



Brussels, 8 March 2019

CM 2044/19  
OJ CRP2

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

Europa building, Brussels

13 March 2019 (10.00)

Justus Lipsius building, Brussels

15 March 2019 (10.00)

**WEDNESDAY 13 MARCH 2019 (10.00)**

**Discussion items (II)**

**General Affairs**

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

- |    |  |           |                    |
|----|--|-----------|--------------------|
| a) | Multiannual Financial Framework 2021-2027<br><i>Policy debate</i>  | <b>SC</b> | 6443/19<br>6444/19 |
| b) | Regulation establishing the Instrument for Pre-accession Assistance (IPA III)<br><i>Partial general approach</i> | <b>IC</b> | 7210/19            |
| c) | Preparation of the European Council on 21-22 March 2019:<br>Conclusions<br><i>Exchange of views</i>              |           | 5157/19            |
| d) | (poss.) European Council follow-up<br><i>State of play</i>   |           |                    |

- e) European Semester
  - a) Synthesis report on Council contributions on the 2019 European semester  
*Exchange of views* 7137/19
  - b) (poss.) Updated roadmap on the 2019 European semester  
*Presentation by the Presidency* 12451/2/18 REV 2
  - c) Draft Recommendation on the economic policy of the euro area: transmission to the European Council  
*Transmission to the European Council*
- f) Other items in connection with the Council meeting

Meeting of the Council (General Affairs) on 9 April 2019: Agenda

### **Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 18 March 2019:  
Preparation

- a) Current Affairs
- b) China  
*Exchange of views*
- c) Republic of Moldova  
*Exchange of views*
- d) Yemen  
*Exchange of views*
- e) Other items in connection with the Council meeting

(poss.) EU-Japan Summit (Brussels, date tbc)  
*State of play*

Meeting of the Council (Foreign Affairs) on 8 April 2019: Agenda

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
12 March 2019: Follow-up

## **Justice and Home Affairs**

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

Any other business

## **FRIDAY 15 MARCH 2019 (10.00)**

### **Justice and Home Affairs**

(poss.) Directive on whistleblowers  
*Confirmation of the final compromise text with a view to agreement*



7242/19

### **General Affairs**

IIA on Better Law-Making – International agreements  
*Guidance for further work*  
*Preparation for a political agreement*

Any other business

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### **In the margins of Coreper:**

## **Meeting of the Representatives of the Governments of the Member States**

### **General Affairs**

Reform of the Electoral Act  
*Guidance for further work*



WEDNESDAY 13 MARCH 2019Non-discussion items (I)Judicial Affairs

Case T-75/19 (Comune di Milano v. European Parliament and Council of the European Union) and C-106/19 (Italian Republic v. Council of the European Union and European Parliament)  
*Information note for the Permanent Representatives Committee (Part 2)*

7325/19  
JUR

Institutional AffairsAppointments

A member (ES) of the Committee of the Regions  
*Adoption*

7087/19  
7086/19  
CDR

Letters

Partial renewal of the Members of the European Court of Auditors  
*Approval of a letter*

 7269/19  
CMPT

Reply to EP on gender balance in the appointments to EU financial institutions  
*Approval of a letter*

 7326/19  
PE-L

Transparency

Public access to documents  
Confirmatory application No 02/c/01/19  
*Adoption*

6063/19  
INF  
API







Public access to documents  
Confirmatory application No 03/c/01/19  
*Adoption*

6092/19  
INF  
API







Public access to documents  
Confirmatory application No 04/c/01/19  
*Adoption*

6883/19  
INF  
API

## **Economic and Financial Affairs**

Council Decision approving the external auditors of Banque centrale du Luxembourg <i>Adoption</i>	6764/19 6085/19 UEM
New Greek Commemorative Coins	7060/19 UEM
New German Commemorative Coins	7061/19 UEM
Conclusions on office accommodation of EU institutions (CoA SR No 34/2018) <i>Adoption</i>	6867/19 FIN
European Council and Council estimates for 2020 <i>Approval</i>	7098/19 6378/19 FIN
Transfer No DEC 02/2019 (Section III - Commission) <i>Approval</i>	 7088/19 FIN
Transfer No DEC 03/2019 (Section III - Commission) <i>Approval</i>	 7089/19 FIN
Transfer No DEC 04/2019 (Section III - Commission) <i>Approval</i>	 7092/19 FIN
(poss.) EMA's request to sub-let its London premises <i>Approval</i>	7253/19 FIN
(poss.) Covered Bonds Regulation and Directive <i>Confirmation of the final compromise text with a view to agreement</i>	 7274/19 + ADD 1 + ADD 2 EF
Sustainable Finance - benchmarks Regulation <i>Confirmation of the final compromise text with a view to agreement</i>	 7311/19 + ADD 1 EF
<b><u>General Affairs</u></b>	
Appointment of an official to a post of Director-General at the General Secretariat of the Council <i>Adoption</i>	 6956/19 STAT

## **Justice and Home Affairs**

Prüm Decisions: Council Implementing Decision on automated DNA data exchange in the United Kingdom <i>Adoption</i>		6298/19 13123/18 DAPIX
Conclusions on cybersecurity capacity and capabilities building in the EU <i>Adoption</i>		6866/19 CYBER
COSI Report to the European Parliament <i>Approval of a letter</i>		6921/19 6818/1/19 REV 1 COSI
Status Agreement with Montenegro on actions carried out by EBCG Agency in Montenegro		6857/19 FRONT
a) Council Decision on the signing <i>Adoption</i>		6845/19 6846/19
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		6847/19
Regulation establishing the Justice programme <i>Progress report</i>		7248/19 JAI
Regulation establishing the Rights and Values programme <i>Progress report</i>		7249/19
<b><u>Foreign Affairs</u></b>		
Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina - renewal <i>Decision to use the written procedure for the adoption</i>		7120/19 6908/19 CORLX
(poss.) 15th EU - Republic of North Macedonia Stabilisation and Association Council <i>Establishment of the EU position</i>		7078/19 COWEB
Council Decision authorising the opening of negotiations for an agreement between the EU and the Socialist Republic of Vietnam establishing a framework for its participation in EU crisis management operations <i>Adoption</i>		7270/19 7070/19 CORLX

Exercise Specifications for the 2019 MILEX 19 <i>Approval</i>	7209/19 EUMC
Council Decision within the EEA Joint Committee amending Annex IX (Financial Services) to the EEA Agreement [Capital Requirements Regulation (CRR) and Directive (CRD IV)] <i>Adoption</i>	☐ 6354/19 6353/19 AELE
Conclusions on the transparency of EU funds implemented by NGOs (CoA SR 35/2018) <i>Adoption</i>	7244/19 COHAFA CODEV
<b><u>Delegated or Implementing Acts</u></b>	
<b>General Affairs</b>	
Commission Delegated Regulation (EU) .../... of 7.2.2019 amending Commission Delegated Regulation (EU) No 481/2014 supplementing Regulation (EU) No 1299/2013 of the European Parliament and of the Council with regard to specific rules on eligibility of expenditure for cooperation programmes <i>Delegated act - Intention not to raise objections</i>	6822/19 6269/19 REGIO
Commission Delegated Regulation (EU) .../... of 12.2.2019 amending and correcting Delegated Regulation (EU) No 480/2014 as regards the provisions on financial instruments, simplified cost options, audit trail, scope and content of audits of operations and methodology for the selection of the sample of operations and Annex III <i>Delegated act - Intention not to raise objections</i>	6824/19 6524/19 REGIO
Commission Delegated Regulation (EU) .../... of 14.2.2019 amending Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States <i>Delegated act - Intention not to raise objections</i>	6827/19 6525/19 + ADD 1 REGIO
Commission Delegated Regulation (EU) .../... of 15.2.2019 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with regard to the form of financing which is not linked to costs of the relevant operations <i>Delegated act - Intention not to raise objections</i>	6990/19 6931/19 + ADD 1 REGIO

## **EU positions for international negotiations**

(poss.) Council Decision on the EU position within the EU-Ukraine Association Council on the amendment of Annex XXVII of the EU-Ukraine Association Agreement

7042/19  
6692/19  
COEST

*Adoption*

## **Energy**

Conclusions on the first European topical peer review for nuclear safety

7073/19  
ATO

*Adoption*

## **FRIDAY 15 MARCH 2019**

### **Institutional Affairs**

#### **Appointments**

A Member of the Executive Board of the ECB

7083/19  
6/19  
CO EUR-PREP  
UEM

*Adoption*

### **Economic and Financial Affairs**

(poss.) Council Decision amending the Protocol on the Statute of the European Investment Bank

**S** 6895/19  
6518/19  
ECOFIN

*Adoption*

(poss.) Non performing loans Directive

**IC** 7344/19  
EF

*Mandate for negotiations with the European Parliament*

### **General Affairs**

Free and fair European elections

**IC** 7129/19  
PE-CONS 14/19

*Adoption of the legislative act*

Regulation in order to allow for the continuation of the territorial cooperation programmes PEACE IV (Ireland-UK) and UK-Ireland (Ireland-Northern Ireland-Scotland) in the context of the withdrawal of the UK from the EU

**IC** 7134/19  
PE-CONS 12/19

*Adoption of the legislative act*



## **Foreign Affairs**

Conclusions on strengthening the capacity of the internal security forces in Niger and Mali (ECA SR No 15/2018)  
*Adoption*

7279/19  
CIVCOM

Regulation for the export of certain dual-use items from the Union to the United Kingdom and Northern Ireland  
*Adoption of the legislative act*

**1** **C** 7132/19  
PE-CONS 23/19

## **Education**

Regulation on the Erasmus+ programme: "Brexit" contingency  
*Adoption of the legislative act*

**1** **C** 7143/19  
PE-CONS 55/19

## **Employment and Social Policy**

Regulation on measures in the field of social security coordination: "Brexit" contingency  
*Adoption of the legislative act*

**1** **C** 7163/19 + ADD 1  
PE-CONS 62/19

## **Transport**

Amending Regulation 1316/2013 to prepare for Brexit (CEF)  
*Adoption of the legislative act*

**1** **C** 7173/19  
PE-CONS 22/19

Regulation on road transportation sector: "Brexit" contingency  
*Adoption of the legislative act*

**1** **C** 7164/19 + ADD 1  
PE-CONS 67/19

Regulation amending Regulation 391/2009 to prepare for "Brexit" (maritime transport/shipping inspections)  
*Adoption of the legislative act*

**1** **C** 7172/19  
PE-CONS 13/19

Regulation on aviation safety: "Brexit" contingency  
*Adoption of the legislative act*

**1** **C** 7145/19  
PE-CONS 17/19

Regulation on air connectivity: "Brexit" contingency  
*Adoption of the legislative act*

**1** **C** 7165/19 + ADD 1  
PE-CONS 68/19

## **Fisheries**

Regulation amending Regulation (EU) No 508/2014 on certain rules relating to the European Maritime and Fisheries Fund by reason of the withdrawal of the United Kingdom from the Union



7140/19  
PE-CONS 35/19

*Adoption of the legislative act*

Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters



7136/19  
PE-CONS 36/19

*Adoption of the legislative act*



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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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.