



Brussels, 11 February 2019  
(OR. en)

6279/19  
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COMIX 79

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 and 15 February 2019 (10.00, 10.00)

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

### **Discussion items (II)**

#### **WEDNESDAY 13 FEBRUARY (10.00)**

##### **Foreign Affairs**

2. 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

## **Justice and Home Affairs**

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

## **General Affairs**

8. Meeting of the Council (General Affairs) on 19 February 2019: Preparation
- a) Annotated draft agenda for the European Council on 21-22 March 2019 5154/19  
*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*

## **Foreign Affairs**

9. EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019) 6265/19  
*State of play*

## General Affairs

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

- b) Multiannual Financial Framework 2021-2027 SC 6138/19  
*Policy debate*
- c) Towards a sustainable Europe by 2030  
*Exchange of views*
- f) Other items in connection with the Council meeting

## Economic and Financial Affairs

10. 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

- 11. (poss.) Amending Regulation 2018/1806 to prepare for Brexit - IC 6114/19  
visa  
*Confirmation of the final compromise text with a view to  
agreement*
- 12. Resettlement Framework Regulation IC 6124/19  
*Preparation for the trilogue*
- 13. Eurodac Regulation (recast) IC 6126/19  
*Preparation for the trilogue*

### General Affairs

- 14. Cohesion Policy Legislative Package 2021-2027 IC 6147/19 + ADD 1  
+ ADD 2  
*Partial Mandate for negotiations with the European Parliament*

### Foreign Affairs

- 15. European Defence Fund  
*Information from the Presidency*

Any other business

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In the margins of Coreper:

**MIXED COMMITTEE**

**WEDNESDAY 13 FEBRUARY (10.30)**

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 **IC** 6035/19  
police and judicial cooperation  
*State of play and guidance for further work*

Regulation amending the Community Code on Visas (Visa **IC** 6113/19  
Code)  
*Policy debate*

**FRIDAY 15 FEBRUARY (10.00)**

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

Non-discussion items (I)WEDNESDAY 13 FEBRUARYJudicial Affairs

- |     |   |                |
|-----|---|----------------|
| 16. | Case T-35/19 (Venezuela regime)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 6166/19<br>JUR |
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Institutional AffairsAppointments

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|-----|---|---------------------------|
| 17. | Two members (DK) of the European Economic and Social Committee<br><i>Adoption</i> | 6088/19<br>6089/19<br>CES |
|-----|---|---------------------------|

Transparency


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|-----|---|-----------------------|
| 18. | Public access to documents<br>Confirmatory application No 01/c/01/19<br><i>Adoption</i> | 5169/19<br>INF<br>API |
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Economic and Financial Affairs

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|-----|--|---|
| 19. | ECA SR No 1/2019 on fighting fraud in EU spending<br><i>Designation of a Working Party</i>   |  5188/19<br>FIN              |
| 20. | ECA SR No 2/2019 on chemical hazards in our food<br><i>Designation of a Working Party</i>  |  6031/19<br>FIN              |
| 21. | New French Commemorative Coin  | 5943/19<br>UEM  |
| 22. | New German Commemorative Coin  | 5941/19<br>UEM  |
| 23. | Directive as regards the inclusion of Campione d'Italia and Lake Lugano in the customs territory of the Union<br><i>Adoption</i>     |  5616/19<br>14487/18<br>FISC |
| 24. | Council Implementing Decision authorising Poland to introduce the split payments mechanism for the payment of VAT<br><i>Adoption</i> |  6109/19<br>5849/19<br>FISC  |

- |  |  |        |                                    |
|--|--|--------|------------------------------------|
| 25.  | Council Implementing Decision authorising Lithuania to introduce a derogation to apply the reverse charge mechanism to supplies of hard drives<br><i>Adoption</i>                    | [C]    | 6108/19<br>5848/19<br>FISC         |
| 26.  | Regulation on a Pan-European Pension Product (PEPP)<br><i>Confirmation of the final compromise text with a view to agreement</i>   | [1][C] | 5915/19<br>EF                      |
| 27.  | Commission's intervention before a US Court as amicus curiae regarding the recognition and enforcement of intra-EU investment arbitration awards<br><i>Approval</i>                  |        | 6146/19<br>ECOFIN                  |
| <br><b><u>General Affairs</u></b>          |  |        |                                    |
| 28.  | Conclusions on Securing free and fair European elections<br><i>Adoption</i>  |        | 5348/19<br>AG<br>INST              |
| 29.  | Regulation on the harmonisation of gross national income at market prices (GNI)<br><i>Adoption of the legislative act</i>  | [1][C] | 6010/19<br>PE-CONS 74/18<br>ECOFIN |
| 30.  | Conclusions on EU relations with the Swiss Confederation<br><i>Adoption</i>  |        | 5886/19<br>AELE                    |
| 31.  | Conclusions on the Facility for Refugees in Turkey (CoA SR No 27/2018°)<br><i>Adoption</i>   |        | 5449/1/19 REV 1<br>ELARG           |
| <br><b><u>Justice and Home Affairs</u></b> |  |        |                                    |
| 32.  | Council Decision on the UK opt-out from the recast of the Regulation on the creation of ILO network<br><i>Adoption</i>   | [C]    | 6083/19<br>5979/19<br>MIGR         |
| 33.  | Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection<br><i>Confirmation of the final compromise text with a view to agreement</i> | [1][C] | 5818/19<br>ASIM                    |

## Foreign Affairs

- |     |   |  |
|-----|---|--|
| 34. | Council Decision EUCAP Sahel Mali Mission - extension<br><i>Adoption</i>  | 6017/19<br>5634/19<br>CORLX  |
| 35. | Council Decision on the signing and conclusion of a Framework Participation Agreement with the Hashemite Kingdom of Jordan<br><i>Adoption</i> | 5583/19<br>5510/19<br>5511/19<br>CORLX   |
| 36. | Council Decision and Regulation Zimbabwe restrictive measures - review<br><i>Adoption</i>   | 6019/19<br>5903/19<br>5905/19<br>CORLX   |
| 37. | Syria restrictive measures - pre-notifications<br><i>Adoption</i>   | 6229/19<br>CORLX   |
| 38. | (poss.) Conclusions on Climate Diplomacy<br><i>Adoption</i>   | 6151/19<br>CFSP  |
| 39. | PSC Decision BiH/27/2019 - appointment of the EU Operation Commander<br><i>Decision to publish in the Official Journal</i>                    |  5743/19<br>5227/19<br>PSC DEC |
| 40. | Conclusions on Yemen<br><i>Adoption</i>   | 6176/19<br>MOG   |
| 41. | Consultation of the Council on two Commission non-disputing party interventions in ISDS proceedings under Member State BITs                   | 6037/19<br>FDI   |
| 42. | EU Human Rights Guidelines on Non-discrimination in External Action.<br><i>Adoption</i>   | 6149/19<br>6118/19<br>COHOM  |
| 43. | (poss) Conclusions on EU Priorities in UN Human Rights Fora in 2019<br><i>Adoption</i>  | 6228/19<br>COHOM   |

## Delegated or Implementing Acts

### **Foreign Affairs**

44. 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  
*Delegated act - Intention not to raise objections*
- ☐ C 6120/19  
5283/19  
COMER

### Other items

45. Interim approval of a cryptographic product  
*Approval*
- 6029/19 R-UE  
CSCI  
CSC

## FRIDAY 15 FEBRUARY

### Economic and Financial Affairs

46. Banking Package  
*Confirmation of the final compromise text with a view to agreement*
- 6292/19  
EF
- a) Capital Requirements Regulation (CRR) ☐ C 6288/19
- b) Capital Requirements Directive (CRD) ☐ C 6289/19
- c) Bank Recovery and Resolution Directive (BRRD) ☐ C 6290/19
- d) Single Resolution Mechanism Regulation (SRMR) ☐ C 6291/19

### Other items

47. Interim approval of a cryptographic product  
*Approval*
- 6274/19 R-UE  
CSCI  
CSC
48. Interim approval of a cryptographic product  
*Approval*
- 6275/19 R-UE  
CSCI  
CSC



49. Interim approval of a cryptographic product  
*Approval*

6276/19 **R-UE**  
CSCI  
CSC

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- I** First reading
  - S** Special legislative procedure
  - B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  - C** Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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