



Council of the European Union
General Secretariat

008559/EU XXVI. GP
Eingelangt am 19/01/18

Brussels, 19 January 2018

CM 1153/18
OJ CRP2

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

Europa building, Brussels
24 January 2018 (10.30)

Discussion items (II)

General Affairs

Relations with the European Parliament (January 2018)
Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 22 January 2018:
Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
23 January 2018: Follow-up

Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

Appointment of a member to the Committee of the Regions (IT)	5104/18
<i>Adoption</i>	5103/18
Appointment of an alternate member to the Committee of the Regions (DE)	5177/18
<i>Adoption</i>	5176/18
Appointment of a member to the Committee of the Regions (FI)	5180/18
<i>Adoption</i>	5179/18
Appointment of two members of the Court of Auditors (2018)	5472/18
<i>Adoption</i>	5233/18



Economic and Financial Affairs

Council Decision approving the external auditors of the ECB	5160/18
<i>Adoption</i>	5015/18
New Lithuanian Commemorative Coin	5162/18


General Affairs

EP Resolutions and decisions (January 2018)	5398/18
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Justice and Home Affairs

Risk assessment on cyclopropylfentanyl and methoxyacetylfentanyl	 5133/18
<i>Adoption</i>	16014/17
Schengen evaluation Recommendation - Denmark return	 5434/18
<i>Adoption</i>	5433/18
(poss.) Reform of the domain name WHOIS	5506/18
<i>Approval</i>	

Foreign Affairs

(poss.) PSC Decision EUTM Mali/1/2018 - appointment of the EU Mission Force Commander	 5307/18
<i>Decision to publish in the Official Journal</i>	5269/18
EU position for the EU-Georgia Association Council (Brussels, 5 February 2018)	5389/18
<i>Approval</i>	

(poss.) EU position for the 15th EU-Azerbaijan Cooperation Council (Brussels, 9 February 2018) 5441/18
Approval

EU-Afghanistan Cooperation Agreement on Partnership and Development - Decision on the conclusion 5219/18
Request for the consent of the European Parliament

Additional customs duties on imports of certain USA products (codification) 5406/17
Adoption of the legislative act PE-CONS 60/17

Egypt restrictive measures - pre-notifications 5466/18
Adoption




Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 13.12.2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding Sri Lanka, Trinidad and Tobago and Tunisia to the table in point I of the Annex 5264/18
Delegated act - Intention not to raise objections 15749/17

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 14.12.2017 amending Annexes V and IX to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences 5428/18
Delegated act - Intention not to raise objections 15821/17 + ADD 1

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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

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