



Brussels, 26 February 2019  
(OR. en)

6805/1/19  
REV 1  
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*
- 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) 6650/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR

**Institutional Affairs**

47. **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 6494/19  
*Adoption* 6493/19  
CDR
49. A member (IT) of the Committee of the Regions 6506/19  
*Adoption* 6505/19  
CDR
50. Three members and four alternate members (HR) of the Committee of the Regions 6508/19  
*Adoption* 6507/19  
CDR
51. A member and an alternate member (HU) of the Committee of the Regions 6510/19  
*Adoption* 6509/19  
CDR
52. A member (AT) of the Committee of the Regions 6522/19  
*Adoption* 6521/19  
CDR
53. A member and an alternate member (UK) of the Committee of the Regions 6746/19  
*Adoption* 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* 🗳️🇨🇪 6517/1/19 REV 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  
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|-----------------------------------|--|-------------------|--|
| 63.                               | Prüm Decisions: Conclusions on automated data exchange of VRD data in Ireland<br><i>Adoption</i>   |                   | 6679/19<br>5310/19<br>DAPIX  |
| 64.                               | Council Implementing Decision on Cooperation Agreement Eurojust/Georgia<br><i>Adoption</i>   |                   | 6094/19 + <b>COR 1</b> +<br><b>COR 2</b><br>13483/18<br>EUROJUST             |
| 65.                               | Union Civil Protection Mechanism Decision<br><i>Adoption of the legislative act</i>  | <b>1</b> <b>C</b> | 6556/1/19 <b>REV 1</b><br>6556/19 ADD 1<br>PE-CONS 90/18<br>PROCIV           |
| <br><b><u>Foreign Affairs</u></b> |  |                   |  |
| 66.                               | Investment Screening Regulation<br><i>Adoption of the legislative act</i>  | <b>1</b> <b>C</b> | 6551/1/19 <b>REV 1</b><br>6551/19 ADD 1<br>+ ADD 2<br>PE-CONS 72/18<br>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)<br><i>Adoption</i> | <b>C</b>          | 5999/19<br>5998/19<br>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]<br><i>Adoption</i>                              | <b>C</b>          | 6002/19<br>6001/19<br>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]<br><i>Adoption</i>   | <b>C</b>          | 6005/19<br>6004/19<br>AELE   |
| 70.                               | European Union's position for the 5th EU-Georgia Association Council (Brussels, 5 March 2019)<br><i>Decision to use the written procedure for the adoption</i>   | <b>1</b>          | 6687/19<br>COEST   |

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| 71. | Council Decision on the conclusion of EU-25 GATS agreements<br><i>Adoption</i>   |  6565/19<br>14020/18<br>+ ADD 1-17<br>SERVICES |
| 72. | Bêkou Trust Fund extension - Letter of reply to the Commission<br><i>Approval</i>  | 6607/19<br>DEVGEN   |
| 73. | Conclusions on African Peace and Security Architecture (CoA<br>SR No 20/2018)<br><i>Adoption</i>   | 6691/19<br>ACP  |
| 74. | PSC Decision EUCAP Sahel/1/2019 - extension of the mandate<br>of the Head of Mission<br><i>Decision to publish in the Official Journal</i>   |  6466/19<br>5820/19<br>PSC DEC                 |
| 75. | Decision on the conclusion of the International Agreement on<br>Olive Oil and Table Olives<br><i>Agreement in principle</i><br><i>Request for the consent of the European Parliament</i> |  6682/19<br>6681/19<br>PROBA                   |
| 76. | Council Implementing Decision and Implementing Regulation<br>Syria restrictive measures - new listings<br><i>Adoption</i>  | 6663/19<br>6079/19<br>6081/19<br>CORLX  |
| 77. | Council Decision and Implementing Regulation concerning<br>restrictive measures in view of the situation in Ukraine - review<br><i>Adoption</i>  | 6581/19<br>6368/19<br>6371/19<br>CORLX  |

## **Fisheries**

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| 78. | European Fisheries Control Agency (codification)<br><i>Adoption of the legislative act</i> |   6555/19<br>PE-CONS 79/18<br>CODIF<br>PECHE |
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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  |
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