



Brussels, 12 March 2019
(OR. en)

7362/1/19
REV 1
OJ CRP2 10

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 March 2019 (10.00)

Justus Lipsius building, Brussels

15 March 2019 (10.00)

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

WEDNESDAY 13 MARCH 2019 (10.00)

Discussion items (II)

Foreign Affairs

15. 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
16. Meeting of the Council (Foreign Affairs) on 8 April 2019:
Agenda

General Affairs

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

- a) Multiannual Financial Framework 2021-2027 SC 6443/19
6444/19
Policy debate
- b) Regulation establishing the Instrument for Pre-accession Assistance (IPA III) IC 7210/19
Partial general approach
- c) Preparation of the European Council on 21-22 March 2019: Conclusions 5157/19
Exchange of views
- d) (poss.) European Council follow-up
State of play
- e) European Semester
 - a) Synthesis report on Council contributions on the 2019 European semester 7137/19
Exchange of views
 - b) (poss.) Updated roadmap on the 2019 European semester 12451/2/18 REV 2
Presentation by the Presidency
 - 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

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

Foreign Affairs

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

Economic and Financial Affairs

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

Justice and Home Affairs

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

Any other business

FRIDAY 15 MARCH 2019 (10.00)

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

Justice and Home Affairs

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



7242/19

General Affairs

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

Foreign Affairs

24. 17th EU-Canada Summit (Montréal, 11-12 April 2019)
State of play

Economic and Financial Affairs

New item

85. InvestEU - Location of the Investment Committee Secretariat
Information from the Presidency



Any other business

o

o o

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 2019

Non-discussion items (I)

Judicial Affairs



25. 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 Affairs

Appointments

26. A member (ES) of the Committee of the Regions
Adoption
- 7087/19
7086/19
CDR

Letters

27. Partial renewal of the Members of the European Court of Auditors
Approval of a letter
-  7269/19
CMPT
28. Reply to EP on gender balance in the appointments to EU financial institutions
Approval of a letter
-  7326/19
PE-L

Transparency

29. Public access to documents
Confirmatory application No 02/c/01/19
Adoption
- 6063/19
INF
API
30. Public access to documents
Confirmatory application No 03/c/01/19
Adoption
- 6192/19
INF
API
31. Public access to documents
Confirmatory application No 04/c/01/19
Adoption
- 6883/1/19 REV 1
INF
API






Economic and Financial Affairs

- | | | |
|-----|--|---|
| 32. | Council Decision approving the external auditors of Banque centrale du Luxembourg
<i>Adoption</i> | 6764/19
6085/19
UEM |
| 33. | New Greek Commemorative Coins | 7060/19
UEM |
| 34. | New German Commemorative Coins | 7061/19
UEM |
| 35. | Conclusions on office accommodation of EU institutions (CoA SR No 34/2018)
<i>Adoption</i> | 6867/19
FIN |
| 36. | European Council and Council estimates for 2020
<i>Approval</i> | 7098/19
6378/19
FIN |
| 37. | Transfer No DEC 02/2019 (Section III - Commission)
<i>Approval</i> | <input checked="" type="checkbox"/> 7088/19
FIN |
| 38. | Transfer No DEC 03/2019 (Section III - Commission)
<i>Approval</i> | <input checked="" type="checkbox"/> 7089/19
FIN |
| 39. | Transfer No DEC 04/2019 (Section III - Commission)
<i>Approval</i> | <input checked="" type="checkbox"/> 7092/19
FIN |
| 40. | EMA's request to sub-let its London premises
<i>Approval</i> | 7253/19
FIN |
| 42. | Sustainable Finance - benchmarks Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> | <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> 7311/19 + ADD 1
EF |


General Affairs



- | | | |
|-----|---|------------------|
| 43. | Appointment of an official to a post of Director-General at the General Secretariat of the Council
<i>Adoption</i> | 6956/19
STAT |
| 45. | Conclusions on cybersecurity capacity and capabilities building in the EU
<i>Adoption</i> | 6866/19
CYBER |

Justice and Home Affairs

44. Prüm Decisions: Council Implementing Decision on automated DNA data exchange in the United Kingdom
Adoption 6298/19
13123/18
DAPIX
46. COSI Report to the European Parliament
Approval of a letter  6921/19
6818/1/19 REV 1
COSI
47. Status Agreement with Montenegro on actions carried out by EBCG Agency in Montenegro 6857/19
FRONT
- a) Council Decision on the signing
Adoption  6845/19
6846/19
- b) Council Decision on the conclusion
Request for the consent of the European Parliament  6847/19
48. Regulation establishing the Justice programme
Progress report  7248/1/19 REV 1
Confirmation of the Common Understanding JAI
49. Regulation establishing the Rights and Values programme
Progress report  7249/1/19 REV 1
Confirmation of the Common Understanding JAI

Foreign Affairs

50. **15th EU - Republic of North Macedonia** Stabilisation and Association Council
Establishment of the EU position 7078/19
COWEB
51. Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina - renewal
Decision to use the written procedure for the adoption  7120/19
6908/19
CORLX
52. 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
Adoption 7270/19
7070/19
CORLX

- | | | |
|------------------------|---|---|
| 53. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Egypt - review
<i>Decision to use the written procedure for the adoption</i> | 
7332/19
7009/19
7010/19
CORLX |
| 54. | South Sudan restrictive measures - review
<i>Approval</i> | 7350/19
CORLX |
| <u>New item</u> | | |
| 82. | Venezuela restrictive measures - reply and pre-notification letters
<i>Approval</i> | 7273/19
CORLX |
| 55. | Exercise Specifications for the 2019 MILEX 19
<i>Approval</i> | 7209/19
EUMC |
| 56. | 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 |
| 57. | Conclusions on the transparency of EU funds implemented by NGOs (CoA SR 35/2018)
<i>Adoption</i> | 7244/19
COHAFA
CODEV |

Delegated or Implementing Acts

General Affairs

- | | | |
|-----|---|-----------------------------|
| 58. | 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 |
| 59. | 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 |

- | | | |
|-----|---|-------------------------------------|
| 60. | 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 |
| 61. | 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

- | | | |
|-----|--|-----------------------------|
| 62. | Council Decision on the EU position within the EU-Ukraine Association Council on the amendment of Annex XXVII of the EU-Ukraine Association Agreement
<i>Adoption</i> | 7042/19
6692/19
COEST |
|-----|--|-----------------------------|

Energy

- | | | |
|-----|---|----------------|
| 63. | Conclusions on the first European topical peer review for nuclear safety
<i>Adoption</i> | 7073/19
ATO |
|-----|---|----------------|

FRIDAY 15 MARCH 2019

Institutional Affairs

Appointments

64. A Member of the Executive Board of the ECB
Adoption 7083/19
6/19
CO EUR-PREP
UEM

Economic and Financial Affairs

65. (poss.) Council Decision amending the Protocol on the Statute of the European Investment Bank
Adoption **S** 6895/19
6518/19
ECOFIN
66. (poss.) Non performing loans Directive
Mandate for negotiations with the European Parliament **OC** 7344/19
EF
- transferred from Wednesday's meeting**
41. (poss.) Covered Bonds Regulation and Directive
Confirmation of the final compromise text with a view to agreement **OC** 7274/19
+ ADD 1 + ADD 2
EF

General Affairs

67. Free and fair European elections
Adoption of the legislative act **OC** 7129/19
PE-CONS 14/19
68. 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
Adoption of the legislative act **OC** 7134/19
PE-CONS 12/19
- New item**
83. EU line to take in view of the 5th meeting of the UN Intergovernmental Expert Group on Cybercrime
Endorsement 7432/19
CYBER

Foreign Affairs

70. Regulation for the export of certain dual-use items from the Union to the United Kingdom and Northern Ireland
Adoption of the legislative act 🗳️ 7132/19
PE-CONS 23/19

EU positions for international negotiations

New item

84. (poss.) Council Decision on the EU position to be taken in the World Customs Organization in relation to the Harmonised System
Adoption 🗳️ 7208/19
7138/19
UD

Education

71. Regulation on the Erasmus+ programme: "Brexit" contingency
Adoption of the legislative act 🗳️ 7143/19
PE-CONS 55/19

Employment and Social Policy

72. Regulation on measures in the field of social security coordination: "Brexit" contingency
Adoption of the legislative act 🗳️ 7163/19 + ADD 1
PE-CONS 62/19

Transport

73. Amending Regulation 1316/2013 to prepare for Brexit (CEF)
Adoption of the legislative act 🗳️ 7173/19
PE-CONS 22/19
74. Regulation on road transportation sector: "Brexit" contingency
Adoption of the legislative act 🗳️ 7164/19 + ADD 1
PE-CONS 67/19
75. Regulation amending Regulation 391/2009 to prepare for "Brexit" (maritime transport/shipping inspections)
Adoption of the legislative act 🗳️ 7172/19
PE-CONS 13/19
76. Regulation on aviation safety: "Brexit" contingency
Adoption of the legislative act 🗳️ 7145/19
PE-CONS 17/19
77. Regulation on air connectivity: "Brexit" contingency
Adoption of the legislative act 🗳️ 7165/19 + ADD 1
PE-CONS 68/19

Fisheries

78. 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
Adoption of the legislative act 🗳️🇨🇪 7140/19
PE-CONS 35/19
79. 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
Adoption of the legislative act 🗳️🇨🇪 7136/19
PE-CONS 36/19

o
o o

The following item is withdrawn:

Foreign Affairs

69. Conclusions on strengthening the capacity of the internal security forces in Niger and Mali (ECA SR No 15/2018)
Adoption 7279/19
CIVCOM

-
- 🗳️ 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
-