



Brussels, 26 March 2019
(OR. en)

7861/1/19
REV 1
OJ CRP2 12

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
27 March 2019 (10.00)

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

Discussion items (II)

General Affairs

26. IIA on Better Law-Making – International agreements
Debriefing
Guidance for further work
27. Meeting of the Council (General Affairs) on 19 March 2019:
Follow-up
28. European Council follow-up
State of play
29. Meeting of the Council (General Affairs) on 9 April 2019:
Preparation
Other items in connection with the Council meeting
30. Relations with the EP (March I 2019)
Debriefing

Justice and Home Affairs

31. Appointment of the European Chief Prosecutor
State of play

7754/19

32. Asylum Procedure Regulation
State of play and guidance for further work



7708/19 + ADD 1

Foreign Affairs

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

Any other business

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The following item is withdrawn:

Foreign Affairs

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

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

36. Case C-122/19 P (HAMAS v. Council) 7568/19
Information note for the Permanent Representatives Committee
(Part 2) JUR
37. Cases before the EU General Court: 7776/19
 T-103/19 (Lambert Mende Omalanga v. Council) JUR
 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**Transferred from part II**

33. Proposal for a Regulation of the European Parliament and of the 1C 7781/19
 Council establishing the InvestEU Programme
Progress report
Confirmation of the Common Understanding
38. NPL Prudential backstop - Regulation 1C 7628/19
Adoption of the legislative act PE-CONS 2/19
 EF
39. Non performing loans Directive 1C 7344/19 + ADD 1
Mandate for negotiations with the European Parliament EF
40. Regulation on Sustainable Finance - disclosures 1C 7571/19 + ADD 1
Confirmation of the final compromise text with a view to
agreement EF

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| 41. | Appointment of a new member of the Single Resolution Board
<i>Adoption</i> | C | 7492/19 + COR 1
5580/19
+ COR 1 (de)
+ COR 2
EF |
| 43. | Transfer No DEC 01/2019 (Section III - Commission)
<i>Approval</i> | C | 7592/19
FIN |
| 44. | Transfer No DEC 05/2019 (Section III - Commission)
<i>Approval</i> | C | 7593/19
FIN |
| 45. | Transfer No DEC 07/2019 (Section III - Commission)
<i>Approval</i> | C | 7594/19
FIN |
| 46. | Transfer No DEC 08/2019 (Section III - Commission)
<i>Approval</i> | C | 7595/19
FIN |
| 47. | 'Fiscalis' programme for cooperation in the field of taxation
<i>Progress report</i>
<i>Confirmation of the Common Understanding</i> | IC | 7825/19
FISC |
| <u>General Affairs</u> | | | |
| 48. | EP Resolutions and decisions (March I 2019) | | 7338/19
PE-RE |
| 49. | Reform of the Electoral Act
<i>Approval of a letter</i> | S
B | 7686/19
AG |
| 50. | Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union
<i>Adoption of the legislative act</i> | IC | 7601/19
PE-CONS 1/19
JUR |
| 51. | Draft Amendments to the Rules of Procedure of the Court of Justice
<i>Approval</i> | | 7599/19 + COR 1 +
COR 2
COUR |

Justice and Home Affairs

52. Status Agreement with Bosnia Herzegovina on actions carried out by EBCG Agency in Bosnia Herzegovina 7666/19 FRONT
- a) Council Decision on the signing  7195/19 7196/19
Adoption
- b) Council Decision on the conclusion  7197/19
Request for the consent of the European Parliament
53. Interoperability between EU information systems   7584/19
a) Interoperability Regulation (borders and visa)  COSI
b) Interoperability Regulation (police and judicial cooperation, asylum and migration)
Approval of a letter
54. European Parliament Special Committee on Terrorism: Letter to the chairman  7773/19 CT
Approval
55. Union Civil Protection Mechanism Decision   7611/19
Decision to consult an institution or body  PROCIV INST
56. Non cash fraud Directive   7633/19 + ADD 1
Adoption of the legislative act PE-CONS 89/18 DROIPEN
57. Council Decision on the ratification of amended Convention 108 on data protection  7772/19 10923/18 DATAPROTECT
Adoption

Foreign Affairs

58. 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  7748/19 10219/16 MAMA
Adoption
59. 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  7576/19 15383/17 COLAC
Adoption

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| 60. Council Decision on the conclusion of the Agreement establishing the EU-LAC International Foundation
<i>Adoption</i> |  7618/19 + COR 1
11342/16
11356/16
COLAC |
| 61. Conclusions on EU Trust Fund for Africa (CoA SR No 32/2018)
<i>Adoption</i> | 7437/19
DEVGEN |
| 62. Authorisation for signing an Agreement between EFTA States and the United Kingdom following the withdrawal of the United Kingdom from the European Union
<i>Decision to use the written procedure for the adoption</i> |  7871/19
EEE |
| 63. Council Decision concerning restrictive measures in view of the situation in Libya - review
<i>Decision to use the written procedure for the adoption</i> |  7381/19 + COR 1
7346/19
CORLX |
| 64. 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
<i>Decision to use the written procedure for the adoption</i> |  7382/19
7032/19
CORLX |
| 65. EU action in support of UNVIM in Yemen - review
<i>Approval</i> | 7810/19
+ COR 1 REV 1
CORLX |

Other items

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| 66. Electronic distribution of C-UE/EU-C documents from DG HOME by Cortesy/CDM | 7329/19
CIS |
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The following item is withdrawn:

Economic and Financial Affairs

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



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
