

Brussels, 22 February 2019 (OR. en)

6690/19 CRS CRP 5

#### **SUMMARY RECORD**

# PERMANENT REPRESENTATIVES COMMITTEE 6, 8 and 12 February 2019

### I. Adoption of the agenda

5986/1/19 REV 1 OJ CRP1 5 + REV 1 ADD 1 6013/19 OJ CRP2 5 COMIX 59 + CM 1594/19

The Committee adopted the agenda.

### II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

### III. <u>Discussion items</u>

### **COREPER (PART 1)**

### **WEDNESDAY 6 FEBRUARY 2019**

### **Employment and Social Policy**

2. Directive on Work-Life Balance

Analysis of the final compromise text with a view to agreement

5726/19 + ADD 1

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

6690/19 1 GIP.1 **EN** 

### Statement by Germany, supported by the Czech Republic and Croatia

"The Federal Republic of Germany ('Germany') supports the overall aim of the directive proposal of the European Parliament and of the Council on work-life balance for parents and carers.

In this context, the scope of the directive respectively the definition of worker is of importance for Germany. The wording in article 2 and recital 12 of the directive proposal is rather unconventional. Thus, Germany would like to outline its view in this regard based on the understanding gained in the course of the negotiations.

Germany considers the wording of both article 2 and recital 12 as a clarification that the Member States are competent to define the scope of the directive according to their respective national provisions.

Germany also considers that mentioning the CJEU, its case law or parts of it merely constitutes a reference to the task of the CJEU to ensure the effectiveness of the directive. This task is limited to guaranteeing the effectiveness with regard to the aim of the respective directive and for this reason restricted to a review for arbitrariness on a case-by-case basis."

### Statement by Slovenia

"Slovenia supports the objective of the directive as stated in its Article 1, namely to achieve equality between men and women with regard to labour market opportunities and treatment at work through facilitating the reconciliation of work and family life for working parents and carers. Slovenia is of the firm opinion that its current national system has already achieved this objective. In Slovenia, the employment rate of women is one of the highest in the EU and the gender employment gap is one of the lowest. The positive impact of parenthood on women's employment is very high.

Given that the directive affects the national social security systems and their financial equilibriums, Slovenia underlines that the setting of minimum standards should be done in a way that does not interfere with well-established systems which are already achieving equal labour market opportunities for women and men.

Slovenia also points out that the directive is the first legislative file based upon the principles of the European Pillar of Social Rights (EPSR) aiming at upward convergence among Member States, which is strongly supported by Slovenia.

However, the lengthy and complex negotiations have shown that national systems vary considerably and that Member States support different sets of measures which allow "equal access to special leaves of absence in order to fulfil their caring responsibilities and encourage to use them in a balanced way" (principle 9 of EPSR). To the contrary, the final compromise text insists only on some of these measures, i.e. pay and non-transferability of leave. Furthermore, the final compromise disproportionately focuses on the measure of non-transferability rather than on pay. In particular, it reconfirms the derogation for tackling some Member States' concerns of payment, while omitting equally valid proposals for tackling concerns of other Member States, like Slovenia. Slovenia is therefore strongly convinced that the directive as finally agreed will not contribute to upward convergence and will not encourage parents to use special leaves in a balanced way.

Based on the above, Slovenia will vote against the directive."

6690/19 2 GIP.1 EN 3. Directive on transparent and predictable working conditions Preparation for the trilogue

5878/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

4. Revision of Regulations on coordination of social security systems (883/04 and 987/09) Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 31 January 2019.

### **Transport**

5. Amending Regulation 1316/2013 to prepare for Brexit (CEF) Preparation for the trilogue

5900/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

### **Environment**

6. Regulation on CO2 standards for heavy-duty vehicles Preparation for the trilogue

5796/19

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The Committee agreed on a revised mandate for the forthcoming trilogue.

### **Internal Market and Industry**

7. Regulation on explosives precursors Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 4 February 2019.

### **Competitiveness**

- 8. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 18 and 19 February 2019: Preparation
  - Competitiveness "check-up" 1. Presentation by the Commission Exchange of views

The Committee prepared this item for the Council.

6690/19 GIP.1 EN

### 2. Artificial intelligence

5804/19

a) Impact of artificial intelligence on EU industry

Presentation by the Commission and the Presidency

Exchange of views

b) Conclusions on the coordinated plan on artificial intelligence *Adoption* 

5808/19

The Committee prepared this item for the Council.

3. Clean Planet for all: Strategic long-term vision for a climate neutral economy

Presentation by the Commission

Policy debate

5887/1/19 REV 1

The Committee prepared this item for the Council.

4. European Semester *Exchange of views* 

5817/19

The Committee prepared this item for the Council.

### **Internal Market and Industry**

9. Goods package: Regulation on market surveillance and compliance *Preparation for the trilogue* 

5841/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

### **Agriculture**

10. Regulation amending general food law *Preparation for the trilogue* 

5855/19 + ADD 1

The Committee agreed on a revised mandate for the forthcoming trilogue.

6690/19 GIP.1

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#### Statement by Germany

"Germany has given its agreement in principle to the mandate for the trilogue with the European Parliament. However, it is pointed out once again that, in the German view, individual points regarding, inter alia, the amendment of Regulation (EU) No 2015/2283 still need to be clarified and, as the case may be, modified in order to prevent obvious contradictions to the current legislation and queries by third parties on applicable regulations and enforcement resulting from these contradictions. In this matter, Germany refers to its comments included in Document WK 346/2019 ADD3."

### **Telecommunications**

11. Directive on the re-use of public sector information (PSI)

Analysis of the final compromise text with a view to agreement

5635/19 + COR 1

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

### **Transport**

14. Directive amending Directive 2008/96/EC on road infrastructure safety management Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 5 February 2019.

#### **Fisheries**

23. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea

\*Presidency debriefing on the outcome of the trilogue\*

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 4 February 2019.

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GIP.1 EN

### FRIDAY 8 FEBRUARY 2019

### **Transport**

5. (continuation) Amending Regulation 1316/2013 to prepare for Brexit (CEF)

Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 February 2019.

15. Directive on the promotion of clean and energy-efficient road transport vehicles

5864/19 + COR 1

+ ADD 1

Preparation for the trilogue

+ ADD 1 COR 1

The Committee agreed on a revised mandate for the forthcoming trilogue.

16. Directive amending Directive 92/106/EEC on common rules of combined transport of goods *Preparation for the trilogue* 

5636/19

The Committee agreed to revert to the matter at a forthcoming meeting.

17. Directive on the minimum training of seafarers *Preparation for the trilogue* 

5872/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

#### Energy

18. Revision of the Gas Directive

5874/19

Mandate for negotiations with the European Parliament

The Committee agreed on a mandate for the forthcoming trilogue.

### Statement by Cyprus

"The Republic of Cyprus reiterates its concerns with regards to the horizontal issue of distribution of competences between the Union and its Member States. The legal basis of the proposal for amending Directive 2009/73/EC is Article 194 of Treaty on the Functioning of the European Union (TFEU). According to Article 5 (2) of the Treaty on the European Union (TEU), the Union shall act in accordance with the principle of conferral, which provides that the Union shall act only within the limits of the competences conferred upon it by its Member States in the Treaties. Therefore, in this case the Union should have to respect the limitations on its competences in the sector of Energy contained in the second subparagraph of Article 194 (2) of TFEU."

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### **Internal Market and Industry**

9. (continuation) Goods package: Regulation on market surveillance and compliance

Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 February 2019.

19. Directive on digital tools and process in company law *Presidency debriefing on the outcome of the trilogue* 

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 4 February 2019.

20. Directive on cross-border conversions, mergers and divisions *Presidency debriefing on the outcome of the trilogue* 

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 5 February 2019.

### **Competitiveness**

8. (continuation) Meeting of the Council (Competitiveness (<u>Internal Market</u>, <u>Industry</u>, <u>Research</u> and Space)) on 18 and 19 February 2019: Preparation

5. Horizon Europe Package - Specific programme implementing Horizon Europe *Progress report Exchange of views* 

5889/19 5907/19

The Committee prepared this item for the Council.

### **Employment and Social Policy**

3. (continuation) Directive on transparent and predictable working conditions

Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 6 February 2019.

21. Regulation on establishing a European Labour Authority *Presidency debriefing on the outcome of the trilogue* 

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 5 February 2019.

6690/19 7 GIP.1 **EN** 

### **Fisheries**

24. Regulation on technical measures *Preparation for the trilogue* 

6025/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

### Statement by Germany

"Germany is in general supportive of the mandate of the Council for a trilogue with the European Parliament on the proposal on technical measures for the fisheries in EU waters. In this context it affirms its attachment to the principle that technical measures in fisheries be based on the best scientific knowledge available. It notes that the proposed mandate includes a prohibition of pulse fishery as from 2022 without a previous revision of the impact of this fishing technology on the environment even though some scientific studies allude to is possible potential. Germany notes the potential importance of pulse fishery in some Member States and considers the lack of such a revision clause as not being in line with the principle that measures be based on best scientific knowledge. At the current stage it is therefore not in a position to support this mandate."

### **Internal Market and Industry**

25. Regulation on platform-to-business relations *Preparation for the trilogue* 

5877/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

### **Telecommunications**

26. Regulation establishing the Digital Europe programme for the period 2021-2027

\*Preparation for the trilogue\*

5989/19

The Committee agreed on a revised mandate for the forthcoming trilogue.

### **Internal Market and Industry**

74. Regulation on supplementary protection certificate for medical products

Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 February 2019.

27. Directive on Copyright in the Digital Single Market *Preparation for the trilogue* 

5893/19 + ADD 1

The Committee agreed on a revised mandate for the forthcoming trilogue.

6690/19

GIP.1 EN

### **COREPER (PART 2)**

### **WEDNESDAY 6 FEBRUARY 2019**

### **Justice and Home Affairs**

Regulation amending the Schengen Border Code Regulation as regards temporary reintroduction of control at internal borders Preparation for the trilogue

5885/19

The Committee discussed the above-mentioned item.

45. IPCR High-level roundtable on the migration and refugee crisis *Information from the Presidency* 

The Committee took note of the information provided by the Presidency.

Directive on law enforcement access to financial information Presidency debriefing on the outcome of the trilogue Preparation for trilogue

5980/19

The Committee took note of the information provided by the Presidency and agreed on a slightly revised mandate in view of the forthcoming trilogue.

### **General Affairs**

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

Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

48. Multiannual Financial Framework 2021-2027 - Simplification of 5690/19 the draft Negotiating Box State of play and guidance for further work

The Committee took note of the information provided by the Presidency and provided guidance on future work.

6690/19 GIP.1

EN

### **Economic and Financial Affairs**

49. Meeting of the Council (Economic and Financial Affairs) on 12 February 2019: Preparation

a)	European system of financial supervision review	5837/19
	Policy debate/General approach	5834/19
		5835/19
		5836/19

The Committee agreed to forward the draft texts to the Council for a General Approach.

#### Statement by the Netherlands

"While supporting the overall package of compromise proposals on the review of the European System of Financial Supervision (ESFS review), as presented by the Romanian Presidency, the Netherlands regrets that the compromise proposals on the Regulation on the European Systemic Risk Board (ESRB) do not fully address our expressed concerns with regards to a potential conflict of interest between the ESRB and the European Central Bank (ECB). Although we acknowledge the improvements made in the Council's compromise text, for instance with regards to the strengthening of the position of the ESRB's first Vice-Chair, we consider this an issue that would ideally be further addressed during the trilogues with the European Parliament. Furthermore, we call on the European Commission to consider possible alternative models for the governance of the ESRB when reporting on the mission and organization of the ESRB in a future report on the ESRB. The Netherlands will continue to work constructively towards addressing this issue."

b)	Towards a more efficient and democratic decision-making	5757/19
	in EU tax policy	5472/19
	Exchange of views	

The Committee prepared this item for the Council.

c)	Conclusions on the Fiscal Sustainability Report 2018	5814/19
	Adoption	

The Committee prepared this item for the Council and agreed to forward the conclusions to the Council for adoption.

d) Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2017

\*\*Adoption\*\*

S824/19 + ADD 1

Adoption\*\*

The Committee prepared this item for the Council.

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e) Conclusions on the budget guidelines for 2020 *Adoption* 

5823/19

The Committee prepared this item for the Council and agreed to forward the conclusions to the Council for adoption.

f) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

50. High-level Group of Wise Persons on the European Financial Architecture for Development *Information from the Presidency* 

5923/19

The Committee took note of the information provided by the Presidency.

### **TUESDAY 12 FEBRUARY 2019**

### **Economic and Financial Affairs**

75. Council Recommendation on the appointment of a member of the Executive Board of the European Central Bank

Adoption 6170/19

The Committee approved the draft Council Recommendation and agreed to forward it to the Council for adoption. The Committee also agreed to add this item on the agenda of the Council (Economic and Financial Affairs) on 12 February 2019.

6690/19 11 GIP.1 EN

### IV. Any other business

### **COREPER (PART 1)**

None.

### **COREPER (PART 2)**

Delegated act on "High risk third countries" as regards money laundering

The Committee took note of the information provided by 8 delegations.

Electoral Law

The Committee took note of the information given by the Presidency and the Council Legal Service.

**ELA Regulation** 

The Committee discussed the draft Joint Statement and agreed to revert to this issue at its next session.

6690/19

### "I" items approved

# **COREPER (PART 1)**

# WEDNESDAY 6 FEBRUARY 2019

### **Institutional Affairs**

# Written questions

28.	by M	ies to questions for written answer submitted to the Council Iembers of the European Parliament otion by silence procedure	5873/19 PE-QE
	a)	João Pimenta Lopes (GUE/NGL) 'Economic and financial blockade against Cuba'	5293/19
	b)	João Pimenta Lopes (GUE/NGL) 'Political persecution of Huber Ballesteros'	5295/19
	c)	Jean-Luc Schaffhauser (ENF) 'Sanctions against the Democratic Republic of Congo'	5297/19
	d)	Monika Beňová (S&D) 'Hungarian media'	5298/19
	App	ointments	
29.		alternate member (SE) in the Management Board of the pean Institute for Gender Equality	5830/19 SOC
30.	Min Appr	utes of Council meetings oval	
	a)	COMPET 29-30.11.2018	14991/18 + ADD 1 + COR 1
	b)	TTE 3-4.12.2018	15093/18 + ADD 1

13

### **Internal Market and Industry**

31. Work programme of the High Level Working Group on Competitiveness and Growth *Approval* 

5733/19 COMPET

### **Energy**

32. Joint Declaration on the fifth Ministerial meeting of the Southern Gas Corridor Advisory Council (Baku, 20 February 2019)

Authorisation to sign on behalf of the European Union

5780/19 ENER

### Statement by Cyprus

"The Republic of Cyprus joined the consensus on the text of the Joint Declaration, fully sharing the importance the Union and some of our partners attach to the Southern Gas Corridor for the diversification of gas supply. Nevertheless, Cyprus wishes to put on record that it considers the text of the Declaration to be disproportionally positive vis-à-vis the role of certain third countries, without taking into consideration the overall stance of these countries towards some Member States. It should be recalled, in this respect, the unfortunate and provocative stance of Turkey during last year's Advisory Council of the Southern Gas Corridor, using the meeting as a platform to convey its totally unfounded position on the gas exploration activities of the Republic of Cyprus. Cyprus therefore expects that the Commission will take all appropriate measures in order to ensure that such behaviour by Turkey will not be repeated during this year's meeting."

### **Fisheries**

33. Regulation amending certain provisions for fishing in the
General Fisheries Commission for the Mediterranean (GFCM)
Agreement area
Confirmation of the final compromise text with a view to
agreement

### Statements by the Commission

- on recreational fisheries

"The Commission recalls that one of the objectives set up in the MedFish4Ever Ministerial Declaration adopted in March 2017 is to establish, as soon as possible and at the latest by 2020, a set of baseline rules to ensure an effective management of recreational fisheries across the Mediterranean.

In line with this objective, the General Fisheries Commission for the Mediterranean (GFCM) mid-term Strategy 2017-2020 includes amongst the actions to be implemented in the GFCM area, the assessment of the impacts of recreational fisheries and the consideration of best management measures to regulate these activities. In this context, a working group for recreational fisheries has been established within the GFCM with a view to developing a harmonized regional methodology towards assessing recreational fisheries.

The Commission will continue its efforts within the GFCM in order to attain the objective set up in the MedFish4Ever Declaration."

6690/19 14 GIP.1 EN

#### - on red coral

"The Commission recalls that the conservation measures adopted within the framework of the regional adaptive management plan for the exploitation of red coral in the Mediterranean Sea [Recommendation GFCM/41/2017/5] are temporary. These measures, which include the possibility to introduce catch limitations, will be assessed by the Scientific Advisory Committee (SAC) of the GFCM in 2019 with a view to their revision by the GFCM at its 43rdannual session (November 2019)."

34.	Regulation on a multiannual recovery plan for Mediterranean swordfish  Confirmation of the final compromise text with a view to agreement	5731/19 5732/19 PECHE
35.	Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic	5881/19 5724/2/19 REV 2

**Transport** 

37.	Council Decision on personnel matters to be adopted by the	5399/19
	Regional Steering Committee	5397/19
	Adoption	TRANS

Mandate for negotiations with the European Parliament

### **Agriculture**

38.	Regulation amending Regulations (EU) No 1305/2013 and	5811/19
	(EU) No 1307/2013 as regards certain rules on direct payments	<b>PE-CONS 3/19</b>
	and support for rural development in respect of the years 2019 and 2020  Adoption of the legislative act	AGRI

39.	Conclusions on animal welfare (CoA SR No 31/2018)	5870/19
	Adoption	AGRILEG

### **Delegated or Implementing Acts**

Fisheries Organisation (NAFO)

#### **Internal Market**

40.	Commission Delegated Regulation (EU)/ of 19.12.2018	5801/19
	amending Delegated Regulation (EU) 2015/2446 as regards the	15845/18
	time-limits for lodging entry summary declarations and pre-	UD
	departure declarations in case of transport by sea from and to the	
	United Kingdom of Great Britain and Northern Ireland, the	
	Channel Islands and the Isle of Man	
	Delegated act - Intention not to raise objections	

6690/19 15

+ ADD 1

PECHE

#### **Environment**

41. Commission Delegated Regulation (EU) .../... of 19.12.2018
determining transitional Union-wide rules for harmonised free
allocation of emission allowances pursuant to Article 10a of
Directive 2003/87/EC of the European Parliament and of the
Council

5813/19 15801/18 + ADD 1 CLIMA

Delegated act - Intention not to raise objections

42. Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Commission Regulation No 389/2013 of 2 May 2013 establishing a Union Registry

Delegated act - Intention not to raise objections

5784/19 15821/18 CLIMA

### FRIDAY 8 FEBRUARY 2019

### **Transport**

36. IMO - Union submission to the 74th session of the Marine
Environment Protection Committee

(London 13–17 May 2019) concerning harmonised rules on the discharge of liquid effluent from exhaust gas cleaning systems

Endorsement

5879/19

OMI

### Statement by the Commission

"The Commission considers that the above mentioned "Union submission" to be submitted to the IMO are covered by EU exclusive competence. Submission of proposals to the IMO on issues of EU competence is an act of external representation and should be made by the Commission on behalf of the EU to IMO and should therefore be sent to the IMO by the Commission.

In the view of the Commission, the procedural arguments against presenting submissions to the IMO by the Commission on behalf of the EU are not convincing as there is no evidence to suggest that the IMO, as a specialized agency of the United Nations, would be in a position to reject such a submission.

The Commission thus maintains its position that the Treaty provisions on external representation of the Union should be applied and, consequently, that the only legally correct way forward is to present the submission in question to the IMO by the European Commission on behalf of the European Union. The Commission reserves all its rights in this regard."

6690/19 16 CIP 1

GIP.1 EN

### **COREPER (PART 2)**

### **Judicial Affairs**

51.	Case C-731/18 P (Vnesheconombank against Council of the European Union) Information note for the Permanent Representatives Committee (Part 2)	5791/19 JUR
52.	Case T-32/19 (Katherine Nayarith Harrington Padrón v. Council)  Information note for the Permanent Representatives Committee (Part 2)	5852/19 JUR
53.	Case C-530/17 P (Mykola Y.Azarov v. Council) Information note for the Permanent Representatives Committee (Part 2)	5862/19 JUR

### **Institutional Affairs**

#### 54. **Minutes of Council meetings**

Approval

a)	ECOFIN 6.11.2018	13974/18 + ADD 1
b)	FAC/Trade 9.11.2018	14107/18 + ADD 1
c)	GAC 12.11.2018	14167/18 + ADD 1
d)	ECOFIN/Budget 16.11.2018	14401/18
e)	FAC 19-20.11.2018	14404/18 + ADD 1 REV 1
f)	FAC/Development 26.11.2018	14767/18 + ADD 1
g)	GAC/Cohesion 30.11.2018	15064/18
Appointments		
	· /	5772/19 + COR 1 5771/19 + COR 1 CDR
	b) c) d) e) f) App	b) FAC/Trade 9.11.2018 c) GAC 12.11.2018 d) ECOFIN/Budget 16.11.2018 e) FAC 19-20.11.2018 f) FAC/Development 26.11.2018 g) GAC/Cohesion 30.11.2018

17

### **Transparency**

56.	Public access to documents Confirmatory application No 29/c/02/18 Adoption  Tomic and Financial Affairs	15099/18 + COR 1 INF API	
LCOI	Tomic wire I interest i interest of		
57.	New Lithuanian Commemorative Coin	5429/19 UEM	
58.	Revised Portuguese Commemorative Coin	5659/19 UEM	
59.	Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2017 <i>Adoption</i>	5825/19 + ADD 1 FIN	
60.	Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2017 <i>Adoption</i>	5826/19 + ADD 1 FIN	
61.	Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2017 <i>Adoption</i>	5827/19 + ADD 1 FIN	
General Affairs			
62.	EP Resolutions and decisions (January II 2019)	5319/19 PE-RE	

### **Justice and Home Affairs**

63.	Council Decision on the conclusion of the status agreement with	5876/19
	Albania on actions carried out by EBCG Agency in Albania	10302/18
	Adoption	FRONT

6690/19

- 64. Council Decisions on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention
  - a) Decision authorising Austria, Cyprus, Croatia,
    Luxembourg, Portugal, Romania and the United Kingdom
    to accept, in the interest of the European Union, the
    accession of the Dominican Republic to the 1980 Hague
    Convention on the Civil Aspects of International Child
    Abduction
    Adoption

5103/19 14922/18 JUSTCIV

### Statement by Belgium, Germany, Spain, France, Italy, Luxembourg, Austria and Poland

"Where the European Union adopts internal legislative acts and on this basis, it exercises external exclusive competence, the Member States bound by those legislative acts take part in the acts that the Union adopts as part of this external competence.

In the context of this decision, all the Member States of the European Union bound by Council Regulation (EC) No 2201/2003 of 27 November 2003 concerning jurisdiction and the recognition and enforcement of judgments in matrimonial matters and the matters of parental responsibility, repealing Regulation (EC) No 1347/2000 consequently take part in the adoption of the decision authorising Austria, Cyprus, Croatia, Luxembourg, Portugal, Romania and the United Kingdom to accept, in the interest of the European Union, the accession of the Dominican Republic to the 1980 Hague Convention on the Civil Aspects of International Child Abduction."

b) Decision authorising Austria to accept, in the interest of the European Union, the accession of Ecuador and Ukraine to the 1980 Hague Convention on the Civil Aspects of International Child Abduction *Adoption* 

5104/19 14947/18 JUSTCIV

### Statement by Belgium, Germany, Spain, France, Italy, Luxembourg, Austria and Poland

"Where the European Union adopts internal legislative acts and on this basis, it exercises external exclusive competence, the Member States bound by those legislative acts take part in the acts that the Union adopts as part of this external competence.

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c) Decision authorising Austria and Romania to accept, in the interest of the European Union, the accession of Honduras to the 1980 Hague Convention on the Civil Aspects of International Child Abduction *Adoption* 

5106/19 14948/18 JUSTCIV

### Statement by Belgium, Germany, Spain, France, Italy, Luxembourg, Austria and Poland

"Where the European Union adopts internal legislative acts and on this basis, it exercises external exclusive competence, the Member States bound by those legislative acts take part in the acts that the Union adopts as part of this external competence.

In the context of this decision, all the Member States of the European Union bound by Council Regulation (EC) No 2201/2003 of 27 November 2003 concerning jurisdiction and the recognition and enforcement of judgments in matrimonial matters and the matters of parental responsibility, repealing Regulation (EC) No 1347/2000 consequently take part in the adoption of the decision authorising Austria and Romania to accept, in the interest of the European Union, the accession of Honduras to the 1980 Hague Convention on the Civil Aspects of International Child Abduction."

d) Decision authorising Austria, Luxembourg and Romania to accept, in the interest of the European Union, the accession of Belarus and Uzbekistan to the 1980 Hague Convention on the Civil Aspects of International Child Abduction

Adoption

5107/19 + COR 1 14949/18 JUSTCIV

### Statement by Belgium, Germany, Spain, France, Italy, Luxembourg, Austria and Poland

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In the context of this decision, all the Member States of the European Union bound by Council Regulation (EC) No 2201/2003 of 27 November 2003 concerning jurisdiction and the recognition and enforcement of judgments in matrimonial matters and the matters of parental responsibility, repealing Regulation (EC) No 1347/2000 consequently take part in the adoption of the decision authorising Austria, Luxembourg and Romania to accept, in the interest of the European Union, the accession of Belarus and Uzbekistan to the 1980 Hague Convention on the Civil Aspects of International Child Abduction."

65. Framework for a comprehensive dialogue between the EU and Iran on migration and refugee issues

Endorsement

5983/19 ASIM

6690/19

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#### 66. Contract Law

a)

	agreement	
b)	Directive on Digital Content (DCD)  Confirmation of the final compromise text with a view to agreement	5857/19

Directive on Contracts for the Sales of Goods (DSG) Confirmation of the final compromise text with a view to 5856/19

### **Foreign Affairs**

67.	EDF Discharge - Financial year 2017 Adoption	5372/19 5368/19 5369/19 5370/19 5371/19 ACP
68.	Common Military List of the European Union Approval	5597/19 COARM
69.	Council Decision and Implementing Regulation Al Qaida restrictive measures  Adoption	5957/19 5189/19 5774/19 5776/19 CORLX

### **Delegated or Implementing Acts**

#### **General Affairs**

70. Commission Delegated Regulation (EU) .../... of 19.12.2018

amending Annex I to Regulation (EC) 184/2005 of the European
Parliament and of the Council, as regards the geographical
breakdown levels

Delegated act - Intention not to raise objections

5844/19
15853/18 + ADD 1
STATIS

### **Economic and Financial Affairs**

71. Commission Delegated Regulation (EU) No .../.. of

18 December 2018 on the framework financial regulation for the
bodies set up under the TFEU and Euratom Treaty and referred
to in Article 70 of Regulation (EU, Euratom) No 2018/1046 of
the European Parliament and of the Council

Delegated act - Decision to request an extension of the timelimit

6690/19

### **Other items**

72. Council Decision on the Authority to release EUCI to third States and International Organisations *Adoption* 

15734/1/18 REV 1 5124/19 CSC

73. Interim approval of a cryptographic product *Approval* 

5777/19 **R-UE** CSCI CSC

6690/19