



Brussels, 26 April 2019

CM 2648/19
OJ CRP2

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

Europa building, Brussels
2 May 2019 (10.00)

Discussion items (II)

Foreign Affairs

EU-Japan Summit (Brussels, 25 April 2019)
Debriefing

Economic and Financial Affairs

High-level Group of Wise Persons on the European financial
architecture for development - Presentation of Work Programme
Debriefing

8643/19

Meeting of the Council (Economic and Financial Affairs) on
17 May 2019: Preparation
Other items in connection with the Council meeting

General Affairs

Meeting of the Council (General Affairs) on 21 May 2019: Agenda

Relations with the EP (April II 2019)
Debriefing

Legislative transparency
Exchange of views

7888/19

Any other business

Non-discussion items (I)

Case C-241/19 P (George Haswani v. Council) [Appeal - Syria restrictive measures regime] 8689/19
 JUR
Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs**Appointments**

Convening of a Conference of the Representatives of the 8767/19
 Governments of the Member States - Appointment of Judges of the
 General Court
 COUR
Approval

Economic and Financial Affairs

New Estonia Commemorative Coin for 2019 8466/19
 UEM

New Estonia Commemorative Coin for 2020 8470/19
 UEM

Conclusions on European Fund for Strategic Investments (ECA SR 8510/19 + COR 1
 No 3/2019) 8511/19
Adoption ECOFIN

Conclusions on fighting fraud in EU spending (ECA SR No 1/2019) 8646/19
Adoption GAF

Council Implementing Decision authorising Italy to apply reduced 8822/19
 rates of taxation to gas oil and LPG for heating in accordance with 8253/19
 Article 19 of Directive 2003/96/EC FISC
Adoption

General Affairs

EP Resolutions and decisions (April II 2019) 8525/19
 PE-RE

IIA on Better Law-Making – International agreements - 8515/19
 Council Statement INST
Approval

Justice and Home Affairs

Cooperation Agreement Eurojust - Denmark
Adoption

8599/19
7770/19
COPEN

Council Decision on the conclusion of the Protocol between the EU and the Kingdom of Denmark regarding access to Eurodac for law enforcement purposes, and its Annex
Adoption

C 8826/19
15822/18
15823/18
EURODAC

Foreign Affairs

Conclusions on Policy Coherence for Development
Adoption

8529/19
DEVGEN

Council Decision on the EU Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) - extension
Adoption

8753/19
8004/19
CORLX

Syria restrictive measures - letter of reply regarding designated person
Approval

8695/19
CORLX

DRC restrictive measures: letter of reply regarding designated persons
Approval

8759/19
CORLX

Council Decision and Implementing Regulation Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - New listing
Adoption

8757/19 + ADD 1
8632/19
8634/19
CORLX

Council Decision concerning EUCAP Sahel Mali - amendment
Adoption

8761/19
8384/19
CORLX

Consultation of the Council on three Commission non-disputing party interventions in ISDS proceedings under the ECT

8803/19
FDI

(poss.) Conclusions of the 51st European Economic Area (EEA) Council, 20 May 2019
Establishment of the EU position

8824/19
EEE


Internal Market and Industry



Nomination of the President of the Board of the European Financing Reporting Advisory Group (EFRAG)
Approval of a letter

 8477/19
DRS

Transport

Joint declaration on regional transport cooperation within the Eastern Partnership
Decision to use the written procedure for the authorisation

 8779/19
TRANS

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-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal

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