



Brussels, 1 April 2019  
(OR. en)

8124/19  
OJ CRP2 13

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

3 April 2019 (10.00)

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

### Discussion items (II)

#### Foreign Affairs

25. Meeting of the Council (Foreign Affairs) on 8 April 2019:  
Preparation
  - a) Current affairs
  - b) Afghanistan  
*Exchange of views*  
Conclusions  
*Adoption*
  - c) Eastern Partnership  
*Exchange of views*
  - d) Venezuela  
*Exchange of views*
  - e) Other items in connection with the Council meeting
26. 17th EU-Canada Summit  
*State of play*

7977/19

27. 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**

28. Appointment of the European Chief Prosecutor  
*State of play*

### **General Affairs**

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

- a) (poss.) Multiannual Financial Framework 2021-2027 SC 7931/19  
*Policy debate*
- b) Conclusions on the Reflection Paper "Towards a sustainable Europe by 2030" 7677/19 + COR 1  
*Adoption*
- 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 items in connection with the Council meeting

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

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

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

## **Economic and Financial Affairs**

33. High-level Group of Wise Persons on the European financial architecture for development  
*Endorsement*

7414/19 + ADD 1  
6559/19

## **Foreign Affairs**

34. (poss.) EU-China Summit (Brussels, 9 April 2019)  
*State of play*

Any other business

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

- |     |   |                         |
|-----|---|-------------------------|
| 35. | Case C-58/19P (Ukraine restrictive measures regime)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 7943/19<br>JUR          |
| 36. | Case C-72/19 P (Egypt restrictive measures regime)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>  | 7632/19<br>JUR<br>RELEX |
| 37. | Case C-145/19 P (Egypt restrictive measures regime)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 7634/19<br>JUR<br>RELEX |

**Institutional Affairs**

- |     |   |   |
|-----|---|---|
| 38. | <b>Minutes of Council meetings</b><br><i>Approval</i> |  |
|     | 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**

- |     |   |                           |
|-----|---|---------------------------|
| 39. | An alternate member (CY) of the Committee of the Regions<br><i>Adoption</i>                 | 7828/19<br>7827/19<br>CDR |
| 40. | Two members and an alternate member (DE) of the Committee of the Regions<br><i>Adoption</i> | 7845/19<br>7844/19<br>CDR |
| 41. | An alternate member (DK) of the Committee of the Regions<br><i>Adoption</i>                 | 7832/19<br>7831/19<br>CDR |
| 42. | An alternate member (EL) of the Committee of the Regions<br><i>Adoption</i>                 | 7836/19<br>7835/19<br>CDR |
| 43. | An alternate member (LU) of the Committee of the Regions<br><i>Adoption</i>                 | 7840/19<br>7839/19<br>CDR |

## Transparency

44. Public access to documents 6980/19  
Confirmatory application No 05/c/01/19 INF  
*Adoption* API
45. Public access to documents 7014/19  
Confirmatory application No 06/c/01/19 INF  
*Adoption* API

## Economic and Financial Affairs

46. European Semester 2019 – Recommendation on the economic policy of the euro area 5644/19  
*Adoption* 5643/19  
UEM
47. New Latvian Commemorative Coin 7542/19  
UEM
48. Financial Action Task Force (FATF) - ministerial declaration and mandate 7934/19  
*Approval* + ADD1 + ADD2  
EF

## General Affairs

### Transferred from part II

49. Multiannual Financial Framework 2021-2027- State of play on sectoral proposals **C** 6443/2/19 REV 2  
*Information from the Presidency* + **COR 1**
50. EP Resolutions and decisions (March II 2019) 7339/19  
PE-RE
51. EU-Canada Ocean Partnership 7652/19  
*Approval* POLGEN  
POLMAR
52. Conclusions on including the Republic of North Macedonia in EUSAIR 7793/19  
*Adoption* REGIO
53. European Citizens' Initiative **IC** 7878/19 + **ADD 1**  
*Adoption of the legislative act* PE-CONS 92/18  
INST
54. Regulation amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative **IC** 7883/19  
*Adoption of the legislative act* PE-CONS 66/19  
FSTR

## Justice and Home Affairs

55. EPPO: Implementing Decision on the transitional rules for the appointment of European Prosecutors  
*Approval* 7713/19  
7267/19  
EPPO
56. 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)  
*Adoption* [C] 7769/19  
12527/18  
ENFOPOL
57. Brussels IIa Regulation: recast [Preamble and Annexes]  
*General approach* [S][C] 7915/19  
JUSTCIV
58. Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection  
*Mandate for negotiations with the European Parliament* [1][C] 7938/19  
7935/19  
ASIM
59. ECRIS-TCN Regulation  
*Adoption of the legislative act* [1][C] 7870/19 + ADD 1  
PE-CONS 88/18  
COPEN
60. ECRIS Directive  
*Adoption of the legislative act* [1][C] 7868/19 + ADD 1  
PE-CONS 87/18  
COPEN

## Foreign Affairs

61. Annual Report on the Implementation of the EU Strategy Against Weapons of Mass Destruction (2018)  
*Approval* 7442/19  
7425/1/19 REV 1  
+ ADD 1 + 2  
CONOP
62. Conclusions on strengthening the capacity of the internal security forces in Niger and Mali (ECA SR No 15/2018)  
*Adoption* 7279/19  
CIVCOM
63. 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  
*Adoption* [C] 7605/19 +ADD 1  
7606/19  
WTO
64. 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  
*Adoption* [C] 7956/19  
9547/18  
MAMA
65. (poss.) UN-EU Counter Terrorism Framework  
*Approval* 7953/19  
COTER

- |     |  |                          |
|-----|--|--------------------------|
| 66. | (poss.) Eastern Partnership 10th Anniversary Statement<br><i>Endorsement</i>                                   | 7969/19<br>COEST         |
| 67. | EU-Pakistan Strategic Engagement Plan - authorisation for the signature on behalf of the EU<br><i>Approval</i> | 7857/1/19 REV 1<br>COASI |

### **Delegated or Implementing Acts**

#### **Foreign Affairs**

- |     |   |  |
|-----|---|--|
| 68. | 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<br><i>Delegated act - Intention not to raise objections</i> | 7877/19<br>6951/19 + ADD 1<br>7189/19<br>COMER |
|-----|---|--|

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

- |     |   |                          |
|-----|---|--------------------------|
| 69. | 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<br><i>Delegated act - Intention not to raise objections</i> | 7965/19<br>7963/19<br>EF |
| 70. | 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<br><i>Delegated act - Intention not to raise objections</i>              | 7965/19<br>7964/19<br>EF |

- 
- |          |  |
|----------|--|
| <b>I</b> | First reading  |
| <b>S</b> | Special legislative procedure  |
| <b>U</b> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <b>C</b> | Item based on a Commission proposal  |