



Brussels, 11 June 2019  
(OR. en)

10110/1/19  
REV 1  
OJ CRP2 22

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11, 12 and 13 June 2019 (10.30, 9.45, 10.00)

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

### Discussion items (II)

#### TUESDAY 11 JUNE (10.30)

##### General Affairs

14. Strategic Agenda 2019-2024
15. Meeting of the Council (General Affairs/Cohesion) on 25 June 2019: Preparation
  - a) Legislative package for Cohesion Policy 2021-2027
    - a) Overall state of play of negotiations 10049/19  
*Progress report* 10052/19
    - b) Future challenges in the programming of the funds 10054/19  
*Policy debate*
  - b) Other items in connection with the Council meeting
16. EU position on the renewal of the Executive Director and the two Deputy Executive Directors of the International Olive Council 10093/19  
*Establishment of the EU position* PROBA

## **Foreign Affairs**

17. Meeting of the Council (Foreign Affairs) on 17 June 2019:  
Preparation

- a) Current Affairs
- b) Effectiveness of CFSP  
*Exchange of views*
- c) Assessing the Global Strategy  
*Exchange of views*  
Conclusions  
*Adoption*
- d) Sudan  
*Exchange of views*
- e) Other items in connection with the Council meeting

10046/19

## **Justice and Home Affairs**

18. Meeting of the Council (Justice and Home Affairs) on 6-7 June  
2019: Follow-up

Any other business

## **WEDNESDAY 12 JUNE (10.00)**

### **Economic and Financial Affairs**

19. Meeting of the Council (Economic and Financial Affairs) on 14  
June 2019: Preparation

- a) (poss.) Council Directive implementing enhanced  
cooperation in the area of financial transaction tax  
*Policy debate/Progress report*
- b) Follow-up to the G20 meeting in Fukuoka  
*Information from the Presidency and Commission*
- c) European Semester 2019: Horizontal note on economic  
and financial policy aspects of Country-specific  
recommendations  
*Policy debate*

**SC** 10097/19 + **COR 1**

9956/19

- d) (poss.) Council decisions/recommendations on the implementation of the Stability and Growth Pact  
*Adoption* 10001/19  
10002/19  
10003/19  
10004/19  
10005/19
- e) Other items in connection with the Council meeting

20. Meeting of the Council (Economic and Financial Affairs) on 9 July 2019: Agenda

### **General Affairs**

21. Meeting of the Council (General Affairs) on 18 June 2019: Preparation

- a) Preparation of the European Council on 20-21 June 2019:  
Conclusions 8949/19  
*Exchange of views*
- b) (poss.) European Council follow-up  
*State of play*
- c) Enlargement and Stabilisation and Association Process 10035/19  
*Exchange of views*  
Conclusions  
*Adoption*

### **Foreign Affairs**

22. (poss.) EU-Ukraine Summit 9637/19 R-UE  
*Orientation debate*

### **General Affairs**

23. Legislative transparency 10126/19

21. Meeting of the Council (General Affairs) on 18 June 2019: Preparation

- d) Multiannual Financial Framework 2021-2027 SC 10010/19  
*Policy debate*

- e) European Semester - Horizontal report on Country Specific Recommendations  
*Endorsement*  
*Transmission to the European Council* 9969/19
- f) Other items in connection with the Council meeting

### **Foreign Affairs**

24. Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI) **1****C** 10053/19  
*Partial Mandate for negotiations with the European Parliament*
25. (poss.) PESCO - Third States participation 10099/19  
*State of play and guidance for further work*

Any other business

### **THURSDAY 13 JUNE (10.00)**

#### **General Affairs**

14. Strategic Agenda 2019-2024
21. Meeting of the Council (General Affairs) on 18 June 2019:  
Preparation
- c) Enlargement and Stabilisation and Association Process 10035/19  
*Exchange of views*  
Conclusions  
*Adoption*

#### **Justice and Home Affairs**

26. Council Decision on EU participation in GRECO with observer status **C** 9883/19  
*Adoption* DROIPEN
27. (poss.) Migration: Temporary arrangements  
*Progress report*

## Foreign Affairs

17. Meeting of the Council (Foreign Affairs) on 17 June 2019:  
Preparation

c) Assessing the Global Strategy

*Exchange of views*

i) Conclusions on Security and Defence

10046/19

*Adoption*

**Transferred from Part I (Item 51):**

ii) Conclusions on multilateralism

9921/19

*Adoption*

d) Sudan

*Exchange of views*

Statement

10192/19

*Adoption*

Any other business

**Non-discussion items (I)****WEDNESDAY 12 JUNE****Judicial Affairs**

29. Case C-14/19 P (Ms Schon (KF) v. SatCen, supported by the Council) 9795/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR
30. Case T-189/19, Maen Haykal v. Council of the EU 9639/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR 285
31. Case T-582/17 (Evariste Boshab) - Judgment of the General Court 9971/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR

**Institutional Affairs**

32. **Minutes of Council meetings**   
*Approval*
- a) FAC 8.04.2019 8333/19 + ADD 1  
 PV CONS
- b) GAC 9.04.2019 8334/19 + ADD 1  
 PV CONS

**Appointments**



33. Two members and two alternate members (EE) of the Committee of the Regions 9995/19  
*Adoption* 9994/19  
 CDR

**Transparency**

34. Strategic inquiry OI/1/2019/EA  9998/19  
*Approval of a letter*

**Economic and Financial Affairs**

35. ECOFIN Report to the European Council on tax issues 9773/19  
*Endorsement* FISC

36. MFF 2021-2027: Own Resources legislative package  
*Progress report*  9911/19  
RESPR
37. Amending Regulation concerning investigations conducted by  
OLAF  10095/19  
*Mandate for negotiations with the European Parliament* 10036/19  
GAF


### **General Affairs**

38. Presidency report on the IPCR/SCI activities  
*Information from the Presidency* 9940/19  
IPCR
39. Draft IPCR Preparedness Policy  
*Approval* 10031/19  
IPCR
40. Presidency mapping report on combating disinformation  
*Report by the Presidency* 10015/19  
AG  
HYBRID
41. Terms of reference - EU US dialogue on electoral system  
resilience 10022/19  
*Endorsement* AG  
JAIEX

### **Justice and Home Affairs**

42. Brussels IIa Regulation: recast  
*Adoption*  10023/19  
8214/19  
JUSTCIV

### **Foreign Affairs**

43. Council Decision on Ukraine restrictive measures (Crimea and  
Sevastopol) - extension of measures  10018/19  
*Decision to use the written procedure for the adoption* 9858/19  
CORLX
44. Syria restrictive measures - draft replies to delisting requests  
*Approval* 9802/19  
CORLX
45. Council Decision in support of the OPCW activities to assist  
clean-up operations at the former chemical weapons storage site  
in Libya in the framework of the implementation of the EU  
Strategy against Proliferation of Weapons of Mass Destruction  
*Adoption* 10050/19  
9827/19  
CORLX

46. PSC Decision EUAM Ukraine/1/2019 - appointment of the Head of Mission  
*Decision to publish in the Official Journal* 📖 9513/19  
8902/19  
PSC DEC
47. EU-Pacific Alliance Joint Declaration  
*Approval* 📄 9917/19  
9916/19 + ADD 1  
COLAC
48. 13th EU- Jordan Association Council (Luxembourg, 17 June 2019)  
*Establishment of the EU position* 10044/19  
RHJ
49. Third AU-EU Agriculture Ministerial Conference (Rome, 21 June 2019): Draft Declaration  
*Approval* 9999/19  
AGRI
52. Council Directive establishing an EU Emergency Travel Document  
*Adoption* 📄📄 9841/1/19 REV1  
8596/19  
COCON
53. Conclusions on the New EU Strategy on Central Asia  
*Adoption* 10101/19  
COEST
54. Conclusions on EU's engagement to the Black Sea regional cooperation  
*Adoption* 10098/19  
COEST

### **EU positions for international negotiations**

55. Council Decision on EU position in the EU-Pacific Interim Partnership Agreement Trade Committee regarding recommendation of amendments to Agreement in view of accession of Samoa and future accessions  
*Adoption* 📄 9912/19  
9579/19 + ADD 1  
ACP
56. Council Decision on the EU position in the Council of Members of the IOC in connection with trade standards  
*Adoption* 📄 10113/19  
10117/19  
PROBA
57. Council Decision on the EU position in the Council of Members of the IOC on the accession of Georgia to the International Agreement on Olive Oil and Table Olives  
*Adoption* 📄 9687/19  
9685/19  
PROBA



## Internal Market and Industry

58. Customs Union: Update of the list of Council preparatory bodies  
*Approval*  9899/19  
15131/18+COR1  
UD

## THURSDAY 13 JUNE

### General Affairs

59. Council and GSC replies to CoA report: Ethical Framework  
*Approval of a letter*  **10123/1/19 REV 1**  
POLGEN

### Foreign Affairs

60. (poss.) EU Human Rights Guidelines on Safe Drinking Water  
and Sanitation  
*Adoption* 9786/19  
9784/19  
COHOM

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### The following items are withdrawn:

#### General Affairs

28. Offices allocation in Strasbourg  
*Approval of a letter*  10147/19  
PE  
INST

#### Foreign Affairs

50. Council Decision between the European Economic Community  
and the Republic of San Marino with regard to applicable  
provisions on organic production and labelling of organic  
products, and arrangements for imports of organic products  
*Adoption*  8997/19  
8996/19  
AELE

- 
-  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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