



Brussels, 4 February 2019

CM 1448/1/19  
REV 1  
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  
*Preparation for the trilogue*

 5885/19

IPCR High-level roundtable on the migration and refugee crisis  
*Information from the Presidency*


Directive on law enforcement access to financial information  
*Presidency debriefing on the outcome of the trilogue*  
*Preparation for trilogue*

 5980/19

## General Affairs


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

Other items in connection with the Council meeting

Multannual Financial Framework 2021-2027 - Simplification of the draft Negotiating Box  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  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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**The following item is withdrawn:**

**Justice and Home Affairs**


(poss.) Amended proposal for the EU Agency for Asylum Regulation (EU) No 439/2010  5695/19  
*Mandate for negotiations with the European Parliament*

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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  5885/19  
*Policy debate*

**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 + COR 1  
*Adoption* 5771/19 + COR 1  
CDR

## **Transparency**

Public access to documents  
Confirmatory application No 29/c/02/18  
*Adoption*

15099/18 + **COR 1**  
INF  
API

## **Economic and Financial Affairs**

New Lithuanian Commemorative Coin

5429/19  
UEM

Revised Portuguese Commemorative Coin

5659/19  
UEM

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  
*Adoption*

5825/19 + ADD 1  
FIN

Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2017  
*Adoption*

5826/19 + ADD 1  
FIN

Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2017  
*Adoption*

5827/19 + ADD 1  
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* C 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* C 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* C 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* C 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* C 5107/19 + **COR 1**  
14949/18  
JUSTCIV
- 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)  
*Confirmation of the final compromise text with a view to agreement* C C 5856/19
- b) Directive on Digital Content (DCD)  
*Confirmation of the final compromise text with a view to agreement* C C 5857/19

## **Foreign Affairs**

EDF Discharge - Financial year 2017  
*Adoption*

5372/19  
5368/19  
5369/19  
5370/19  
5371/19  
ACP

Common Military List of the European Union  
*Approval*

5597/19  
COARM

Council Decision and Implementing Regulation Al Qaida restrictive  
measures  
*Adoption*

5957/19  
5189/19  
5774/19  
5776/19  
CORLX

## **Delegated or Implementing Acts**

### **General Affairs**

Commission Delegated Regulation (EU) .../... of 19.12.2018  
amending Annex I to Regulation (EC) 184/2005 of the European  
Parliament and of the Council, as regards the geographical breakdown  
levels  
*Delegated act - Intention not to raise objections*

5844/19  
15853/18 + ADD 1  
STATIS

### **Economic and Financial Affairs**

**Commission** Delegated Regulation (EU) No .../.. of 18 December  
2018 on the framework financial regulation for the 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*

5924/19  
5057/19  
FIN

### **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

**The following items are withdrawn:**

**Economic and Financial Affairs**





Pan-European Pension Product (PEPP)  
*Confirmation of the final compromise text with a view to agreement*

 5915/19  
EF

**Justice and Home Affairs**

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

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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