



Brussels, 16 January 2018

5299/1/18  
REV 1  
OJ CRP2 2

## 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* **15720/17 + ADD 1**
- 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**  
**C** **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<br>- Confirmatory application No 27/c/01/2017<br><i>Adoption</i> | 14007/17 |
| 18. | Public access to documents<br>- Confirmatory application No 29/c/02/2017<br><i>Adoption</i> | 14864/17 |

**Economic and Financial Affairs**

- |     |   |   |
|-----|---|---|
| 19. | New Latvian Commemorative Coin  | 5024/18   |
| 20. | Appointment of the member of ESAC representing the Council<br><i>Adoption</i>   | 15301/17<br>15497/17  |
| 21. | Transfer No DEC 34/2017 (Section III - Commission)<br><i>Approval</i>   |  5062/18   |
| 22. | European Court of Auditors' Special Report No 16/2017<br><i>Designation of a Working Party</i>                            |  5143/18   |
| 23. | European Court of Auditors' Special Report No 19/2017<br><i>Designation of a Working Party</i>                            |  5193/18 |
| 24. | European Court of Auditors' Special Report No 20/2017<br><i>Designation of a Working Party</i>                            |  5147/18 |
| 25. | European Court of Auditors' Special Report No 21/2017<br><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<br><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)<br><i>Adoption</i> |  5059/18<br>15721/17 |
| 28. | Irregular Migration Management Application (IRMA)<br><i>Endorsement</i>   | 5202/18   |
| 29. | Schengen evaluation Recommendation - Iceland external border<br><i>Adoption</i>   |  5205/18<br>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
- New item**
46. Venezuela restrictive measures - listings - Decision and Implementing Regulation  
*Adoption* 5350/18  
16032/17  
16034/17

## 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**

- 
-  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