



Brussels, 29 November 2018
(OR. en)

14749/1/18
REV 1
OJ CRP2 41
COMIX 647

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 (14.30, 13.00)

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

Discussion items (II)

WEDNESDAY 28 NOVEMBER 2018 (10:00)

Foreign Affairs

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

40. EU-LAS Summit 2019
Orientation debate

14626/18

Economic and Financial Affairs

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

- a) Digital Services Tax Directive
General approach



14475/18

14476/18 + COR 1

- b) Strengthening of the Banking Union
 - ii) European Deposit Insurance Scheme
Progress report



14452/18

+ COR 1 + COR 2

14644/18

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| c) | (poss.) ECOFIN Report to the European Council on Tax Issues
<i>Endorsement</i> | 14601/18 |
| 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 | |
| 42. | Council Decisions/Recommendation on the implementation of the Stability and Growth Pact
<i>Adoption</i> | ☐ 14683/18
14684/18
14685/18
14686/18 |
| 43. | Own Resources Package post 2020
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | |
- General Affairs**
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| 44. | Multiannual Financial Framework 2021-2027
<i>Information from the Presidency</i> | |
| 45. | 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
<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
Exchange of views
- e) Other items in connection with the Council meeting

Justice and Home Affairs

46. 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 📄📄 14351/1/18 REV 1
General approach
- 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 14319/18
State of play
- f) Mutual recognition in criminal matters - Conclusions 14540/18 + COR 1
Adoption
- g) Regulation amending the European Border and Coast Guard Regulation 📄📄 14550/18
Policy debate/Partial general approach
- h) Regulation on preventing the dissemination of terrorist content online 📄📄 14570/18
General approach

- 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 14576/18
- Approval*

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

47. 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

46. 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 (14:30)

Economic and Financial Affairs

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

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

 14446/18
14447/18

Justice and Home Affairs

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

 14805/18

Any other business

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MONDAY 3 DECEMBER 2018 (13:00)

Economic and Financial Affairs

48. New draft general budget of the EU for the financial year 2019
Mandate for negotiations with the European Parliament

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

49. Case T-510/18 (Khaled Kaddour v. Council) 14484/18
Information note for the Permanent Representatives Committee
(Part 2) JUR

Institutional Affairs

50. **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

51. Public access to documents 13338/18
Confirmatory application No 27/c/02/18
Adoption INF
API

Economic and Financial Affairs

52. Code of Conduct (Business Taxation) 14363/18
Conclusions 14364/18 + COR 1
Adoption + ADD 1-15
Report to the Council FISC
Endorsement
53. The EU list of non-cooperative jurisdictions for tax purposes 14380/18 + **COR 1**
- Implementation of commitments FISC
Adoption

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| 54. | VAT "quick fix"
a) Directive as regards harmonising and simplifying certain rules in the VAT system for the taxation of trade between Member States
b) Regulation as regards the exchange of information for monitoring the application of call-off stock arrangements
c) Regulation as regards certain exemptions for intra-Community transactions
<i>Adoption</i> | S C 13020/18
12848/1/18 REV 1
12850/18
12849/18
FISC |
| 55. | 'Fiscalis' programme for cooperation in the field of taxation
<i>Partial general approach</i> | C 14209/18 + COR 1
14208/18 + COR 1
FISC |
| 56. | 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
<i>Adoption</i> | C 14426/18
13816/18
FISC |
| 57. | Council Implementing Decision authorising Poland to continue to exempt from VAT taxable persons whose annual turnover is no higher than EUR 40 000
<i>Adoption</i> | C 14428/18
13998/18
FISC |
| 58. | Council Implementing Decision authorising the Netherlands to exempt from VAT a taxable person whose annual turnover is no higher than EUR 25 000
<i>Adoption</i> | C 14429/18
13999/18
FISC |
| 59. | Council Implementing Decision authorising Latvia to restrict the right of VAT deduction in relation to certain passenger cars
<i>Adoption</i> | C 14431/18
14315/18
FISC |
| 60. | Council Implementing Decision extending the derogation for Lithuania in relation to determining the person liable for the payment of VAT
<i>Adoption</i> | C 14432/18
14002/18
FISC |
| 61. | Conclusions on Anti-Money Laundering Action Plan
<i>Adoption</i> | 14387/18
EF
ECOFIN |
| 62. | Covered Bonds package
a) Regulation on exposures in the form of covered bonds
b) Directive on the issue of covered bonds and covered bond public supervision
<i>Mandate for negotiations with the European Parliament</i> | I C 14658/18 + ADD 1
+ ADD 2
EF |

63. ECA SR No 30/2018 on EU passenger rights
Designation of a Working Party  14391/18
FIN



General Affairs

64. European Citizens' Initiative
Mandate for negotiations with the European Parliament  14572/18
INST

Justice and Home Affairs

65. Conclusions on strategic direction on internal security
Adoption 14578/18
COSI

Foreign Affairs

66. EU Capacity Building Mission in Somalia (EUCAP Somalia) -
extension - Decision
Adoption 14172/18
14213/18
CORLX
67. 16th EU-Kyrgyz Republic Cooperation Council: EU position
Approval 14586/18
COEST
68. 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
69. 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
70. Draft EU Statement on the Roadmap for a solution to SALW in
the Western Balkans by 2024
Approval 14301/18
CONOP
COWEB
71. Restrictive measures Tunisia - review - pre-notifications
Approval 14680/18
CORLX
72. EU training mission in the Central African Republic-
interoperability pillar - Decision
Adoption 14718/18
14160/18
CORLX
73. Support to the destruction of Syrian chemical weapons -
Decision
Adoption 14720/18
14276/18
CORLX

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

14731/18
CORLX

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FRIDAY 30 NOVEMBER 2018

Economic and Financial Affairs

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

1 14497/18 + ADD 1
EF

New item

77. Conclusions on Preventive Arm (ECA SR No 18/2018)
Adoption

13710/18
FIN

MONDAY 3 DECEMBER 2018

Economic and Financial Affairs

transferred from Friday's meeting

75. EMIR CCP supervision
Mandate for negotiations with the European Parliament

1**C** 14496/18 + ADD 1
+ ADD 2
EF

New item

78. Council Implementing Decision on the appointment of the Chair
of the ECB Supervisory Board
Adoption

14202/18
14218/18
EF

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- 1** First reading
S Special legislative procedure
1 Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
C Item based on a Commission proposal
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