



Brussels, 3 December 2018

CM 5559/1/18
REV 1
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
5 December 2018 (10.00)

Discussion items (II)

General Affairs

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: 13439/18
Conclusions
Exchange of views
- c) European Council Follow-up
State of play
- d) 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) Return Directive (recast) OC 14859/18
Progress report
- b) Regulation amending the European Border and Coast Guard Regulation OC 14860/1/18 REV 1
Partial general approach

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

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

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

Investment Screening Regulation  14764/18
Confirmation of the final compromise text with a view to agreement

Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (recast)  14956/18 + COR 1
Mandate for negotiations with the European Parliament

Any other business

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The following items are withdrawn:

General Affairs

European Citizens' Initiative
Preparation for the trilogue

IC 14982/18
INST

Justice and Home Affairs

(poss.) Union Civil Protection Mechanism Decision
Preparation for the trilogue

IC 14256/1/18 REV1

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In the margins of Coreper:

MIXED COMMITTEE (11.55)

Return Directive (recast)
Progress report

IC 14859/18

Regulation amending the European Border and Coast Guard
Regulation
Policy debate

IC 14860/1/18 REV 1

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

a) JAI 11-12.10.2018

13032/1/18 REV 1
+ ADD 1**Economic and Financial Affairs**

New Luxembourg Commemorative Coin

14851/18
UEMCouncil Implementing Decision authorising Latvia to apply reverse
charge mechanism to timber transactions14898/18
14473/18
FISC*Adoption*Council Implementing Decision authorising Croatia to limit the right
of VAT deduction in relation to certain passenger cars14899/18
14474/18
FISC*Adoption*

ECA SR No 31/2018 on animal welfare in the EU

14801/18
FIN*Designation of a Working Party*CoJ request to finance a building acquisition project through a loan
(Art. 203(8) FR)14807/18
FIN*Approval*

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

14814/18
FIN*Approval*

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

14815/18
FIN*Approval*

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

14816/18
FIN*Approval***General Affairs**

EP Resolutions and decisions (November II 2018)

14700/18
PE-RE 14

(poss.) Conclusions on the Cooperation and Verification Mechanism <i>Adoption</i>		14676/18 COVEME
IIA Implementation - State of play		14846/18 INST
Conclusions on the 2007-2013 programmes absorption and results (ECA SR No 17/2018) <i>Adoption</i>		14461/18 REGIO
Conclusions on the result orientation of ERDF and ESF projects in 2014-2020 (ECA SR No 21/2018) <i>Adoption</i>		14933/18 REGIO
(poss.) Draft EU Common Position on Chapter 17, Serbia <i>Adoption</i>		14853/18 ELARG
(poss.) Draft EU Common Position on Chapter 18, Serbia <i>Adoption</i>		14854/18 ELARG
Draft EU Common Position on Chapter 27, Montenegro <i>Adoption</i>		14852/18 ELARG
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>	🗳️🗳️	14210/18 STATIS
Conclusions on a homogeneous extended single market and EU relations with Non-EU Western countries <i>Adoption</i>		14661/18 AELE
<u>Justice and Home Affairs</u>		
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>	🗳️🗳️	15040/18 + ADD 1 JAI
Schengen evaluation Recommendation - Portugal police cooperation <i>Adoption</i>	🗳️	14935/18 14932/18 SCH-EVAL
Schengen evaluation Recommendation - Sweden external border <i>Adoption</i>	🗳️	14931/18 14930/18 SCH-EVAL

Schengen evaluation Recommendation - Norway return <i>Adoption</i>	☐ 14890/18 14889/18 SCH-EVAL
Schengen evaluation Recommendation - The Netherlands external border <i>Adoption</i>	☐ 14892/18 14891/18 SCH-EVAL
Schengen evaluation Recommendation - Latvia visa policy <i>Adoption</i>	☐ 14888/18 14887/18 SCH-EVAL
Schengen evaluation Recommendation - Spain police cooperation <i>Adoption</i>	☐ 14937/18 14936/18 SCH-EVAL
Schengen evaluation Recommendation - Switzerland police cooperation <i>Adoption</i>	☐ 14929/18 14928/18 SCH-EVAL
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

Council Declaration on the Fight against antisemitism <i>Adoption</i>	14966/18 CATS
<u>Foreign Affairs</u>	
Eritrea - termination of restrictive measures - Decision and Regulation <i>Adoption</i>	14761/18 14663/18 14665/18 CORLX
EUCAP Sahel Mali Mission - no-cost extension - Decision <i>Adoption</i>	14822/18 14673/18 CORLX
Somalia restrictive measures - transposition of UNSCR 2444 (2018) - Decision and Regulation <i>Adoption</i>	14796/18 14668/18 14670/18 CORLX
Democratic Republic of the Congo restrictive measures - review - Decision and Implementing Regulation <i>Adoption</i>	14733/18 13868/18 13870/18 CORLX
Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listings - Decision and Implementing Regulation <i>Adoption</i>	14906/18 14818/18 14820/18 CORLX
Operation Atalanta - information transfer and UN update - Decision <i>Adoption</i>	14940/18 14703/18 CORLX
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 <i>Adoption</i>	14728/18 14502/18 CORLX
(poss.) Conclusions on the EU Strategy on India <i>Adoption</i>	14634/18 COASI

(poss.) Conclusions on Myanmar/Burma <i>Adoption</i>	14946/18 COASI
(poss.) Conclusions on Women, Peace and Security <i>Adoption</i>	14943/18 CFSP
(poss.) 3rd EU- Kosovo SA Council - EU Common Position <i>Establishment of the EU position</i>	13480/18 COWEB
(poss.) 5th EU-Serbia SA Council - Draft EU Common position <i>Establishment of the EU position</i>	14850/18 RS
(poss.) EU-Ukraine Association Council - draft EU position <i>Approval</i>	14977/18 COEST
CTA - Members of the Executive Board <i>Adoption</i>	13497/18 ACP
(poss.) Council Decision on the accession of Samoa to the Interim Pacific EPA <i>Adoption</i>	 14953/18 12281/18 + ADD 1 ACP
(poss.) CDE Discharge procedure 2013-2016 <i>Adoption</i>	14961/18 ACP
Horizontal Bilateral Safeguard Regulation <i>Confirmation of the final compromise text with a view to agreement</i>	  14543/18 COMER
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
Council conclusions on Libya <i>Approval</i>	15025/18 MAMA
<u>EU positions for international negotiations</u>	
(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

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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