



Council of the
European Union

051944/EU XXVI. GP
Eingelangt am 29/01/19

Brussels, 29 January 2019
(OR. en)

5760/1/19
REV 1
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
Preparation for the trilogue **1C** 5730/19 + **COR 1**
34. Resettlement Framework Regulation
Preparation for the trilogue **1C** 5694/19

General Affairs

35. Cohesion Policy Legislative Package 2021-2027
Partial mandate for negotiations with the European Parliament **1C** 5687/19
+ 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:

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

Transferred from Wednesday's meeting:

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

(cf. 5762/1/19 REV 1)

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

- | | | |
|-----|--|----------------|
| 43. | Case C-729/18 P (VTB Bank PAO v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 5433/19
JUR |
| 44. | Case C-732/18 P (PAO Rosneft Oil Company v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 5434/19
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
<i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 5684/19
15847/18 + COR 1
REGIO |
| 46. | Defence Fund Regulation
<i>Partial mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 5676/19
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
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 5552/19
12564/17
COEST |
| 48. | Regulation for the export of certain dual-use items from the Union to the United Kingdom and Northern Ireland
<i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 5688/19
COMER |
| 49. | CTA Discharge procedure 2017
<i>Adoption</i> | 5649/19
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
