



Brussels, 25 March 2019

CM 2262/1/19  
REV 1  
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
<b><u>General Affairs</u></b>	
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
<b><u>Justice and Home Affairs</u></b>	
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><b>European Parliament Special Committee on Terrorism: Letter to the chairman</b>  <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><b><u>Foreign Affairs</u></b></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>

### **New item**

(poss.) Authorisation for signing an Agreement between EFTA States and the United Kingdom following the withdrawal of the United Kingdom from the European Union

 7871/19  
EEE

*Decision to use the written procedure for the adoption*

Council Decision concerning restrictive measures in view of the situation in Libya - review

 7381/19  
7346/19  
CORLX

*Decision to use the written procedure for the adoption*

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

 7382/19  
7032/19  
CORLX

*Decision to use the written procedure for the adoption*

### **New item**

EU action in support of UNVIM in Yemen - review

7810/19  
CORLX

*Approval*

### **Other items**

**Electronic distribution of C-UE/EU-C documents from DG HOME by Courtesy/CDM**

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
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