



Council of the  
European Union

059460/EU XXVI. GP  
Eingelangt am 27/03/19

Brussels, 27 March 2019  
(OR. en)

7861/3/19  
REV 3  
OJ CRP2 12  
COMIX 177

## **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*

### **Justice and Home Affairs**

70. Regulation amending the European Border and Coast Guard Regulation  
*Information from the Presidency*

- a) Regulation amending the European Border and Coast Guard and EUROSUR Regulations



- b) Regulation amending the Joint Action 98/700/JHA on the FADO system



Any other business

o  
o o

### **The following item is withdrawn:**

### **Foreign Affairs**

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

o  
o o

**In the margins of Coreper:**

**MIXED COMMITTEE (13.00)**

**Justice and Home Affairs**

Regulation amending the European Border and Coast Guard  
Regulation

*Information from the Presidency*

- a) Regulation amending the European Border and Coast Guard and EUROSUR Regulations 
- b) Regulation amending the Joint Action 98/700/JHA on the FADO system 

**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**

33. Proposal for a Regulation of the European Parliament and of the Council establishing the InvestEU Programme 1C 7781/19  
*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

- |                               |                                                                                                                                            |        |                                                             |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|
| 41.                           | Appointment of a new member of the Single Resolution Board<br><i>Adoption</i>                                                              | C      | 7492/19 + COR 1<br>5580/19<br>+ COR 1 (de)<br>+ COR 2<br>EF |
| 43.                           | Transfer No DEC 01/2019 (Section III - Commission)<br><i>Approval</i>                                                                      | C      | 7592/19<br>FIN                                              |
| 44.                           | Transfer No DEC 05/2019 (Section III - Commission)<br><i>Approval</i>                                                                      | C      | 7593/19<br>FIN                                              |
| 45.                           | Transfer No DEC 07/2019 (Section III - Commission)<br><i>Approval</i>                                                                      | C      | 7594/19<br>FIN                                              |
| 46.                           | Transfer No DEC 08/2019 (Section III - Commission)<br><i>Approval</i>                                                                      | C      | 7595/19<br>FIN                                              |
| 47.                           | 'Fiscalis' programme for cooperation in the field of taxation<br><i>Progress report</i><br><i>Confirmation of the Common Understanding</i> | IC     | 7825/19<br>FISC                                             |
| <b><u>General Affairs</u></b> |                                                                                                                                            |        |                                                             |
| 48.                           | EP Resolutions and decisions (March I 2019)                                                                                                |        | 7338/19<br>PE-RE                                            |
| 49.                           | Reform of the Electoral Act<br><i>Approval of a letter</i>                                                                                 | S<br>B | 7686/19<br>AG                                               |
| 50.                           | Amendment of Protocol No 3 on the Statute of the Court of Justice of the European Union<br><i>Adoption of the legislative act</i>          | IC     | 7601/19<br>PE-CONS 1/19<br>JUR                              |
| 51.                           | Draft Amendments to the Rules of Procedure of the Court of Justice<br><i>Approval</i>                                                      |        | 7599/19 + COR 1 +<br>COR 2<br>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  
*Adoption* 7196/19
- 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  
*Approval* CT
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  
*Adoption* 10923/18  
DATAPROTECT

## **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  
*Adoption* 10219/16  
MAMA
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  
*Adoption* 15383/17  
COLAC

- |                        |                                                                                                                                                                                                                                                                                              |                                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 60.                    | Council Decision on the conclusion of the Agreement establishing the EU-LAC International Foundation<br><i>Adoption</i>                                                                                                                                                                      |  7618/19 + COR 1<br>11342/16<br>11356/16<br>COLAC |
| 61.                    | Conclusions on EU Trust Fund for Africa (CoA SR No 32/2018)<br><i>Adoption</i>                                                                                                                                                                                                               | 7437/19<br>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<br><i>Decision to use the written procedure for the adoption</i>                                                                    |  7871/19<br>EEE                                   |
| 63.                    | Council Decision concerning restrictive measures in view of the situation in Libya - review<br><i>Decision to use the written procedure for the adoption</i>                                                                                                                                 |  7381/19 + COR 1<br>7346/19<br>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<br><i>Decision to use the written procedure for the adoption</i> |  7382/19<br>7032/19<br>CORLX                      |
| 65.                    | EU action in support of UNVIM in Yemen - review<br><i>Approval</i>                                                                                                                                                                                                                           | 7810/19<br>+ COR 1 REV 1<br>CORLX                                                                                                    |
| <b><u>New item</u></b> |                                                                                                                                                                                                                                                                                              |                                                                                                                                      |
| 71.                    | Council Decision on the extension of EU military operation in the Southern Central Mediterranean (EUNAVFOR MED operation SOPHIA)<br><i>Decision to use the written procedure for the adoption</i>                                                                                            |  7902/19<br>7696/19<br>CORLX                    |

#### **Other items**

- |     |                                                                            |                |
|-----|----------------------------------------------------------------------------|----------------|
| 66. | Electronic distribution of C-UE/EU-C documents from DG HOME by Cortesy/CDM | 7329/19<br>CIS |
|-----|----------------------------------------------------------------------------|----------------|

o  
o      o

**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
-