



Council of the European Union
General Secretariat

Brussels, 22 January 2018

CM 1153/1/18
REV 1
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**

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| 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 + COR 1 |
| <i>Adoption</i> | 5233/18 |



Economic and Financial Affairs

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


General Affairs



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

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| 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 |
| Reform of the domain name WHOIS | 5506/18 |
| <i>Approval</i> | |

Foreign Affairs

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| (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> | |

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| (poss.) EU position for the 15th EU-Azerbaijan Cooperation Council (Brussels, 9 February 2018) <i>Approval</i> | 5441/18 |
| EU-Afghanistan Cooperation Agreement on Partnership and Development - Decision on the conclusion <i>Request for the consent of the European Parliament</i> | 5219/18 |
| Additional customs duties on imports of certain USA products (codification) <i>Adoption of the legislative act</i> |  5406/17  PE-CONS 60/17 |
| Egypt restrictive measures - pre-notifications <i>Adoption</i> | 5466/18 + COR 1 |
| <u>New item</u> | |
| Tunisia restrictive measures - review - Decision and Implementing Regulation <i>Adoption</i> | 5267/18 15813/17 15815/17 |
| <u>Delegated or Implementing Acts</u> | |
| <u>Economic and Financial Affairs</u> | |
| 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 <i>Delegated act - Intention not to raise objections</i> | 5264/18 15749/17 |
| <u>Foreign Affairs</u> | |
| 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 <i>Delegated act - Intention not to raise objections</i> | 5428/18 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