



Brussels, 6 March 2019  
(OR. en)

7065/2/19  
REV 2  
OJ CRP2 9  
COMIX 138

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

6 and 8 March 2019 (10.00, 15.00)

#### **WEDNESDAY 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



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



- b) Other item in connection with the Council meeting

24. Directive on whistleblowers  
*State of play and guidance for further work*



7005/19

## **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

Any other business

## **FRIDAY 8 MARCH 2019 (15.00)**

## **General Affairs**

### **Transferred from Wednesday's meeting**

28. IIA on Better Law-Making – International agreements  
*Guidance for further work*

## **Foreign Affairs**

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

## **Justice and Home Affairs**

### **New item**

56. 62nd Session of the United Nations Commission on Narcotic Drugs - Ministerial Segment, Vienna, 14-15 March 2019  
*Endorsement*

7251/19

CORDROGUE

## 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 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 6902/1/19 REV 1
  - 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
  - i) 2019 country reports and in-depth reviews 6560/19  
*Presentation by the Commission* 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

0  
0 0

**In the margins of Coreper:**

**WEDNESDAY 6 MARCH 2019**

**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**

(cf. 7066/19)

Non-discussion items (I)

**WEDNESDAY 6 MARCH 2019**

**Judicial Affairs**

- |     |                                                                     |         |
|-----|---------------------------------------------------------------------|---------|
| 30. | 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</i> |         |
|     | <i>(Part 2)</i>                                                     |         |

**Institutional Affairs**

- |     |                                    |                                                                                     |
|-----|------------------------------------|-------------------------------------------------------------------------------------|
| 31. | <b>Minutes of Council meetings</b> |  |
|     | <i>Approval</i>                    |                                                                                     |
| a)  | FAC 21.1.2019                      | 5538/19<br>+ 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<br>6645/19<br>CDR |
|     | <i>Adoption</i>                                                         |                           |
| 33. | An alternate member (IT) of the Committee of the Regions                | 6662/19<br>6661/19<br>CDR |
|     | <i>Adoption</i>                                                         |                           |

**Economic and Financial Affairs**

- |     |                                                                           |                                                                                               |
|-----|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 34. | New Lithuanian Commemorative Coin                                         | 6748/19<br>UEM                                                                                |
| 35. | ECA SR No 3/2019 on European Fund for Strategic Investments               |  6784/19 |
|     | <i>Designation of a Working Party</i>                                     | FIN                                                                                           |
| 36. | Emir Refit Regulation                                                     |  6913/19 |
|     | <i>Confirmation of the final compromise text with a view to agreement</i> | EF                                                                                            |

- |     |                                                                                                                                 |               |
|-----|---------------------------------------------------------------------------------------------------------------------------------|---------------|
| 37. | Conclusions on EIOPA's contribution to supervision and stability in the insurance sector (ECA SR No 29/2018)<br><i>Adoption</i> | 6960/19<br>EF |
|-----|---------------------------------------------------------------------------------------------------------------------------------|---------------|

### **General Affairs**

- |     |                                                                                                                                                                                                                        |                                                                                                      |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 38. | Regulation amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative<br><i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 6948/19<br>REGIO |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

### **Justice and Home Affairs**

- |     |                                                                                                                                                                                                                                                                                              |                                                                                            |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 39. | EU representation and statements at the 62nd Session of the UN Commission on Narcotic Drugs (Ministerial Segment)<br><i>Adoption</i>                                                                                                                                                         | 6954/19<br>CORDROGUE                                                                       |
| 40. | Access to Eurodac for law enforcement purposes                                                                                                                                                                                                                                               | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 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<br><i>Adoption</i>                                                                 | 15779/18<br>15793/18<br>15825/18<br>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<br><i>Request for the consent of the European Parliament</i> | 15783/18<br>15781/18<br>15791/18<br>15792/18<br>15822/18<br>15823/18<br>EURODAC            |
| 41. | Negotiations for a cooperation agreement Eurojust - Serbia<br><i>Approval</i>                                                                                                                                                                                                                | 6903/19<br>EUROJUST                                                                        |

### **Foreign Affairs**

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

- |     |                                                                                                                                                                                                                                                                                  |                                                                                                               |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 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<br><i>Adoption</i>                                                                           | 6894/19<br>5926/19<br>MAMA                                                                                    |
| 46. | Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran - review<br><i>Adoption</i>                                                                                          | 6905/19<br>6584/19<br>6585/19<br>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<br><i>Decision to use the written procedure for the adoption</i> | <div style="display: flex; align-items: center;"> <div>6937/19<br/>6758/19<br/>6760/19<br/>CORLX</div> </div> |
| 48. | Syria restrictive measures - draft replies to delisting requests<br><i>Approval</i>                                                                                                                                                                                              | 7100/19<br>CORLX                                                                                              |

### **Delegated or Implementing Acts**

#### **Economic and Financial Affairs**

- |     |                                                                                                                                                                                                                                                                                                               |                          |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 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<br><i>Delegated act - Intention not to raise objections</i> | 6891/19<br>6007/19<br>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<br><i>Delegated act - Intention not to raise objections</i>                                                       | 6891/19<br>6041/19<br>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<br><i>Delegated act - Intention not to raise objections</i>                                                         | 6891/19<br>6044/19<br>EF |
| 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<br><i>Delegated act - Intention not to raise objections</i>      | 6891/19<br>6045/19<br>EF |

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  
*Delegated act - Decision to raise objections*
- 6964/1/19 REV 1  
6483/19 + COR 1  
+ ADD 1 + ADD 1  
COR1  
EF

#### **EU positions for international negotiations**

54. Council Decision on the EU position to be adopted at the 62nd Session of the Commission on Narcotic Drugs on international substance scheduling  
*Adoption*
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  
*Adoption*
- C 6566/19  
6576/19  
CORDROGUE
- C 6076/19  
5965/19  
FISC

#### **FRIDAY 8 MARCH 2019**

#### **Justice and Home Affairs**

##### **New item**

57. Negotiations for a cooperation agreement Eurojust - Denmark  
*Approval*
- 7127/19  
EUROJUST

#### **Transferred from Wednesday's meeting**

#### **Foreign Affairs**

44. 54th EU-Turkey Association Council  
*Establishment of the EU position*
- 6965/19

- 
- 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

---