



Brussels, 4 February 2019
(OR. en)

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COMIX 59

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

6 February 2019 (9.00)

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

Discussion items (II)

Justice and Home Affairs



44. Regulation amending the Schengen Border Code Regulation as regards temporary reintroduction of control at internal borders
Preparation for the trilogue **IC** 5885/19
45. IPCR High-level roundtable on the migration and refugee crisis
Information from the Presidency
46. Directive on law enforcement access to financial information
Presidency debriefing on the outcome of the trilogue
Preparation for trilogue **IC** 5980/19

General Affairs

47. Meeting of the Council (General Affairs) on 19 February 2019:
Preparation
Other items in connection with the Council meeting
48. Multiannual Financial Framework 2021-2027 - Simplification of the draft Negotiating Box
State of play and guidance for further work **SC** 5690/19

Economic and Financial Affairs

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

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|----|--|---|--|
| a) | European system of financial supervision review
<i>Policy debate/General approach</i> |   | 5837/19
5834/19
5835/19
5836/19 |
| b) | Towards a more efficient and democratic decision-making
in EU tax policy
<i>Exchange of views</i> | | 5757/19
5472/19 |
| c) | Conclusions on the Fiscal Sustainability Report 2018
<i>Adoption</i> | | 5814/19 |
| d) | Recommendation on the discharge to be given to the
Commission in respect of the implementation of the
budget for 2017
<i>Adoption</i> | | 5824/19 + ADD 1 |
| e) | Conclusions on the budget guidelines for 2020
<i>Adoption</i> | | 5823/19 |
| f) | Other items in connection with the Council meeting | | |

50. High-level Group of Wise Persons on the European Financial
Architecture for Development 5923/19
Information from the Presidency

Any other business



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In the margins of Coreper:

MIXED COMMITTEE (9.00)

Justice and Home Affairs

Regulation amending the Schengen Border Code Regulation as regards   5885/19
temporary reintroduction of control at internal borders
Policy debate

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

51. Case C-731/18 P (Vnesheconombank against Council of the European Union) 5791/19
Information note for the Permanent Representatives Committee (Part 2) JUR
52. Case T-32/19 (Katherine Nayarith Harrington Padrón v. Council) 5852/19
Information note for the Permanent Representatives Committee (Part 2) JUR
53. Case C-530/17 P (Mykola Y. Azarov v. Council) 5862/19
Information note for the Permanent Representatives Committee (Part 2) JUR

Institutional Affairs

54. **Minutes of Council meetings** 
Approval
- a) ECOFIN 6.11.2018 13974/18 + ADD 1
- b) FAC/Trade 9.11.2018 14107/18 + ADD 1
- c) GAC 12.11.2018 14167/18 + ADD 1
- d) ECOFIN/Budget 16.11.2018 14401/18
- e) FAC 19-20.11.2018 14404/18
+ ADD 1 REV 1
- f) FAC/Development 26.11.2018 14767/18 + ADD 1
- g) GAC/Cohesion 30.11.2018 15064/18

Appointments

55. A member (ES) of the Committee of the Regions 5772/19 + COR 1
Adoption 5771/19 + COR 1
CDR

Transparency

56. Public access to documents
Confirmatory application No 29/c/02/18
Adoption
- 15099/18 + COR 1
INF
API

Economic and Financial Affairs



57. New Lithuanian Commemorative Coin
- 5429/19
UEM
58. Revised Portuguese Commemorative Coin
- 5659/19
UEM
59. Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2017
Adoption
- 5825/19 + ADD 1
FIN
60. Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2017
Adoption
- 5826/19 + ADD 1
FIN
61. Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2017
Adoption
- 5827/19 + ADD 1
FIN

General Affairs

62. EP Resolutions and decisions (January II 2019)
- 5319/19
PE-RE

Justice and Home Affairs

63. Council Decision on the conclusion of the status agreement with Albania on actions carried out by EBCG Agency in Albania
Adoption [C] 5876/19
10302/18
FRONT
64. Council Decisions on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention
- a) Decision authorising Austria, Cyprus, Croatia, Luxembourg, Portugal, Romania and the United Kingdom to accept, in the interest of the European Union, the accession of the Dominican Republic to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption [C] 5103/19
14922/18
JUSTCIV
- b) Decision authorising Austria to accept, in the interest of the European Union, the accession of Ecuador and Ukraine to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption [C] 5104/19
14947/18
JUSTCIV
- c) Decision authorising Austria and Romania to accept, in the interest of the European Union, the accession of Honduras to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption [C] 5106/19
14948/18
JUSTCIV
- d) Decision authorising Austria, Luxembourg and Romania to accept, in the interest of the European Union, the accession of Belarus and Uzbekistan to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
Adoption [C] 5107/19 + COR 1
14949/18
JUSTCIV
65. Framework for a comprehensive dialogue between the EU and Iran on migration and refugee issues
Endorsement 5983/19
ASIM

66. Contract Law
- a) Directive on Contracts for the Sales of Goods (DSG)  5856/19
Confirmation of the final compromise text with a view to agreement
- b) Directive on Digital Content (DCD)  5857/19
Confirmation of the final compromise text with a view to agreement

Foreign Affairs

67. EDF Discharge - Financial year 2017 5372/19
Adoption 5368/19
5369/19
5370/19
5371/19
ACP
68. Common Military List of the European Union 5597/19
Approval COARM
69. Council Decision and Implementing Regulation Al Qaida 5957/19
restrictive measures 5189/19
Adoption 5774/19
5776/19
CORLX

Delegated or Implementing Acts

General Affairs





70. Commission Delegated Regulation (EU) .../... of 19.12.2018 5844/19
amending Annex I to Regulation (EC) 184/2005 of the European 15853/18 + ADD 1
Parliament and of the Council, as regards the geographical STATIS
breakdown levels
Delegated act - Intention not to raise objections

Economic and Financial Affairs

71. Commission Delegated Regulation (EU) No .../.. of 5924/19
18 December 2018 on the framework financial regulation for the 5057/19
bodies set up under the TFEU and Euratom Treaty and referred FIN
to in Article 70 of Regulation (EU, Euratom) No 2018/1046 of
the European Parliament and of the Council
*Delegated act - Decision to request an extension of the time-
limit*

Other items

72. Council Decision on the Authority to release EUCI to third States and International Organisations
Adoption 15734/1/18 REV 1
5124/19
CSC
73. Interim approval of a cryptographic product
Approval 5777/19 R-UE
CSCI
CSC

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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