



Brussels, 29 November 2018  
(OR. en)

14749/2/18  
REV 2  
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*
  - b) Strengthening of the Banking Union
    - ii) European Deposit Insurance Scheme  
*Progress report*



14475/18

14476/18 + COR 1



14452/18

+ COR 1 + COR 2

14644/18

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| c)  | (poss.) ECOFIN Report to the European Council on Tax Issues<br><i>Endorsement</i>  | 14601/18                                       |
| d)  | European Semester 2019<br>Annual Growth Survey 2019, Alert Mechanism Report 2019 and Recommendation on the economic policy of the euro area<br><i>Presentation by the Commission</i><br><i>Exchange of views</i> | 14443/18<br>14444/18<br>14445/18               |
| e)  | Implementation of the Action Plan to tackle non-performing loans in Europe<br><i>Presentation by the Commission</i><br><i>Exchange of views</i>  | 14651/18<br>14652/18                           |
| f)  | Other items in connection with the Council meeting   |  |
| 42. | Council Decisions/Recommendation on the implementation of the Stability and Growth Pact<br><i>Adoption</i>   | ☐ 14683/18<br>14684/18<br>14685/18<br>14686/18 |
| 43. | Own Resources Package post 2020<br><i>Presentation by the Commission</i><br><i>Exchange of views</i>   |  |
- General Affairs**
- |     |  |          |
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| 44. | Multiannual Financial Framework 2021-2027<br><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<br><i>Exchange of views</i>                         | 13436/18 |
| b)  | European Semester - Annual Growth Survey<br><i>Presentation by the Commission</i>  | 14443/18 |
| c)  | Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal<br><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

+ COR 1

### **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"<br>a) Directive as regards harmonising and simplifying certain rules in the VAT system for the taxation of trade between Member States<br>b) Regulation as regards the exchange of information for monitoring the application of call-off stock arrangements<br>c) Regulation as regards certain exemptions for intra-Community transactions<br><i>Adoption</i> | <span style="border: 1px solid black; padding: 2px;">SC</span> 13020/18<br>12848/1/18 REV 1<br>12850/18<br>12849/18<br>FISC |
| 55. | 'Fiscalis' programme for cooperation in the field of taxation<br><i>Partial general approach</i>  | <span style="border: 1px solid black; padding: 2px;">C</span> 14209/18 + COR 1<br>14208/18 + COR 1<br>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<br><i>Adoption</i>  | <span style="border: 1px solid black; padding: 2px;">C</span> 14426/18<br>13816/18<br>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<br><i>Adoption</i>   | <span style="border: 1px solid black; padding: 2px;">C</span> 14428/18<br>13998/18<br>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<br><i>Adoption</i>   | <span style="border: 1px solid black; padding: 2px;">C</span> 14429/18<br>13999/18<br>FISC                                  |
| 59. | Council Implementing Decision authorising Latvia to restrict the right of VAT deduction in relation to certain passenger cars<br><i>Adoption</i>  | <span style="border: 1px solid black; padding: 2px;">C</span> 14431/18<br>14315/18<br>FISC                                  |
| 60. | Council Implementing Decision extending the derogation for Lithuania in relation to determining the person liable for the payment of VAT<br><i>Adoption</i>   | <span style="border: 1px solid black; padding: 2px;">C</span> 14432/18<br>14002/18<br>FISC                                  |
| 61. | Conclusions on Anti-Money Laundering Action Plan<br><i>Adoption</i>   | 14387/18<br>EF<br>ECOFIN  |
| 62. | Covered Bonds package<br>a) Regulation on exposures in the form of covered bonds<br>b) Directive on the issue of covered bonds and covered bond public supervision<br><i>Mandate for negotiations with the European Parliament</i>  | <span style="border: 1px solid black; padding: 2px;">IC</span> 14658/18 + ADD 1<br>+ ADD 2<br>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**

#### **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*

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

#### **transferred from Friday's meeting**

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

**I** 14497/18 + ADD 1  
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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- I** First reading  
**S** Special legislative procedure  
**IB** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)  
**C** Item based on a Commission proposal