



Brussels, 17 December 2018
(OR. en)

15652/18
OJ CRP2 43
COMIX 722

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19 December 2018 (10.30)

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

Discussion items (II)

Foreign Affairs

49. Meeting of the Council (Foreign Affairs) on 10 December 2018:
Follow-up
50. Meeting of the Council (Foreign Affairs) on 21 January 2019:
Agenda

General Affairs

51. Meeting of the Council (General Affairs) on 30 November 2018:
Follow-up
52. Meeting of the Council (General Affairs) on 11 December 2018:
Follow-up
53. European Council follow-up
54. Meeting of the Council (General Affairs) on 8 January 2019:
Agenda
55. Relations with the EP (December 2018)
Debriefing

56. (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

57. Meeting of the Council (Economic and Financial Affairs) on
4 December 2018: Follow-up
58. Meeting of the Council (Economic and Financial Affairs) on
22 January 2019: Agenda

Justice and Home Affairs

59. Interoperability Regulation (borders and visa)
State of play
60. Directive on Insolvency, Restructuring & Second Chance
*Confirmation of the final compromise text with a view to
agreement*
61. Meeting of the Council (Justice and Home Affairs) on 6 - 7
December 2018: Follow-up



15273/18



15556/18

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (12.00)

Interoperability Regulation (borders and visa)
State of play



15273/18








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

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

Economic and Financial Affairs

63. New French Commemorative Coin 15104/18
UEM
64. Council Implementing Decision authorising Belgium to exempt from VAT certain taxable persons
Adoption [C] 15080/18
14616/18
FISC
65. Council Implementing Decision authorising Germany to extend a derogation in relation to VAT borne on certain goods and services
Adoption [C] 15081/18
14617/18
FISC
66. ECA SR No 25/2018 on Floods Directive
Designation of a Working Party [B] 15399/18
FIN
67. Cross Border Payments Regulation
Confirmation of the final compromise text with a view to agreement [IC] 15511/18
EF
68. Sustainable Finance - low-carbon benchmarks Regulation
General approach [IC] 15550/18 + ADD 1
EF
69. Sustainable Finance - disclosures Regulation
General approach [IC] 15584/18 + ADD 1
EF
70. Anti Money Laundering component of the ESAs review proposal
Partial mandate for negotiations with the European Parliament [IC] 15569/18 + ADD 1
EF
71. Directive on credit servicers, credit purchasers and the recovery of collateral
Progress report [C] 15562/18
15474/18 + ADD1
EF






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| 72. | ESRB Recommendations and warnings
<i>Endorsement</i> | | 15594/1/18 REV 1
+ ADD 1
EF |
| 73. | Pericles IV Programme
<i>Partial mandate for negotiations with the European Parliament</i> | IC | 14985/18 + ADD 1
GAF |
| 74. | EU Anti-Fraud Programme
<i>Partial mandate for negotiations with the European Parliament</i> | IC | 15467/18 + ADD 1
GAF |
| 75. | 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> | | | |
| 76. | Update of the population figures of the Union - Decision
<i>Adoption</i> | | 15499/18
15270/18 |
| 77. | RPS Adaptation - General Omnibus
<i>General approach</i> | IC | 14964/18 + COR 1
+ COR 2
+ ADD 1 - ADD 8
5623/17
+ ADD 1 REV1
INST
JUR |
| 78. | RPS Adaptation - Justice Omnibus
<i>General approach</i> | IC | 14955/18 + COR 1
5705/17 + ADD 1
INST
JUR |
| 79. | Free and fair European elections
<i>Mandate for negotiations with the European Parliament</i> | IC | 15420/18
12321/1/18 REV 1
+ REV 1 COR 1
INST |
| 80. | European Citizens' Initiative
<i>Confirmation of the final compromise text with a view to agreement</i> | IC | 14524/18 + ADD 1
INST |
| 81. | EP Resolutions and decisions (December 2018) | | 15614/18
PE-RE |

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| 82. | (poss.) Accession negotiations with Serbia
Fulfilment of an opening benchmark on Chapter 3
<i>Adoption</i> | | 15523/18
ELARG |
| 83. | 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 |
| 84. | IPCR progress report | | 15557/18
IPCR |
| 85. | Non-binding delineation criteria between delegated and implementing acts (conclusion of negotiations)
<i>Endorsement</i> | | 15453/18
INST
JUR |
| 86. | EUCI CFSP Arrangement
<i>Progress report</i> | | 14529/18
PE
CSC |
| 87. | Cohesion Policy Legislative Package 2021-2027
<i>Report by the Presidency</i> |  | 15428/18
REGIO |
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<u>Justice and Home Affairs</u> | | | |
| 88. | Negotiations for a cooperation agreement Eurojust - Frontex
<i>Endorsement</i> | | 15171/18
EUROJUST |
| 89. | Brussels IIa Regulation (recast)
<i>Decision to consult an institution or body</i> |   | 15257/18
JUSTCIV |
| 90. | Civil Protection Presidency report | | 14422/18
PROCIV |
| 91. | Regulation establishing the Rights and Values programme
<i>Partial mandate for negotiations with the European Parliament</i> |  | 15347/18 |
| 92. | Regulation establishing the Justice programme
<i>Partial mandate for negotiations with the European Parliament</i> |  | 15377/18 |
| 93. | Schengen evaluation Recommendation - Switzerland Schengen Information System
<i>Adoption</i> |  | 15203/18
15202/18
SCH-EVAL |

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| 94. | Schengen evaluation Recommendation - Finland Schengen Information System
<i>Adoption</i> | C | 15566/18
15565/18
SCH-EVAL |
| 95. | Schengen evaluation Recommendation - Belgium visa policy
<i>Adoption</i> | C | 15564/18
15563/18
SCH-EVAL |
| 96. | Schengen evaluation Recommendation - The Netherlands visa policy
<i>Adoption</i> | C | 15572/18
15571/18
SCH-EVAL |
| 97. | Non cash fraud Directive
<i>Confirmation of the final compromise text with a view to agreement</i> | IC | 15403/18 |
| 98. | Union Civil Protection Mechanism Decision
<i>Confirmation of the final compromise text with a view to agreement</i> | IC | 15378/18 + COR 1 |
| 99. | ECRIS-TCN Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> | IC | 15534/18
JAI |
| 100. | ECRIS Directive
<i>Confirmation of the final compromise text with a view to agreement</i> | IC | 15535/18
JAI |
| 101. | Regulation amending the Visa Information System (VIS) Regulation
<i>Mandate for negotiations with the European Parliament</i> | IC | 15505/18 |

Foreign Affairs

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| 102. | Council Decision on opening Article XXVIII negotiations with Switzerland on seasoned meat
<i>Adoption</i> | C | 14470/18
14471/18 + ADD 1
WTO |
| 103. | Conclusion of the EU-Japan Economic Partnership Agreement
<i>Adoption</i> | C | 15544/18
7964/18
WTO |
| 104. | PSC Decision EUMM GEORGIA/1/2018 - extension of the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> | B | 15215/18
14369/18
PSC DEC |

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| 105. | 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 |
| 106. | Council Decision on OCTs and Greenland
<i>Progress report</i> |  | 15464/18
ACP |
| 107. | 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 |
| 108. | Neighbourhood, Development and International Cooperation Instrument (NDICI)
<i>Progress report</i> |  | 15454/18
CADREFIN |
| 109. | (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 |
| 110. | (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 |
| 111. | (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 |
| 112. | 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 |
| 113. | Practical Arrangements on Counter-Terrorism between the EU and the UN - Authorisation to open negotiations
<i>Approval</i> | | 15493/18
COTER |

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| 114. Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review and new listings
<i>Adoption</i> | 15636/18
15413/18
15415/18
CORLX |
| 115. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - de-listing - Decision and Implementing Regulation
<i>Adoption</i> | 15659/18
15422/18
15425/18
CORLX |

EU positions for international negotiations

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| 116. Council Decision on the EU position on the extension of the EU-PA Action Plan
<i>Adoption</i> | ☐ 15538/18
15113/18
MAMA |
| 117. Council Decision on the EU position on the extension of the EU-Israel Action Plan
<i>Adoption</i> | ☐ 15539/18
15114/18
MAMA |

Other items

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| 118. Interim approval of a cryptographic product
<i>Approval</i> | 14957/18 R-UE
CSCI
CSC |
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- ❶ First reading
 - ❷ 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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