



Council of the European Union  
General Secretariat

007153/EU XXVI. GP  
Eingelangt am 08/01/18

Brussels, 8 January 2018

CM 1004/1/18  
REV 1  
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 AffairsAppointments

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  
*Adoption* 13883/17

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  
*Adoption* 15244/17

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

New item

Promotion of Effective Arms Export Controls - Decision 5053/18  
*Adoption* 14383/17

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

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