



Council of the European Union
General Secretariat

007069/EU XXVI. GP
Eingelangt am 05/01/18

Brussels, 5 January 2018

CM 1004/18
OJ CRP2

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

Europa building, Brussels
10 January 2018 (10.00)

Discussion items (II)

General Affairs

Presidency priorities
Presentation by the Presidency

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
23 January 2018: Preparation
Other items in connection with the Council meeting

Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

Appointment of an alternate member to the Committee of the Regions (PT) 15799/17
15798/17
Adoption


Appointment of six members of the Court of Auditors (2018) 14528/17
13883/17
Adoption


Economic and Financial Affairs

European Court of Auditors' Special Report No 18/2017  15882/17_
Designation of a Working Party

Foreign Affairs

Council Decision on the EU position in the EU-Ukraine Association Council and Association Committee in Trade Configuration 15969/17
15244/17
Adoption

(poss.) PSC Decision EUCAP Sahel Mali/1/2018  5025/18
Decision to publish in the Official Journal 15771/17

 Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

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