



Brussels, 4 March 2019

CM 1960/1/19
REV 1
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
Progress report

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

Directive on whistleblowers
State of play and guidance for further work



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

CFSP Legal bases in decisions concerning international agreements

6075/19

Exchange of views

General Affairs

New item






(poss.) IIA on Better Law-Making – International agreements

Guidance for further work

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)
- 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  6943/19
Policy debate
- e) European semester
- i) 2019 country reports and in-depth reviews 
 Presentation by the Commission 
- ii) Implementation of country-specific recommendations 
 focussing on investments
 Exchange of views
- f) Conclusions on the revised EU list of non-cooperative  **R-UE**
 jurisdictions for tax purposes
 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
Progress report

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

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*

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|---------------------|--------------------------|
| 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
<i>Designation of a Working Party</i>	FIN
Emir Refit Regulation	6913/19
<i>Confirmation of the final compromise text with a view to agreement</i>	EF
Conclusions on EIOPA's contribution to supervision and stability in the insurance sector (ECA SR No 29/2018)	6960/19
<i>Adoption</i>	EF

General Affairs

Regulation amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative IC 6948/19
REGIO
Confirmation of the final compromise text with a view to agreement

Justice and Home Affairs

EU representation and statements at the 62nd Session of the UN Commission on Narcotic Drugs (Ministerial Segment) 6954/19
CORDROGUE
Adoption

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 15779/18
15793/18
15825/18
EURODAC
Adoption


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 15783/18
15781/18
15791/18
15792/18
15822/18
15823/18
EURODAC
Request for the consent of the European Parliament

Negotiations for a cooperation agreement Eurojust - Serbia 6903/19
EUROJUST
Approval

Foreign Affairs

EU Human Rights Guidelines on Non-discrimination in External Action. 6149/19, 6118/19
COHOM
Adoption

(poss.) Angola-EU Ministerial Meeting, Luanda, 11 March 2019 - Joint Press Statement 7040/19
COAFR
Endorsement

<u>Transferred from Part II</u>	6965/19
54th EU-Turkey Association Council <i>Establishment of the EU position</i>	
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 <i>Adoption</i>	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 <i>Adoption</i>	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 <i>Decision to use the written procedure for the adoption</i>	 6937/19 6758/19 6760/19 CORLX
<u>New item</u>	
Syria restrictive measures - draft replies to delisting requests <i>Approval</i>	7100/19 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 <i>Delegated act - Intention not to raise objections</i>	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 <i>Delegated act - Intention not to raise objections</i>	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 <i>Delegated act - Intention not to raise objections</i>	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

6964/1/19 REV 1
6483/19 + COR 1
+ ADD 1 + ADD 1
COR1
EF

Delegated act - Decision to raise objections

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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The following item is withdrawn:

Economic and Financial Affairs

Council Decision amending the Protocol on the Statute of the European Investment Bank
Adoption

S 6895/19
6518/19
ECOFIN

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- I** First reading
 - S** Special legislative procedure
 - U** 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
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