



Brussels, 24 January 2019
(OR. en)

5539/2/19
REV 2
OJ CRP2 3
COMIX 29

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

23 and 25 January 2019 (9.00, 9.30)

WEDNESDAY 23 JANUARY 2019 (9.00)

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

Discussion items (II)

Justice and Home Affairs

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|---|-----|---------|
| 28. Regulation amending the European Border and Coast Guard Regulation
<i>Guidance for further work</i> | 1 C | 5358/19 |
| 29. 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 |
| 30. Qualification Regulation
<i>State of play and guidance for further work</i> | 1 C | 5456/19 |
| 31. Reception Conditions Directive (recast)
<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

Any other business

FRIDAY 25 JANUARY 2019 (9.30)

General Affairs

Transferred from Wednesday's meeting

33. IIA on Better Law-Making – International agreements
Guidance for further work
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
- ❶❷ 5436/19 + COR 1
+ ADD 1
+ ADD 1 COR 1
+ ADD 1 COR 2
12321/1/18 REV 1
+ REV 1 COR 1

Justice and Home Affairs

37. Directive on whistleblowers
Mandate for negotiations with the European Parliament
- ❶❷ 5453/19
38. Directive on law enforcement access to financial information
Preparation for the trilogue
- ❶❷ 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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The following item is withdrawn:

Justice and Home Affairs

36. (poss.) Amending Regulation 2018/1806 to prepare for Brexit -
visa
Mandate for negotiations with the European Parliament
- ❶❷ 5430/19

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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 **IC** 5358/19
Policy debate

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FRIDAY 25 JANUARY 2019


The following item is withdrawn:

MIXED COMMITTEE (10.30)

Justice and Home Affairs

(poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa **IC** 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  5465/19 JUR
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings
42. Case T-400/10 RENV (Hamam 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**

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

Transparency

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

Economic and Financial Affairs

48. ECA SR No 34/2018 on office accommodation of EU institutions  5142/19
Designation of a Working Party 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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