



Brussels, 8 January 2018

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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

10 January 2018 (10.00)

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

### **Discussion items (II)**

#### **General Affairs**

13. Presidency priorities  
*Presentation by the Presidency*

#### **Economic and Financial Affairs**

14. 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

- |     |  |  |                      |
|-----|--|--|----------------------|
| 15. | Appointment of an alternate member to the Committee of the Regions (PT)<br><i>Adoption</i> |  | 15799/17<br>15798/17 |
| 16. | Appointment of six members of the Court of Auditors (2018)<br><i>Adoption</i>              |  | 14528/17<br>13883/17 |


**Economic and Financial Affairs**

- |     |  |   |          |
|-----|--|---|----------|
| 17. | European Court of Auditors' Special Report No 18/2017<br><i>Designation of a Working Party</i> |  | 15882/17 |
|-----|--|---|----------|

**Foreign Affairs**

- |     |   |   |                      |
|-----|---|---|----------------------|
| 18. | Council Decision on the EU position in the EU-Ukraine Association Council and Association Committee in Trade Configuration<br><i>Adoption</i> |   | 15969/17<br>15244/17 |
| 19. | (poss.) PSC Decision EUCAP Sahel Mali/1/2018<br><i>Decision to publish in the Official Journal</i>  |  | 5025/18<br>15771/17  |
| 20. | Promotion of Effective Arms Export Controls - Decision<br><i>Adoption</i>   |   | 5053/18<br>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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