



Brussels, 1 March 2019

CM 1960/19
OJ CRP2
COMIX

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

Europa building, Brussels
6 March 2019 (10.00)

Discussion items (II)

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 7 and 8 March
2019: Preparation

a) Regulation amending the European Border and Coast Guard
Regulation
Presidency debriefing on the outcome of the trilogue

i) Regulation amending the European Border and Coast
Guard and EUROSUR Regulations



ii) Regulation amending the Joint Action 98/700/JHA on the
FADO system



b) Other item in connection with the Council meeting

(poss) Directive on whistleblowers
Progress report



7005/18

General Affairs

Meeting of the Council (General Affairs) on 19 March 2019:
Preparation

a) Preparation of the European Council on 21-22 March 2019:
Guidelines
Exchange of views

5156/19

b) Other item in connection with the Council meeting

Foreign Affairs

EU-China Summit (Brussels, 9 April 2019)

State of play

(poss.) 54th EU-Turkey Association Council 6965/19

Establishment of the EU position

CFSP Legal bases in decisions concerning international agreements 6075/19

Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 12

March 2019: Preparation

a) VAT implementing rules on e-commerce **SC** 6900/19

General approach

i) Directive on provisions for distance sales of goods and certain domestic supplies of goods

ii) Council Implementing Regulation on supplies of goods or services via electronic interfaces

b) Excise duties **SC**

General approach

i) Directive on general arrangements for excise duty (recast) 6901/19

ii) Regulation on administrative cooperation of the content of electronic registers 6902/19

iii) Directive on the structures of excise duty on alcohol and alcoholic beverages 6880/19

c) Digital services tax **SC** 6873/19

Political agreement

d) InvestEU – Location of the Investment Committee Secretariat **IC** 6943/19

Policy debate

- e) European semester
Presentation by the Commission
- i) 2019 country reports and in-depth reviews 6560/19
6701/19
- ii) Implementation of country-specific recommendations
focussing on investments 6957/19
Exchange of views
- f) Conclusions on the revised EU list of non-cooperative
jurisdictions for tax purposes 6962/19 **R-UE**
Adoption
- g) Other items in connection with the Council meeting

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

Justice and Home Affairs

Regulation amending the European Border and Coast Guard
Regulation
Presidency debriefing on the outcome of the trilogue

- a) Regulation amending the European Border and Coast Guard and
EUROSUR Regulations **OC**
- b) Regulation amending the Joint Action 98/700/JHA on the
FADO system **OC**

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

General Affairs

Appointment of a Judge of the Court of justice of the EU and two
Judges of the General Court of the EU
Adoption

6694/19
6023/19 + ADD 1
+ ADD 2 + ADD 3
6283/19
6285/19
6287/19

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

Cases before the General Court of the European Union	6914/19
Case T-530/16 (Schubert e.a. vs Commission)	JUR
Case T 543/16 (Carpenito vs Conseil)	
Case T-544/16 (Dumont du Voitel vs Conseil)	
Case T-632/16 (Haeberlen vs ENISA)	
<i>Information note for the Permanent Representatives Committee (Part 2)</i>	

Institutional Affairs**Minutes of Council meetings***Approval*

- | | |
|---------------------|--------------------------|
| a) FAC 21.1.2019 | 5538/19
+ ADD 1 REV 1 |
| b) ECOFIN 22.1.2019 | 5681/19 + ADD 1 |

Appointments

A member and two alternate members (BE) of the Committee of the Regions	6646/19 6645/19 CDR
<i>Adoption</i>	
An alternate member (IT) of the Committee of the Regions	6662/19 6661/19 CDR
<i>Adoption</i>	

Economic and Financial Affairs

New Lithuanian Commemorative Coin	6748/19 UEM
ECA SR No 3/2019 on European Fund for Strategic Investments	6784/19 FIN
<i>Designation of a Working Party</i>	
Council Decision amending the Protocol on the Statute of the European Investment Bank	6895/19 6518/19 ECOFIN
<i>Adoption</i>	
Emir Refit Regulation	6913/19 EF
<i>Confirmation of the final compromise text with a view to agreement</i>	

Conclusions on EIOPA's contribution to supervision and stability in the insurance sector (ECA SR No 29/2018) <i>Adoption</i>		6960/19 EF
<u>General Affairs</u>		
Regulation amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative <i>Confirmation of the final compromise text with a view to agreement</i>	10 C	6948/19 REGIO
<u>Justice and Home Affairs</u>		
EU representation and statements at the 62nd Session of the UN Commission on Narcotic Drugs (Ministerial Segment) <i>Adoption</i>		6954/19 CORDROGUE
Access to Eurodac for law enforcement purposes	C	6639/19
a) Council Decisions on the signing of Protocols between the EU and the Swiss Confederation and the Principality of Liechtenstein; the Republic of Iceland and the Kingdom of Norway; the Kingdom of Denmark <i>Adoption</i>		15779/18 15793/18 15825/18 EURODAC
b) Council Decisions on the conclusion of Protocols between the EU and the Swiss Confederation and the Principality of Liechtenstein; the Republic of Iceland and the Kingdom of Norway; the Kingdom of Denmark, and their Annexes <i>Request for the consent of the European Parliament</i>		15783/18 15781/18 15791/18 15792/18 15822/18 15823/18 EURODAC
Negotiations for a cooperation agreement Eurojust - Serbia <i>Approval</i>		6903/19 EUROJUST
<u>Foreign Affairs</u>		
EU Human Rights Guidelines on Non-discrimination in External Action. <i>Adoption</i>		6149/19, 6118/19 COHOM
(poss.) Angola-EU Ministerial Meeting, Luanda, 11 March 2019 - Joint Press Statement <i>Endorsement</i>		7040/19 COAFR


Council decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement with Jordan to take account of the accession of the Republic of Bulgaria and Romania to the EU
Adoption

6894/19
5926/19
MAMA

Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran - review
Adoption

6905/19
6584/19
6585/19
CORLX

Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - new listings
Decision to use the written procedure for the adoption

 6937/19
6758/19
6760/19
CORLX

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 30.1.2019 amending Delegated Regulation (EU) 2016/522 as regards the exemption of the Bank of England and the United Kingdom Debt Management Office from the scope of Regulation (EU) No 596/2014
Delegated act - Intention not to raise objections

6891/19
6007/19
EF

Commission Delegated Regulation (EU) No .../.. of 30.1.2019 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to the list of exempted entities
Delegated act - Intention not to raise objections

6891/19
6041/19
EF

Commission Delegated Regulation (EU) No .../.. of 30.1.2019 amending Regulation (EU) 2015/2365 of the European Parliament and of the Council with regard to the list of exempted entities
Delegated act - Intention not to raise objections

6891/19
6044/19
EF

Commission Delegated Regulation (EU) .../... of 30.1.2019 amending Delegated Regulation (EU) 2017/1799 as regards the exemption of the Bank of England from the pre- and post-trade transparency requirements in Regulation (EU) No 600/2014
Delegated act - Intention not to raise objections

6891/19
6045/19
EF

Commission Delegated Regulation (EU) of 13.2.2019 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council by identifying high-risk third countries with strategic deficiencies

C(2019)1326

Delegated act - Decision to raise objections

6964/19

6483/19 + COR 1
+ ADD 1 + ADD 1
COR1
EF

EU positions for international negotiations

Council Decision on the EU position to be adopted at the 62nd Session of the Commission on Narcotic Drugs on international substance scheduling

Adoption

C 6566/19
6576/19
CORDROGUE

Council Decision on a position of the EU in the Joint Committee under EU-Norway agreement on administrative co-operation in the area of VAT

Adoption

C 6076/19
5965/19
FISC

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- I** First reading
 - S** Special legislative procedure
 - B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** 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.