



Brussels, 20 December 2018
(OR. en, fr)

15771/18
CRS CRP 42

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

5 and 7 December 2018

I. Adoption of the agenda

15076/18 OJ CRP1 42 + COR 1
15129/3/18 REV 3 OJ CRP2 42 COMIX 682

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

COREPER (PART 1)

WEDNESDAY 5 DECEMBER 2018

Energy

2. Regulation on risk preparedness in the electricity sector 14783/18
Analysis 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.

Environment

3. Directive on single-use plastics
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 28 November 2018.

4. Regulation on Persistent Organic Pollutants (POPs) (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 4 December 2018.

5. Regulation on the alignment of the environmental reporting obligations 14842/18
Preparation for the trilogue

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

13. Regulation on CO2 standards for cars and vans (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 4 December 2018.

Telecommunications

6. Regulation on the Cybersecurity Act
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 28 November 2018.

Internal Market and Industry

7. Regulation on SatCab
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 28 November 2018.

8. Directive on copyright in the Digital Single Market 15057/18
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogues of 26 November and 3 December 2018 and agreed on a revised mandate for the forthcoming trilogue.

9. Directive on digital tools and process in company law 14828/18
Mandate for negotiations with the European Parliament

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

Déclaration de la France

"La France rappelle que les dispositions de l'article 16 § 3 de la proposition de directive du 25 avril 2018 modifiant la directive 2017/1132 en ce qui concerne l'utilisation des outils et processus numériques dans le domaine du droit des sociétés concernant la publication officielle des informations au registre unique ne s'opposent pas à ce que lesdites informations fassent l'objet d'une publication sur d'autres supports."

FRIDAY 7 DECEMBER 2018

Transport

10. Directive on port reception facilities 14858/18
Preparation for the trilogue

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

Telecommunications

11. Regulation on .eu Top Level Domain (TLD) name
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 5 December 2018.

6. (continuation) (poss.) Regulation on the Cybersecurity Act 15048/18
Preparation for the trilogue

The above-mentioned item was withdrawn.

Environment

12. Meeting of the Council (Environment) on 20 December 2018: Preparation

1. Regulation on LIFE 14871/18
Partial general approach

The Committee prepared this item for the Council.

2. Regulation on CO2 standards for heavy-duty vehicles 14874/18
General approach

The Committee prepared this item for the Council.

13. (continuation) Regulation on CO2 standards for cars and vans 15198/18
(recast)
Preparation for the trilogue

The Committee agreed on the mandate for the forthcoming trilogue.

Energy

14. Regulation on ACER (recast)
Preparation for the trilogue

9754/7/18 REV 7

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

15. Directive on electricity (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 5 December 2018.

16. Regulation on electricity (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 5 December 2018.

COREPER (PART 2)

WEDNESDAY 5 DECEMBER 2018

General Affairs

34. Meeting of the Council (General Affairs) on 11 December 2018:
Preparation

- b) Eighteen-month programme of the Council (1 January 2019 - 30 June 2020) 14518/18
Endorsement

The Committee prepared this item for the Council.

- c) Preparation of the European Council on 13-14 December 2018: Conclusions 13439/18
Exchange of views

The Committee discussed the draft conclusions. In this context, the Committee took note of the information provided on the Euro Summit.

- d) European Council Follow-up
State of play

The Committee prepared this item for the Council.

- e) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

Justice and Home Affairs

35. Meeting of the Council (Justice and Home Affairs) on 6 - 7
December 2018: Preparation

- a) Return Directive (recast) 14859/18
Progress report

The Committee prepared this item for the Council.

- b) Regulation amending the European Border and Coast Guard Regulation
Partial general approach 14860/1/18 REV 1

The Committee continued its discussion and agreed to submit the compromise text to the Council in view of reaching a partial general approach.

- c) Contract Law - Directive on Contracts for the sales of goods (DSG)
General approach 14951/18

The Committee agreed to submit the compromise text to the Council in view of reaching a general approach.

- d) Other items in connection with the Council meeting

No other items were raised under this heading.

General Affairs

34. Meeting of the Council (General Affairs) on 11 December 2018: Preparation

- a) Multiannual Financial Framework 2021-2027
Policy debate 14346/18
14759/18

The Committee prepared this item for the Council.

Foreign Affairs

37. Meeting of the Council (Foreign Affairs) on 10 December 2018 - Preparation

- a) Current affairs

The Committee prepared this item for the Council.

- b) Venezuela
Exchange of views

The Committee prepared this item for the Council.

- c) Western Balkans
Exchange of views

The Committee prepared this item for the Council.

- d) EU - African Union cooperation
Exchange of views

The Committee prepared this item for the Council.

- e) Other items in connection with the Council meeting

The EEAS provided further information regarding the Council meeting. The Committee agreed to add items on Iran and Ukraine to the agenda of the Council.

38. Investment Screening Regulation 14764/18
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 Italy

"On September 13, 2017, the European Commission presented the draft Regulation, (COM (2017) 487 final - 2017/2204 (COD)). This draft was amended and integrated by the Council and the European Parliament, following which Trilogue consultations were initiated and ended on November 20, 2018.

The Italian Government takes note of the outcome of the negotiations, based on texts already concluded at the time when it took office. While sharing the initial objective of the proposal, aimed at protecting Member States and the European Union against potentially predatory foreign investments, Italy intends to abstain and wishes to highlight the following:

- The Italian government considers that the proposed Regulation raises doubts on the correct division of powers between EU and its Member States and overlaps with national screening procedures already in place. In light of the Italian legislation, the Government is constantly committed to a rigorous control on foreign investments and to a loyal cooperation, in order to prevent "predatory investments" from harming or endangering the strategic interests of Italy and the European Union as a whole.
- The system under approval today, and defined as a "control mechanism", is actually a mere exchange of information that does not guarantee that all Member States acquire the capacity to block predatory acquisitions.
- Furthermore, due to the circulation of information on a "suspect" acquisition without useful and homogeneous protection instruments, it is likely to attract new potential buyers who might find out the existence of a company subject to a hostile offer, despite the confidential nature of the exchange of information.

- Once this Regulation is approved, the issue of FDI screening is likely to be considered as solved and erased for a long time from the work agenda in Brussels: this would continue to expose those Member States that lack a national screening mechanism ('Golden Power') to the concrete danger of predatory acquisitions. Priority should be given to a regulatory instrument that creates homogeneity between Member States in terms of control functions on foreign direct investments aimed at strategic assets, through the creation of national screenings and by setting minimum standards, where necessary.

The Italian Government reserves the right to promote any useful initiative in the future aimed at adequately opposing unfair practices and protecting the European Union from predatory acquisitions of third countries.

Furthermore, also with the involvement of the National Parliament, it will carry out constant and timely monitoring of the Regulation implementation, once it enters into force, and invites the Commission to do the same."

FRIDAY 7 DECEMBER 2018

Economic and Financial Affairs

94. Second draft general budget of the EU for the financial year 2019

- | | | |
|----|---|------------------------------|
| a) | Council's position on the second draft budget for 2019
<i>Preparation for the adoption</i> | 15205/18
+ ADD 1 to ADD 3 |
| b) | Decision on the mobilisation of the Flexibility Instrument to reinforce key programmes for the competitiveness of the EU and to finance immediate budgetary measures to address the on-going challenges of migration, refugee inflows and security threats
<i>Preparation for the adoption</i> | 15206/18 |
| c) | Decision on the mobilisation of the EU Solidarity Fund to provide for the payment of advances in 2019
<i>Preparation for the adoption</i> | 15208/18 |

The Committee endorsed the final compromise texts and agreed to forward them to the Council for adoption.

Foreign Affairs

39. (poss.) Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (recast) 14956/18 + COR 1
Mandate for negotiations with the European Parliament

The above-mentioned item was withdrawn.

General Affairs

95. European Citizens' Initiative 14982/18
Preparation for the trilogue

The Committee discussed the abovementioned item and provided guidance for further work.

Justice and Home Affairs

96. Union Civil Protection Mechanism Decision 14256/2/18 REV 2
Preparation for the trilogue

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

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

IPCR debrief

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

EU-CH relations

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

G20 debrief

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

Global Compact for Migration

The Committee took note of the information provided by the Hungarian delegation, the Commission, and the Council Legal Service. The Council Legal Service confirmed the legal framework regarding external representation and setting of the Union's positions.

Trilogues

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

"I" items approved**COREPER (PART 1)****WEDNESDAY 5 DECEMBER 2018****Institutional Affairs****Written questions**

- | | | |
|-----|---|-------------------|
| 17. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | 14897/18
PE-QE |
| a) | Josep-Maria Terricabras (Verts/ALE), Jordi Solé (Verts/ALE) and Ramon Tremosa i Balcells (ALDE)
'MEPs' right of access to prisons and detention centres without hindrance' | 14704/18 |
| b) | João Pimenta Lopes (GUE/NGL)
'Separation of children from their families upon entering the USA' | 14140/18 |
| c) | Vilija Blinkevičiūtė (S&D)
'Child Guarantee initiative' | 14008/18 |
| d) | E-005086/2018 - Vilija Blinkevičiūtė (S&D)
'Minimum direct payment amount of EUR 196 per hectare in 2020 and converging payments in 2020-2027' | 14139/18 |

Appointments

- | | | |
|-----|--|--------------------------------|
| 18. | One member (HR) of the Management Board of the European Chemicals Agency (ECHA)
<i>Adoption</i> | 14636/18
14064/18
CHIMIE |
|-----|--|--------------------------------|

Environment

- | | | |
|-----|---|-----------------|
| 19. | Conclusions on Air pollution (CoA SR No 23/2018)
<i>Adoption</i> | 14794/18
ENV |
|-----|---|-----------------|

Fisheries

20. Council Regulation opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2019-2020
Adoption
- 14877/18 + ADD 1
14460/18
PECHE

Transport

21. IMO - Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO (London from 18 – 22 February 2019) concerning consideration of a comprehensive proposal to amend Annex 1 to the Anti-Fouling Systems Convention (AFS 2001) to include controls on cybutryne
Endorsement
- 14803/18
MAR

Statement by the Commission

"The Commission considers that the above mentioned "Union submission" to be submitted to the IMO is covered by EU exclusive competence. Submission of proposals to the IMO on issues of EU competence is an act of external representation and should be made by the Commission on behalf of the EU to IMO and should therefore be sent to the IMO by the Commission.

In the view of the Commission, the procedural arguments against presenting submissions to the IMO by the Commission on behalf of the EU are not convincing as there is no evidence to suggest that the IMO, as a specialized agency of the United Nations, would be in a position to reject such a submission.

The Commission thus maintains its position that the Treaty provisions on external representation of the Union should be applied and, consequently, that the only legally correct way forward is to present the submission in question to the IMO by the European Commission on behalf of the European Union. The Commission reserves all its rights in this regard."

22. IMO - Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO (London from 18 – 22 February 2019) concerning information presenting scientific evidence for the adverse effects of cybutryne to the environment
Endorsement
- 14804/18
MAR

Statement by the Commission

"The Commission considers that the above mentioned "Union submission" to be submitted to the IMO is covered by EU exclusive competence. Submission of proposals to the IMO on issues of EU competence is an act of external representation and should be made by the Commission on behalf of the EU to IMO and should therefore be sent to the IMO by the Commission.

In the view of the Commission, the procedural arguments against presenting submissions to the IMO by the Commission on behalf of the EU are not convincing as there is no evidence to suggest that the IMO, as a specialized agency of the United Nations, would be in a position to reject such a submission.

The Commission thus maintains its position that the Treaty provisions on external representation of the Union should be applied and, consequently, that the only legally correct way forward is to present the submission in question to the IMO by the European Commission on behalf of the European Union. The Commission reserves all its rights in this regard."

23. Revision of Regulation on wet-lease
Adoption of the legislative act
- 14831/1/18 REV 1
PE-CONS 61/18
AVIATION

Delegated or Implementing Acts

Internal Market and Industry

24. Commission Regulation (EU) .../... of XXX amending, for the purposes of its adaptation to technical and scientific progress Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures
Decision not to oppose adoption
- 14584/18
13398/18 + ADD 1
COMPET

Agriculture

25. Commission Regulation (EU) .../... amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acetamiprid in certain products
Decision not to oppose adoption
- 14538/18
13688/18
+ ADD 1 - ADD 2
AGRILEG

- | | |
|--|--|
| 26. Commission Regulation (EU) .../... amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bromuconazole, carboxin, fenbutatin oxide, fenpyrazamine and pyridaben in or on certain products
<i>Decision not to oppose adoption</i> | 14737/18
13694/18
+ ADD 1 - ADD 2
AGRILEG |
| 27. Commission Regulation (EU) .../... amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bromadiolone, etofenprox, paclobutrazol and penconazole in or on certain products
<i>Decision not to oppose adoption</i> | 14751/18
13757/18
+ ADD 1 - ADD 2
AGRILEG |
| 28. Commission Regulation (EU) .../... of XXX amending Commission Regulations (EU) No 200/2010, (EU) No 517/2011, (EU) No 200/2012 and (EU) No 1190/2012 as regards certain methods for Salmonella testing and sampling in poultry
<i>Decision not to oppose adoption</i> | 14756/18
13878/18 + ADD 1
AGRILEG |
| 29. Commission Regulation (EU) .../... amending Regulation (EC) No 2073/2005 on microbiological criteria for foodstuffs as regards certain methods, the food safety criterion for Listeria monocytogenes in sprouted seeds and the process hygiene criterion and food safety criterion for unpasteurised fruit and vegetable juices (ready-to-eat)
<i>Decision not to oppose adoption</i> | 14776/18
13883/18 + ADD 1
AGRILEG |

Transport

- | | |
|--|--|
| 30. Commission Delegated Regulation (EU) .../... of 9.11.2018 on the adaptation of Annex III to Regulation (EU) No 1315/2013 of the European Parliament and of the Council on Union guidelines for the development of the trans-European transport network
<i>Delegated act - Intention not to raise objections</i> | 14862/18
14245/18
+ ADD 1 - ADD 6
TRANS |
|--|--|

Environment

- | | |
|--|-------------------------------------|
| 31. Commission Delegated Regulation (EU) .../... of 6.11.2018 amending Annex II to Delegated Regulation (EU) No 1062/2014 on the work programme for the systematic examination of all existing active substances contained in biocidal products referred to in Regulation (EU) No 528/2012 of the European Parliament and of the Council
<i>Delegated act - Intention not to raise objections</i> | 14777/18
14078/18 + ADD 1
ENV |
|--|-------------------------------------|

32. Commission Delegated Regulation (EU) .../... of 30.10.2018 amending Regulation (EU) No 1031/2010 as regards the auctioning of 50 million unallocated allowances from the market stability reserve for the innovation fund and to list an auction platform to be appointed by Germany
Delegated act - Intention not to raise objections
- 14799/18
13855/18 + ADD 1
CLIMA

FRIDAY 7 DECEMBER 2018

Internal Market and Industry

33. Regulation on the apportionment of tariff rate quotas after UK withdrawal from the EU
Confirmation of the final compromise text with a view to agreement
- 15010/18 + ADD 1
UD

Statements by the Commission

"The Commission fully adheres to the principles of Better Regulation and to the commitments laid down in the Interinstitutional Agreement of 13 April 2016 on Better Law-Making. It will therefore endeavour to put forward a legislative proposal to the Council and to the European Parliament at the earliest opportunity, with a view to aligning Regulation (EC) No 32/2000 to the legal framework introduced by the Lisbon Treaty."

"The Commission notes that the co-legislators have inserted in the chapeau of Article 3 of Regulation [] wording requiring the Commission, when adopting delegated acts in order to take into account international agreements concluded by the Union under Article XXVIII of the GATT, to ensure consistency with certain conditions relating to the content of the agreement. The Commission considers that the insertion of such conditions in the present Regulation does not limit the power of the Commission to recommend and negotiate agreements under Articles 207 and 218 TFEU. The Commission reserves its right to propose amendments to Regulation [] as appropriate to take into account the final international agreements to be concluded.

However, in view of the extreme urgency of adopting Regulation [] as part of its Brexit preparedness policy, the Commission would not stand in the way of its adoption. The Commission underlines that this should not be regarded as a precedent."

COREPER (PART 2)

WEDNESDAY 5 DECEMBER 2018

Institutional Affairs

40. **Minutes of Council meetings**
Approval

a) JAI 11-12.10.2018

13032/1/18 REV 1
+ ADD 1

Economic and Financial Affairs

41. New Luxembourg Commemorative Coin

14851/18
UEM

42. Council Implementing Decision authorising Latvia to apply
reverse charge mechanism to timber transactions
Adoption

14898/18
14473/18
FISC

43. Council Implementing Decision authorising Croatia to limit the
right of VAT deduction in relation to certain passenger cars
Adoption

14899/18
14474/18
FISC

44. ECA SR No 31/2018 on animal welfare in the EU
Designation of a Working Party

14801/18
FIN

45. CoJ request to finance a building acquisition project through a
loan (Art. 203(8) FR)
Approval

14807/18
FIN

46. Transfer No DEC 32/2018 (Section III - Commission)
Approval

14814/18
FIN

47. Transfer No DEC 33/2018 (Section III - Commission)
Approval

14815/18
FIN

48. Transfer No DEC 35/2018 (Section III - Commission)
Approval

14816/18
FIN

General Affairs

49. EP Resolutions and decisions (November II 2018)

14700/18
PE-RE

50.	Conclusions on the Cooperation and Verification Mechanism <i>Adoption</i>	14676/18 COVEME
90.	Interpretation review <i>Endorsement</i>	15181/18 13993/2/18 REV 2 POLGEN
51.	IIA Implementation - State of play	14846/18 INST
52.	Conclusions on the 2007-2013 programmes absorption and results (ECA SR No 17/2018) <i>Adoption</i>	14461/18 REGIO
53.	Conclusions on the result orientation of ERDF and ESF projects in 2014-2020 (ECA SR No 21/2018) <i>Adoption</i>	14933/18 REGIO
54.	Draft EU Common Position on Chapter 17, Serbia <i>Adoption</i>	14853/18 ELARG
55.	Draft EU Common Position on Chapter 18, Serbia <i>Adoption</i>	14854/18 ELARG
56.	Draft EU Common Position on Chapter 27, Montenegro <i>Adoption</i>	14852/18 + COR 1 ELARG
57.	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>	14210/18 STATIS
58.	Conclusions on a homogeneous extended single market and EU relations with Non-EU Western countries <i>Adoption</i>	14661/18 + COR 1 AELE

Justice and Home Affairs

59.	Regulation establishing the Asylum, Migration and Integration Fund (AMIF) - re-commitment of the remaining amounts <i>Preparation for the adoption of the legislative act</i>	15040/18 + ADD 1 JAI
-----	--	-------------------------

60.	Schengen evaluation Recommendation - Portugal police cooperation <i>Adoption</i>	14935/18 14932/18 SCH-EVAL
61.	Schengen evaluation Recommendation - Sweden external border <i>Adoption</i>	14931/18 14930/18 SCH-EVAL
62.	Schengen evaluation Recommendation - Norway return <i>Adoption</i>	14890/18 14889/18 SCH-EVAL
63.	Schengen evaluation Recommendation - The Netherlands external border <i>Adoption</i>	14892/18 14891/18 SCH-EVAL
64.	Schengen evaluation Recommendation - Latvia visa policy <i>Adoption</i>	14888/18 14887/18 SCH-EVAL
65.	Schengen evaluation Recommendation - Spain police cooperation <i>Adoption</i>	14937/18 14936/18 SCH-EVAL
66.	Schengen evaluation Recommendation - Switzerland police cooperation <i>Adoption</i>	14929/18 14928/18 SCH-EVAL
67.	Amending Agreements on short-stay visa waiver	14789/18 VISA
a)	Council Decision on the conclusion with Antigua and Barbuda <i>Adoption</i>	12383/17 + ADD 1 12382/17
b)	Council Decision on the conclusion with Barbados <i>Adoption</i>	12386/17 + ADD 1 12385/17
c)	Council Decision on the conclusion with the Commonwealth of the Bahamas <i>Adoption</i>	12389/17 + ADD 1 12388/17
d)	Council Decision on the conclusion with the Federation of Saint Kitts and Nevis <i>Adoption</i>	12393/17 + ADD 1 12391/17

e) Council Decision on the conclusion with the Republic of Mauritius
Adoption 12396/17 + ADD 1
12395/17

f) Council Decision on the conclusion with the Republic of Seychelles
Adoption 12399/17 + ADD 1
12398/17

68. Council Declaration on the Fight against antisemitism
Adoption 14966/18
CATS

Foreign Affairs

69. Eritrea - termination of restrictive measures - Decision and Regulation
Adoption 14761/18
14663/18
14665/18
CORLX

70. EUCAP Sahel Mali Mission - no-cost extension - Decision
Adoption 14822/18
14673/18
CORLX

71. Somalia restrictive measures - transposition of UNSCR 2444 (2018) - Decision and Regulation
Adoption 14796/18
14668/18
14670/18
CORLX

72. Democratic Republic of the Congo restrictive measures - review - Decision and Implementing Regulation
Adoption 14733/18
13868/18
13870/18
CORLX

73. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listings - Decision and Implementing Regulation
Adoption 14906/18
14818/18
14820/18
CORLX

74. Operation Atalanta - information transfer and UN update - Decision
Adoption 14940/18
14703/18
CORLX

75.	Countering Illicit Proliferation and Trafficking of Small Arms, Light Weapons (SALW) and Ammunition and their Impact in Latin America and the Caribbean in the framework of the EU Strategy against illicit Firearms, Small Arms & Light Weapons and their Ammunition "Securing Arms, Protecting Citizens" - Decision <i>Adoption</i>	14728/18 14502/18 CORLX
91.	Council Declaration on the common funding of the deployment of EU Battlegroups <i>Adoption</i>	15107/18 CORLX
92.	South Sudan restrictive measures - UN update - Implementing Decision and Regulation <i>Adoption</i>	14939/18 14923/18 + ADD 1 REV 1 14924/18 + ADD 1 REV 1 CORLX
93.	Libya sanctions: delisting request - letter of reply <i>Approval</i>	15062/18 CORLX
76.	Conclusions on the EU Strategy on India <i>Adoption</i>	14634/18 COASI
77.	Conclusions on Myanmar/Burma <i>Adoption</i>	14946/18 COASI
78.	Conclusions on Women, Peace and Security <i>Adoption</i>	14943/18 CFSP
79.	3rd EU- Kosovo* SA Council - EU Common Position <i>Establishment of the EU position</i>	13480/18 COWEB
80.	5th EU-Serbia SA Council - Draft EU Common position <i>Establishment of the EU position</i>	14850/18 RS
81.	EU-Ukraine Association Council - draft EU position <i>Approval</i>	14977/18 COEST
82.	CTA - Members of the Executive Board <i>Adoption</i>	13497/18 ACP

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

- | | | |
|-----|--|--|
| 83. | Council Decision on the accession of Samoa to the Interim Pacific EPA
<i>Adoption</i> | 14953/18
12281/18 + ADD 1
ACP |
| 84. | CDE Discharge procedure 2013-2016
<i>Adoption</i> | 14961/18
ACP |
| 85. | Horizontal Bilateral Safeguard Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> | 14543/18
COMER |
| 86. | Council Decision on the conclusion of EU-25 GATS agreements
<i>Request for the consent of the European Parliament</i> | 14019/18
14020/18
+ ADD 1-17
SERVICES |
| 87. | Council conclusions on Libya
<i>Approval</i> | 15025/18
MAMA |

EU positions for international negotiations

- | | | |
|-----|--|------------------------------|
| 88. | Council Decision on the position to be taken on behalf of the EU on the extension of EU-Jordan Partnership Priorities
<i>Adoption</i> | 14988/18
14987/18
MAMA |
|-----|--|------------------------------|

Delegated or Implementing Acts

General Affairs

- | | | |
|-----|--|---------------------------------------|
| 89. | Commission Delegated Regulation (EU) .../... of 16.10.2018 laying down the list of indicators for the report on the application of Regulation (EC) No 1082/2006 of the European Parliament and of the Council on a European grouping of territorial cooperation (EGTC)
<i>Delegated act - Intention not to raise objections</i> | 14466/18
13361/18 + ADD 1
REGIO |
|-----|--|---------------------------------------|

FRIDAY 7 DECEMBER 2018

Economic and Financial Affairs

- | | | |
|-----|--|-----------------|
| 97. | Council's position on the second draft budget for 2019 - Information to national Parliaments | 15214/18
FIN |
|-----|--|-----------------|