



Brussels, 8 February 2019

CM 1579/19
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
13 and 15 February 2019 (10.00, 10.00)

Discussion items (II)

WEDNESDAY 13 FEBRUARY (10.00)

Justice and Home Affairs

- Interoperability between EU information systems **OC** 5691/19
a) Interoperability Regulation (borders and visa)
b) Interoperability Regulation (police and judicial cooperation, asylum and migration)
Confirmation of the final compromise text with a view to agreement
- Regulation for consequential amendments of ETIAS regarding police and judicial cooperation **OC** 6035/19
State of play and guidance for further work
- Regulation amending the Community Code on Visas (Visa Code) **OC** 6113/19
Confirmation of the final compromise text with a view to agreement
- 6th Ministerial Conference of the Budapest Process
State of play and guidance for further work
- Meeting of the Council (Justice and Home Affairs) on
7-8 March 2019: Agenda

Foreign Affairs

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

- a) Current affairs
- b) Ukraine
Exchange of views
- c) (poss.) Venezuela
Exchange of views
- d) Horn of Africa
Exchange of views
- e) Syria
Exchange of views
- f) Other items in connection with the Council meeting

General Affairs

Cohesion Policy Legislative Package 2021-2027
Mandate for negotiations with the European Parliament




6147/19 + ADD 1
+ ADD 2

Foreign Affairs

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

General Affairs

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

- a) Annotated draft agenda for the European Council on 21-22
March 2019
Exchange of views 5154/19
- b) Multiannual Financial Framework 2021-2027
Policy debate  6138/19
- c) Towards a sustainable Europe by 2030
Exchange of views

- d) Values of the Union - Hungary / Article 7(1) TEU Reasoned Proposal
State of play
- e) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal
State of play
- f) Other items in connection with the Council meeting

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 12 February 2019: Follow-up

Any other business

FRIDAY 15 FEBRUARY (10.00)

Justice and Home Affairs

Amending Regulation 2018/1806 to prepare for Brexit - visa
Confirmation of the final compromise text with a view to agreement

 6114/19

(poss.) Resettlement Framework Regulation
Preparation for the trilogue

 6124/19

(poss.) Eurodac Regulation (recast)
Preparation for the trilogue

 6126/19

Foreign Affairs

European Defence Fund
Information from the Presidency

Any other business

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In the margins of Coreper:

MIXED COMMITTEE

WEDNESDAY 13 FEBRUARY (10.00)

- Interoperability between EU information systems **IC** 5691/19
a) Interoperability Regulation (borders and visa)
b) Interoperability Regulation (police and judicial cooperation, asylum and migration)
Policy debate
- Regulation for consequential amendments of ETIAS regarding police and judicial cooperation **IC** 6035/19
State of play and guidance for further work
- Regulation amending the Community Code on Visas (Visa Code) **IC** 6113/19
Policy debate

FRIDAY 15 FEBRUARY (10.00)

- Amending Regulation 2018/1806 to prepare for Brexit - visa **IC** 6114/19
Policy debate

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

Case T-35/19 (Venezuela regime) <i>Information note for the Permanent Representatives Committee</i> <i>(Part 2)</i>	6166/19 JUR
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Institutional Affairs**Appointments**


Two members (DK) of the European Economic and Social Committee <i>Adoption</i>	6088/19 6089/19 CES
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Transparency

Public access to documents Confirmatory application No 01/c/01/19 <i>Adoption</i>	5169/19 INF API
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Economic and Financial Affairs


ECA SR No 1/2019 on fighting fraud in EU spending <i>Designation of a Working Party</i>	 5188/19 FIN
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ECA SR No 2/2019 on chemical hazards in our food <i>Designation of a Working Party</i>	 6031/19 FIN
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New French Commemorative Coin	5943/19 UEM
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New German Commemorative Coin	5941/19 UEM
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Directive as regards the inclusion of Campione d'Italia and Lake Lugano in the customs territory of the Union <i>Adoption</i>	 5616/19 14487/18 FISC
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Council Implementing Decision authorising Poland to introduce the split payments mechanism for the payment of VAT <i>Adoption</i>	 6109/19 5849/19 FISC
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Council Implementing Decision authorising Lithuania to introduce a derogation to apply the reverse charge mechanism to supplies of hard drives <i>Adoption</i>	C 6108/19 5848/19 FISC
Regulation on a Pan-European Pension Product (PEPP) <i>Confirmation of the final compromise text with a view to agreement</i>	1C 5915/19 EF
Commission's intervention before a US Court as amicus curiae regarding the recognition and enforcement of intra-EU investment arbitration awards <i>Approval</i>	6146/19 ECOFIN
<u>General Affairs</u>	
Conclusions on Securing free and fair European elections <i>Adoption</i>	5348/19 AG INST
Regulation on the harmonisation of gross national income at market prices (GNI) <i>Adoption of the legislative act</i>	1C 6010/19 PE-CONS 74/18 ECOFIN
Conclusions on EU relations with the Swiss Confederation <i>Adoption</i>	5886/19 AELE
Conclusions on the Facility for Refugees in Turkey (CoA SR No 27/2018°) <i>Adoption</i>	5449/1/19 REV 1 ELARG
<u>Justice and Home Affairs</u>	
Council Decision on the UK opt-out from the recast of the Regulation on the creation of ILO network <i>Adoption</i>	C 6083/19 5979/19 MIGR
Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection <i>Confirmation of the final compromise text with a view to agreement</i>	1C 5818/19 ASIM

Foreign Affairs

Council Decision EUCAP Sahel Mali Mission - extension <i>Adoption</i>	6017/19 5634/19 CORLX
Council Decision on the signing and conclusion of a Framework Participation Agreement with the Hashemite Kingdom of Jordan <i>Adoption</i>	5583/19 5510/19 5511/19 CORLX
(poss.) Conclusions on Climate Diplomacy <i>Adoption</i>	6151/19 CFSP
PSC Decision BiH/27/2019 - appointment of the EU Operation Commander <i>Decision to publish in the Official Journal</i>	 5743/19 5227/19 PSC DEC
Conclusions on Yemen <i>Adoption</i>	6176/19 MOG
Consultation of the Council on two Commission non-disputing party interventions in ISDS proceedings under Member State BITs	6037/19 FDI
EU Human Rights Guidelines on Non-discrimination in External Action. <i>Adoption</i>	6149/19 6118/19 COHOM
(poss) Conclusions on EU Priorities in UN Human Rights Fora in 2019 <i>Adoption</i>	6228/19 COHOM

Delegated or Implementing Acts





Foreign Affairs

Commission Delegated Regulation (EU) .../... of 11.1.2019 supplementing Regulation (EU) 2017/821 of the European Parliament and of the Council as regards the methodology and criteria for the assessment and recognition of supply chain due diligence schemes concerning tin, tantalum, tungsten and gold <i>Delegated act - Intention not to raise objections</i>	 6120/19 5283/19 COMER
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Other items

Interim approval of a cryptographic product
Approval

6029/19 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

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