Council of the European Union

Brussels, 6 March 2018
(OR. en)

6816/1/18
REV 1
OJ CRP2 9

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 March 2018 (9.00)

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

Discussion items (II)

Economic and Financial Affairs

New item

50. The EU list of non-cooperative jurisdictions for tax purposes- changes due to the commitments received from the jurisdictions affected by the hurricanes — 6853/18
Adoption

22. Meeting of the Council (Economic and Financial Affairs) on 13 March 2018: Preparation

a) Mandatory Disclosure Rules — C — 6679/18
General approach

b) Banking package — ❶ — 6618/18
General approach — C — 6614/18, 6615/18, 6616/18, 6617/18

c) European Semester 2018
   i) 2018 Country Reports and In-Depth Reviews
   Presentation by the Commission
   ii) Implementation of Country-Specific Recommendations with a focus on productivity growth
   Exchange of views 5988/18
   iii) Council conclusions on the European Court of Auditors Special Report on the Macroeconomic Imbalance Procedure (MIP)
   Adoption

d) Terms of reference for the G20 meeting on 19-20 March in Buenos Aires
Approval

e) Other items in connection with the Council meeting

Justice and Home Affairs

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

a) Cooperation between CSDP missions/operations and EU JHA agencies **6440/18**
Political endorsement

b) Non cash fraud directive ❶ C 6472/18
*General approac*h

c) Other items in connection with the Council meeting

Transferred from part I

41. UN Global Compact for Migration 6676/18
Guidance for further work

General Affairs

24. Meeting of the Council (General Affairs) on 20 March 2018: Preparation

a) Draft guidelines for the European Council on 22-23 March 2018 6185/18
Exchange of views

b) Other items in connection with the Council meeting

25. European political parties and European political foundations — 6638/18 + ADD 1
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Foreign Affairs

26. Meeting of the Council (Foreign Affairs) on 6 March 2018:
Follow-up

27. Multilateral Investment Court

Council Decision	6653/18
Decision of the Representatives of the Governments of the Member States	12981/17 + ADD 1 **R-UE**
Negotiating Directives	12982/17

Approval

Any other business

ANNEX

Non-discussion items (I)

Institutional Affairs

Appointments

28.	A member of the Court of Auditors (BE) *Adoption*		6417/18 5662/18 CMPT

Economic and Financial Affairs

29.	New Maltese Commemorative Coin		6302/18 UEM
30.	Latvia derogation on common system of value added tax *Adoption*	C	6669/18 6267/18 FISC
31.	De-Listing of certain jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes *Adoption*		6777/18 FISC
32.	Mobilisation European Globalisation Adjustment Fund (EGF/2017 008 DE/Goodyear) Transfer No DEC 03/2018 (Section III - Commission) *Approval*	C	6251/18 FIN
33.	Insurance Distribution Directive (IDD) Quick fix *Adoption of the legislative act*	❶ C	6670/18 + ADD 1 PE-CONS 1/18 EF
34.	Council Implementing Decision on Appointment of a member of the Single Resolution Board *Adoption*		6513/18 6585/18 EF

General Affairs

35.	Conclusions on European Court of Auditors' Special Report on "Ex ante conditionalities and performance reserve in Cohesion" *Adoption*		6678/18 REGIO
36.	EP Resolutions and decisions (February-March 2018)		6611/18 PE-RE

Justice and Home Affairs

37.	Schengen evaluation Recommendation - France SIS *Adoption*	C	6557/18 6556/18 **R-UE** SCH-EVAL
38.	Appointment of the new Executive Director of Europol *Adoption*		6458/18 6344/18 ENFOPOL
39.	Council Decision on the signing of the EU-Swiss Confederation Agreement for financial support for external borders and visa (ISF 2014-2020) *Adoption*	C	6535/18 6221/18 6223/18 FRONT VISA
40.	Council Decision on the conclusion of the EU-Swiss Confederation Agreement for financial support for external borders and visa (ISF 2014-2020) *Request for the consent of the European Parliament*	C	6535/18 6222/18 6223/18 FRONT VISA
42.	Conclusions on alternatives to coercive sanctions *Adoption*		6444/18 6441/18 CORDROGUE

Foreign Affairs

43.	Council Decision on opening negotiations with China concerning WTO dispute settlement proceedings DS 492 *Adoption*	C	6102/18 6103/18 + ADD 1 WTO
44.	PSC Decision BiH/26/2018 - appointment of the EU Force Commander *Decision to publish in the Official Journal*	🕮	6113/18 5969/18 PSC DEC
45.	Bosnia and Herzegovina restrictive measures - repealing of Common Position 97/193/CFSP - Decision *Adoption*		6729/18 6522/18 CORLX
46.	Bosnia and Herzegovina restrictive measures - extension - Decision *Adoption*		6742/18 6523/18 CORLX

47.	Ukraine: misappropriation of funds - review *Preparation for the adoption*	6720/18 CORLX

Other items

48.	Interim approval of a cryptographic product *Approval*	6663/18 **R-UE** CSCI CSC

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① First reading

⌛ Silence procedure (Article 12(2) of the Council's Rules of Procedure)

🕮 Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

Ⓒ Item based on a Commission proposal

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