

Brussels, 4 May 2018
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

8 May 2018 (9.30)

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

Discussion items (II)

General Affairs

12. Meeting of the Council (General Affairs) on 14 May 2018:
Preparation
 - a) Annotated draft agenda for the European Council on 28-29 June 2018
Exchange of views 8104/18
 - b) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal
State of play
 - c) Other items in connection with the Council meeting
13. EMA relocation
Preparation for the trilogue 7098/18
Approval of a letter 8649/18

Economic and Financial Affairs

14. Facility for Refugees in Turkey - Financing of the second tranche
Political Endorsement
15. Council Implementing Decision imposing a fine on Austria
Approval 8538/18
9140/1/17 REV 1
16. Meeting of the Council (Economic and Financial Affairs) on 25 May 2018: Preparation
- a) Other items in connection with the Council meeting
17. Appointment of the Director-General of OLAF
Letter to be sent to the Commission
Approval 8377/18

Foreign Affairs

18. Meeting of the Council (Foreign Affairs/Trade and Development) on 22 May 2018: Preparation

Trade

- a) Negotiations on Free Trade Agreements with Australia and New Zealand
Council Decisions
Negotiating Directives
Adoption 8559/18
7660/18 **R-UE**
7662/18 **R-UE**
- b) Council conclusions on the negotiation and conclusion of EU trade agreements
Adoption 8549/18
- c) 11th World Trade Organization Ministerial Conference (MC11) - follow-up
Exchange of views
- d) EU-Japan Economic Partnership Agreement, EU-Singapore Free Trade Agreement and EU-Singapore Investment Protection Agreement
Exchange of views 7959/18 + ADD 1 -11
7960/18 + ADD 1- 11
7966/18 + ADD 1 -13
7967/18 + ADD 1 -13
7973/18 + ADD 1 - 2
7974/18 + ADD 1 - 2

Development

- e) Current Affairs
- f) External Financing in the post 2020 MFF
- g) Post Cotonou process
- h) EU Emergency Trust Fund for Africa
- i) Other items in connection with the Council meeting

Justice and Home Affairs

19. Meeting of the Council (Justice and Home Affairs) on 4-5 June 2018: Agenda

Any other business

Non-discussion items (I)Institutional Affairs20. **Minutes of Council meetings***Approval*

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|----|------------------------|-------------------------------------|
| a) | ECOFIN 20.02.2018 | 6382/18
+ ADD 1 |
| b) | FAC 26.02.2018 | 6583/18
+ ADD 1
+ ADD 1 COR 1 |
| c) | GAC 27.02.2018 | 6606/18
+ COR 1
+ ADD 1 |
| d) | FAC/Defence 06.03.2018 | 6865/18
+ ADD 1 |
| e) | ECOFIN 13.03.2018 | 7213/18
+ ADD 1 |
| f) | FAC 19.03.2018 | 7323/18
+ ADD 1 |
| g) | GAC 20.03.2018 | 7351/18
+ ADD 1 |

Appointments

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| 21. | An alternate member (RO) of the Committee of the Regions
<i>Adoption</i> | 8182/18
8181/18
CDR |
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Economic and Financial Affairs

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| 22. | European Semester 2018 - Recommendation on the economic policy of the euro area
<i>Adoption</i> | 7552/18 |
| 23. | New Belgian Commemorative coin | 8105/18
UEM |
| 24. | New French Commemorative coin | 8119/18
UEM |







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| 25. | New Estonian Commemorative coin | 8421/18
UEM |
| 26. | Conclusions on “Rural Development Programming: less complexity and more focus on results needed” (CoA SR No 16/2017)
<i>Adoption</i> | 8235/18
AGRI |
| 27. | Conclusions on "Greening: a more complex income support scheme, not yet environmentally effective" (CoA SR No 21/2017)
<i>Adoption</i> | 8236/18
AGRI |
| 28. | Hungary VAT derogation for supplies of goods and services
<i>Adoption</i> | C 8345/18
8045/18
FISC |
| 29. | Amendment to Directive 2006/112/EC as regards minimum standard VAT rate
<i>Adoption</i> | S 7635/18
C 7166/18
FISC |
| 30. | Amendment to Directive 2011/16/EU as regards exchange of information on reportable cross-border tax arrangements
<i>Adoption</i> | S 8346/18
C 7160/18
FISC |

General Affairs

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| 31. | Regulation on the harmonisation of gross national income at market prices (GNI Regulation)
<i>Confirmation of the final compromise text with a view to agreement</i> | I 8464/18
C STATIS |
| 32. | Integrated farm statistics (IFS) regulation
<i>Confirmation of the final compromise text with a view to agreement</i> | I 8178/1/18 REV 1
C STATIS |
| 33. | EP Resolutions and decisions (May I 2018) | 8545/18
PE-RE |

Justice and Home Affairs

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| 34. | Council Implementing Decision on subjecting CUMYL-4CN-BINACA to control measures
<i>Adoption</i> | C 8303/18
5392/18
CORDROGUE |
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| 35. Council Implementing Decision on subjecting ADB-CHMINACA to control measures
<i>Adoption</i> |  8302/18
5387/18
CORDROGUE |
| 36. Council Decisions on the conclusion of Council Europe Terrorism Convention and Additional Protocol
<i>Adoption</i> |  8495/18
14494/1/17 REV 1
14498/1/17 REV 1
CT |
| 37. Council of Europe - administrative detention of migrants
<i>Endorsement</i> |  8619/18
JAI |
| 38. EU-Gambia good practices for the efficient operation of the return procedure
<i>Endorsement</i> |  8570/18
MIGR |
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<u>Foreign Affairs</u> | |
| 39. Council decision on the conclusion of the agreement between the EU and Norway on additional trade preferences in agricultural products
<i>Adoption</i> |  8311/18
13357/17
13471/17
AELE |
| 40. Conclusions of the 49th European Economic Area (EEA) Council, 23 May 2018
<i>Agreement in principle</i>
<i>Political agreement</i> | 8337/1/18 REV 1
EEE |
| 41. Sanctions Guidelines - update
<i>Adoption</i> | 5664/18
CORLX |
| 42. EUTM Mali - Decision
<i>Adoption</i> | 8328/18
7500/18
CORLX |
| 43. EUNAVFOR MED operation SOPHIA - Decision
<i>Adoption</i> | 8388/18
7708/18
CORLX |
| 44. PSC Decision EUCAP SAHEL Niger/1/2018 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  8243/18
8130/18
PSC DEC |
| 45. EU position for the 14th EU-Tunisia Association Council, Brussels, 15 May 2018
<i>Adoption</i> | 8574/18
TU |

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| 46. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listings - Decision and Implementing Regulation
<i>Adoption</i> | 8476/18
7646/18
7648/18
CORLX |
| 47. | Restrictive measures (Sanctions)
Update of the EU Best Practices for the effective implementation of restrictive measures
<i>Approval</i> | 8519/18
CORLX |

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- First reading
 - Special legislative procedure
 - 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
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