



Council of the
European Union

052290/EU XXVI. GP
Eingelangt am 31/01/19

Brussels, 31 January 2019
(OR. en)

5760/3/19
REV 3
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

5815/19

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

Foreign Affairs

51. Conclusions on Iran
Adoption

5753/19

Any other business

FRIDAY 1 FEBRUARY 2019 (10.00)

Justice and Home Affairs

42. Eurodac Regulation (recast)
Information from the Presidency



41. Fight against people smuggling networks ¹
Exchange of views

5761/19

Foreign Affairs

38. EU-LAS Ministerial Meeting (Brussels, 4 February 2019)
State of play

5815/19

Any other business

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¹ Exceptionally, in the presence of Agencies

In the margins of Coreper:

FRIDAY 1 FEBRUARY 2019

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

(cf. 5762/1/19 REV 1)

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The following item is withdrawn:

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)**WEDNESDAY 30 JANUARY 2019****Judicial Affairs**

43. Case C-729/18 P (VTB Bank PAO v. Council) 5433/19
Information note for the Permanent Representatives Committee JUR
(Part 2)
44. Case C-732/18 P (PAO Rosneft Oil Company v. Council) 5434/19
Information note for the Permanent Representatives Committee JUR
(Part 2)

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

FRIDAY 1 FEBRUARY 2019

Justice and Home Affairs

Transferred from part II

40. Amending Regulation 2018/1806 to prepare for Brexit - visa
Mandate for negotiations with the European Parliament
- 1****C** 5430/19



First reading



Item based on a Commission proposal
