



Brussels, 11 March 2019

CM 2044/1/19
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 March 2019 (10.00)

Justus Lipsius building, Brussels

15 March 2019 (10.00)

WEDNESDAY 13 MARCH 2019 (10.00)

Discussion items (II)

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 18 March 2019:
Preparation

- a) Current Affairs
- b) China
Exchange of views
- c) Republic of Moldova
Exchange of views
- d) Yemen
Exchange of views
- e) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs) on 8 April 2019: Agenda

General Affairs

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

- a) Multiannual Financial Framework 2021-2027 SC 6443/19
6444/19
Policy debate
- b) Regulation establishing the Instrument for Pre-accession Assistance (IPA III) IC 7210/19
Partial general approach
- c) Preparation of the European Council on 21-22 March 2019: 5157/19
Conclusions
Exchange of views
- d) (poss.) European Council follow-up
State of play
- e) European Semester
 - a) Synthesis report on Council contributions on the 2019 7137/19
European semester
Exchange of views
 - b) (poss.) Updated roadmap on the 2019 European semester 12451/2/18 REV 2
Presentation by the Presidency
 - c) Draft Recommendation on the economic policy of the euro area: transmission to the European Council
Transmission to the European Council
- f) Other items in connection with the Council meeting

Meeting of the Council (General Affairs) on 9 April 2019: Agenda

Foreign Affairs

(poss.) EU-Japan Summit (Brussels, date tbc)
State of play

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
12 March 2019: Follow-up

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 7-8 March 2019: Follow-up

Any other business

FRIDAY 15 MARCH 2019 (10.00)

Justice and Home Affairs

(poss.) Directive on whistleblowers



7242/19

Confirmation of the final compromise text with a view to agreement

General Affairs

IIA on Better Law-Making – International agreements

Guidance for further work

Preparation for a political agreement

Foreign Affairs

New item

17th EU-Canada Summit (Montréal, 11-12 April 2019)

State of play

Any other business

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In the margins of Coreper:

Meeting of the Representatives of the Governments of the Member States

General Affairs

Reform of the Electoral Act

Guidance for further work

WEDNESDAY 13 MARCH 2019

Non-discussion items (I)

Judicial Affairs

Case T-75/19 (Comune di Milano v. European Parliament and Council of the European Union) and C-106/19 (Italian Republic v. Council of the European Union and European Parliament)
Information note for the Permanent Representatives Committee (Part 2)

7325/19
JUR

Institutional Affairs

Appointments

A member (ES) of the Committee of the Regions
Adoption

7087/19
7086/19
CDR

Letters

Partial renewal of the Members of the European Court of Auditors
Approval of a letter

 7269/19
CMPT

Reply to EP on gender balance in the appointments to EU financial institutions
Approval of a letter

 7326/19
PE-L

Transparency

Public access to documents
Confirmatory application No 02/c/01/19
Adoption

6063/19
INF
API

Public access to documents
Confirmatory application No 03/c/01/19
Adoption

6192/19
INF
API

Public access to documents
Confirmatory application No 04/c/01/19
Adoption

6883/19
INF
API

Economic and Financial Affairs

Council Decision approving the external auditors of Banque centrale du Luxembourg <i>Adoption</i>	6764/19 6085/19 UEM
New Greek Commemorative Coins	7060/19 UEM
New German Commemorative Coins	7061/19 UEM
Conclusions on office accommodation of EU institutions (CoA SR No 34/2018) <i>Adoption</i>	6867/19 FIN
European Council and Council estimates for 2020 <i>Approval</i>	7098/19 6378/19 FIN
Transfer No DEC 02/2019 (Section III - Commission) <i>Approval</i>	<input type="checkbox"/> 7088/19 FIN
Transfer No DEC 03/2019 (Section III - Commission) <i>Approval</i>	<input type="checkbox"/> 7089/19 FIN
Transfer No DEC 04/2019 (Section III - Commission) <i>Approval</i>	<input type="checkbox"/> 7092/19 FIN
(poss.) EMA's request to sub-let its London premises <i>Approval</i>	7253/19 FIN
(poss.) Covered Bonds Regulation and Directive <i>Confirmation of the final compromise text with a view to agreement</i>	<input type="checkbox"/> <input type="checkbox"/> 7274/19 + ADD 1 + ADD 2 EF
Sustainable Finance - benchmarks Regulation <i>Confirmation of the final compromise text with a view to agreement</i>	<input type="checkbox"/> <input type="checkbox"/> 7311/19 + ADD 1 EF

General Affairs

Appointment of an official to a post of Director-General at the General Secretariat of the Council <i>Adoption</i>	6956/19 STAT
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Justice and Home Affairs

Prüm Decisions: Council Implementing Decision on automated DNA data exchange in the United Kingdom <i>Adoption</i>		6298/19 13123/18 DAPIX
Conclusions on cybersecurity capacity and capabilities building in the EU <i>Adoption</i>		6866/19 CYBER
COSI Report to the European Parliament <i>Approval of a letter</i>		6921/19 6818/1/19 REV 1 COSI
Status Agreement with Montenegro on actions carried out by EBCG Agency in Montenegro		6857/19 FRONT
a) Council Decision on the signing <i>Adoption</i>		6845/19 6846/19
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		6847/19
Regulation establishing the Justice programme <i>Progress report</i> <i>Confirmation of the Common Understanding</i>		7248/19 JAI
Regulation establishing the Rights and Values programme <i>Progress report</i> <i>Confirmation of the Common Understanding</i>		7249/19
<u>Foreign Affairs</u>		
(poss.) 15th EU - Republic of North Macedonia Stabilisation and Association Council <i>Establishment of the EU position</i>		7078/19 COWEB
Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina - renewal <i>Decision to use the written procedure for the adoption</i>		7120/19 6908/19 CORLX
Council Decision authorising the opening of negotiations for an agreement between the EU and the Socialist Republic of Vietnam establishing a framework for its participation in EU crisis management operations <i>Adoption</i>		7270/19 7070/19 CORLX

New item

Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Egypt - review
Decision to use the written procedure for the adoption

 7332/19
7009/19
7010/19
CORLX

New item

South Sudan restrictive measures - review
Approval

7350/19
CORLX

Exercise Specifications for the 2019 MILEX 19
Approval

7209/19
EUMC

Council Decision within the EEA Joint Committee amending Annex IX (Financial Services) to the EEA Agreement [Capital Requirements Regulation (CRR) and Directive (CRD IV)]
Adoption

 6354/19
6353/19
AELE

Conclusions on the transparency of EU funds implemented by NGOs (CoA SR 35/2018)
Adoption

7244/19
COHAFA
CODEV

Delegated or Implementing Acts

General Affairs

Commission Delegated Regulation (EU) .../... of 7.2.2019 amending Commission Delegated Regulation (EU) No 481/2014 supplementing Regulation (EU) No 1299/2013 of the European Parliament and of the Council with regard to specific rules on eligibility of expenditure for cooperation programmes
Delegated act - Intention not to raise objections

6822/19
6269/19
REGIO

Commission Delegated Regulation (EU) .../... of 12.2.2019 amending and correcting Delegated Regulation (EU) No 480/2014 as regards the provisions on financial instruments, simplified cost options, audit trail, scope and content of audits of operations and methodology for the selection of the sample of operations and Annex III
Delegated act - Intention not to raise objections

6824/19
6524/19
REGIO

Commission Delegated Regulation (EU) .../... of 14.2.2019 amending Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
Delegated act - Intention not to raise objections

6827/19
6525/19 + ADD 1
REGIO

Commission Delegated Regulation (EU) .../... of 15.2.2019 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with regard to the form of financing which is not linked to costs of the relevant operations
Delegated act - Intention not to raise objections

6990/19
6931/19 + ADD 1
REGIO

EU positions for international negotiations

Council Decision on the EU position within the EU-Ukraine Association Council on the amendment of Annex XXVII of the EU-Ukraine Association Agreement
Adoption

7042/19
6692/19
COEST

Energy

Conclusions on the first European topical peer review for nuclear safety
Adoption

7073/19
ATO

FRIDAY 15 MARCH 2019

Institutional Affairs

Appointments

A Member of the Executive Board of the ECB
Adoption

7083/19
6/19
CO EUR-PREP
UEM

Economic and Financial Affairs

(poss.) Council Decision amending the Protocol on the Statute of the European Investment Bank
Adoption

S 6895/19
6518/19
ECOFIN

(poss.) Non performing loans Directive
Mandate for negotiations with the European Parliament

IC 7344/19
EF

General Affairs

Free and fair European elections
Adoption of the legislative act

IC 7129/19
PE-CONS 14/19

Regulation in order to allow for the continuation of the territorial cooperation programmes PEACE IV (Ireland-UK) and UK-Ireland (Ireland-Northern Ireland-Scotland) in the context of the withdrawal of the UK from the EU
Adoption of the legislative act

 7134/19
PE-CONS 12/19

Foreign Affairs

Conclusions on strengthening the capacity of the internal security forces in Niger and Mali (ECA SR No 15/2018)
Adoption

7279/19
CIVCOM

Regulation for the export of certain dual-use items from the Union to the United Kingdom and Northern Ireland
Adoption of the legislative act

 7132/19
PE-CONS 23/19

Education

Regulation on the Erasmus+ programme: "Brexit" contingency
Adoption of the legislative act

 7143/19
PE-CONS 55/19

Employment and Social Policy

Regulation on measures in the field of social security coordination: "Brexit" contingency
Adoption of the legislative act

 7163/19 + ADD 1
PE-CONS 62/19

Transport

Amending Regulation 1316/2013 to prepare for Brexit (CEF)
Adoption of the legislative act

 7173/19
PE-CONS 22/19

Regulation on road transportation sector: "Brexit" contingency
Adoption of the legislative act

 7164/19 + ADD 1
PE-CONS 67/19

Regulation amending Regulation 391/2009 to prepare for "Brexit" (maritime transport/shipping inspections)
Adoption of the legislative act

 7172/19
PE-CONS 13/19

Regulation on aviation safety: "Brexit" contingency
Adoption of the legislative act

 7145/19
PE-CONS 17/19

Regulation on air connectivity: "Brexit" contingency
Adoption of the legislative act

 7165/19 + ADD 1
PE-CONS 68/19

Fisheries

Regulation amending Regulation (EU) No 508/2014 on certain rules relating to the European Maritime and Fisheries Fund by reason of the withdrawal of the United Kingdom from the Union



7140/19
PE-CONS 35/19

Adoption of the legislative act

Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters



7136/19
PE-CONS 36/19

Adoption of the legislative act



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
