



Council of the
European Union

051770/EU XXVI. GP
Eingelangt am 28/01/19

Brussels, 28 January 2019
(OR. en)

5760/19
OJ CRP2 4
COMIX 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

30 January and 1 February 2019 (9.30, 10.00)

WEDNESDAY 30 JANUARY 2019 (9.30)

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

Discussion items (II)

Foreign Affairs

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

Justice and Home Affairs

33. Directive on law enforcement access to financial information **1C** 5730/19
Preparation for the trilogue
34. Resettlement Framework Regulation **1C** 5694/19
Preparation for the trilogue

General Affairs

35. Cohesion Policy Legislative Package 2021-2027 **1C** 5687/19
Partial mandate for negotiations with the European Parliament + ADD 1 + ADD 2
36. Meeting of the Council (General Affairs) on 19 February 2019:
Agenda

Foreign Affairs

37. EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019)
State of play
38. EU-LAS Ministerial Meeting (Brussels, 4 February 2019)
State of play

Economic and Financial Affairs

39. 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 (10.00)

Justice and Home Affairs

40. (poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa  5430/19
Mandate for negotiations with the European Parliament
41. Fight against people smuggling networks ¹ 5761/19
Exchange of views
42. Eurodac Regulation (recast) 
Information from the Presidency

Any other business

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¹ Exceptionally, in the presence of Agencies

In the margins of Coreper:

WEDNESDAY 30 JANUARY 2019

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

(cf. 5762/19)

FRIDAY 1 FEBRUARY 2019

MIXED COMMITTEE (10.00)

Justice and Home Affairs

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



5430/19

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

43. Case C-729/18 P (VTB Bank PAO v. Council) 5433/19
Information note for the Permanent Representatives Committee
(Part 2) JUR
44. 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

45. 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 1C 5684/19
Mandate for negotiations with the European Parliament 15847/18 + COR 1
 REGIO
46. Defence Fund Regulation 1C 5676/19
Partial mandate for negotiations with the European Parliament POLMIL

Foreign Affairs

47. 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
48. Regulation for the export of certain dual-use items from the Union to the United Kingdom and Northern Ireland 1C 5688/19
Mandate for negotiations with the European Parliament COMER
49. CTA Discharge procedure 2017 5649/19
Adoption ACP

Delegated or Implementing Acts

General Affairs

50. 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



First reading



Item based on a Commission proposal
