



Brussels, 25 February 2019
(OR. en)

6805/19
OJ CRP2 8

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

27 February 2019 (10.00)

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

Discussion items (II)

General Affairs

36. (poss.) IIA on Better Law-Making – International agreements
Guidance for further work
37. Meeting of the Council (General Affairs) on 19 March 2019:
Agenda
38. Multiannual Financial Framework 2021-2027 - Consolidation of progress achieved with the European Parliament on sectoral proposals
Exchange of views
Guidance for further work **SC** 6428/19
39. RPS Adaptation - General Omnibus
Confirmation of the final compromise text with a view to agreement **IC** 6666/19 + ADD 1
+ ADD 2
40. Procedure for the selection of the seat of the European Labour Authority
Information from the Presidency 6791/19

Foreign Affairs

41. Meeting of the Council (Foreign Affairs) on 18 March 2019:
Agenda
42. EU-Japan Summit (Brussels, date tbc) 6624/19
Orientation debate
43. CFSP Legal bases in decisions concerning international agreements 6075/19
Exchange of views

Justice and Home Affairs

44. Meeting of the Council (Justice and Home Affairs) on 7-8 March 2019: Preparation
- a) Reform of the Common European Asylum System and Resettlement 6600/19
- i) Dublin Regulation

1	C
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 - ii) Reception Conditions Directive (recast)

1	C
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 - iii) Qualification Regulation

1	C
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 - iv) Asylum Procedure Regulation

1	C
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 - v) Eurodac Regulation (recast)

1	C
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 - vi) EU Asylum Agency Regulation

1	C
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 - vii) Resettlement Framework Regulation

1	C
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- Progress report*
- b) Migration: EU cooperation with third countries 6599/19
State of play
Exchange of views
- c) EU response to terrorism - state of play and way forward 6684/19
Policy debate
- d) Enhancing democratic resilience: securing free and fair elections and countering disinformation 6573/1/19 REV 1
Information from the Presidency
- e) Directive on legal representatives for gathering evidence

1	C
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 6284/19
General approach
- f) Directive on whistleblowers

1	C
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 6631/19
Progress report

- g) Council Decision on the opening of negotiations for EU-US agreement on cross-border access to e-evidence
Policy debate 6569/19
- h) Council Decision authorising the participation in the negotiations on a second additional protocol to the Budapest Convention
Policy debate 6569/19
- i) EPPO Regulation: Implementation
Information from the Commission on the state of play 6680/19
- j) Other items in connection with the Council meeting

Economic and Financial Affairs

45. Meeting of the Council (Economic and Financial Affairs) on 12 March 2019: Preparation
Other items in connection with the Council meeting

Any other business

Non-discussion items (I)**Judicial Affairs**

46. Cases T-517/16 (Janoha e.a. v. Commission) and T-518/16 (Carreras Sequeros e.a. v. Commission)
Information note for the Permanent Representatives Committee (Part 2)
- 6650/19
JUR

Institutional Affairs47. **Minutes of Council meetings***Approval*

GAC 8.1.2019

5537/1/19 REV 1
5537/19 ADD 1**Appointments**

48. A member and six alternate members (SE) of the Committee of the Regions
Adoption
- 6494/19
6493/19
CDR
49. A member (IT) of the Committee of the Regions
Adoption
- 6506/19
6505/19
CDR
50. Three members and four alternate members (HR) of the Committee of the Regions
Adoption
- 6508/19
6507/19
CDR
51. A member and an alternate member (HU) of the Committee of the Regions
Adoption
- 6510/19
6509/19
CDR
52. A member (AT) of the Committee of the Regions
Adoption
- 6522/19
6521/19
CDR
53. A member and an alternate member (UK) of the Committee of the Regions
Adoption
- 6746/19
6744/19
CDR

Economic and Financial Affairs


54. Cross Border Payments Regulation
Adoption of the legislative act 🗳️🇨🇪 6542/19 + COR 1
PE-CONS 91/18
EF
55. Cross-Border Distribution of Funds (CBDF) package
a) CBDF Directive
b) CBDF Regulation
Confirmation of the final compromise text with a view to agreement 🗳️🇨🇪 6625/19 + ADD 1
+ ADD 2
EF
56. SME growth markets Regulation
Mandate for negotiations with the European Parliament 🗳️🇨🇪 6686/19 + ADD 1
EF
57. Decision on computerising the movement and surveillance of excise goods (recast)
Confirmation of the final compromise text with a view to agreement 🗳️🇨🇪 6612/19
FISC
58. Council Implementing Decision authorising France to apply a reduced rate of taxation to unleaded petrol used as motor fuel and consumed in Corsica
Adoption 🇨🇪 6651/19
6272/19
FISC

General Affairs







59. Regulation amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative
Mandate for negotiations with the European Parliament 🗳️🇨🇪 6517/19
6197/19 + ADD 1
REGIO
60. Defence Fund Regulation
Progress report 🗳️🇨🇪 6733/19
POLMIL
COMPET





Justice and Home Affairs

61. Regulation on the creation of a European network of immigration liaison officers (recast)
Confirmation of the final compromise text with a view to agreement 🗳️🇨🇪 6621/19
MIGR
62. Regulation on strengthening the security of ID cards and of residence documents
Confirmation of the final compromise text with a view to agreement 🗳️🇨🇪 6412/19
FRONT

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| 63. | Prüm Decisions: Conclusions on automated data exchange of VRD data in Ireland
<i>Adoption</i> | | 6679/19
5310/19
DAPIX |
| 64. | Council Implementing Decision on Cooperation Agreement Eurojust/Georgia
<i>Adoption</i> | | 6094/19
13483/18
EUROJUST |
| 65. | Union Civil Protection Mechanism Decision
<i>Adoption of the legislative act</i> |  | 6556/19 + ADD 1
PE-CONS 90/18
PROCIV |

Foreign Affairs

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| 66. | Investment Screening Regulation
<i>Adoption of the legislative act</i> |  | 6551/19 + ADD 1
+ ADD 2
PE-CONS 72/18
COMER |
| 67. | Council Decision within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) and Annex XI (Electronic communication, audiovisual services and information society)
<i>Adoption</i> |  | 5999/19
5998/19
AELE |
| 68. | Council Decision within the EEA Joint Committee concerning an amendment to Annex IX (Financial Services) to the EEA Agreement [Markets in Financial Instruments Regulation (MiFIR) and Directive MiFID II]
<i>Adoption</i> |  | 6002/19
6001/19
AELE |
| 69. | Council Decision within the EEA Joint Committee concerning an amendment to Annex IX (Financial services) and Annex XIX (Consumer protection) to the EEA Agreement [Mortgage Credit]
<i>Adoption</i> |  | 6005/19
6004/19
AELE |
| 70. | European Union's position for the 5th EU-Georgia Association Council (Brussels, 5 March 2019)
<i>Decision to use the written procedure for the adoption</i> |  | 6687/19
COEST |
| 71. | Council Decision on the conclusion of EU-25 GATS agreements
<i>Adoption</i> |  | 6565/19
14020/18
+ ADD 1-17
SERVICES |

- | | | |
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| 72. | Bêkou Trust Fund extension - Letter of reply to the Commission
<i>Approval</i> | 6607/19
DEVGEN |
| 73. | Conclusions on African Peace and Security Architecture (CoA
SR No 20/2018)
<i>Adoption</i> | 6691/19
ACP |
| 74. | PSC Decision EUCAP Sahel/1/2019 - extension of the mandate
of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  6466/19
5820/19
PSC DEC |
| 75. | Decision on the conclusion of the International Agreement on
Olive Oil and Table Olives
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> |  6682/19
6681/19
PROBA |
| 76. | Council Implementing Decision and Implementing Regulation
Syria restrictive measures - new listings
<i>Adoption</i> | 6663/19
6079/19
6081/19
CORLX |
| 77. | Council Decision and Implementing Regulation concerning
restrictive measures in view of the situation in Ukraine - review
<i>Adoption</i> | 6581/19
6368/19
6371/19
CORLX |
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<u>Fisheries</u> | | |
| 78. | European Fisheries Control Agency (codification)
<i>Adoption of the legislative act</i> |   6555/19
PE-CONS 79/18
CODIF
PECHE |



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