



Brussels, 26 November 2018

CM 5431/1/18
REV 1
OJ CRP2
COMIX

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

Europa building, Brussels

28 November 2018 (10.00)

Justus Lipsius building, Brussels

30 November and 3 December 2018 (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 + COR 1 |
| b) | Strengthening of the Banking Union
ii) European Deposit Insurance Scheme
<i>Progress report</i> | IC | 14452/18
+ COR 1 + COR 2
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
Presentation by the Commission
Exchange of views

General Affairs











Multiannual Financial Framework 2021-2027
Information from the Presidency

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

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|----|----------------------------------------------------------------------------------------------------------------------------|----------|
| 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
<i>Hearing of Poland in accordance with Article 7(1) TEU</i> | 14621/18 |
| d) | Union values in Hungary / Article 7(1) TEU Reasoned Proposal
<i>Exchange of views</i> | |
| 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 on European Production and Preservation Orders for e-evidence
General approach  14351/1/18 REV 1
- b) Negotiating mandate for the 2nd Additional Protocol to the Budapest Convention
State of play
- c) Negotiating mandate for an agreement between the EU and the US facilitating the access to e-evidence
State of play
- d) EPPO Regulation: Implementation
Information from the Commission on the state of play
- e) Data Retention: Retention of electronic communication data
State of play 14319/18
- f) Mutual recognition in criminal matters - Conclusions
Adoption 14540/18
- g) Regulation amending the European Border and Coast Guard Regulation
Policy debate/Partial general approach  14550/18
- h) Regulation on preventing the dissemination of terrorist content online
General approach  14570/18
- i) Reform of the Common European Asylum System and Resettlement 14597/18
- i) Dublin Regulation 
 - ii) Reception Conditions Directive (recast) 
 - iii) Qualification Regulation 
 - iv) Asylum Procedure Regulation 
 - v) Eurodac Regulation (recast) 
 - vi) EU Asylum Agency Regulation 
 - vii) Resettlement Framework Regulation 
- Progress report*
- j) Fight against people smuggling networks: a comprehensive and operational set of measures
Approval 14576/18

- k) Justice and Home Affairs: Priorities for the next MFF 14608/18
Policy debate

Regulation establishing the Asylum, Migration and Integration Fund (AMIF) - re-commitment of the remaining amounts 1 C
Preparation for the trilogue

Justice and Home Affairs

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

- l) Brussels IIa Regulation (recast) S C 14416/18
General approach
- m) Regulation on the assignments of claims 1 C 14498/18
Progress report
- n) Contract Law - Directive on Contracts for the Sales of Goods (DSG) 1 C 14455/1/18 REV 1
General approach
- 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 1 C 14615/18
Confirmation of the final compromise text with a view to agreement

Economic and Financial Affairs

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

- b) Strengthening of the Banking Union 1 C 14446/18
i) Banking package (CRR/CRD/BRRD/SRMR) 14447/18
General endorsement of the results of the trilogue

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

In the margins of Coreper:

MIXED COMMITTEE (17.30)

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

 14550/18

Non-discussion items (I)

WEDNESDAY 28 NOVEMBER 2018

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

- 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
14364/18 + **COR 1**
+ ADD 1-15
FISC

Conclusions

Adoption

Report to the Council

Endorsement

The EU list of non-cooperative jurisdictions for tax purposes

- Implementation of commitments

14380/18
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		12848/1/18 REV 1 12850/18 12849/18
b) Regulation as regards the exchange of information for monitoring the application of call-off stock arrangements		FISC
c) Regulation as regards certain exemptions for intra-Community transactions		
<i>Adoption</i>		
'Fiscalis' programme for cooperation in the field of taxation	C	14209/18 + COR 1
<i>Partial general approach</i>		14208/18 + COR 1 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 13816/18
<i>Adoption</i>		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 13998/18
<i>Adoption</i>		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 13999/18
<i>Adoption</i>		FISC
Council Implementing Decision authorising Latvia to restrict the right of VAT deduction in relation to certain passenger cars	C	14431/18 14315/18
<i>Adoption</i>		FISC
Council Implementing Decision extending the derogation for Lithuania in relation to determining the person liable for the payment of VAT	C	14432/18 14002/18
<i>Adoption</i>		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

New item

Restrictive measures Tunisia - review - pre-notifications
Approval

14680/18
CORLX

New item

EU training mission in the Central African Republic- interoperability
pillar - Decision
Adoption

14718/18
14160/18
CORLX

New item

Support to the destruction of Syrian chemical weapons - Decision
Adoption

14720/18
14276/18
CORLX

New item

Ukraine: misappropriation of funds - review 2019
- pre-notifications
Adoption

14731/18
CORLX



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FRIDAY 30 NOVEMBER 2018

Economic and Financial Affairs

New item

EMIR CCP supervision
Mandate for negotiations with the European Parliament

  14496/18 + ADD 1
+ ADD 2
EF

New item

Amendment to Article 22 of the ESCB/ECB Statute
Mandate for negotiations with the European Parliament

 14497/18 + ADD 1
EF





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The following item is withdrawn:

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
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