Council of the European Union

Brussels, 20 February 2018

6288/1/18
REV 1
OJ CRP2 7

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 February 2018 (10.00)

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

Discussion items (II)

Justice and Home Affairs

2. Meeting of the Council (Justice and Home Affairs) on 8 -9 March 2018: Preparation

   a) Migration: state of play[1] 6283/18
   Exchange of views

   b) Other items in connection with the Council meeting

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 26 February 2018: Preparation

   a) Current Affairs

   b) Republic of Moldova
   Exchange of views
   Council conclusions 6126/18
   Adoption

   c) MEPP
   Exchange of views

   d) Venezuela
   Exchange of views

   e) Other items in connection with the Council meeting

[1] Exceptionally, in the presence of the Schengen Associated States

Economic and Financial Affairs

8. Meeting of the Council (Economic and Financial Affairs) on 13 Mars 2018: Agenda

General Affairs

4. Meeting of the Council (General Affairs) on 27 February 2018: Preparation

   a) Presentation of the priorities of the Bulgarian Presidency

   b) Annotated draft agenda for the European Council on 22-23 March 2018 — 6184/18
   Exchange of views

   c) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal — C — 16007/17
   Presentation by the Commission

   d) Other items in connection with the Council meeting

5. European political parties and European political foundations — ❶ C — 6177/18 + ADD1
   Mandate for negotiations with the European Parliament

6. IIA Better Law Making - Para 40
   State of play

Any other business

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The following item is withdrawn:

Economic and Financial Affairs

7. Meeting of the Council (Economic and Financial Affairs) on 20 February 2018: Follow-up

ANNEX

Non-discussion items (I)

Institutional Affairs

Appointments

9.	Appointment of a member to the Committee of the Regions (ES) *Adoption*		6065/18 6064/18

Transparency

10.	Public access to documents - Confirmatory application No 03/c/01/2018 *Adoption*		5418/18

Economic and Financial Affairs

11.	EIB Guarantee Fund *Adoption of the legislative act*	❶ C	6067/18 PE-CONS 66/17
12.	EIB External Lending Mandate *Adoption of the legislative act*	❶ C	6068/18 PE-CONS 65/17
13.	Outcome of proceedings on the Commission's report on the evaluation of the application of Regulation (EU, EURATOM) No 883/2013 *Endorsement*		6004/18
14.	MFA Georgia *Confirmation of the final compromise text with a view to agreement*	❶ C	6197/18 12753/1/17 REV 1

General Affairs

15.	Strategic Report 2017		5483/18

Justice and Home Affairs

17.	Conclusions on Best Practices regarding the On-line Publication of Court Decisions *Adoption*		5306/18
18.	UNIDROIT - Council Decision authorising negotiations on the conclusion of the "MAC Protocol" *Adoption*		**5985/1/18 REV 1** **5109/18** **6287/18 R-UE**
19.	Council Decision on the EU position regarding the adoption of the common guidelines Joint Committee EU-Azerbaijan visa facilitation agreement (VFA) *Adoption*	C	5996/18 5659/18

Foreign Affairs

20.	Council conclusions on Cambodia *Adoption*	5993/18
21.	**Council** conclusions on Myanmar/Burma *Adoption*	6119/18
22.	**Council** conclusions on the Maldives *Adoption*	6121/18
23.	EU position for the first meeting of the EU-Cuba Joint Council (Brussels, 27 February 2018) *Approval*	6171/18
24.	**African** Peace Facility - Amendment No 2 to the 2017-2018 Action Programme *Approval*	6168/18
25.	Council conclusions on Climate Diplomacy *Adoption*	6094/18
26.	Common Military List of EU *Approval*	5828/1/18 REV 1 + REV COR 1 5551/1/18 REV1
27.	(poss.) Council conclusions on EU priorities in UN human rights fora in 2018 *Adoption*	6022/18
28.	Support for think tanks in the area of non-proliferation and disarmament - Decision *Adoption*	6296/18 14391/17
29.	Organisation for the Prohibition of Chemical Weapons (OPCW) - implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction - Decision *Adoption*	6297/18 5896/18
30.	Comprehensive Nuclear-Test-Ban Treaty Organisation (CTBTO) - support for the activities of the Preparatory Commission - Decision *Adoption*	6298/18 5613/18
31.	Syria restrictive measures - new listings - Implementing Decision and Regulation *Adoption*	6166/18 6129/18 6132/18

32.	Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - review - Decision and Implementing Regulation *Adoption*	6299/18 5995/18 6042/18

Other items

33.	CSC(IA) 14/03/2018 *Approval*	6021/18 **R-UE**

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The following item is withdrawn:

General Affairs

16.	Non-binding delineation Criteria between delegated and implementing acts *Endorsement*	6156/18

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❶ First reading

C Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED