



Brussels, 15 February 2019

CM 1699/19
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
20 February 2019 (10.00)

Discussion items (II)

General Affairs

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

Relations with the EP (February 2019)
Debriefing

IIA on Better Law-Making – International agreements
Debriefing
State of play and guidance for further work

Multiannual Financial Framework 2021-2027- Consolidation of
progress achieved with the European Parliament on sectoral proposals
Information from the Presidency

SC

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
12 March 2019: Agenda

Proposal for a Regulation of the European Parliament and of the
Council establishing the InvestEU Programme
Partial mandate for negotiations with the European Parliament

IC

6441/19

Justice and Home Affairs

Regulation amending the European Border and Coast Guard Regulation

a) Regulation amending the European Border and Coast Guard and EUROSUR Regulations **IC** 6357/19
Mandate for negotiations with the European Parliament

b) Regulation amending the Joint Action 98/700/JHA on the FADO system **IC** 6362/19
Mandate for negotiations with the European Parliament

Regulation amending the Community Code on Visas (Visa Code) **IC** 6113/19
Confirmation of the final compromise text with a view to agreement

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

Regulation establishing the Rights and Values programme 6420/19
State of play and guidance for further work

(poss.) Appointment of the European Chief Prosecutor 6238/19
Preparatory process within the Council 6256/19 **R-UE**
6419/19
6487/19 **R-UE**

Meeting of the Council (Justice and Home Affairs) on 7-8 March 2019: Preparation
Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 18 February 2019: Follow-up

(poss.) EU-China Summit (Brussels, 9 April 2019) 6116/19
Orientation debate

17th EU-Canada Summit (Montréal, 11-12 April 2019) 6369/19
Orientation debate

EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019) 6416/19
State of play

Decision on the conclusion of the International Agreement on Olive Oil and Table Olives C 6482/19
State of play and guidance for further work

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (15.00)

Justice and Home Affairs

Regulation amending the European Border and Coast Guard Regulation

a) Regulation amending the European Border and Coast Guard and EUROSUR Regulations C 6357/19
Policy debate

b) Regulation amending the Joint Action 98/700/JHA on the FADO system C 6362/19
Policy debate

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

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

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

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|----|------------------|--|
| a) | ECOFIN 4.12.2018 | 15188/18
+ ADD 1 REV 1 |
| b) | JAI 6.12.2018 | 15264/2/18 REV 2
+ ADD 1
+ ADD 1 COR 1 |
| c) | FAC 10.12.2018 | 15389/18
+ ADD 1 |
| d) | GAC 11.12.2018 | 15391/18
+ ADD 1 |

Appointments

Convening of a Conference of the Representatives of the Governments of the Member States - Appointment of a Judge of the Court of justice and of two Judges of the General Court
Approval

6024/19
COUR**General Affairs**

EP Resolutions and decisions (February 2019)

6268/19
PE-RE**Justice and Home Affairs**

Directive on law enforcement access to financial information
Confirmation of the final compromise text with a view to agreement

6417/19
ENFOPOL

Schengen evaluation Recommendation - Spain data protection
Adoption



6392/19
6391/19
SCH-EVAL




Schengen evaluation Recommendation - Switzerland data protection
Adoption

6400/19
6399/19
SCH-EVAL

Schengen evaluation Recommendation - Finland data protection <i>Adoption</i>	 6394/19 6393/19 SCH-EVAL
Schengen evaluation Recommendation - Finland police cooperation <i>Adoption</i>	 6402/19 6401/19 SCH-EVAL
Schengen evaluation Recommendation - Latvia police cooperation <i>Adoption</i>	 6396/19 6395/19 SCH-EVAL
Schengen evaluation Recommendation - Latvia external border <i>Adoption</i>	 6404/19 6403/19 SCH-EVAL

Foreign Affairs

Council Decision on the EU position within the Committee on Government Procurement on the accession of United Kingdom <i>Decision to use the written procedure for the adoption</i>	  5745/19 5742/19 +ADD 1 WTO
Union for the Mediterranean (UfM) Employment and Labour Ministerial Declaration <i>Adoption</i>	6397/19 MAMA
Council Decision concerning restrictive measures against Belarus - review <i>Decision to use the written procedure for the adoption</i>	6471/19 6278/19 CORLX
Decision and Implementing Regulation Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - review <i>Adoption</i>	6473/19 6175/19 6180/19 CORLX

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-  First reading
 -  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

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