



Brussels, 20 November 2018
(OR. en)

14397/1/18
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 November 2018 (10.00)

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

Discussion items (II)

Economic and Financial Affairs

33. Meeting of the Council (Economic and Financial Affairs/Budget) on 16 November 2018: Follow-up
34. Meeting of the Council (Economic and Financial Affairs) on 4 December 2018: Preparation
Other items in connection with the Council meeting

General Affairs

35. Meeting of the Council (General Affairs) on 12 November 2018: Follow-up
36. Meeting of the Council (General Affairs) on 11 December 2018: Agenda
37. Relations with the EP (November 2018)
Debriefing


Foreign Affairs

38. Meeting of the Council (Foreign Affairs/Trade) on
9 November 2018: Follow-up
39. Meeting of the Council (Foreign Affairs) on
19-20 November 2018: Follow-up
40. Meeting of the Council (Foreign Affairs) on 10 December 2018:
Agenda
41. Meeting of the Council (Foreign Affairs/Development) on
26 November 2018: Preparation
- a) Africa – Europe Alliance for Sustainable Investment and
Jobs
Exchange of views 12167/18
- b) MFF NDICI - EFSD+
Exchange of views
- c) Other items in connection with the Council meeting
42. 7th EU-South Africa Summit (Brussels, 15 November 2018)
Debriefing










Justice and Home Affairs

46. Directive on law enforcement access to financial information
Mandate for negotiations with the European Parliament  14307/18 + COR 1

General Affairs

44. Meeting of the Council (General Affairs/Cohesion) on
30 November 2018: Preparation
- a) Legislative Package for Cohesion Policy Post-2020
Policy debate  14216/18
- b) Other items in connection with the Council meeting

Justice and Home Affairs

45. Meeting of the Council (Justice and Home Affairs) on
6-7 December 2018: Preparation
- a) EU accession to ECHR 
State of play
- b) Other items in connection with the Council meeting
47. Resettlement Framework Regulation 
State of play and guidance for further work  14353/18
48. Qualification Regulation 
State of play and guidance for further work  14355/18
49. Reception Conditions Directive (recast) 
State of play and guidance for further work  14354/18
43. Union Civil Protection Mechanism Decision 
Preparation for the trilogue  14256/18

Any other business

Non-discussion items (I)**Judicial Affairs**

50. Case T-490/18 (Neda Industrial Group v. Council of the EU) 14381/18
Information note for the Permanent Representatives Committee JUR
(Part 2)

Transparency

51. Public access to documents 13719/18 + COR 1
Confirmatory application No 28/c/02/18 INF
Adoption API

Economic and Financial Affairs

52. Two new Belgian 2 Euro Commemorative Coins 14038/18
UEM
53. Council Decision approving the external auditors of De 13806/18
Nederlandsche Bank 13805/18
Adoption UEM
54. Transfer No DEC 30/2018 (Section III - Commission) ☒ 14103/18
Approval FIN

General Affairs

55. EP Resolutions and decisions (November 2018) 13609/18
PE-RE

Justice and Home Affairs

57. Amending Agreement with Brazil on short-stay visa waiver for ☒ 13829/18
holders of diplomatic, service or official passports VISA
- a) Council Decision on the signing 13444/18
Adoption 13446/18
- b) Council Decision on the conclusion 13445/18
Request for the consent of the European Parliament

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| 58. | Amending Agreement with Brazil on short-stay visa waiver for holders of ordinary passports | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 13831/18
VISA |
| a) | Council Decision on the signing
<i>Adoption</i> | 13447/18
13449/18 |
| b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | 13448/18 |
| 59. | Schengen Evaluation Recommendation - Norway data protection
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14115/18
14114/18
SCH-EVAL |
| 60. | Conclusions on Alternative Development
<i>Adoption</i> | 14338/18
CORDROGUE |
| 61. | Strategy and action plan on e-Justice 2019-2023
<i>Adoption</i> | 14200/18
12794/3/18 REV 3
11724/4/18 REV 4
EJUSTICE |
| 62. | Regulation amending Regulation (EU) No 216/2013 on the electronic publication of the Official Journal of the European Union
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">S</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14201/18
14463/17
JURINFO |

Foreign Affairs

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| 63. | Council Decision within the EEA Joint Committee concerning an amendment to Annex IX (Financial Services) to the EEA Agreement
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 13115/18
13114/18
AELE |
| 64. | Council Decision within the EEA Joint Committee, concerning an amendment to Annex IX (Financial Services) to the EEA Agreement (Omnibus II)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 13110/18
13109/18
AELE |
| 65. | (poss.) Joint Communiqué: EU-Central Asia Foreign Ministers Meeting
<i>Endorsement</i> | 14433/18
COEST |
| 66. | Support to the Joint Statement on the InsuResilience Global Partnership
<i>Endorsement</i> | 14232/18
DEVGEN |

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| 67. | Conclusions on food and nutrition security
<i>Adoption</i> | 14283/18
DEVGEN |
| 68. | Regulation on the 11th EDF Financial Regulation
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14236/18
13257/18
ACP |
| 69. | EUMM Georgia Mission - extension - Decision
<i>Adoption</i> | 13358/18
12776/18
CORLX |

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The following item is withdrawn:

General Affairs

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| 56. | Regulation on the harmonisation of gross national income at
market prices (GNI)
<i>Confirmation of the final compromise text with a view to
agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> 14210/18
<div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> STATIS |
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|---|-------------------------------------|
| <div style="border: 1px solid black; padding: 2px;">1</div> | First reading |
| <div style="border: 1px solid black; padding: 2px;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px;">C</div> | Item based on a Commission proposal |
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