



Brussels, 19 February 2019
(OR. en)

6512/1/19
REV 1
OJ CRP2 7
COMIX 107

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

20 February 2019 (10.30)

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

Discussion items (II)

General Affairs

2. Meeting of the Council (General Affairs) on 19 February 2019:
Follow-up
3. Relations with the EP (February 2019)
Debriefing
5. Multiannual Financial Framework 2021-2027- Consolidation of progress achieved with the European Parliament on sectoral proposals SC
Information from the Presidency

Justice and Home Affairs

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

Economic and Financial Affairs

6. Meeting of the Council (Economic and Financial Affairs) on 12 March 2019: Agenda
7. Proposal for a Regulation of the European Parliament and of the Council establishing the InvestEU Programme **1** **C** 6441/19
Partial mandate for negotiations with the European Parliament

Foreign Affairs

8. EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019) 6416/19 **R-UE**
State of play
9. Decision on the conclusion of the International Agreement on Olive Oil and Table Olives **C** 6482/1/19 REV 1
State of play and guidance for further work

Justice and Home Affairs

10. Regulation amending the European Border and Coast Guard Regulation
- a) Regulation amending the European Border and Coast Guard and EUROSUR Regulations **1** **C** 6357/19
Mandate for negotiations with the European Parliament
- b) Regulation amending the Joint Action 98/700/JHA on the FADO system **1** **C** 6362/19
Mandate for negotiations with the European Parliament
12. (poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa **1** **C** 6114/19
Confirmation of the final compromise text with a view to agreement

General Affairs

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

Justice and Home Affairs

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

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

Foreign Affairs

17. EU-China Summit (Brussels, 9 April 2019) 6116/19
Orientation debate
18. 17th EU-Canada Summit (Montréal, 11-12 April 2019) 6369/19 + **COR 1**
Orientation debate

Any other business

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The following item is withdrawn:

Foreign Affairs

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

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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 ①C 6357/19
Policy debate
- b) Regulation amending the Joint Action 98/700/JHA on the FADO system ①C 6362/19
Policy debate
- (poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa ①C 6114/19
Policy debate

Non-discussion items (I)Institutional Affairs19. Minutes of Council meetings
Approval

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**20. 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
COURGeneral Affairs

21. EP Resolutions and decisions (February 2019)

6268/19
PE-REJustice and Home Affairs22. Directive on law enforcement access to financial information
*Confirmation of the final compromise text with a view to
agreement*6417/19 + COR 1
ENFOPOL23. Schengen evaluation Recommendation - Spain data protection
Adoption6392/19
6391/19
SCH-EVAL24. Schengen evaluation Recommendation - Switzerland data
protection
Adoption6400/19
6399/19
SCH-EVAL

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|-----------------------------------|---|----|--|
| 25. | Schengen evaluation Recommendation - Finland data protection
<i>Adoption</i> | C | 6394/19
6393/19
SCH-EVAL |
| 26. | Schengen evaluation Recommendation - Finland police cooperation
<i>Adoption</i> | C | 6402/19
6401/19
SCH-EVAL |
| 27. | Schengen evaluation Recommendation - Latvia police cooperation
<i>Adoption</i> | C | 6396/19
6395/19
SCH-EVAL |
| 28. | Schengen evaluation Recommendation - Latvia external border
<i>Adoption</i> | C | 6404/19
6403/19
SCH-EVAL |
| 11. | <u>transferred from Part II</u>
Regulation amending the Community Code on Visas (Visa Code)
<i>Confirmation of the final compromise text with a view to agreement</i> | IC | 6571/19 |
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<u>Foreign Affairs</u> | | | |
| 29. | 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> | IC | 5745/19
5742/19 +ADD 1
WTO |
| 30. | Union for the Mediterranean (UfM) Employment and Labour Ministerial Declaration
<i>Adoption</i> | | 6397/19
MAMA |
| 31. | Council Decision concerning restrictive measures against Belarus - review
<i>Decision to use the written procedure for the adoption</i> | | 6471/19
6278/19
CORLX |
| 32. | 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 |

33. Syria restrictive measures - letter of reply regarding designated person
Adoption 6519/19
CORLX
34. **Authorisation** for signing **two** Agreements between EFTA States and the United Kingdom following the withdrawal of the United Kingdom from the European Union
Decision to use the written procedure for the adoption  6504/19
EEE

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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
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