Council of the European Union

Brussels, 19 December 2018
(OR. en)

15652/2/18
REV 2
OJ CRP2 43
COMIX 722

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19 December 2018 (10.30)

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

Discussion items (II)

Foreign Affairs

49. Meeting of the Council (Foreign Affairs) on 10 December 2018:
    Follow-up

50. Meeting of the Council (Foreign Affairs) on 21 January 2019:
    Agenda

General Affairs

51. Meeting of the Council (General Affairs) on 30 November 2018:
    Follow-up

52. Meeting of the Council (General Affairs) on 11 December 2018:
    Follow-up

53. European Council follow-up

54. Meeting of the Council (General Affairs) on 8 January 2019:
    Agenda

55. Relations with the EP (December 2018)
    Debriefing

56. **Cohesion** Policy Legislative Package 2021-2027 — 1 C — 15429/18 + ADD 1
Partial mandate for negotiations with the European Parliament

Economic and Financial Affairs

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

58. Meeting of the Council (Economic and Financial Affairs) on 22 January 2019: Agenda

New item

121. Investment firms supervision regulation and directive — 1 C — 15753/18 15754/18 15755/18
Mandate for negotiations with the European Parliament

Justice and Home Affairs

59. Interoperability Regulation (borders and visa) — 1 C — 15273/18
State of play

60. Directive on Insolvency, Restructuring & Second Chance — 1 C — 15556/18
Confirmation of the final compromise text with a view to agreement

61. Meeting of the Council (Justice and Home Affairs) on 6 - 7 December 2018: Follow-up

Any other business

o

o o

In the margins of Coreper:

MIXED COMMITTEE (12.00)

Interoperability Regulation (borders and visa) — 1 C — 15273/18
State of play

ANNEX

Non-discussion items (I)

Judicial Affairs

62.	Case T-585/18, Mr Dalokay Şanli, v. Council *Information note for the Permanent Representatives Committee (Part 2)*		15558/18 JUR

Economic and Financial Affairs

63.	New French Commemorative Coin		15104/18 UEM
64.	Council Implementing Decision authorising Belgium to exempt from VAT certain taxable persons *Adoption*	C	15080/18 14616/18 FISC
65.	Council Implementing Decision authorising Germany to extend a derogation in relation to VAT borne on certain goods and services *Adoption*	C	15081/18 14617/18 FISC
66.	ECA SR No 25/2018 on Floods Directive *Designation of a Working Party*	🕮	15399/18 FIN
67.	Cross Border Payments Regulation *Confirmation of the final compromise text with a view to agreement*	❶C	15511/18 EF
68.	Sustainable Finance - low-carbon benchmarks Regulation *Mandate for negotiations with the European Parliament*	❶C	15550/18 + ADD 1 EF
69.	Sustainable Finance - disclosures Regulation *Mandate for negotiations with the European Parliament*	❶C	15584/18 + ADD 1 EF
70.	Anti Money Laundering component of the ESAs review proposal *Partial mandate for negotiations with the European Parliament*	❶C	15569/18 + ADD 1 EF
71.	Directive on credit servicers, credit purchasers and the recovery of collateral *Progress report*	C	15562/18 15474/18 + ADD1 EF

72.	ESRB Recommendations and warnings *Endorsement*		15594/1/18 REV 1 + ADD 1 EF
73.	Pericles IV Programme *Partial mandate for negotiations with the European Parliament*	1 C	14985/18 + ADD 1 GAF
74.	EU Anti-Fraud Programme *Partial mandate for negotiations with the European Parliament*	1 C	15467/18 + ADD 1 GAF
75.	Council's Decision contrary to the Commission's project to co-sign with the European Parliament a lease agreement for the premises for the House of the EU in Paris (Art. 203(5)) FR) *Approval*		15547/18 FIN

General Affairs

76.	Update of the population figures of the Union - Decision *Adoption*		15499/18 15270/18
77.	RPS Adaptation - General Omnibus *General approach*	1 C	14964/18 + COR 1 + COR 2 + ADD 1 - ADD 8 5623/17 + ADD 1 REV1 INST JUR
78.	RPS Adaptation - Justice Omnibus *General approach*	1 C	14955/18 + COR 1 5705/17 + ADD 1 INST JUR
79.	Free and fair European elections *Mandate for negotiations with the European Parliament*	1 C	15420/18 12321/1/18 REV 1 + REV 1 COR 1 INST
80.	European Citizens' Initiative *Confirmation of the final compromise text with a view to agreement*	1 C	14524/18 **+ ADD 1 REV 1** INST
81.	EP Resolutions and decisions (December 2018)		15614/18 PE-RE

82.	**Accession** negotiations with Serbia Fulfilment of an opening benchmark on Chapter 3 *Adoption*		15523/18 ELARG
83.	Proposal for a Regulation of the European Parliament and of the Council establishing the Instrument for Pre-accession Assistance (IPA III) *Progress report*	1 C	15532/18 ELARG
84.	IPCR progress report		15557/18 IPCR
85.	Non-binding delineation criteria between delegated and implementing acts (conclusion of negotiations) *Endorsement*		15453/18 INST JUR
86.	EUCI CFSP Arrangement *Progress report*		14529/18 PE CSC
87.	Cohesion Policy Legislative Package 2021-2027 *Report by the Presidency*	1 C	**15428/1/18 REV 1** REGIO

Justice and Home Affairs

88.	Negotiations for a cooperation agreement Eurojust - Frontex *Endorsement*		15171/18 EUROJUST
89.	Brussels IIa Regulation (recast) *Decision to consult an institution or body*	S	15257/18 JUSTCIV
90.	Civil Protection Presidency report		14422/18 PROCIV
91.	Regulation establishing the Rights and Values programme *Partial mandate for negotiations with the European Parliament*	1 C	15347/18
92.	Regulation establishing the Justice programme *Partial mandate for negotiations with the European Parliament*	1 C	15377/18
93.	Schengen evaluation Recommendation - Switzerland Schengen Information System *Adoption*	C	15203/18 15202/18 SCH-EVAL

94. Schengen evaluation Recommendation - Finland Schengen Information System
Adoption
C
15566/18
15565/18
SCH-EVAL

95. Schengen evaluation Recommendation - Belgium visa policy
Adoption
C
15564/18
15563/18
SCH-EVAL

96. Schengen evaluation Recommendation - The Netherlands visa policy
Adoption
C
15572/18
15571/18
SCH-EVAL

97. Non cash fraud Directive
Confirmation of the final compromise text with a view to agreement
1 C
15695/18
DROIPEN

98. Union Civil Protection Mechanism Decision
Confirmation of the final compromise text with a view to agreement
1 C
15378/18 + COR 1

99. ECRIS-TCN Regulation
Confirmation of the final compromise text with a view to agreement
1 C
15701/18 + ADD 1
JAI

100. ECRIS Directive
Confirmation of the final compromise text with a view to agreement
1 C
15702/18 + ADD 1
JAI

101. Regulation amending the Visa Information System (VIS) Regulation
Mandate for negotiations with the European Parliament
1 C
15505/18

Foreign Affairs

102. Council Decision on opening Article XXVIII negotiations with Switzerland on seasoned meat
Adoption
C
14470/18
14471/18 + ADD 1
WTO

103. Conclusion of the EU-Japan Economic Partnership Agreement
Adoption
C
15544/18
7964/18
WTO

104. PSC Decision EUMM GEORGIA/1/2018 - extension of the mandate of the Head of Mission
Decision to publish in the Official Journal
15215/18
14369/18
PSC DEC

105.	Conclusions on the European Court of Auditors Special Report "The EU Chemical, Biological, Radiological and Nuclear Centres of Excellence" *Adoption*		13767/18 CONOP
106.	Council Decision on OCTs and Greenland *Progress report*	C	15464/18 ACP
107.	Democratic People's Republic of Korea restrictive measures - delisting EU designations - Decision and Implementing Regulation *Adoption*		15488/18 15439/18 15441/18 CORLX
108.	Neighbourhood, Development and International Cooperation Instrument (NDICI) *Progress report*	1 C	15454/18 CADREFIN
109.	**PSC Decision** EUCAP Somalia/1/2018 - extension of the mandate of the Head of Mission *Decision to publish in the Official Journal*	🕮	15042/18 14660/18 PSC DEC
110.	**PSC Decision** EUCAP Sahel/2/2018 - extension of the mandate of the Head of Mission *Decision to publish in the Official Journal*	🕮	15044/18 14907/18 PSC DEC
111.	**PSC Decision** EUBAM Libya/2/2018 - extension of the mandate of the Head of Mission *Decision to publish in the Official Journal*	🕮	15592/18 14643/18 PSC DEC
112.	Council Decision authorising negotiations for amending tariff rate quota for poultry meat set up in the Association Agreement with Ukraine *Adoption*		15154/18 15078/18 + ADD1
113.	Practical Arrangements on Counter-Terrorism between the EU and the UN - Authorisation to open negotiations *Approval*		15493/18 COTER

114.	Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review and new listings *Adoption*		15636/18 15413/18 15415/18 CORLX
115.	Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - de-listing - Decision and Implementing Regulation *Adoption*		15659/18 15422/18 15425/18 CORLX

EU positions for international negotiations

116.	Council Decision on the EU position on the extension of the EU-PA Action Plan *Adoption*	C	15538/18 15113/18 MAMA
117.	Council Decision on the EU position on the extension of the EU-Israel Action Plan *Adoption*	C	15539/18 15114/18 MAMA

Other items

118.	Interim approval of a cryptographic product *Approval*		14957/18 **R-UE** CSCI CSC

---

❶ First reading

S Special legislative procedure

📖 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