

Brussels, 15 January 2018

5299/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18 January 2018 (11.30)

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



Discussion items (II)

Foreign Affairs

15. 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

16. 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
Adoption 5158/18
 - ii) Council conclusions on the Alert Mechanism Report
2018
Adoption
 - iii) Council Recommendation on the economic policy of
the euro area
Approval
- d) Implementation of the Action plan to tackle non-
performing loans in Europe
State of play
Exchange of views
- e) Other items in connection with the Council meeting

Any other business



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

- | | |
|---|----------|
| 17. Public access to documents
- Confirmatory application No 27/c/01/2017
<i>Adoption</i> | 14007/17 |
| 18. Public access to documents
- Confirmatory application No 29/c/02/2017
<i>Adoption</i> | 14864/17 |

Economic and Financial Affairs

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|---|---|
| 19. New Latvian Commemorative Coin | 5024/18 |
| 20. Appointment of the member of ESAC representing the Council
<i>Adoption</i> | 15301/17
15497/17 |
| 21. Transfer No DEC 34/2017 (Section III - Commission)
<i>Approval</i> |  5062/18 |
| 22. European Court of Auditors' Special Report No 16/2017
<i>Designation of a Working Party</i> |  5143/18 |
| 23. European Court of Auditors' Special Report No 19/2017
<i>Designation of a Working Party</i> |  5193/18 |
| 24. European Court of Auditors' Special Report No 20/2017
<i>Designation of a Working Party</i> |  5147/18 |
| 25. European Court of Auditors' Special Report No 21/2017
<i>Designation of a Working Party</i> |  5152/18 |
| 26. De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes
<i>Adoption</i> | 5086/18 |

Justice and Home Affairs

- | | |
|---|---|
| 27. Council Decision on the EU position regarding the adoption of rules of procedure Joint Committee EU-Azerbaijan Visa facilitation agreement (VFA)
<i>Adoption</i> |  5059/18
15721/17 |
| 28. Irregular Migration Management Application (IRMA)
<i>Endorsement</i> | 5202/18 |
| 29. Schengen evaluation Recommendation - Iceland external border
<i>Adoption</i> |  5205/18
5204/18 |

30. Schengen evaluation Recommendation - Denmark external border
Adoption ☐ 5207/18
5206/18

Foreign Affairs

31. 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 ☐ 15391/17
15390/17
32. Council Decision within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement
Adoption ☐ 15400/17
15399/17
33. EU priorities for cooperation with the CoE in 2018-2019
Adoption 5293/18
34. Zimbabwe - Council conclusions
Adoption 5164/18
35. Council Conclusions on Iraq
Adoption 5283/18
36. Council Conclusions on the Integrated Approach to External Conflicts and Crises
Adoption 5266/18
37. Upgraded Generic Standards of Behaviour for CSDP Missions and Operations
Approval 5254/18
5255/18
38. Withdrawal of appeals in Joined Cases - Anti-dumping - imports of biodiesel originating in Argentina and Indonesia
Approval 5262/18
39. Democratic People's Republic of Korea restrictive measures - new EU designations - Decision and Implementing Regulation
Adoption 5200/18
5006/18
5007/18
40. Zimbabwe restrictive measures - review
Adoption 5361/18
41. Exercise Specifications for MILEX18
Approval 5359/18
5363/18

Delegated or Implementing Acts

Economic and Financial Affairs




42. 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
5249/18
15413/17
Delegated act - Intention not to raise objections

Foreign Affairs

43. 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
5197/18
15339/17 + ADD 1
Delegated act - Intention not to raise objections

Other items

44. Recommendation to the Council - crypto product
Approval
15636/17 **R-UE**

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-  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