



Brussels, 15 January 2019
(OR. en)

5320/1/19
REV 1
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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)

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 + COR 1
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

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The following item is withdrawn:

General Affairs

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


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

38. Council Decision and Implementing Regulation Chemical Weapons restrictive measures - listings
Adoption 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
Adoption 5275/19
15531/18
CORLX
40. Iran Human Rights restrictive measures - pre-notifications
Adoption 5183/19
CORLX
41. Council Decision and Implementing Regulation Tunisia restrictive measures - review
Adoption 5179/19 + **COR 1**
15573/18
15575/18
CORLX
42. Zimbabwe restrictive measures - pre-notification
Approval 5254/19
CORLX
43. Conclusions on Nicaragua
Adoption 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)
Adoption 15339/18
15338/18
AELE
- New item**
45. Venezuela restrictive measures - pre-notifications
Approval 5175/19
CORLX
- New item**
46. Council Implementing Decision and Implementing Regulation Syria restrictive measures - new listings
Adoption 5176/19
5171/19
5173/19
CORLX

EU positions for international negotiations

New item

47. Council Decision on EU position in SADC-EU EPA Council regarding adoption of Rules of Procedure for Dispute Avoidance and Settlement and Code of Conduct for Arbitrators and Mediators
Adoption
- 5343/19
15617/18
ACP

New item

48. Council Decision on EU position in SADC-EU EPA Trade and Development Committee regarding establishment of list of Arbitrators
Adoption
- 5344/19
15619/18
ACP

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- 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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