



Brussels, 3 December 2018
(OR. en)

15129/18
OJ CRP2 42
COMIX 682

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5 December 2018 (10.00)

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

Discussion items (II)

General Affairs

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

- a) Eighteen-month programme of the Council (1 January 2019 - 30 June 2020) 14518/18
Endorsement
- b) Preparation of the European Council on 13-14 December 2018: Conclusions 13439/18
Exchange of views
- c) European Council Follow-up
State of play
- d) Other items in connection with the Council meeting

Justice and Home Affairs

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

- a) Return Directive (recast)  14859/18
Progress report

- b) Regulation amending the European Border and Coast Guard Regulation
Partial general approach



14860/1/18 REV 1

- c) Contract Law - Directive on Contracts for the sales of goods (DSG)
General approach



14951/18

- d) Other items in connection with the Council meeting

General Affairs

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

- a) Multiannual Financial Framework 2021-2027
Policy debate



14346/18
14759/18

Foreign Affairs

37. Meeting of the Council (Foreign Affairs) on 10 December 2018
- Preparation

- a) Current affairs
- b) Venezuela
Exchange of views
- c) Western Balkans
Exchange of views
- d) EU - African Union cooperation
Exchange of views
- e) Other items in connection with the Council meeting

38. Investment Screening Regulation
Confirmation of the final compromise text with a view to agreement



14764/18

39. Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (recast)
Mandate for negotiations with the European Parliament



14956/18 + COR 1

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (11.55)

Return Directive (recast)
Progress report

 14859/18

Regulation amending the European Border and Coast Guard
Regulation
Policy debate

 14860/1/18 REV 1

Non-discussion items (I)

Institutional Affairs

40. **Minutes of Council meetings**
Approval



a) JAI 11-12.10.2018

13032/1/18 REV 1
+ ADD 1

Economic and Financial Affairs

41. New Luxembourg Commemorative Coin

14851/18
UEM

42. Council Implementing Decision authorising Latvia to apply
reverse charge mechanism to timber transactions
Adoption



14898/18
14473/18
FISC

43. Council Implementing Decision authorising Croatia to limit the
right of VAT deduction in relation to certain passenger cars
Adoption



14899/18
14474/18
FISC

44. ECA SR No 31/2018 on animal welfare in the EU
Designation of a Working Party



14801/18
FIN

45. CoJ request to finance a building acquisition project through a
loan (Art. 203(8) FR)
Approval

14807/18
FIN

46. Transfer No DEC 32/2018 (Section III - Commission)
Approval



14814/18
FIN

47. Transfer No DEC 33/2018 (Section III - Commission)
Approval



14815/18
FIN

48. Transfer No DEC 35/2018 (Section III - Commission)
Approval



14816/18
FIN

General Affairs

49. EP Resolutions and decisions (November II 2018)

14700/18
PE-RE 14

- | | | |
|-----|--|--|
| 50. | (poss.) Conclusions on the Cooperation and Verification Mechanism
<i>Adoption</i> | 14676/18
COVEME |
| 51. | IIA Implementation - State of play | 14846/18
INST |
| 52. | Conclusions on the 2007-2013 programmes absorption and results
(ECA SR No 17/2018)
<i>Adoption</i> | 14461/18
REGIO |
| 53. | Conclusions on the result orientation of ERDF and ESF projects in 2014-2020 (ECA SR No 21/2018)
<i>Adoption</i> | 14933/18
REGIO |
| 54. | (poss.) Draft EU Common Position on Chapter 17, Serbia
<i>Adoption</i> | 14853/18
ELARG |
| 55. | (poss.) Draft EU Common Position on Chapter 18, Serbia
<i>Adoption</i> | 14854/18
ELARG |
| 56. | Draft EU Common Position on Chapter 27, Montenegro
<i>Adoption</i> | 14852/18
ELARG |
| 57. | Regulation on the harmonisation of gross national income at market prices (GNI)
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 14210/18
STATIS |
| 58. | Conclusions on a homogeneous extended single market and EU relations with Non-EU Western countries
<i>Adoption</i> | 14661/18
AELE |

Justice and Home Affairs

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|-----|--|---|
| 59. | Regulation establishing the Asylum, Migration and Integration Fund (AMIF) - re-commitment of the remaining amounts
<i>Preparation for the adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 15040/18 + ADD 1
JAI |
| 60. | Schengen evaluation Recommendation - Portugal police cooperation
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14935/18
14932/18
SCH-EVAL |
| 61. | Schengen evaluation Recommendation - Sweden external border
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14931/18
14930/18
SCH-EVAL |

62.	Schengen evaluation Recommendation - Norway return <i>Adoption</i>	☐	14890/18 14889/18 SCH-EVAL
63.	Schengen evaluation Recommendation - The Netherlands external border <i>Adoption</i>	☐	14892/18 14891/18 SCH-EVAL
64.	Schengen evaluation Recommendation - Latvia visa policy <i>Adoption</i>	☐	14888/18 14887/18 SCH-EVAL
65.	Schengen evaluation Recommendation - Spain police cooperation <i>Adoption</i>	☐	14937/18 14936/18 SCH-EVAL
66.	Schengen evaluation Recommendation - Switzerland police cooperation <i>Adoption</i>	☐	14929/18 14928/18 SCH-EVAL
67.	Amending Agreements on short-stay visa waiver	☐	14789/18 VISA
a)	Council Decision on the conclusion with Antigua and Barbuda <i>Adoption</i>		12383/17 + ADD 1 12382/17
b)	Council Decision on the conclusion with Barbados <i>Adoption</i>		12386/17 + ADD 1 12385/17
c)	Council Decision on the conclusion with the Commonwealth of the Bahamas <i>Adoption</i>		12389/17 + ADD 1 12388/17
d)	Council Decision on the conclusion with the Federation of Saint Kitts and Nevis <i>Adoption</i>		12393/17 + ADD 1 12391/17
e)	Council Decision on the conclusion with the Republic of Mauritius <i>Adoption</i>		12396/17 + ADD 1 12395/17
f)	Council Decision on the conclusion with the Republic of Seychelles <i>Adoption</i>		12399/17 + ADD 1 12398/17

68. Council Declaration on the Fight against antisemitism
Adoption 14966/18
CATS

Foreign Affairs

69. Eritrea - termination of restrictive measures - Decision and Regulation
Adoption 14761/18
14663/18
14665/18
CORLX
70. EUCAP Sahel Mali Mission - no-cost extension - Decision
Adoption 14822/18
14673/18
CORLX
71. Somalia restrictive measures - transposition of UNSCR 2444 (2018) - Decision and Regulation
Adoption 14796/18
14668/18
14670/18
CORLX
72. Democratic Republic of the Congo restrictive measures - review - Decision and Implementing Regulation
Adoption 14733/18
13868/18
13870/18
CORLX
73. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listings - Decision and Implementing Regulation
Adoption 14906/18
14818/18
14820/18
CORLX
74. Operation Atalanta - information transfer and UN update - Decision
Adoption 14940/18
14703/18
CORLX
75. Countering Illicit Proliferation and Trafficking of Small Arms, Light Weapons (SALW) and Ammunition and their Impact in Latin America and the Caribbean in the framework of the EU Strategy against illicit Firearms, Small Arms & Light Weapons and their Ammunition "Securing Arms, Protecting Citizens" - Decision
Adoption 14728/18
14502/18
CORLX
76. (poss.) Conclusions on the EU Strategy on India
Adoption 14634/18
COASI

- | | | | |
|-----|--|----|--|
| 77. | (poss.) Conclusions on Myanmar/Burma
<i>Adoption</i> | | 14946/18
COASI |
| 78. | (poss.) Conclusions on Women, Peace and Security
<i>Adoption</i> | | 14943/18
CFSP |
| 79. | (poss.) 3rd EU- Kosovo SA Council - EU Common Position
<i>Establishment of the EU position</i> | | 13480/18
COWEB |
| 80. | (poss.) 5th EU-Serbia SA Council - Draft EU Common position
<i>Establishment of the EU position</i> | | 14850/18
RS |
| 81. | (poss.) EU-Ukraine Association Council - draft EU position
<i>Approval</i> | | 14977/18
COEST |
| 82. | CTA - Members of the Executive Board
<i>Adoption</i> | | 13497/18
ACP |
| 83. | (poss.) Council Decision on the accession of Samoa to the
Interim Pacific EPA
<i>Adoption</i> | ☐ | 14953/18
12281/18 + ADD 1
ACP |
| 84. | (poss.) CDE Discharge procedure 2013-2016
<i>Adoption</i> | | 14961/18
ACP |
| 85. | Horizontal Bilateral Safeguard Regulation
<i>Confirmation of the final compromise text with a view to
agreement</i> | ☐☐ | 14543/18
COMER |
| 86. | Council Decision on the conclusion of EU-25 GATS agreements
<i>Request for the consent of the European Parliament</i> | ☐ | 14019/18
14020/18
+ ADD 1-17
SERVICES |
| 87. | Council conclusions on Libya
<i>Approval</i> | | 15025/18
MAMA |

EU positions for international negotiations

- | | | | |
|-----|--|---|------------------------------|
| 88. | (poss.) Council decision on the position to be take on behalf of
the EU on the extension of EU-Jordan Partnership Priorities
<i>Adoption</i> | ☐ | 14988/18
14987/18
MAMA |
|-----|--|---|------------------------------|

Delegated or Implementing Acts

General Affairs

89. Commission Delegated Regulation (EU) .../... of 16.10.2018
laying down the list of indicators for the report on the
application of Regulation (EC) No 1082/2006 of the European
Parliament and of the Council on a European grouping of
territorial cooperation (EGTC)
Delegated act - Intention not to raise objections
- 14466/18
13361/18 + ADD 1
REGIO

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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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