

Brussels, 28 June 2018
(OR. en)

10565/18
CRS CRP 22

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
13, 14 and 15 June 2018

I. Adoption of the agenda

9933/18 OJ CRP1 22 + COR 1 + COR 2
9959/1/18 REV 1 OJ CRP2 22 COMIX 311

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

WEDNESDAY 13 JUNE 2018

COREPER (PART 1)

Employment, Social Policy and Health

2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
21 and 22 June 2018: Preparation

1. Revision of Regulations on coordination of social security systems (883/04 and 987/09) 9613/18
General approach

The Committee prepared the item for the Council.

2. Directive on transparent and predictable working conditions
General approach 9830/18

The Committee prepared the item for the Council.

3. Directive on work-life balance
General approach 9829/18 + COR 1

The Committee prepared the item for the Council.

4. Conclusions on the future of work: A lifecycle approach
Adoption 9611/18

The Committee prepared the item for the Council.

5. European Semester 2018

Council Decision on Guidelines for the employment policies of the Member States
Political agreement 9388/18

The Committee prepared the item for the Council.

6. Regulation on establishing a European Labour Authority
Progress report 9659/18

The Committee prepared the item for the Council.

7. Conclusions on integrated early childhood development policies as a tool for reducing poverty and promoting social inclusion
Adoption 9724/18
+ COR 1
+ COR 2

The Committee prepared the item for the Council.

8. Directive on equal treatment (Art. 19)
Progress report 9734/18

The Committee prepared the item for the Council.

Employment and Social Policy

3. Directive on the accessibility requirements for products and services

Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 June 2018.

Agriculture

4. Regulation on veterinary medicinal products

9763/18 + ADD 1

Confirmation of the final compromise text with a view to agreement

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

Joint Declaration of Croatia, Czech Republic, Greece, Hungary, Italy, Latvia, Lithuania, Malta, Poland, Portugal, Romania, Slovakia, Slovenia

"Member States **support and recognise** the importance of tackling antimicrobial resistance (AMR) as well as the provisions agreed in **Regulation on Veterinary Medicinal Products** notably as regards to the stepwise approach of the collection of data on sales and use of antimicrobials (Article 54).

However, these Member States **acknowledge** that proposed ambitious calendar and measures on data collection on use and sales of antimicrobials will certainly increase national administrative and financial burden.

In addition, Member States **recognise** that the European Commission plays a crucial role in supporting Member States to implement these important tasks for the fight against AMR.

Therefore and in line with the recently adopted EU One Health Action plan, these Member States **request** the European Commission to confirm its willingness and commitment to assist and support Member States in the form of providing the co-financing instruments with the view to the effective implementation of data collection on use and sales of antimicrobials."

Statement by the Commission

"The new EU Regulation on veterinary medicinal products requires Member States to collect and report data on sales and use of antimicrobials used in animals. The Commission considers this information essential to identify possible risk factors for development and spread of antimicrobial resistance (AMR), monitor trends in antimicrobial consumption, target relevant policy measures and assess their implementation. Although the implementation of this legal requirement is foreseen through a gradual (stepwise) approach, it may require substantial input in terms of administrative, human and financial resources.

The European One Health Action Plan against AMR recognises that in order to deliver long-lasting results and create the necessary impetus, it is important that the EU legislation related to AMR (including, inter alia, on the use of veterinary medicines) is adequately implemented. In this context, the Commission has committed in that Action Plan to engage in supporting Member States in the implementation of EU rules, including by providing technical support through the Structural Reform Support Service (SRSS) for designing and implementing policies against AMR.

Furthermore, the Commission will explore the possibilities for supporting this data collection in Member States in line with its proposals made in the context of the future EU Multiannual Financial Framework."

Statement by Germany, supported by Poland

"Germany would like to comment as follows on Articles 72 to 81 of the text as provided in the consultation document (9763/18/ADD 1):

The final compromise paper (document 9763/18 ADD 1) on the proposal for a European Parliament and Council Regulation on veterinary medicinal products basically reflects a balanced overall outcome; an agreement could be reached on a lot of important issues. Nevertheless, Germany is concerned that the focus of pharmacovigilance of veterinary medicinal products is on signal management of the authorisation holder and that the current legislation is not continued. In particular, this relates to

- = the elimination of the Periodic Safety Update Reports (PSUR),
- = the extension of the notification period for serious adverse events and
- = the lack of differentiation concerning the degree of severity of adverse events.

Since, however, progress has been made in the deliberations in general the concerns that exist in the German view do not impede Germany's consent to the final compromise paper."

Health

5. Regulation amending Regulation (EC) No 726/2004 as part of the Veterinary Medicines Package 9488/18
Confirmation of the final compromise text with a view to agreement

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

Statement by the Commission

"The Commission recalls its position that when adapting existing Commission empowerments to Article 290 and 291 TFEU it is not an appropriate legislative technique to provide for transitional provisions that would state that Commission acts adopted previously under those empowerments will continue to apply unless and until repealed. In the Commission's view such provisions state the obvious and would not be coherent with other legislative acts and are liable to induce legal uncertainty at a broader level.

The Commission regrets that only part of the existing regulatory procedure with scrutiny empowerments in Directive 2001/83 and Regulation 1901/2006 will be aligned in this instrument, while the rest of the empowerments remain to be aligned in the context of the negotiations on the Omnibus alignment proposal (COM(2016) 799). In the Commission's view the full alignment should have taken place in one of the two instruments."

Culture/Audiovisual Matters

6. Review of AVMS Directive 9817/18
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 6 June 2018.

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

Environment

7. Meeting of the Council (Environment) on 25 June 2018: Preparation

1. Regulation on CO₂ standards for cars and vans (recast) 9728/18
Policy debate

The Committee prepared the item for the Council.

2. Directive on drinking water (recast) 8924/18
Policy debate

The Committee prepared the item for the Council.

Internal Market and Industry

8. Directive on the notification procedure
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 6 June 2018.

Agriculture and Fisheries

9. Meeting of the Council (Agriculture and Fisheries) on 18 June 2018: Preparation

1. Regulation on the European Maritime and Fisheries Fund 9631/18
Presentation by the Commission 9627/18
Exchange of views

The Committee prepared the item for the Council.

2. Regulation amending Council Regulations as regards fisheries control 9633/18 + COR 1
Presentation by the Commission 9317/18 + ADD 1-3
Exchange of views

The Committee prepared the item for the Council.

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| 3. | Communication on the state of play of the CFP and
consultation on the Fishing Opportunities for 2019
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 9771/18
9635/18 |
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The Committee prepared the item for the Council.

FRIDAY 15 JUNE 2018

Telecommunications

10. Regulation on free flow of data
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 14 June 2018.

Environment

7. Meeting of the Council (Environment) on 25 June 2018: Preparation

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| 3. | Conclusions on delivering on the EU Action Plan for the
Circular Economy
<i>Adoption</i> | 9704/18 |
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The Committee prepared the item for the Council.

Agriculture and Fisheries

9. (*continuation*) Meeting of the Council (Agriculture and Fisheries) on 18 June 2018:
Preparation

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| 1. | Regulation on the European Maritime and Fisheries Fund
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 9631/18
9627/18 |
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The Committee prepared the item for the Council.

Energy

11. Regulation on Governance of the Energy Union 9566/18
Preparation for the trilogue

The Committee prepared a revised mandate for the forthcoming trilogue.

82. Directive on energy efficiency
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 13 June 2018.

83. Directive on renewable energy (recast)
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 13 June 2018.

WEDNESDAY 13 JUNE 2018

COREPER (PART 2)

Justice and Home Affairs

32. Asylum Procedure Regulation 9802/18 + ADD 1
State of play and guidance for further work

The Committee discussed the way forward.

33. Freezing and Confiscation Regulation 9752/18
Preparation for the trilogue 9753/18

The Committee agreed on a revised mandate for the forthcoming trilogue.

General Affairs

34. Meeting of the Council (General Affairs) on 26 June 2018:
Preparation

- a) Enlargement and Stabilisation and Association Process
Exchange of views
Conclusions 9824/18
Adoption

The Committee held a first exchange of views on the enlargement conclusions.

- b) Preparation of the European Council on 28-29 June 2018 : 8146/18
Guidelines
Exchange of views

The Committee examined the draft guidelines for the conclusions of the upcoming European Council meeting on 28-29 June 2018.

- c) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting. The Committee agreed that the aim of the agenda item "Rule of Law in Poland/ Art 7(1) TEU reasoned proposal" should be to have a hearing of Poland in accordance with Article 7(1) TEU. The Committee also agreed that the first hearing should be followed by subsequent hearings.

Justice and Home Affairs

35. ECRIS-TCN Regulation/ECRIS Directive 9750/18
Preparation for the trilogue 9751/18

The Committee held an exchange of views.

Foreign Affairs

36. Investment Screening Regulation 9813/18
Mandate for negotiations with the European Parliament

The Committee agreed on a mandate for negotiations with the European Parliament as set out in 10173/18.

37. Free Trade Agreements with Australia and New Zealand - 9470/18
Decision to make public the negotiating directives 7663/18 ADD 1
Adoption R-EU
7661/18 ADD 1
R-EU

The Committee agreed to recommend to the Council to make the negotiating directives public.

General Affairs

38. EBA relocation 9806/18
Preparation for the trilogue

The Committee agreed on a mandate for the forthcoming trilogue.

39. EMA relocation
State of play and guidance for further work

The Committee discussed the way forward.

Economic and Financial Affairs

40. Meeting of the Council (Economic and Financial Affairs) on 22
June 2018: Preparation

- a) VAT "quick-fix" 9822/18
- i) Directive as regards harmonising and simplifying
certain rules in the VAT system and introducing the
definitive system for the taxation of trade between
Member States
- ii) Regulation as regards certain exemptions for intra-
Community transactions

- iii) Regulation as regards the certified taxable person
General approach

The Committee held an exchange of views and agreed to revert to this issue at its next session.

- b) European Deposit Insurance Scheme 9821/18
Progress report 9819/18

The Committee prepared this item for the Council.

- c) Convergence Reports from the Commission and the 9245/18 + ADD 1
European Central Bank 9249/18 + ADD 1 +
Exchange of views ADD 2

The Committee prepared this item for the Council.

- d) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

THURSDAY 14 JUNE 2018

Justice and Home Affairs

41. Schengen Information System (SIS) 9146/18
a) SIS Return Regulation
b) SIS Border Checks Regulation
c) SIS Police Cooperation Regulation
Confirmation of the final compromise text with a view to agreement

The above-mentioned item was withdrawn.

42. Interoperability between EU information systems 9670/18
a) Interoperability Regulation (borders and visa)
b) Interoperability Regulation (police and judicial cooperation, asylum and migration)
Mandate for negotiations with the European Parliament

The Committee agreed on a mandate for negotiations with the European Parliament.

43. Eurodac Regulation (recast) 9848/18
Preparation for the trilogue

The Committee agreed on a mandate for the forthcoming trilogue.

Foreign Affairs

44. ASEM12 Summit (Brussels, 18-19 October 2018)
Orientation debate

9884/18

The Committee held an exchange of views on the preparation of the ASEM12 Summit in Brussels on 18-19 October 2018.

IV. Any other business

COREPER (PART 1)

Legislative proposals in the MFF context (Internal Market,
Space, Customs)
Presentation by the Commission

The Committee took note of the presentation by the Commission.

COREPER (PART 2)

OPCW Conference

The Committee took note of the information provided by the UK delegation.

G7 Summit on 8-9 June 2018 in Charlevoix (Canada)

The Committee took note of the information provided.

EDF/African Peace Facility

The Committee took note of the information provided by the Commission.

"I" items approved**WEDNESDAY 13 JUNE 2018****COREPER (PART 1)****Institutional Affairs****Written questions**

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| 12. | Replies to questions for written answer submitted to the Council
by Members of the European Parliament
<i>Adoption by silence procedure</i> | 9772/18
PE-QE |
| a) | Judith Sargentini (Verts/ALE)
'Agreement between the EU and Ethiopia on return
procedures' | 9046/18 |
| b) | Louis Michel (ALDE)
'Human Rights Situation in Haiti (LGBTI)' | 9404/18 |
| c) | João Pimenta Lopes (GUE/NGL)
'European Peace Fund' | 9050/18 |

Judicial Affairs

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| 13. | Case T-252/18 (European Anglers Alliance v. Council)
<i>Information note for the Permanent Representatives Committee
(Part I)</i> | 9773/18
JUR |
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Appointments

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| 14. | One member (LU) and two alternate members (LU) of the
Advisory Committee for the Coordination of Social Security
Systems
<i>Adoption</i> | 9774/1/18 REV 1
9776/18
9777/1/18 REV 1
SOC |
| 15. | Two members (EE) and one alternate member (EE) of the
Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 9785/18
9786/18
9787/18
SOC |
| 16. | One member (PT) and one alternate member (PT) of the
Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 9778/18
9779/18
SOC |

17. One member (PT) in the Governing Board of the European Agency for Safety and Health at Work
Adoption 9781/18
SOC

18. Three members (PT, EL, LU) and one alternate member (LU) of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Adoption 9782/18
9784/18
9855/18
9856/18
SOC

Other

19. Appointment of the Executive Director of the European Union Intellectual Property Office (EUIPO)
Approval of a letter 9880/18
PI

20. Chairing of certain Working Parties by other delegations, at the request of the Austrian Presidency
Approval 9417/18
POLGEN

EU positions for international negotiations

21. Demarche by the EU and its Member States on Icelandic whaling
Approval 9705/1/18 REV 1
ENV

Statement by the Commission

"The Commission takes note of the inclusion of Bulgaria, acting on behalf of Member States, as co-signatory of the cover letter of the EU demarche on whaling. The Commission recalls that this issue is currently sub judice in the Weddell Sea cases (C-626/15 and C-659/16) and that consequently some restraint should be observed on all parts until the Court determines the matter.

Additionally and as already stated on previous occasions, the Commission recalls that the European Union has exclusive competence in the field of the conservation of the marine biological resources pursuant to the provisions of Article 3(1)(d) in conjunction with Article 38 and Annex I of the Treaty and thus of all living aquatic resources under the Common Fisheries Policy pursuant to Council Regulation (EU) No 1380/2013. The fact that this demarche is carried out jointly by the EU and EU Member States is without prejudice for any future negotiations about the conservation and management of marine biological resources under the common fisheries policy."

Environment

22. Council Decision Art. 241 TFEU on Aarhus Regulation
Adoption 9649/18 + ADD 1
9422/18
ENV

Energy

23. Conclusions on "Renewable energy for sustainable rural
development" (CoA SR No 5/2018)
Adoption 9619/18
ENER 222

Agriculture

24. Conclusions on the EU and its Member States' medium-term
priorities for the Food and Agriculture Organization of the
United Nations (FAO)
Adoption 9469/18 + ADD 1
AGRI

Statement by Germany

"The EU Council Conclusions on the EU and its Member States' medium-term priorities for the FAO, particularly Paragraph 13, are meant to be read together with the "Key messages on behalf of the European Union and its 28 Member States, Montenegro and the former Yugoslav Republic of Macedonia on the Mandatory Age of Separation" delivered at the 159th session of the FAO Council.

In this regard, Germany STRESSES the importance for the FAO to take its share in maintaining the integrity of the UN Common System and to fully implement UNGA resolutions without delay in order to avoid serious reputational and financial risks; therefore, EMPHASISES the concerns already expressed by the EU and its 28 Member States during the 159th session of the Council with regard to the decision to further delay implementation of the UNGA Resolution 70/244 on the Mandatory Age of Separation by the FAO until July 1, 2019. Germany would have preferred the implementation of UNGA Resolution 70/244 without any delay to ensure compliance with the UN system."

Fisheries

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| 25. | Regulation on a multiannual recovery plan for Mediterranean Swordfish
<i>Mandate for negotiations with the European Parliament</i> | 9775/18
8647/2/18 REV 2
PECHE |
| 26. | Regulation amending the Baltic Sea multi-annual plan
<i>Adoption of the legislative act</i> | 9721/18
PE-CONS 23/18
PECHE |
| 27. | Regulation on the North Sea multi-annual plan
<i>Adoption of the legislative act</i> | 9723/18 + COR 1
+ ADD 1
+ ADD 2 REV 1
PE-CONS 14/18
PECHE |

Statement by the Commission

"The Commission will request the ranges of FMSY and other biological reference points from the International Council for the Exploration of the Sea (ICES). The Commission considers that, as a general rule, the fishing opportunities should be based on the best available scientific advice provided by ICES. In the unlikely event that ICES is either unable to provide the ranges of FMSY and other biological reference points or where there are serious reasons to believe that the advice issued by ICES does not meet the requirement for the best available scientific advice, the fishing opportunities will be based on the best available scientific advice that has either been issued or reviewed by an independent scientific body that is recognised at the Union or international level."

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| 28. | Regulation on South Pacific Regional Fisheries Management Organisation (SPRFMO)
<i>Adoption of the legislative act</i> | 9722/18
PE-CONS 17/18
PECHE |
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Delegated or Implementing Acts

Internal Market and Industry

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| 29. | Commission delegated Regulation (EU) .../... of 27.4.2018 amending and correcting Delegated Regulation (EU) 2017/655 supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to monitoring of gaseous pollutant emissions from in-service internal combustion engines installed in non-road mobile machinery
<i>Delegated act - Intention not to raise objections</i> | 9640/18
8527/18 + ADD 1
ENT |
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Health

- | | | |
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| 30. | Commission Regulation (EU) .../... of XXX amending
Regulation (EU) No 873/2012 on transitional measures
concerning the Union list of flavourings and source materials set
out in Annex I to Regulation (EC) No 1334/2008 of the
European Parliament and of the Council as regards the extension
of the transition period of Article 4 concerning the flavouring
'grill flavour concentrate (vegetable)' FL no. 21.002
<i>Decision not to oppose adoption</i> | 8799/18
8719/18
DENLEG |
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Statement by the United Kingdom

"The UK is disappointed that the proposed measure provides for the extension of the transitional period for one grill flavouring only ('grill flavour concentrate (vegetable)' FL no. 21.002) and does not cover the other two grill flavourings for which applications were submitted (i.e. Grillin' 5078 FL no 21.003 and Grillin' CB-200SF FL No 21.004).

Both Grillin' flavourings (FL No 21.003 and 21.004) are the subject of equivocal EFSA opinions resulting from a lack of data and in the UK's view, do not as such provide sufficient justification for risk management action. Their exclusion from this proposal of will result in the removal of products from the market despite no proven safety concerns. This is an undesirable precedent as further scientific studies are being undertaken by the applicant which would enable for a more thorough assessment of their safety to be made.

In accordance with the objectives of the flavouring legislation (Regulation (EC) No 1334/2008) the UK considers that it would have been more appropriate to extend the transitional period set out in Article 4 of Regulation (EU) No 873/2012 for all three grill flavourings until such time that a more robust assessment of their safety can be carried out and subsequent risk management measures become justifiable. This approach would have ensured a consistent treatment of the three grill flavouring applications."

FRIDAY 15 JUNE 2018

General Affairs

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| 31. | Reform of the Electoral Act
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | 9756/18
9425/18
AG |
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WEDNESDAY 13 JUNE 2018

COREPER (PART 2)

Judicial Affairs

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| 45. | Case T-300/18 (Viktor Fedorovych Yanukovych v. Council)
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 9768/18
JUR
CORLX |
| 46. | Case T-301/18 (Oleksandr Viktorovych Yanukovych v. Council)
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 9770/18
JUR
CORLX |
| 47. | Cases T-305/18 and T-305/18 R (A. Klyuyev v. Council)
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 9764/18
JUR
CORLX |
| 48. | Case T-147/18 (APG Intercon and others v. Council of the European Union and others)
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 9842/18
JUR |
| 49. | Case T-540/15 De Capitani v. Parliament
<i>Information note for the Permanent Representatives Committee</i>
<i>(Part 2)</i> | 6693/18 + COR1
JUR |

Transparency

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| 50. | Public access to documents
Confirmatory application No 07/c/01/18
<i>Adoption</i> | 8122/18
INF
API |
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Economic and Financial Affairs

- | | | |
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| 51. | New Maltese Commemorative Coin | 9636/18
UEM |
| 52. | Commission's intervention on behalf of the Union before US Courts
<i>Approval</i> | 9028/1/18 REV 1
EF |
| 53. | Report to the European Council on tax issues
<i>Endorsement</i> | 9735/18
FISC |

54.	Code of Conduct (Business Taxation) Report to the Council <i>Endorsement</i> Conclusions <i>Adoption</i>	9637/18 9638/18 FISC
55.	VAT derogation authorising Germany and Poland to derogate from the territoriality principle <i>Adoption</i>	9793/18 9037/18 FISC
56.	VAT administrative cooperation <i>General approach</i>	9820/18 FISC

Statement by the Commission

"In a VAT system based on the principle of taxation in the Member State of destination of goods and services with Member States collecting VAT on behalf of the others in particular in e-commerce activities, in order to combat VAT fraud and evasion, it is crucial that Member States adapt their legislation to make possible and effective the presence and participation of officials from the Member States of taxation during the administrative enquiries. The Commission will closely monitor the effectiveness of the measure and will report to the Council."

Statement by Germany

"With reference to the fifth recital:

'Such access should be made available via the European Vehicle and Driving Licence Information System (EUCARIS) software application, whose use is mandatory for Member States under Council Decision 2008/615/JHA6 and Council Decision 2008/616/JHA7, as regards vehicle registration data. '

We understand the references to EUCARIS and to the two Council Decisions to mean that each Member State realises and administers the automated data retrieval from national vehicle registers for Eurofisc liaison officials via a national contact point."

With reference to Article 21a(2):

'Access to the information referred to in paragraph 1, shall be granted under the following conditions:

(i) access is in connection with an investigation into suspected VAT fraud or is to detect VAT fraud;

(ii) access is through a Eurofisc liaison official, as referred to in Article 36(1), who holds a personal user identification for the electronic systems allowing access to this information.'

We understand this to mean that access to the data is not granted for the purpose of prosecuting parking violations, and that the requesting Member State must ensure that the data are not used for the purpose of prosecuting parking violations. According to our understanding, the purpose limitation in Article 21a(2) ('VAT fraud') overrides the broader utilisation provisions of Article 55 in this respect."

57.	EU-Norway agreement - Decision on conclusion on administrative cooperation in the field of VAT <i>Adoption</i>	9900/18 14381/17 14390/17 FISC
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General Affairs

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| 60. | Conclusions on the revision of the EUMSS Action Plan
<i>Adoption</i> | 9794/18
9799/18
POLGEN
POLMAR |
| 61. | Conclusions on EU support for productive investments in businesses (ECA SR No 8/2018)
<i>Adoption</i> | 9677/18 + COR 1
REGIO |
| 77. | Regulation on statistics of goods transport by inland waterways (codification)
<i>Adoption of the legislative act</i> | 9720/18
PE-CONS 16/18
CODIF
MI |

Foreign Affairs

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| 62. | Common Position 2001/931/CFSP - authorisation to produce Council documents before Belgian court
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> | 9663/18
CORLX |
| 63. | Myanmar/Burma restrictive measures - new listings - Decision and Implementing Regulation
<i>Adoption</i> | 9676/18
9551/18
9554/18
CORLX |
| 64. | Temporary reception by Member States of the European Union of certain Palestinians - Decision
<i>Adoption</i> | 9623/18
9496/18
CORLX |
| 65. | EU priorities at the UN and UNGA73
<i>Adoption</i> | 9715/18
ONU |
| 66. | Joint Declaration on behalf of the EU on cooperation with the States Parties to the Framework Agreement of the Pacific Alliance
Authorisation to open negotiations
<i>Approval</i> | 9171/18
COLAC |
| 67. | Mandate Countering Hybrid Threats
<i>Approval</i> | 9826/18
HYBRID |
| 68. | Progress Catalogue 2018
<i>Approval</i> | 9823/18
8703/18 + ADD 1-9
R-UE
CSDP/PSDC |

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| 69. | Position of the EU for the 1st EU-Armenia Partnership Council
(Brussels, 21 June 2018)
<i>Adoption</i> | 9896/18
COEST |
| 70. | EU Special Representative for Central Asia - mandate extension
- Decision
<i>Adoption</i> | 9703/18
8837/18
CORLX |
| 71. | EU Special Representative for the South Caucasus and the crisis
in Georgia - mandate extension - Decision
<i>Adoption</i> | 9718/18
8849/18
CORLX |
| 72. | EU Special Representative in Bosnia and Herzegovina -
mandate extension - Decision
<i>Adoption</i> | 9714/18
8873/18
CORLX |
| 73. | EU Special Representative for the Horn of Africa - mandate
extension - Decision
<i>Adoption</i> | 9872/18
8840/18
CORLX |
| 74. | EU Special Representative for the Sahel - mandate extension -
Decision
<i>Adoption</i> | 9700/18
8845/18
CORLX |
| 75. | Democratic People's Republic of Korea restrictive measures -
pre-notifications
<i>Adoption</i> | 9835/18 + COR 1
CORLX |

Agriculture

- | | | |
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| 76. | Council Decision on the EU position in the International Olive
Council (IOC)
<i>Adoption</i> | 9413/1/18 REV 1
9414/18
PROBA
RELEX |
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THURSDAY 14 JUNE 2018

General Affairs

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| 78. | MFF 2021-2027 - Organisation of work in the Council -
Establishment and mandate of an Ad Hoc Working Party on
external instruments
<i>Approval</i> | 9953/18
CADREFIN |
| 79. | MFF 2021-2027 - Organisation of work in the Council -
Establishment and mandate of an Ad Hoc Working Party on
JHA Financial instruments
<i>Approval</i> | 9983/18
CADREFIN |

- | | | |
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| 80. | MFF 2021-2027 - Organisation of work in the Council -
Activation of the FoP CEF and Terms of Reference
<i>Endorsement</i> | 10067/18
CADREFIN |
| 81. | MFF 2021-2027 - Organisation of work in the Council-
Activation of the FoP EDF and Terms of Reference
<i>Endorsement</i> | 9972/18
CADREFIN |

Economic and Financial Affairs

Transferred from Wednesday's meeting

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| 58. | Council position on draft amending budget No 3/2018
<i>Adoption</i> | 9712/18
FIN |
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Statement by Italy

"Italy maintains its reservation on the decision to approve the draft amending budget No. 3/2018 ("DAB 3/2018"), to the extent that a final agreement between Member States in COREPER on the overall financing modalities for the second tranche of the Facility for Refugees in Turkey ("Facility"), which requires unanimity, is still pending.

The decision to approve DAB 3/2018 attempts to create a de facto budgetary basis for the scheme of repartition between EU budget and Member States contributions related to the financing of the second tranche of the Facility.

Italy expresses concerns for a decision that could bypass, with an amendment to the annual budget of merely procedural nature, the general framework at the basis of the Facility."

Transferred from Wednesday's meeting

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| 59. | Draft amending budget No 3/2018
Information to national Parliaments | 9711/18
FIN |
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