



Brussels, 17 December 2018

CM 5765/1/18
REV 1
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)
State of play

IC 15273/18

Directive on Insolvency, Restructuring & Second Chance
Confirmation of the final compromise text with a view to agreement

IC 15556/18

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

IC 15273/18

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 [C] 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 [C] 15081/18
Adoption 14617/18
 FISC

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

Cross Border Payments Regulation [1][C] 15511/18
Confirmation of the final compromise text with a view to agreement EF

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

Sustainable Finance - disclosures Regulation [1][C] 15584/18 + ADD 1
General approach EF







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

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

ESRB Recommendations and warnings <i>Endorsement</i>		15594/1/18 REV 1 + ADD 1 EF
Pericles IV Programme <i>Partial mandate for negotiations with the European Parliament</i>	OC	14985/18 + ADD 1 GAF
EU Anti-Fraud Programme <i>Partial mandate for negotiations with the European Parliament</i>	OC	15467/18 + ADD 1 GAF
<u>New item</u>		
Council's Decision contrary to the Commission's project to co-sign with the European Parliament a lease agreement for the premises for the House of the EU in Paris (Art. 203(5)) FR <i>Approval</i>		15547/18 FIN
<u>General Affairs</u>		
Update of the population figures of the Union - Decision <i>Adoption</i>		15499/18 15270/18
RPS Adaptation - General Omnibus <i>General approach</i>	OC	14964/18 + COR 1 + COR 2 + ADD 1 - ADD 8 5623/17 + ADD 1 REV1 INST JUR
RPS Adaptation - Justice Omnibus <i>General approach</i>	OC	14955/18 + COR 1 5705/17 + ADD 1 INST JUR
Free and fair European elections <i>Mandate for negotiations with the European Parliament</i>	OC	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>	OC	14524/18 + ADD 1 INST
EP Resolutions and decisions (December 2018)		15614/18 PE-RE
(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
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>	C	15564/18 15563/18 SCH-EVAL
Schengen evaluation Recommendation - The Netherlands visa policy <i>Adoption</i>	C	15572/18 15571/18 SCH-EVAL
<u>transferred from Part II</u>		
Non cash fraud Directive <i>Confirmation of the final compromise text with a view to agreement</i>	1 C	15403/18
<u>transferred from Part II</u>		
Union Civil Protection Mechanism Decision <i>Confirmation of the final compromise text with a view to agreement</i>	1 C	15378/18 + COR 1
<u>transferred from Part II</u>		
ECRIS-TCN Regulation <i>Confirmation of the final compromise text with a view to agreement</i>	1 C	15534/18 JAI
<u>transferred from Part II</u>		
ECRIS Directive <i>Confirmation of the final compromise text with a view to agreement</i>	1 C	15535/18 JAI
<u>transferred from Part II</u>		
Regulation amending the Visa Information System (VIS) Regulation <i>Mandate for negotiations with the European Parliament</i>	1 C	15505/18
<u>Foreign Affairs</u>		
Council Decision on opening Article XXVIII negotiations with Switzerland on seasoned meat <i>Adoption</i>	C	14470/18 14471/18 + ADD 1 WTO
Conclusion of the EU-Japan Economic Partnership Agreement <i>Adoption</i>	C	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 <i>Adoption</i>		15154/18 15078/18 + ADD1
Practical Arrangements on Counter-Terrorism between the EU and the UN - Authorisation to open negotiations <i>Approval</i>		15493/18 COTER

New item

Restrictive measures to combat terrorism - Common Position
2001/931/CFSP - review and new listings
Adoption

15636/18
15413/18
15415/18
CORLX


New item

Restrictive measures in respect of actions undermining or threatening
the territorial integrity, sovereignty and independence of Ukraine - de-
listing - Decision and Implementing Regulation
Adoption


15659/18
15422/18
15425/18
CORLX

EU positions for international negotiations

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

 15538/18
15113/18
MAMA





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

 15539/18
15114/18
MAMA

Other items

Interim approval of a cryptographic product
Approval

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

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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