



Brussels, 12 January 2018

CM 1112/18
OJ CRP2

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

Europa building, Brussels
18 January 2018 (11.30)

Discussion items (II)



Foreign Affairs

Meeting of the Council (Foreign Affairs) on 22 January 2018:
Preparation

- a) Current Affairs
- b) Post-Cotonou
Exchange of views
- c) Libya
Exchange of views
- d) Israel-Palestine / MEPP
Exchange of views
- e) Other items in connection with the Council meeting

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
23 January 2018: Preparation

- a) Deepening of the EMU
Policy debate
 -  15653/17
 -  15654/17
 - 15655/17
 - 15660/17
 - 15663/17
 - 15664/17 + ADD 1
- b) Presentation of the Presidency Work Programme
Exchange of views

- | | | |
|----|--|---------|
| c) | European Semester 2018 | 5156/18 |
| | i) Council conclusions on the Annual Growth Survey 2018 | 5157/18 |
| | <i>Adoption</i> | 5158/18 |
| | ii) Council conclusions on the Alert Mechanism Report 2018 | |
| | <i>Adoption</i> | |
| | iii) Council Recommendation on the economic policy of the euro area | |
| | <i>Approval</i> | |
| d) | Implementation of the Action plan to tackle non-performing loans in Europe | |
| | <i>State of play</i> | |
| | <i>Exchange of views</i> | |
| e) | Other items in connection with the Council meeting | |
| | Any other business | |

Non-discussion items (I)**Transparency**

Public access to documents 14007/17
 - Confirmatory application No 27/c/01/2017
Adoption


Public access to documents 14864/17
 - Confirmatory application No 29/c/02/2017
Adoption


Economic and Financial Affairs


New Latvian Commemorative Coin 5024/18


Appointment of the member of ESAC representing the Council 15301/17
Adoption 15497/17

Transfer No DEC 34/2017 (Section III - Commission)  5062/18
Approval

European Court of Auditors' Special Report No 16/2017  5143/18
Designation of a Working Party


European Court of Auditors' Special Report No 19/2017  5193/18
Designation of a Working Party

European Court of Auditors' Special Report No 20/2017  5147/18
Designation of a Working Party

European Court of Auditors' Special Report No 21/2017  5152/18
Designation of a Working Party

De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes 5086/18
Adoption

Justice and Home Affairs

Council Decision on the EU position regarding the adoption of rules of procedure Joint Committee EU-Azerbaijan Visa facilitation agreement (VFA)  5059/18
Adoption 15721/17

Irregular Migration Management Application (IRMA) 5202/18
Endorsement

Schengen evaluation Recommendation - Iceland external border  5205/18
Adoption 5204/18

Schengen evaluation Recommendation - Denmark external border
Adoption C 5207/18
5206/18

Foreign Affairs

Council Decision within the EEA Joint Committee concerning an amendment to Annex XI (Electronic communication, audiovisual services and information society) to the EEA Agreement
Adoption C 15391/17
15390/17

Council Decision within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement
Adoption C 15400/17
15399/17

EU priorities for cooperation with the CoE in 2018-2019
Adoption 5293/18

Zimbabwe - Council conclusions
Adoption 5164/18

Council Conclusions on Iraq
Adoption 5283/18

Council Conclusions on the Integrated Approach to External Conflicts and Crises
Adoption 5266/18

Upgraded Generic Standards of Behaviour for CSDP Missions and Operations
Approval 5254/18
5255/18

Withdrawal of appeals in Joined Cases - Anti-dumping - imports of biodiesel originating in Argentina and Indonesia
Approval 5262/18

Democratic People's Republic of Korea restrictive measures - new EU designations - Decision and Implementing Regulation
Adoption 5200/18
5006/18
5007/18

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 4.12.2017 supplementing Regulation (EU) 2015/760 of the European Parliament and of the Council with regard to regulatory technical standards on financial derivative instruments solely serving hedging purposes, sufficient length of the life of the European long-term investment funds, assessment criteria for the market for potential buyers and valuation of the assets to be divested, and the types and characteristics of the facilities available to retail investors
Delegated act - Intention not to raise objections 5249/18
15413/17

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 29.11.2017
amending Regulation (EU) 2015/936 of the European Parliament and
of the Council as regards updating the Combined Nomenclature codes
listed in Annex I to that Regulation
Delegated act - Intention not to raise objections

5197/18
15339/17 + ADD 1

Other items

Recommendation to the Council - crypto product
Approval

15636/17 **R-UE**



First reading



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

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