



Brussels, 11 January 2019

CM 1089/19  
OJ CRP2

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

Europa building, Brussels  
16 January 2019 (10.00)

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 8 January 2019:  
Follow-up

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 21 January 2019:  
Preparation

- a) Current affairs
- b) Disinformation  
*Exchange of views*
- c) EU-LAS  
*Exchange of views*
- d) EU-ASEAN  
*Exchange of views*  
Conclusions  
*Adoption*
- e) Other items in connection with the Council meeting

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 22 January 2019: Preparation

- a) InvestEU 🗳️ 5152/19  
*Policy debate*
  
- b) (poss.) European system of financial supervision review 🗳️ 5108/19  
*Policy debate*
  
- c) Presentation of the Presidency work programme  
*Exchange of views*
  
- d) European Semester 2019
  - i) Conclusions on the Annual Growth Survey 5095/19  
*Adoption*
  
  - ii) Conclusions on the Alert Mechanism Report 5096/19  
*Adoption*
  
  - iii) Recommendation on the economic policy of the euro area 5097/19  
*Approval*
  
- e) Economic and monetary union - Follow-up of the December European Council  
*Exchange of views*
  
- f) Other items in connection with the Council meeting

## **Justice and Home Affairs**

Directive on whistleblowers 🗳️ 5161/19  
*State of play and guidance for further work* 14620/18  
8713/18

Resettlement Framework Regulation 🗳️ 5164/19  
*State of play and guidance for further work*

Any other business

**Non-discussion items (I)****Institutional Affairs****Appointments**

Convening of a Conference of the Representatives of the Governments of the Member States - Appointment of an Advocate General and a Judge of the Court of justice and Judges of the General Court  
*Approval*

15541/1/18 REV 1  
COUR

**Economic and Financial Affairs**

ECA SR No 35/2018 on transparency of EU funds implemented by NGOs  
*Designation of a Working Party*

 5080/19  
FIN

Tenth annual report by the European Statistical Governance Advisory Board (ESGAB)

5127/19  
5128/19  
STATIS

Transfer No DEC 36/2018 (Section III - Commission)  
*Approval*

 5181/19  
FIN


**General Affairs**

Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union  
*Confirmation of the final compromise text with a view to agreement*

 5190/19  
JUR

**Justice and Home Affairs**

eu-LISA Regulation: Council Decision on the conclusion of a complementary arrangement with Schengen Associated States  
*Request for the consent of the European Parliament*

 15832/18  
15833/18  
DAPIX

Status Agreement with Serbia on actions carried out by EBCG Agency in Serbia

 5153/19


a) Council Decision on the signing  
*Adoption*



15576/18  
15579/18  
FRONT

b) Council Decision on the conclusion  
*Request for the consent of the European Parliament*

15581/18  
FRONT

## Foreign Affairs

Council Decision and Implementing Regulation Chemical Weapons restrictive measures - listings <i>Adoption</i>	5069/19 15749/18 15750/18 CORLX
Council Decision on the Biological and Toxin Weapons Convention (BTWC) in the framework of the EU Strategy against Proliferation of Weapons of Mass Destruction <i>Adoption</i>	5275/19 15531/18 CORLX
Iran Human Rights restrictive measures - pre-notifications <i>Adoption</i>	5183/19 CORLX
Council Decision and Implementing Regulation Tunisia restrictive measures - review <i>Adoption</i>	5179/19 15573/18 15575/18 CORLX
Conclusions on Nicaragua <i>Adoption</i>	5109/19 COLAC
Council Decision within the EEA Joint Committee concerning an amendment to Annex IX (Financial Services) to the EEA Agreement (Central Securities Depositories Regulation) <i>Adoption</i>	 15339/18 15338/18 AELE

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