



Brussels, 29 March 2019

CM 2385/19  
OJ CRP2

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

Europa building, Brussels  
3 April 2019 (10.00)

**Discussion items (II)**

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 8 April 2019: Preparation

- a) Current affairs
  - b) Afghanistan  
*Exchange of views*  
Conclusions 7977/19  
*Adoption*
  - c) Eastern Partnership  
*Exchange of views*
  - d) Venezuela  
*Exchange of views*
  - e) Other item in connection with the Council meeting
- 17th EU-Canada Summit  
*State of play*
- (poss.) EU-China Summit (Brussels, 9 April 2019)  
*State of play*
- EU-US trade relations 5462/19  
WTO
- a) Council Decision on opening negotiations on the elimination of tariffs for industrial goods and related negotiating directives
  - b) Council Decision on opening negotiations on conformity assessment and related negotiating directives  
*Endorsement*

## **Justice and Home Affairs**

Appointment of the European Chief Prosecutor  
*State of play*

## **General Affairs**

Multiannual Financial Framework 2021-2027- State of play on sectoral proposals  
*Information from the Presidency* SC 6443/2/19 REV 2

Meeting of the Council (General Affairs) on 9 April 2019: Preparation

- a) (poss.) Multiannual Financial Framework 2021-2027  
*Policy debate* SC 7931/19
- b) Conclusions on the Reflection Paper "Towards a sustainable Europe by 2030"  
*Adoption* 7677/19
- c) Values of the Union - Hungary / Article 7(1) TEU Reasoned Proposal  
*State of play*
- d) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal  
*State of play*
- e) Other item in connection with the Council meeting

Relations with the EP (March II 2019)  
*Debriefing*

Cohesion Policy - ESF+ Regulation  
*Partial mandate for negotiations with the European Parliament* OC 7982/19  
REGIO

Cohesion Policy - Common Provisions Regulation  
*Partial mandate for negotiations with the European Parliament* OC 7983/19  
REGIO

## **Economic and Financial Affairs**

High-level Group of Wise Persons on the European financial architecture for development  
*Endorsement* 7414/19 + ADD 1  
6559/19

Any other business

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

Case C-58/19P (Ukraine restrictive measures regime) 7943/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR

Case C-72/19 P (Egypt restrictive measures regime) 7632/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR  
RELEX

Case C-145/19 P (Egypt restrictive measures regime) 7634/19  
*Information note for the Permanent Representatives Committee (Part 2)* JUR  
RELEX

**Institutional Affairs****Minutes of Council meetings**

*Approval*

- a) ECOFIN 12.2.2019 6372/19 + ADD 1
- b) FAC 18.2.2019 6785/19 + ADD 1
- c) GAC 19.2.2019 6786/19 + ADD 1

**Appointments**

An alternate member (CY) of the Committee of the Regions 7828/19  
*Adoption* 7827/19  
CDR

Two members and an alternate member (DE) of the Committee of the Regions 7845/19  
*Adoption* 7844/19  
CDR

An alternate member (DK) of the Committee of the Regions 7832/19  
*Adoption* 7831/19  
CDR

An alternate member (EL) of the Committee of the Regions 7836/19  
*Adoption* 7835/19  
CDR

An alternate member (LU) of the Committee of the Regions 7840/19  
*Adoption* 7839/19  
CDR

## **Transparency**

Public access to documents 6980/19  
Confirmatory application No 05/c/01/19 INF  
*Adoption* API

Public access to documents 7014/19  
Confirmatory application No 06/c/01/19 INF  
*Adoption* API

## **Economic and Financial Affairs**

European Semester 2019 – Recommendation on the economic policy 5644/19  
of the euro area 5643/19  
*Adoption* UEM

New Latvian Commemorative Coin 7542/19  
UEM

Financial Action Task Force (FATF) - ministerial declaration and 7934/19  
mandate + ADD1 + ADD2  
*Approval* EF

## **General Affairs**

EP Resolutions and decisions (March II 2019) 7339/19  
PE-RE

EU-Canada Ocean Partnership 7652/19  
*Approval* POLGEN  
POLMAR

Conclusions on including the Republic of North Macedonia in 7793/19  
EUSAIR REGIO  
*Adoption*

European Citizens' Initiative 7878/19  
*Adoption of the legislative act* PE-CONS 92/18  
INST

Regulation amending Regulation (EU) No 1303/2013 as regards the 7883/19  
resources for the specific allocation for the Youth Employment PE-CONS 66/19  
Initiative FSTR  
*Adoption of the legislative act*

## **Justice and Home Affairs**

EPPO: Implementing Decision on the transitional rules for the 7713/19  
appointment of European Prosecutors 7267/19  
*Approval* EPPO

Council Decision authorising Member States to become party to the Convention on an Integrated Safety at Football Matches and Other Sports Events (CETS n°218) <i>Adoption</i>	C 7769/19 12527/18 ENFOPOL
Brussels IIa Regulation: recast [Preamble and Annexes] <i>General approach</i>	SC 7915/19 JUSTCIV
Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection <i>Mandate for negotiations with the European Parliament</i>	IC 7938/19 7935/19 ASIM
ECRIS-TCN Regulation <i>Adoption of the legislative act</i>	IC 7870/19 PE-CONS 88/18 COPEN
ECRIS Directive <i>Adoption of the legislative act</i>	IC 7868/19 PE-CONS 87/18 COPEN
<b><u>Foreign Affairs</u></b>	
Annual Report on the Implementation of the EU Strategy Against Weapons of Mass Destruction (2018) <i>Approval</i>	7442/19 7425/19 + ADD 1 + 2 CONOP
Conclusions on strengthening the capacity of the internal security forces in Niger and Mali (ECA SR No 15/2018) <i>Adoption</i>	7279/19 CIVCOM
Council Decision on the EU position to be taken within the Joint Committee under the EU-Japan Economic Partnership Agreement as regards the adoption of Rules of Procedure <i>Adoption</i>	C 7605/19 +ADD 1 WTO
Council decision on the conclusion of a Protocol to the Euro-Mediterranean agreement with Israel to take account of the accession of the Republic of Croatia to the EU <i>Adoption</i>	C 7956/19 9547/18 MAMA
(poss.) UN-EU Counter Terrorism Framework <i>Approval</i>	7953/19 COTER
(poss.) Eastern Partnership 10th Anniversary Statement <i>Endorsement</i>	7969/19 COEST

EU-Pakistan Strategic Engagement Plan - authorisation for the signature on behalf of the EU  
*Approval*

7857/1/19 REV 1  
COASI

### **Delegated or Implementing Acts**

#### **Foreign Affairs**

Commission Delegated Regulation (EU) .../... of 27.2.2019 amending Regulation (EU) 2018/196 on additional customs duties on imports of certain products originating in the United States of America  
*Delegated act - Intention not to raise objections*

7877/19  
6951/19 + ADD 1  
7189/19  
COMER





#### **Economic and Financial Affairs**

Commission Delegated Regulation (EU) .../... of 28.3.2019 amending Delegated Regulation (EU) 2015/2205, Delegated Regulation (EU) 2016/592 and Delegated Regulation (EU) 2016/1178 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council as regards the date at which the clearing obligation takes effect for certain types of contracts  
*Delegated act - Intention not to raise objections*

7965/19  
7963/19  
EF

Commission Delegated Regulation (EU) .../... of 28.3.2019 amending Delegated Regulation (EU) 2016/2251 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council as regards the date until which counterparties may continue to apply their risk-management procedures for certain OTC derivative contracts not cleared by a CCP  
*Delegated act - Intention not to raise objections*

7965/19  
7964/19  
EF

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