



Brussels, 23 January 2018

5524/1/18  
REV 1  
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## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

24 January 2018 (10.30)

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

### Discussion items (II)

#### Economic and Financial Affairs

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

Any other business

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### The following items are withdrawn:

#### General Affairs

2. Relations with the European Parliament (January 2018)  
*Debriefing*

#### Foreign Affairs

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

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

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| 5. | Appointment of a member to the Committee of the Regions (IT)<br><i>Adoption</i>            | 5104/18<br>5103/18         |
| 6. | Appointment of an alternate member to the Committee of the Regions (DE)<br><i>Adoption</i> | 5177/18<br>5176/18         |
| 7. | Appointment of a member to the Committee of the Regions (FI)<br><i>Adoption</i>            | 5180/18<br>5179/18         |
| 8. | Appointment of two members of the Court of Auditors (2018)<br><i>Adoption</i>              | 5472/18 + COR 1<br>5233/18 |

**Economic and Financial Affairs**

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| 9.  | Council Decision approving the external auditors of the ECB<br><i>Adoption</i> | 5160/18<br>5015/18 |
| 10. | New Lithuanian Commemorative Coin  | 5162/18            |

**General Affairs**



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| 11. | EP Resolutions and decisions (January 2018) | 5398/18 |
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**Justice and Home Affairs**

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| 12. | Risk assessment on cyclopropylfentanyl and methoxyacetylfentanyl<br><i>Adoption</i> | ☐ 5133/18<br>16014/17        |
| 13. | Schengen evaluation Recommendation - Denmark return<br><i>Adoption</i>              | ☐ 5434/18 + COR 1<br>5433/18 |
| 14. | Reform of the domain name WHOIS<br><i>Approval</i>                                  | 5506/18                      |

**Foreign Affairs**

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| 15. | <b>PSC Decision EUTM Mali/1/2018</b> - appointment of the EU Mission Force Commander<br><i>Decision to publish in the Official Journal</i>                    | ☐ 5307/18<br>5269/18 |
| 16. | EU position for the EU-Georgia Association Council (Brussels, 5 February 2018)<br><i>Approval</i>   | 5389/18              |
| 18. | EU-Afghanistan Cooperation Agreement on Partnership and Development - Decision on the conclusion<br><i>Request for the consent of the European Parliament</i> | 5219/18              |

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| 19. | Additional customs duties on imports of certain USA products (codification)<br><i>Adoption of the legislative act</i> |  5406/17<br> PE-CONS 60/17 |
| 20. | Egypt restrictive measures - pre-notifications<br><i>Adoption</i>   | 5466/18 + COR 1  |
| 21. | Tunisia restrictive measures - review - Decision and Implementing Regulation<br><i>Adoption</i>                       | 5267/18<br>15813/17<br>15815/17  |

### **Delegated or Implementing Acts**

#### Economic and Financial Affairs

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| 22. | 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<br><i>Delegated act - Intention not to raise objections</i> | 5264/18<br>15749/17 |
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#### Foreign Affairs




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| 23. | 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<br><i>Delegated act - Intention not to raise objections</i> | 5428/18<br>15821/17 + ADD 1 |
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### **The following item is withdrawn:**

#### **Foreign Affairs**

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| 17. | (poss.) EU position for the 15th EU-Azerbaijan Cooperation Council (Brussels, 9 February 2018)<br><i>Approval</i> | 5441/18 |
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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  |
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