



Brussels, 11 February 2019

CM 1579/1/19
REV 1
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)

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

Justice and Home Affairs

Interoperability between EU information systems **IC** 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 **IC** 6035/19

State of play and guidance for further work

Regulation amending the Community Code on Visas (Visa Code) **IC** 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

General Affairs

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

Preparation

a) Annotated draft agenda for the European Council on 21-22 **5154/19**

March 2019

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

EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019) **6265/19**

State of play

General Affairs

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

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

(poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa OC 6114/19
Confirmation of the final compromise text with a view to agreement

Resettlement Framework Regulation OC 6124/19
Preparation for the trilogue

Eurodac Regulation (recast) OC 6126/19
Preparation for the trilogue

Transferred from Wednesday

General Affairs

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

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 (10.30)

- 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 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)

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

Non-discussion items (I)**WEDNESDAY 13 FEBRUARY****Judicial Affairs**

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

Institutional Affairs**Appointments**


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

Transparency

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|----------------------------------------|---------|
| Public access to documents | 5169/19 |
| Confirmatory application No 01/c/01/19 | INF |
| <i>Adoption</i> | API |


Economic and Financial Affairs

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|---------------------------------------------------|-----------------------------------------------------------------------------------------------|
| ECA SR No 1/2019 on fighting fraud in EU spending |  5188/19 |
| <i>Designation of a Working Party</i> | FIN |

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| ECA SR No 2/2019 on chemical hazards in our food |  6031/19 |
| <i>Designation of a Working Party</i> | 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 |  5616/19 |
| <i>Adoption</i> | 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> | C | 6109/19 5849/19 FISC |
| 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> | IC | 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> | IC | 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> | IC | 5818/19 ASIM |

Foreign Affairs

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|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 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 |
| <u>New item</u> Council Decision and Regulation Zimbabwe restrictive measures - review <i>Adoption</i> | 6019/19 5903/19 5905/19 CORLX |
| <u>New item</u> Syria restrictive measures - pre-notifications <i>Adoption</i> | 6229/19 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
Delegated act - Intention not to raise objections

☐ 6120/19
5283/19
COMER

Other items

Interim approval of a cryptographic product
Approval

6029/19 R-UE
CSCI
CSC

FRIDAY 15 FEBRUARY

Economic and Financial Affairs

New item

Banking Package
Confirmation of the final compromise text with a view to agreement

6292/19
EF

- a) Capital Requirements Regulation (CRR) ☐☐ 6288/19
- b) Capital Requirements Directive (CRD) ☐☐ 6289/19
- c) Bank Recovery and Resolution Directive (BRRD) ☐☐ 6290/19
- d) Single Resolution Mechanism Regulation (SRMR) ☐☐ 6291/19

Other items

New item

Interim approval of a cryptographic product
Approval

6274/19 R-UE
CSCI
CSC

New item

Interim approval of a cryptographic product
Approval

6275/19 R-UE
CSCI
CSC

New item

Interim approval of a cryptographic product
Approval

6276/19 R-UE
CSCI
CSC

☐ 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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