



Brussels, 14 December 2018

CM 5765/18
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
19 December 2018 (10.30)

Discussion items (II)

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 10 December 2018:
Follow-up

Meeting of the Council (Foreign Affairs) on 21 January 2019: Agenda

General Affairs

Meeting of the Council (General Affairs) on 30 November 2018:
Follow-up

Meeting of the Council (General Affairs) on 11 December 2018:
Follow-up

European Council follow-up

Meeting of the Council (General Affairs) on 8 January 2019: Agenda

Relations with the EP (December 2018)
Debriefing

(poss.) Cohesion Policy Legislative Package 2021-2027
Partial mandate for negotiations with the European Parliament



15429/18

+ ADD 1 - ADD 2

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
4 December 2018: Follow-up

Meeting of the Council (Economic and Financial Affairs) on
22 January 2019: Agenda

Justice and Home Affairs

Interoperability Regulation (borders and visa) **OC** 15273/18
State of play

(poss.) Regulation amending the Visa Information System (VIS) **OC** 15505/18
Regulation
Mandate for negotiations with the European Parliament

Non cash fraud Directive **OC** 15403/18
Confirmation of the final compromise text with a view to agreement

Union Civil Protection Mechanism Decision **OC** 15378/18
Confirmation of the final compromise text with a view to agreement

Directive on Insolvency, Restructuring & Second Chance **OC** 15556/18
Confirmation of the final compromise text with a view to agreement

ECRIS-TCN Regulation **OC** 15534/18
Confirmation of the final compromise text with a view to agreement
JAI

ECRIS Directive **OC** 15535/18
Confirmation of the final compromise text with a view to agreement
JAI

Meeting of the Council (Justice and Home Affairs) on 6 - 7 December
2018: Follow-up

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (12.00)

Interoperability Regulation (borders and visa)
State of play and guidance for further work



15273/18

(poss.) Regulation amending the Visa Information System (VIS)
Regulation
Policy debate



15505/18

Non-discussion items (I)**Judicial Affairs**

Case T-585/18, Mr Dalokay Şanlı, v. Council 15558/18
Information note for the Permanent Representatives Committee JUR
(Part 2)



Economic and Financial Affairs

New French Commemorative Coin 15104/18
 UEM

Council Implementing Decision authorising Belgium to exempt from VAT certain taxable persons  15080/18
Adoption 14616/18
 FISC

Council Implementing Decision authorising Germany to extend a derogation in relation to VAT borne on certain goods and services  15081/18
Adoption 14617/18
 FISC


ECA SR No 25/2018 on Floods Directive  15399/18
Designation of a Working Party FIN

(poss.) Cross Border Payments Regulation   15511/18
Confirmation of the final compromise text with a view to agreement EF

Sustainable Finance - low-carbon benchmarks Regulation   15550/18 + ADD 1
General approach EF

(poss.) Sustainable Finance - disclosures Regulation   15584/18
General approach EF

Anti Money Laundering component of the ESAs review proposal   15569/18 + ADD 1
Partial mandate for negotiations with the European Parliament EF

Directive on credit servicers, credit purchasers and the recovery of collateral  15562/18
Progress report 15474/18 + ADD1
 EF

(poss.) ESRB Recommendations and warnings  15594/18 + ADD 1
Endorsement EF

Pericles IV Programme   14985/18
Partial mandate for negotiations with the European Parliament GAF









EU Anti-Fraud Programme   15467/18 + ADD 1
Partial mandate for negotiations with the European Parliament GAF

General Affairs

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| Update of the population figures of the Union - Decision <i>Adoption</i> | | 15499/18 15270/18 |
| RPS Adaptation - General Omnibus <i>General approach</i> | 📌📌 | 14964/18 + COR 1 + ADD 1 - ADD 8 5623/17 + ADD 1 REV1 INST JUR |
| RPS Adaptation - Justice Omnibus <i>General approach</i> | 📌📌 | 14955/18 5705/17 + ADD 1 INST JUR |
| Free and fair European elections <i>Mandate for negotiations with the European Parliament</i> | 📌📌 | 15420/18 12321/1/18 REV 1 + REV 1 COR 1 INST |
| European Citizens' Initiative <i>Confirmation of the final compromise text with a view to agreement</i> | 📌📌 | 14524/18 + ADD 1 INST |
| EP Resolutions and decisions (December 2018) | | 15614/18 PE-RE 15 |
| (poss.) Accession negotiations with Serbia Fulfilment of an opening benchmark on Chapter 3 <i>Adoption</i> | | 15523/18 ELARG |
| Proposal for a Regulation of the European Parliament and of the Council establishing the Instrument for Pre-accession Assistance (IPA III) <i>Progress report</i> | 📌📌 | 15532/18 ELARG |
| IPCR progress report | | 15557/18 IPCR |
| Non-binding delineation criteria between delegated and implementing acts (conclusion of negotiations) <i>Endorsement</i> | | 15453/18 INST JUR |

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| EUCI CFSP Arrangement <i>Progress report</i> | | 14529/18 PE CSC |
| Cohesion Policy Legislative Package 2021-2027 <i>Report by the Presidency</i> |  | 15428/18 REGIO |
| <u>Justice and Home Affairs</u> | | |
| Negotiations for a cooperation agreement Eurojust - Frontex <i>Endorsement</i> | | 15171/18 EUROJUST |
| Brussels IIa Regulation (recast) <i>Decision to consult an institution or body</i> |  | 15257/18 JUSTCIV |
| Civil Protection Presidency report | | 14422/18 PROCIV |
| Regulation establishing the Rights and Values programme <i>Partial mandate for negotiations with the European Parliament</i> |  | 15347/18 |
| Regulation establishing the Justice programme <i>Partial mandate for negotiations with the European Parliament</i> |  | 15377/18 |
| Schengen evaluation Recommendation - Switzerland Schengen Information System <i>Adoption</i> |  | 15203/18 15202/18 SCH-EVAL |
| Schengen evaluation Recommendation - Finland Schengen Information System <i>Adoption</i> |  | 15566/18 15565/18 SCH-EVAL |
| Schengen evaluation Recommendation - Belgium visa policy <i>Adoption</i> |  | 15564/18 15563/18 SCH-EVAL |
| Schengen evaluation Recommendation - The Netherlands visa policy <i>Adoption</i> |  | 15572/18 15571/18 SCH-EVAL |

Foreign Affairs

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|---|---|
| Council Decision on opening Article XXVIII negotiations with Switzerland on seasoned meat <i>Adoption</i> |  14470/18 14471/18 + ADD 1 WTO |
| Conclusion of the EU-Japan Economic Partnership Agreement <i>Adoption</i> |  15544/18 7964/18 WTO |
| PSC Decision EUMM GEORGIA/1/2018 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i> |  15215/18 14369/18 PSC DEC |
| Conclusions on the European Court of Auditors Special Report "The EU Chemical, Biological, Radiological and Nuclear Centres of Excellence" <i>Adoption</i> | 13767/18 CONOP |
| Council Decision on OCTs and Greenland <i>Progress report</i> |  15464/18 ACP |
| Democratic People's Republic of Korea restrictive measures - delisting EU designations - Decision and Implementing Regulation <i>Adoption</i> | 15488/18 15439/18 15441/18 CORLX |
| Neighbourhood, Development and International Cooperation Instrument (NDICI) <i>Progress report</i> |  15454/18 CADREFIN |
| (poss.) PSC Decision EUCAP Somalia/1/2018 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i> |  15042/18 14660/18 PSC DEC |
| (poss.) PSC Decision EUCAP Sahel/2/2018 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i> |  15044/18 14907/18 PSC DEC |
| (poss.) PSC Decision EUBAM Libya/2/2018 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i> |  15592/18 14643/18 PSC DEC |

Council Decision authorising negotiations for amending tariff rate quota for poultry meat set up in the Association Agreement with Ukraine
Adoption

15154/18
15078/18 + ADD1

Practical Arrangements on Counter-Terrorism between the EU and the UN - Authorisation to open negotiations
Approval

15493/18
COTER

EU positions for international negotiations

Council Decision on the EU position on the extension of the EU-PA Action Plan
Adoption

C 15538/18
15113/18
MAMA

Council Decision on the EU position on the extension of the EU-Israel Action Plan
Adoption

C 15539/18
15114/18
MAMA

Other items

Interim approval of a cryptographic product
Approval

14957/18 **R-UE**
CSCI
CSC

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- I** First reading
 - S** Special legislative procedure
 - B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** Item based on a Commission proposal
 - R-UE** Document classified RESTREINT UE/EU RESTRICTED

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.