



Brussels, 14 February 2019
(OR. en)

6279/2/19
REV 2
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COMIX 79

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 and 15 February 2019 (9.30, 9.30)

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

Discussion items (II)

WEDNESDAY 13 FEBRUARY (09.30)

General Affairs

50. Regulation on establishing a European Labour Authority
State of play and guidance for further work



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 (09.30)

Justice and Home Affairs

- 5. (poss.) Regulation amending the Community Code on Visas (Visa Code) **IC** 6113/19
Confirmation of the final compromise text with a view to agreement
- 11. Amending Regulation 2018/1806 to prepare for Brexit - visa **IC** 6114/19
Information from the Presidency
- 12. Resettlement Framework Regulation **IC** 6124/19
Preparation for the trilogue

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

New item

93. Appointment of the EPPO Chief Prosecutor 6419/19
Endorsement

Foreign Affairs

9. EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019) 6265/1/19 REV 1
State of play

General Affairs

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

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 (09.30)

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

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

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

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

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


Transparency

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

Economic and Financial Affairs


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|-----|--|---|
| 19. | ECA SR No 1/2019 on fighting fraud in EU spending
<i>Designation of a Working Party</i> |  5188/19
FIN |
| 20. | ECA SR No 2/2019 on chemical hazards in our food
<i>Designation of a Working Party</i> |  6031/19
FIN |
| 21. | New French Commemorative Coin | 5943/19
UEM |
| 22. | New German Commemorative Coin | 5941/19
UEM |
| 23. | 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 |
| 24. | 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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|--|---|-----|------------------------------------|
| 25. | 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 |
| 26. | Regulation on a Pan-European Pension Product (PEPP)
<i>Confirmation of the final compromise text with a view to agreement</i> | 1 C | 5915/19
EF |
| 27. | 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> | | | |
| 28. | Conclusions on Securing free and fair European elections
<i>Adoption</i> | | 5348/19
AG
INST |
| 29. | Regulation on the harmonisation of gross national income at market prices (GNI)
<i>Adoption of the legislative act</i> | 1 C | 6010/19
PE-CONS 74/18
ECOFIN |
| 30. | Conclusions on EU relations with the Swiss Confederation
<i>Adoption</i> | | 5886/19
AELE |
| 31. | 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> | | | |
| 32. | 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 |
| <u>Foreign Affairs</u> | | | |
| 34. | Council Decision EUCAP Sahel Mali Mission - extension
<i>Adoption</i> | | 6017/19
5634/19
CORLX |

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|-----|--|---|
| 35. | 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 |
| 36. | Council Decision and Regulation Zimbabwe restrictive measures - review
<i>Adoption</i> | 6019/19
5903/19
5905/19
CORLX |
| 37. | Syria restrictive measures - pre-notifications
<i>Adoption</i> | 6229/19
CORLX |
| 51. | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Afghanistan - UN transposition
<i>Adoption</i> | 6267/19
6185/19
+ ADD 1 COR 1
6186/19
+ ADD 1 COR 1
CORLX |
| 38. | Conclusions on Climate Diplomacy
<i>Adoption</i> | 6151/19
CFSP |
| 39. | 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 |
| 40. | Conclusions on Yemen
<i>Adoption</i> | 6176/19
MOG |
| 41. | Consultation of the Council on two Commission non-disputing party interventions in ISDS proceedings under Member State BITs | 6037/19
FDI |

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
<i>Delegated act - Intention not to raise objections</i> |  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 6292/19
Confirmation of the final compromise text with a view to agreement EF
- a) Capital Requirements Regulation (CRR) 6288/19 **IC**
- b) Capital Requirements Directive (CRD) 6289/19 **IC**
- c) Bank Recovery and Resolution Directive (BRRD) 6290/19 **IC**
- d) Single Resolution Mechanism Regulation (SRMR) 6291/19 **IC**

Foreign Affairs

- Transferred from Wednesday** 6228/19
43. Conclusions on EU Priorities in UN Human Rights Fora in 2019
Adoption COHOM

- New item**
94. Joint Civil-Military Concept of Operations on Regionalisation of
CSDP action in the Sahel 6381/19
Approval CIVCOM/POLMIL
CSDP/PSDC

Other items

47. Interim approval of a cryptographic product 6274/19 R-UE
Approval CSCI
CSC
48. Interim approval of a cryptographic product 6275/19 R-UE
Approval CSCI
CSC
49. Interim approval of a cryptographic product 6276/19 R-UE
Approval CSCI
CSC

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The following item is withdrawn:

Foreign Affairs

42. EU Human Rights Guidelines on Non-discrimination in External Action.
Adoption

6149/19
6118/19
COHOM

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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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