

Brussels, 7 May 2018
(OR. en)

8631/1/18
REV 1
OJ CRP2 17

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 7098/18
Preparation for the trilogue **8697/18**
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 + **COR 1**

Justice and Home Affairs

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

Foreign Affairs

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

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

Trade

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| a) | Negotiations on Free Trade Agreements with Australia and New Zealand Council Decisions Negotiating Directives <i>Adoption</i> | 8559/18 7660/18 R-UE 7662/18 R-UE |
| b) | Council conclusions on the negotiation and conclusion of EU trade agreements <i>Adoption</i> | 8549/18 |
| c) | 11th World Trade Organization Ministerial Conference (MC11) - follow-up <i>Exchange of views</i> | |
| d) | EU-Japan Economic Partnership Agreement, EU-Singapore Free Trade Agreement and EU-Singapore Investment Protection Agreement <i>Exchange of views</i> | 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 |

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 | 8182/18 |
| <i>Adoption</i> | 8181/18 CDR |

Economic and Financial Affairs

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| 22. European Semester 2018 - Recommendation on the economic policy of the euro area | 7552/18 |
| <i>Adoption</i> | |
| 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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| 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 |
| 35. | Council Implementing Decision on subjecting ADB-CHMINACA to control measures <i>Adoption</i> | C 8302/18 5387/18 CORDROGUE |

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| 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 |

Foreign Affairs

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| 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>Adoption</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 |
| 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 |

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| 47. | Restrictive measures (Sanctions) Update of the EU Best Practices for the effective implementation of restrictive measures <i>Approval</i> | 8519/18 CORLX |
| 48. | <u>New item</u> Libya restrictive measures UN transposition May 2018 - Implementing Decision <i>Adoption</i> | 8643/18 8635/18 CORLX |

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The following item is withdrawn:

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> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 2px;">I</div> 8464/18 <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 2px;">C</div> STATIS |
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- I

 First reading
 - S

 Special legislative procedure
 - B

 Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C

 Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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