



Brussels, 1 February 2019

CM 1448/19
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
6 February 2019 (9.00)

Discussion items (II)

Justice and Home Affairs

- | | |
|---|------------|
| Regulation amending the Schengen Border Code Regulation as regards temporary reintroduction of control at internal borders
<i>Preparation for the trilogue</i> | OC 5885/19 |
| (poss.) Amended proposal for the EU Agency for Asylum Regulation (EU) No 439/2010
<i>Mandate for negotiations with the European Parliament</i> | OC 5695/19 |
| IPCR High-level roundtable on the migration and refugee crisis
<i>Information from the Presidency</i> | |
| Directive on law enforcement access to financial information
<i>Presidency debriefing on the outcome of the trilogue</i>
<i>Preparation for trilogue</i> | OC 5980/19 |

General Affairs

Meeting of the Council (General Affairs) on 19 February 2019:
Preparation

Other items in connection with the Council meeting

Multiannual Financial Framework 2021-2027 - Simplification of the draft Negotiating Box **SC** 5690/19
State of play and guidance for further work

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
12 February 2019: Preparation

- a) European system of financial supervision review **C** 5837/19
Policy debate/General approach 5834/19
5835/19
5836/19
- b) Towards a more efficient and democratic decision-making in EU tax policy 5757/19
Exchange of views 5472/19
- c) Conclusions on the Fiscal Sustainability Report 2018 5814/19
Adoption
- d) Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2017 5824/19 + ADD 1
Adoption
- e) Conclusions on the budget guidelines for 2020 5823/19
Adoption
- f) Other items in connection with the Council meeting
- High-level Group of Wise Persons on the European Financial Architecture for Development 5923/19
Information from the Presidency

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (9.00)

Justice and Home Affairs

Regulation amending the Schengen Border Code Regulation as regards temporary reintroduction of control at internal borders
Policy debate

OC 5885/19

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

Case C-731/18 P (Vnesheconombank against Council of the European Union) 5791/19
JUR

Information note for the Permanent Representatives Committee (Part 2)

Case T-32/19 (Katherine Nayarith Harrington Padrón v. Council) 5852/19
JUR

Information note for the Permanent Representatives Committee (Part 2)

Case C-530/17 P (Mykola Y. Azarov v. Council) 5862/19
JUR

Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs**Minutes of Council meetings***Approval*

- | | |
|-------------------------------|---------------------------|
| a) ECOFIN 6.11.2018 | 13974/18 + ADD 1 |
| b) FAC/Trade 9.11.2018 | 14107/18 + ADD 1 |
| c) GAC 12.11.2018 | 14167/18 + ADD 1 |
| d) ECOFIN/Budget 16.11.2018 | 14401/18 |
| e) FAC 19-20.11.2018 | 14404/18
+ ADD 1 REV 1 |
| f) FAC/Development 26.11.2018 | 14767/18 + ADD 1 |
| g) GAC/Cohesion 30.11.2018 | 15064/18 |

Appointments

A member (ES) of the Committee of the Regions 5772/19
Adoption 5771/19
CDR

Transparency

Public access to documents 15099/18
Confirmatory application No 29/c/02/18 INF
Adoption API

Economic and Financial Affairs

New Lithuanian Commemorative Coin 5429/19
UEM

Revised Portuguese Commemorative Coin 5659/19
UEM

Pan-European Pension Product (PEPP)  5915/19
Confirmation of the final compromise text with a view to agreement EF

Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2017 5825/19 + ADD 1
Adoption FIN

Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2017 5826/19 + ADD 1
Adoption FIN

Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2017 5827/19 + ADD 1
Adoption FIN

General Affairs

EP Resolutions and decisions (January II 2019) 5319/19
PE-RE

Justice and Home Affairs

Council Decision on the conclusion of the status agreement with Albania on actions carried out by EBCG Agency in Albania
Adoption

☐ 5876/19
10302/18
FRONT

Council Decisions on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention

a) Decision authorising Austria, Cyprus, Croatia, Luxembourg, Portugal, Romania and the United Kingdom to accept, in the interest of the European Union, the accession of the Dominican Republic to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption

☐ 5103/19
14922/18
JUSTCIV

b) Decision authorising Austria to accept, in the interest of the European Union, the accession of Ecuador and Ukraine to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption

☐ 5104/19
14947/18
JUSTCIV

c) Decision authorising Austria and Romania to accept, in the interest of the European Union, the accession of Honduras to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption

☐ 5106/19
14948/18
JUSTCIV

d) Decision authorising Austria, Luxembourg and Romania to accept, in the interest of the European Union, the accession of Belarus and Uzbekistan to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption

☐ 5107/19
14949/18
JUSTCIV



Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection
Confirmation of the final compromise text with a view to agreement

☐☐ 5818/19
ASIM

Framework for a comprehensive dialogue between the EU and Iran on migration and refugee issues
Endorsement

5983/19
ASIM

Contract Law

- a) Directive on Contracts for the Sales of Goods (DSG)  5856/19
Confirmation of the final compromise text with a view to agreement
- b) Directive on Digital Content (DCD)  5857/19
Confirmation of the final compromise text with a view to agreement

Foreign Affairs

EDF Discharge - Financial year 2017 5372/19
Adoption 5368/19

5369/19

5370/19

5371/19

ACP

Common Military List of the European Union 5597/19
Approval COARM

Council Decision and Implementing Regulation Al Qaida restrictive measures 5957/19
Adoption 5189/19

5774/19

5776/19

CORLX

Delegated or Implementing Acts

General Affairs

Commission Delegated Regulation (EU) .../... of 19.12.2018 5844/19
amending Annex I to Regulation (EC) 184/2005 of the European 15853/18 + ADD 1
Parliament and of the Council, as regards the geographical breakdown STATIS
levels
Delegated act - Intention not to raise objections

Economic and Financial Affairs

(poss.) Commission Delegated Regulation (EU) No .../.. of 5924/19
18 December 2018 on the framework financial regulation for the FIN
bodies set up under the TFEU and Euratom Treaty and referred to in
Article 70 of Regulation (EU, Euratom) No 2018/1046 of the
European Parliament and of the Council
Delegated act - Decision to request an extension of the time-limit

Other items

Council Decision on the Authority to release EUCI to third States and International Organisations
Adoption

15734/1/18 REV 1
5124/19
CSC

Interim approval of a cryptographic product
Approval

5777/19 **R-UE**
CSCI
CSC

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- I** First reading
 - S** Special legislative procedure
 - U** 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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.