



Brussels, 7 December 2018
(OR. en)

15129/3/18
REV 3
OJ CRP2 42
COMIX 682

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5 and 7 December 2018 (10.00, 18.00)

WEDNESDAY 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

- b) Eighteen-month programme of the Council (1 January 2019 - 30 June 2020) 14518/18
Endorsement
- c) Preparation of the European Council on 13-14 December 2018: Conclusions 13439/18
Exchange of views
- d) European Council Follow-up
State of play
- e) 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) **1C** 14859/18
Progress report
- b) Regulation amending the European Border and Coast Guard Regulation **1C** 14860/1/18 REV 1
Partial general approach
- c) Contract Law - Directive on Contracts for the sales of goods (DSG) **1C** 14951/18
General approach
- d) Other items in connection with the Council meeting

General Affairs

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

- a) Multiannual Financial Framework 2021-2027 **SC** 14346/18
14759/18
Policy debate

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 **1C** 14764/18
Confirmation of the final compromise text with a view to agreement

Any other business

FRIDAY 7 DECEMBER 2018 (18.00)

1. Approval of 'I' items in Annex

Economic and Financial Affairs

94. Second draft general budget of the EU for the financial year 2019

- a) Council's position on the second draft budget for 2019
Preparation for the adoption [S][C] 15205/18
+ ADD 1 to ADD 3
- b) Decision on the mobilisation of the Flexibility Instrument to reinforce key programmes for the competitiveness of the EU and to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats
Preparation for the adoption [C] 15206/18
- c) Decision on the mobilisation of the EU Solidarity Fund to provide for the payment of advances in 2019
Preparation for the adoption [C] 15208/18

General Affairs

95. European Citizens' Initiative
Preparation for the trilogue [1][C] 14982/18

Justice and Home Affairs

96. Union Civil Protection Mechanism Decision
Preparation for the trilogue [1][C] 14256/2/18 REV 2

Any other business

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The following item is withdrawn:

Foreign Affairs

39. (poss.) 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 [1][C] 14956/18 + COR 1

In the margins of Coreper:

WEDNESDAY 5 DECEMBER 2018

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)WEDNESDAY 5 DECEMBER 2018Institutional 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

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| 50. | Conclusions on the Cooperation and Verification Mechanism
<i>Adoption</i> | 14676/18
COVEME |
| 90. | Interpretation review
<i>Endorsement</i> | 15181/18
13993/2/18 REV 2
POLGEN |
| 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. | Draft EU Common Position on Chapter 17, Serbia
<i>Adoption</i> | 14853/18
ELARG |
| 55. | 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 + COR 1
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> |  14210/18
STATIS |
| 58. | Conclusions on a homogeneous extended single market and EU relations with Non-EU Western countries
<i>Adoption</i> | 14661/18 + COR 1
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> |  15040/18 + ADD 1
JAI |
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60.	Schengen evaluation Recommendation - Portugal police cooperation <i>Adoption</i>	☐	14935/18 14932/18 SCH-EVAL
61.	Schengen evaluation Recommendation - Sweden external border <i>Adoption</i>	☐	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
Adoption 12396/17 + ADD 1
12395/17

f) Council Decision on the conclusion with the Republic of Seychelles
Adoption 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 <i>Adoption</i>	14728/18 14502/18 CORLX
91.	Council Declaration on the common funding of the deployment of EU Battlegroups <i>Adoption</i>	15107/18 CORLX
92.	South Sudan restrictive measures - UN update - Implementing Decision and Regulation <i>Adoption</i>	14939/18 14923/18 + ADD 1 REV 1 14924/18 + ADD 1 REV 1 CORLX
93.	Libya sanctions: delisting request - letter of reply <i>Approval</i>	15062/18 CORLX
76.	Conclusions on the EU Strategy on India <i>Adoption</i>	14634/18 COASI
77.	Conclusions on Myanmar/Burma <i>Adoption</i>	14946/18 COASI
78.	Conclusions on Women, Peace and Security <i>Adoption</i>	14943/18 CFSP
79.	3rd EU- Kosovo* SA Council - EU Common Position <i>Establishment of the EU position</i>	13480/18 COWEB
80.	5th EU-Serbia SA Council - Draft EU Common position <i>Establishment of the EU position</i>	14850/18 RS
81.	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

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

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| 83. | Council Decision on the accession of Samoa to the Interim Pacific EPA
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;"> 14953/18
12281/18 + ADD 1
ACP </div> |
| 84. | CDE Discharge procedure 2013-2016
<i>Adoption</i> | <div style="display: inline-block; vertical-align: top;"> 14961/18
ACP </div> |
| 85. | Horizontal Bilateral Safeguard Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> <div style="display: inline-block; vertical-align: top;"> 14543/18
COMER </div> |
| 86. | Council Decision on the conclusion of EU-25 GATS agreements
<i>Request for the consent of the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;"> 14019/18
14020/18
+ ADD 1-17
SERVICES </div> |
| 87. | Council conclusions on Libya
<i>Approval</i> | <div style="display: inline-block; vertical-align: top;"> 15025/18
MAMA </div> |

EU positions for international negotiations

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| 88. | Council Decision on the position to be taken on behalf of the EU on the extension of EU-Jordan Partnership Priorities
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;"> 14988/18
14987/18
MAMA </div> |
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Delegated or Implementing Acts

General Affairs

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| 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)
<i>Delegated act - Intention not to raise objections</i> | <div style="display: inline-block; vertical-align: top;"> 14466/18
13361/18 + ADD 1
REGIO </div> |
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FRIDAY 7 DECEMBER 2018

Economic and Financial Affairs

97. Council's position on the second draft budget for 2019
- Information to national Parliaments

15214/18
FIN

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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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