



Brussels, 18 January 2019

CM 1204/19
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
23 and 25 January 2019 (9.00, 10.00)

Discussion items (II)

WEDNESDAY 23 JANUARY 2019 (9.00)

Justice and Home Affairs

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|--|------------|---------|
| Regulation amending the European Border and Coast Guard Regulation
<i>Guidance for further work</i> | 1 C | 5358/19 |
| Amending Regulation 2018/1806 to prepare for Brexit - visa
<i>Mandate for negotiations with the European Parliament</i> | 1 C | 5430/19 |
| Amended proposal for the EU Agency for Asylum Regulation (EU)
No 439/2010
<i>Mandate for negotiations with the European Parliament</i> | 1 C | 5454/19 |
| Qualification Regulation
<i>State of play and guidance for further work</i> | 1 C | 5456/19 |
| Reception Conditions Directive (recast)
<i>State of play and guidance for further work</i> | 1 C | 5458/19 |

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 21 January 2019:
Follow-up

General Affairs

IIA on Better Law-Making – International agreements
Guidance for further work


Any other business

FRIDAY 25 JANUARY 2019 (10.00)

General Affairs

Relations with the EP (January 2019)
Debriefing

Free and fair European elections
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

 5436/19
12321/1/18 REV 1
+ REV 1 COR 1

Justice and Home Affairs

(poss.) Directive on whistleblowers
General approach

 5453/19

Directive on law enforcement access to financial information
Preparation for the trilogue

 5464/19

Economic and Financial Affairs

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

Meeting of the Council (Economic and Financial Affairs) on
12 February 2019: Agenda

Any other business

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WEDNESDAY 23 JANUARY 2019

In the margins of Coreper:

MIXED COMMITTEE (9.00)

Justice and Home Affairs

Regulation amending the European Border and Coast Guard
Regulation
Policy debate

 5358/19

Amending Regulation 2018/1806 to prepare for Brexit - visa
Policy debate

 5430/19

Non-discussion items (I)**Judicial Affairs**

Appeal in Case T-316/14 (Kurdistan Workers' Party (PKK)) - request for production of documents

 5465/19
JUR

Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings

Case T-400/10 RENV (Hamas v. Council) - judgment of the General Court of the EU

5468/19
JUR

Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs**Appointments**

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

5235/19
5234/19
CDR

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

5239/19
5238/19
CDR

An alternate member (DE) of the Committee of the Regions
Adoption

5242/19
5241/19
CDR

A member (NL) of the European Economic and Social Committee
Adoption

5162/19
5160/19
CES

Transparency

Complaint 2011/2018/THH
Inspection by the Ombudsman of documents held by the Council in the framework of her inquiry
Approval of a letter

 5417/19

Economic and Financial Affairs

ECA SR No 34/2018 on office accommodation of EU institutions
Designation of a Working Party

 5142/19
FIN

General Affairs

EP Resolutions and decisions (January 2019)

5316/19
PE-RE 1

Multiannual Financial Framework 2021-2027 - PIF provisions
Endorsement

SC 5418/19
CADREFIN

Justice and Home Affairs

Schengen evaluation Recommendation - Latvia SIS
Adoption

C 5290/19
5289/19 R-UE
SCH-EVAL

Foreign Affairs

Horizontal Bilateral Safeguard Regulation
Adoption of the legislative act

IC 5196/19 + ADD 1
PE-CONS 68/18
COMER

Council Decision on the conclusion of the amendment of Protocols 1
and 4 to the Euro-Mediterranean agreement with Morocco
Adoption

5435/19
10593/18
10597/18
MAMA

(poss.) Conclusions on Iran
Adoption

5457/19
MOG

Council Decision on the conclusion of the EU-China Agreement in
relation to WTO Dispute Settlement case 492
Adoption

C 5467/19
10882/18
10883/18
WTO

Council Decision on the EU position within the EU-Japan EPA WG
on wine
Adoption

C 15723/18
15724/18
WTO

Libya restrictive measures - draft reply
Approval

5266/19
CORLX

Other items

Interim approval of a cryptographic product
Approval

5312/19 **R-UE**
CSCI
CSC

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- I** First reading
 - S** Special legislative procedure
 - U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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