



Brussels, 4 April 2019
(OR. en)

8124/2/19
REV 2
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

3 and 5 April 2019 (10.00, 10.00)

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

Discussion items (II)

WEDNESDAY 3 APRIL 2019 (10.00)

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

Economic and Financial Affairs

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

General Affairs

31. Cohesion Policy - ESF+ Regulation  7982/19
Partial mandate for negotiations with the European Parliament REGIO
32. Cohesion Policy - Common Provisions Regulation  7983/19
Partial mandate for negotiations with the European Parliament REGIO

Foreign Affairs

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

Any other business

FRIDAY 5 APRIL 2019 (10.00)

Justice and Home Affairs

28. Appointment of the European Chief Prosecutor
State of play

Foreign Affairs

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

Any other business

Non-discussion items (I)WEDNESDAY 3 APRIL 2019Judicial Affairs

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

Institutional Affairs

- | | | |
|-----|---|---|
| 38. | Minutes of Council meetings
<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
<i>Adoption</i> | 7828/19
7827/19
CDR |
| 40. | Two members and an alternate member (DE) of the Committee of the Regions
<i>Adoption</i> | 7845/19
7844/19
CDR |
| 41. | An alternate member (DK) of the Committee of the Regions
<i>Adoption</i> | 7832/19
7831/19
CDR |
| 42. | An alternate member (EL) of the Committee of the Regions
<i>Adoption</i> | 7836/19
7835/19
CDR |

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

Transparency

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

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


Economic and Financial Affairs

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

47. New Latvian Commemorative Coin 7542/19
UEM

48. Financial Action Task Force (FATF) - ministerial declaration
and mandate
Approval 7934/1/19 REV 1
+ ADD1
+ ADD2 REV 1
EF

General Affairs

49. Multiannual Financial Framework 2021-2027- State of play on
sectoral proposals  6443/3/19 REV 3
Progress report

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  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
Adoption of the legislative act



7883/19
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



7769/19
12527/18
ENFOPOL

57. Brussels IIa Regulation: recast [Preamble and Annexes]
General approach



7915/19
JUSTCIV

59. ECRIS-TCN Regulation
Adoption of the legislative act



7870/19 +COR 1
+ ADD 1
PE-CONS 88/18
COPEN

60. ECRIS Directive
Adoption of the legislative act



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



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



7956/19
9547/18
MAMA

- | | | |
|-----|--|--------------------------|
| 65. | UN-EU Counter Terrorism Framework
<i>Approval</i> | 7953/19
COTER |
| 66. | Eastern Partnership 10th Anniversary Statement
<i>Endorsement</i> | 7969/19
COEST |
| 67. | EU-Pakistan Strategic Engagement Plan - authorisation for the signature on behalf of the EU
<i>Approval</i> | 7857/1/19 REV 1
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
<i>Delegated act - Intention not to raise objections</i> | 7877/19
6951/19 + ADD 1
7189/19
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
<i>Delegated act - Intention not to raise objections</i> | 7965/19
7963/19
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
<i>Delegated act - Intention not to raise objections</i> | 7965/19
7964/19
EF |

FRIDAY 5 APRIL 2019

Justice and Home Affairs

New item

74. Amending Regulation 2018/1806 to prepare for Brexit - visa
Adoption of the legislative act



7192/19
PE-CONS 71/19
VISA





Economic and Financial Affairs

New item

75. Regulation on measures concerning the implementation and
financing of the general budget of the EU in 2019 in relation to
Brexit
Request for the consent of the European Parliament
Decision to use the written procedure



6923/19
6823/1/19 REV 1
FIN

-  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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