



Brussels, 14 January 2019
(OR. en)

5320/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 January 2019 (10.00)

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

Discussion items (II)

General Affairs

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

Foreign Affairs

27. 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

5195/19

Economic and Financial Affairs

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

- a) InvestEU 🗳️ 5152/19
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
- b) (poss.) European system of financial supervision review 🗳️ 5108/19
Policy debate
- f) Other items in connection with the Council meeting

Justice and Home Affairs

- 29. Directive on whistleblowers 🗳️ 5161/19
State of play and guidance for further work
14620/18
8713/18
- 30. Resettlement Framework Regulation 🗳️ 5164/19
State of play and guidance for further work

Any other business


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

31. 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

32. ECA SR No 35/2018 on transparency of EU funds implemented by NGOs
Designation of a Working Party  5080/19
FIN
33. Tenth annual report by the European Statistical Governance Advisory Board (ESGAB) 5127/19
5128/19
STATIS
34. Transfer No DEC 36/2018 (Section III - Commission)
Approval  5181/19
FIN


General Affairs

35. 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

36. 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
37. 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

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| 38. | Council Decision and Implementing Regulation Chemical Weapons restrictive measures - listings
<i>Adoption</i> | 5069/19
15749/18
15750/18
CORLX |
| 39. | 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 |
| 40. | Iran Human Rights restrictive measures - pre-notifications
<i>Adoption</i> | 5183/19
CORLX |
| 41. | Council Decision and Implementing Regulation Tunisia restrictive measures - review
<i>Adoption</i> | 5179/19
15573/18
15575/18
CORLX |
| 42. | Zimbabwe restrictive measures - pre-notification
<i>Approval</i> | 5254/19
CORLX |
| 43. | Conclusions on Nicaragua
<i>Adoption</i> | 5109/19
COLAC |
| 44. | 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
