



Brussels, 22 January 2019  
(OR. en)

5539/1/19  
REV 1  
OJ CRP2 3  
COMIX 29

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

23 and 25 January 2019 (9.00, 10.00)

### WEDNESDAY 23 JANUARY 2019 (9.00)

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

#### Discussion items (II)

#### Justice and Home Affairs

- |   |     |         |
|---|-----|---------|
| 28. Regulation amending the European Border and Coast Guard Regulation<br><i>Guidance for further work</i>                                    | 1 C | 5358/19 |
| 29. Amended proposal for the EU Agency for Asylum Regulation (EU) No 439/2010<br><i>Mandate for negotiations with the European Parliament</i> | 1 C | 5454/19 |
| 30. Qualification Regulation<br><i>State of play and guidance for further work</i>  | 1 C | 5456/19 |
| 31. Reception Conditions Directive (recast)<br><i>State of play and guidance for further work</i>   | 1 C | 5458/19 |

#### Foreign Affairs

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

## **General Affairs**

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

Any other business

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## **FRIDAY 25 JANUARY 2019 (10.00)**

### **General Affairs**

34. Relations with the EP (January 2019)  
*Debriefing*

35. 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 + ADD 1  
12321/1/18 REV 1  
+ REV 1 COR 1

### **Justice and Home Affairs**

36. (poss.) Amending Regulation 2018/1806 to prepare for Brexit -  
visa  
*Mandate for negotiations with the European Parliament*



5430/19

37. Directive on whistleblowers  
*Mandate for negotiations with the European Parliament*



5453/19

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



5464/19

### **Economic and Financial Affairs**

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

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

Any other business


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**In the margins of Coreper:**

**WEDNESDAY 23 JANUARY 2019**

**MIXED COMMITTEE (9.00)**


**Justice and Home Affairs**

Regulation amending the European Border and Coast Guard Regulation  5358/19  
*Policy debate*


**FRIDAY 25 JANUARY 2019**

**MIXED COMMITTEE (10.30)**

**Justice and Home Affairs**

(poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa  5430/19  
*Policy debate*


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

- |     |  |   |                |
|-----|--|---|----------------|
| 41. | Appeal in Case T-316/14 (Kurdistan Workers' Party (PKK)) - request for production of documents<br><i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  | 5465/19<br>JUR |
| 42. | Case T-400/10 RENV (Hamam v. Council) - judgment of the General Court of the EU<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>  |   | 5468/19<br>JUR |


**Institutional Affairs****Appointments**

- |     |  |  |                           |
|-----|--|--|---------------------------|
| 43. | A member (BE) of the Committee of the Regions<br><i>Adoption</i>               |  | 5235/19<br>5234/19<br>CDR |
| 44. | A member (IT) of the Committee of the Regions<br><i>Adoption</i>               |  | 5239/19<br>5238/19<br>CDR |
| 45. | An alternate member (DE) of the Committee of the Regions<br><i>Adoption</i>    |  | 5242/19<br>5241/19<br>CDR |
| 46. | A member (NL) of the European Economic and Social Committee<br><i>Adoption</i> |  | 5162/19<br>5160/19<br>CES |

**Transparency**

- |     |  |   |         |
|-----|--|---|---------|
| 47. | Complaint 2011/2018/THH<br>Inspection by the Ombudsman of documents held by the Council in the framework of her inquiry<br><i>Approval of a letter</i> |  | 5417/19 |
|-----|--|---|---------|

**Economic and Financial Affairs**

- |     |   |   |                |
|-----|---|---|----------------|
| 48. | ECA SR No 34/2018 on office accommodation of EU institutions<br><i>Designation of a Working Party</i> |  | 5142/19<br>FIN |
|-----|---|---|----------------|

## General Affairs

49. EP Resolutions and decisions (January 2019) 5316/19  
PE-RE 1
50. Multiannual Financial Framework 2021-2027 - PIF provisions **SC** 5418/19  
*Endorsement* CADREFIN

## Justice and Home Affairs

51. Schengen evaluation Recommendation - Latvia SIS **C** 5290/19  
*Adoption* 5289/19 R-UE  
SCH-EVAL

## Foreign Affairs

52. Horizontal Bilateral Safeguard Regulation **IC** 5196/19 + ADD 1  
*Adoption of the legislative act* PE-CONS 68/18  
COMER
53. Council Decision on the conclusion of the amendment of 5435/19 + **ADD 1**  
Protocols 1 and 4 to the Euro-Mediterranean agreement with 10593/18  
Morocco 10597/18  
*Adoption* MAMA
54. (poss.) Conclusions on Iran 5457/19  
*Adoption* MOG
55. Council Decision on the conclusion of the EU-China Agreement **C** 5467/19  
in relation to WTO Dispute Settlement case 492 10882/18  
*Adoption* 10883/18  
WTO
56. Council Decision on the EU position within the EU-Japan EPA **C** 15723/18  
WG on wine 15724/18  
*Adoption* WTO
57. Libya restrictive measures - draft reply 5266/19  
*Approval* CORLX

## Other items

58. Interim approval of a cryptographic product 5312/19 **R-UE**  
*Approval* 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
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