



Brussels, 25 January 2019

CM 1366/19  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
30 January and 1 February 2019 (9.30, 10.30)

**WEDNESDAY 30 JANUARY 2019 (9.30)**

**Discussion items (II)**

**Justice and Home Affairs**

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

Directive on law enforcement access to financial information **OC** 5730/19  
*Preparation for the trilogue*

Resettlement Framework Regulation **OC** 5694/19  
*Preparation for the trilogue*

**General Affairs**

Cohesion Policy Legislative Package 2021-2027 **OC** 5687/19  
*Partial mandate for negotiations with the European Parliament*  
+ ADD 1 + ADD 2

Meeting of the Council (General Affairs) on 19 February 2019:  
Agenda

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 18 February 2019:  
Agenda

EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019)

*State of play*

EU-LAS Ministerial Meeting (Brussels, 4 February 2019)

*State of play*

### **Economic and Financial Affairs**

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

Other items in connection with the Council meeting

Any other business

### **FRIDAY 1 FEBRUARY 2019 (10.30)**

#### **Justice and Home Affairs**

Fight against people smuggling networks <sup>1</sup>

*Exchange of views*

Eurodac Regulation (recast)

*Information from the Presidency*



Any other business

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#### **In the margins of Coreper:**

### **WEDNESDAY 30 JANUARY 2019**

#### **MIXED COMMITTEE (9.30)**

#### **Justice and Home Affairs**

(poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa

*Policy debate*



5430/19

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<sup>1</sup> Exceptionally, in the presence of Agencies

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

**General Affairs**

- |    |  |                                     |
|----|--|-------------------------------------|
| a) | Appointment of an Advocate-General to the Court of Justice of the European Union | 5549/19<br>15524/18 + ADD 1         |
| b) | Appointment of two Judges to the Court of Justice of the European Union          | 15525/18 + ADD 1<br>15526/18        |
| c) | Appointment of Judges to the General Court of the European Union                 | + ADD 1 to ADD 8<br>5122/19 + ADD 1 |
|    | <i>Adoption</i>  | 15849/18<br>15850/18                |

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

Case C-729/18 P (VTB Bank PAO v. Council) 5433/19  
*Information note for the Permanent Representatives Committee*  
*(Part 2)* JUR

Case C-732/18 P (PAO Rosneft Oil Company v. Council) 5434/19  
*Information note for the Permanent Representatives Committee*  
*(Part 2)* JUR

**General Affairs**

Regulation in order to allow for the continuation of the territorial  
 cooperation programmes PEACE IV (Ireland-UK) and UK-Ireland  
 (Ireland-Northern Ireland-Scotland) in the context of the withdrawal  
 of the UK from the EU 101C 5684/19  
*Mandate for negotiations with the European Parliament* 15847/18 + COR 1  
 REGIO

Defence Fund Regulation 101C 5676/19  
*Partial mandate for negotiations with the European Parliament* POLMIL

**Foreign Affairs**

Council Decision on the conclusion of the Protocol to the Partnership  
 and Cooperation Agreement with the Kyrgyz Republic to take account  
 of the accession of Croatia C 5552/19  
*Adoption* 12564/17  
 COEST

Regulation for the export of certain dual-use items from the Union to  
 the United Kingdom and Northern Ireland 101C 5688/19  
*Mandate for negotiations with the European Parliament* COMER

CTA Discharge procedure 2017 5649/19  
*Adoption* ACP

## Delegated or Implementing Acts

### General Affairs

Commission Delegated Regulation (EU) .../... of 19.12.2018  
amending Delegated Regulation (EU) 2015/2195 on supplementing  
Regulation (EU) No 1304/2013 of the European Parliament and of the  
Council on the European Social Fund, regarding the definition of  
standard scales of unit costs and lump sums for reimbursement of  
expenditure by the Commission to Member States  
*Delegated act - Intention not to raise objections*

5660/19  
15803/18 + ADD 1  
REGIO

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- First reading
  - Item based on a Commission proposal

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