



Brussels, 22 March 2019

CM 2262/19
OJ CRP2

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

Europa building, Brussels
27 March 2019 (10.00)

Discussion items (II)

General Affairs

IIA on Better Law-Making – International agreements
Debriefing
Guidance for further work

Meeting of the Council (General Affairs) on 19 March 2019:
Follow-up

European Council follow-up
State of play

Meeting of the Council (General Affairs) on 9 April 2019: Preparation
Other items in connection with the Council meeting

Relations with the EP (March I 2019)
Debriefing

Justice and Home Affairs

Appointment of the European Chief Prosecutor
State of play

7754/19

Asylum Procedure Regulation
State of play and guidance for further work



7708/19 + ADD 1

Economic and Financial Affairs

(poss.) Proposal for a Regulation of the European Parliament and of the Council establishing the InvestEU Programme



7781/19

Progress report

Confirmation of the Common Understanding

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 18 March 2019:
Follow-up

(poss.) EU-China Summit (Brussels, 9 April 2019)

State of play

Any other business

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

Case C-122/19 P (HAMAS v. Council) 7568/19
Information note for the Permanent Representatives Committee
(Part 2) JUR

Cases before the EU General Court: 7776/19
 JUR

T-103/19 (Lambert Mende Omalanga v. Council)
 T-110/19 (Jean-Claude Kazembe Musonda v. Council)
 T-111/19 (Évariste Boshab v. Council)
 T-112/19 (Roger Kibelisa Ngambasai v. Council)
 T-113/19 (Ilunga Kampete v. Council)
 T-116/19 (Alex Kande Mupompa v. Council)
 T-117/19 (Delphin Kahimbi Kasagwe v. Council)
 T-118/19 (Gabriel Amisi Kumba v. Council)
 T-119/19 (Kalev Mutondo v. Council)
 T-120/19 (John Numbi v. Council)
 T-121/19 (Éric Ruhorimbere v. Council)
 T-122/19 (Emmanuel Ramazani Shadary v. Council)
 T-123/19 (Célestin Kanyama v. Council)
 T-124/19 (Ferdinand Ilunga Luyoyo v. Council)
Information note for the Permanent Representatives Committee
(Part 2)

Economic and Financial Affairs

NPL Prudential backstop - Regulation ①C 7628/19
Adoption of the legislative act PE-CONS 2/19
 EF

Non performing loans Directive ①C 7344/19 + ADD 1
Mandate for negotiations with the European Parliament EF

Regulation on Sustainable Finance - disclosures ①C 7571/19 + ADD 1
Confirmation of the final compromise text with a view to agreement EF

Appointment of a new member of the Single Resolution Board C 7492/19
Adoption 5580/19 + COR 1
 EF

(poss.) European system of financial supervision review ①C
Confirmation of the final compromise text with a view to agreement

Transfer No DEC 01/2019 (Section III - Commission) <i>Approval</i>	 7592/19 FIN
Transfer No DEC 05/2019 (Section III - Commission) <i>Approval</i>	 7593/19 FIN
Transfer No DEC 07/2019 (Section III - Commission) <i>Approval</i>	 7594/19 FIN
Transfer No DEC 08/2019 (Section III - Commission) <i>Approval</i>	 7595/19 FIN
'Fiscalis' programme for cooperation in the field of taxation <i>Progress report</i> <i>Confirmation of the Common Understanding</i>	 7825/19 FISC
<u>General Affairs</u>	
EP Resolutions and decisions (March I 2019)	7338/19 PE-RE
Reform of the Electoral Act <i>Approval of a letter</i>	 7686/19  AG
Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union <i>Adoption of the legislative act</i>	 7601/19 PE-CONS 1/19 JUR
Draft Amendments to the Rules of Procedure of the Court of Justice <i>Approval</i>	7599/19 + COR 1 + COR 2 COUR
<u>Justice and Home Affairs</u>	
Status Agreement with Bosnia Herzegovina on actions carried out by EBCG Agency in Bosnia Herzegovina	7666/19 FRONT
a) Council Decision on the signing <i>Adoption</i>	 7195/19 7196/19
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	 7197/19

<p>Interoperability between EU information systems a) Interoperability Regulation (borders and visa) b) Interoperability Regulation (police and judicial cooperation, asylum and migration) <i>Approval of a letter</i></p>	  	<p>7584/19 COSI</p>
<p>(poss.) European Parliament Special Committee on Terrorism: Letter to the chairman <i>Approval</i></p>		<p>7773/19 CT</p>
<p>Union Civil Protection Mechanism Decision <i>Decision to consult an institution or body</i></p>	  	<p>7611/19 PROCIV INST</p>
<p>Non cash fraud Directive <i>Adoption of the legislative act</i></p>	 	<p>7633/19 PE-CONS 89/18 DROIPEN</p>
<p>Council Decision on the ratification of amended Convention 108 on data protection <i>Adoption</i></p>		<p>7772/19 10923/18 DATAPROTECT</p>
<p><u>Foreign Affairs</u></p>		
<p>Council Decision on the conclusion of a Protocol to the Euro-Mediterranean agreement with Egypt to take account of the accession of the Republic of Croatia to the EU <i>Adoption</i></p>		<p>7748/19 10219/16 MAMA</p>
<p>Council Decision on the conclusion of the Third Protocol of the EU-Mexico Agreement to take account of the accession of Croatia to the EU <i>Adoption</i></p>		<p>7576/19 15383/17 COLAC</p>
<p>Council Decision on the conclusion of the Agreement establishing the EU-LAC International Foundation <i>Adoption</i></p>		<p>7618/19 11342/16 11356/16 COLAC</p>
<p>Conclusions on EU Trust Fund for Africa (CoA SR No 32/2018) <i>Adoption</i></p>		<p>7437/19 DEVGEN</p>
<p>Council Decision concerning restrictive measures in view of the situation in Libya - review <i>Decision to use the written procedure for the adoption</i></p>		<p>7381/19 7346/19 CORLX</p>

Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction

Decision to use the written procedure for the adoption

 7382/19
7032/19
CORLX

Other items

Modernising systems for handling and delivering European Council and Council documents

7329/19
CIS

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-  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

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