



Brussels, 4 March 2019
(OR. en)

7065/19
OJ CRP2 9
COMIX 138

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
6 March 2019 (10.00)

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

Discussion items (II)

Justice and Home Affairs

23. 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 **1** **C**
 - ii) Regulation amending the Joint Action 98/700/JHA on the FADO system **1** **C**
 - b) Other item in connection with the Council meeting
24. Directive on whistleblowers **1** **C** 7005/18
State of play and guidance for further work

General Affairs

25. 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

26. EU-China Summit (Brussels, 9 April 2019)
State of play

27. CFSP Legal bases in decisions concerning international agreements
Exchange of views 6075/19

General Affairs

28. (poss.) IIA on Better Law-Making – International agreements
Guidance for further work

Economic and Financial Affairs

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

- a) VAT implementing rules on e-commerce 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 6880/19
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

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| c) | Digital services tax
<i>Political agreement</i> | SC | 6873/19 |
| d) | InvestEU – Location of the Investment Committee Secretariat
<i>Policy debate</i> | IC | 6943/19 |
| e) | European semester | | |
| i) | 2019 country reports and in-depth reviews
<i>Presentation by the Commission</i> | | 6560/19
6701/19 |
| ii) | Implementation of country-specific recommendations focussing on investments
<i>Exchange of views</i> | | 6957/19 |
| f) | Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes
<i>Adoption</i> | | 6962/19 R-UE |
| 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

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

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

(cf. 7066/19)

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

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

Institutional Affairs

31. **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

32. A member and two alternate members (BE) of the Committee of
 the Regions 6646/19
Adoption 6645/19
 CDR
33. An alternate member (IT) of the Committee of the Regions 6662/19
Adoption 6661/19
 CDR

Economic and Financial Affairs

34. New Lithuanian Commemorative Coin 6748/19
 UEM
35. ECA SR No 3/2019 on European Fund for Strategic Investments  6784/19
Designation of a Working Party FIN
36. Emir Refit Regulation  6913/19
Confirmation of the final compromise text with a view to
agreement EF
37. Conclusions on EIOPA's contribution to supervision and
 stability in the insurance sector (ECA SR No 29/2018) 6960/19
Adoption EF

General Affairs

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

Justice and Home Affairs

39. EU representation and statements at the 62nd Session of the UN Commission on Narcotic Drugs (Ministerial Segment)
Adoption 6954/19
CORDROGUE
40. 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
Adoption 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
Request for the consent of the European Parliament 15783/18
15781/18
15791/18
15792/18
15822/18
15823/18
EURODAC
41. Negotiations for a cooperation agreement Eurojust - Serbia
Approval 6903/19
EUROJUST

Foreign Affairs

42. EU Human Rights Guidelines on Non-discrimination in External Action.
Adoption 6149/19, 6118/19
COHOM
43. (poss.) Angola-EU Ministerial Meeting, Luanda, 11 March 2019
- Joint Press Statement
Endorsement 7040/19
COAFR

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| 44. | 54th EU-Turkey Association Council
<i>Establishment of the EU position</i> | 6965/19 |
| 45. | 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 |
| 46. | 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 |
| 47. | 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 |
| 48. | Syria restrictive measures - draft replies to delisting requests
<i>Approval</i> | 7100/19
CORLX |

Delegated or Implementing Acts

Economic and Financial Affairs

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|-----|---|--------------------------|
| 49. | 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 |
| 50. | 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 |
| 51. | 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 |

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| <p>52. 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
<i>Delegated act - Intention not to raise objections</i></p> | <p>6891/19
6045/19
EF</p> |
| <p>53. 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
<i>Delegated act - Decision to raise objections</i></p> | <p>6964/1/19 REV 1
6483/19 + COR 1
+ ADD 1 + ADD 1
COR1
EF</p> |

EU positions for international negotiations

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| <p>54. Council Decision on the EU position to be adopted at the 62nd Session of the Commission on Narcotic Drugs on international substance scheduling
<i>Adoption</i></p> | <p> 6566/19
6576/19
CORDROGUE</p> |
| <p>55. 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
<i>Adoption</i></p> | <p> 6076/19
5965/19
FISC</p> |

-  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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