD 1-15

Report to the Council

FISC

Endorsement

The EU list of non-cooperative jurisdictions for tax purposes

14380/18

- Implementation of commitments

FISC

Adoption

VAT "quick fix"	SC	13020/18
a) Directive as regards harmonising and simplifying certain rules in the VAT system for the taxation of trade between Member States		12848/18 12849/18 12850/18
b) Regulation as regards certain exemptions for intra-Community transactions		FISC
c) Regulation as regards the exchange of information for monitoring the application of call-off stock arrangements		
<i>Adoption</i>		
'Fiscalis' programme for cooperation in the field of taxation	C	14209/18
<i>Partial general approach</i>		14208/18 FISC
Council Implementing Decision on a VAT derogation for the United Kingdom as regards fixing the proportion of VAT relating to expenditure on fuel used for private purposes in business cars	C	14426/18
<i>Adoption</i>		13816/18 FISC
Council Implementing Decision authorising Poland to continue to exempt from VAT taxable persons whose annual turnover is no higher than EUR 40 000	C	14428/18
<i>Adoption</i>		13998/18 FISC
Council Implementing Decision authorising the Netherlands to exempt from VAT a taxable person whose annual turnover is no higher than EUR 25 000	C	14429/18
<i>Adoption</i>		13999/18 FISC
Council Implementing Decision authorising Latvia to restrict the right of VAT deduction in relation to certain passenger cars	C	14431/18
<i>Adoption</i>		14315/18 FISC
Council Implementing Decision extending the derogation for Lithuania in relation to determining the person liable for the payment of VAT	C	14432/18
<i>Adoption</i>		14002/18 FISC
Conclusions on Anti-Money Laundering Action Plan		14387/18
<i>Adoption</i>		EF ECOFIN
Covered Bonds package	IC	14658/18 + ADD 1
a) Regulation on exposures in the form of covered bonds		+ ADD 2
b) Directive on the issue of covered bonds and covered bond public supervision		EF
<i>Mandate for negotiations with the European Parliament</i>		

ECA SR No 30/2018 on EU passenger rights
Designation of a Working Party

 14391/18
FIN

General Affairs

European Citizens' Initiative
Mandate for negotiations with the European Parliament

  14572/18
INST

Justice and Home Affairs

Conclusions on strategic direction on internal security
Adoption

14578/18
COSI

Foreign Affairs


EU Capacity Building Mission in Somalia (EUCAP Somalia) -
extension - Decision
Adoption

14172/18
14213/18
CORLX


16th EU-Kyrgyz Republic Cooperation Council: EU position
Approval

14586/18
COEST

Council Decision within the EEA Joint Committee concerning an
amendment to Annex IX (Financial Services) to the EEA Agreement
Adoption

 13115/18
13114/18 + COR 1
AELE

Council Decision on the amendment to Protocol 3 to the Euro-
Mediterranean Agreement with Jordan concerning the definition of the
concept of 'originating products' and methods of administrative
cooperation
Adoption

 14624/18
10147/1/18 REV 1
MAMA

Draft EU Statement on the Roadmap for a solution to SALW in the
Western Balkans by 2024
Approval

14301/18
CONOP
COWEB





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FRIDAY 30 NOVEMBER 2018 (14:15)

Justice and Home Affairs

Interoperability Regulation (borders and visa)
Mandate for negotiations with the European Parliament

 14691/18
COSI

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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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.