

Brussels, 29 April 2019
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

2 May 2019 (10.00)

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

Discussion items (II)

Foreign Affairs

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

Economic and Financial Affairs

3. High-level Group of Wise Persons on the European financial
architecture for development - Presentation of Work Programme
Debriefing 8643/19
4. Meeting of the Council (Economic and Financial Affairs) on
17 May 2019: Preparation
Other items in connection with the Council meeting

General Affairs

5. Meeting of the Council (General Affairs) on 21 May 2019:
Agenda
6. Relations with the EP (April II 2019)
Debriefing
7. Legislative transparency 7888/19
Exchange of views

Any other business

Non-discussion items (I)

8. 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**

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

Economic and Financial Affairs

10. New Estonia Commemorative Coin for 2019 8466/19
 UEM
11. New Estonia Commemorative Coin for 2020 8470/19
 UEM
12. Conclusions on European Fund for Strategic Investments (ECA SR No 3/2019) 8510/19 + COR 1
 8511/19
 ECOFIN
Adoption
13. Conclusions on fighting fraud in EU spending (ECA SR No 1/2019) 8646/19
 GAF
Adoption
14. Council Implementing Decision authorising Italy to apply reduced rates of taxation to gas oil and LPG for heating in accordance with Article 19 of Directive 2003/96/EC 8822/19
 8253/19
 FISC
Adoption

General Affairs

15. EP Resolutions and decisions (April II 2019) 8525/1/19 REV 1
 PE-RE
16. IIA on Better Law-Making – International agreements - Council Statement 8515/19
 INST
Approval

Justice and Home Affairs


17. Cooperation Agreement Eurojust - Denmark
Adoption 8599/19
7770/19
COPEN
18. 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

19. Conclusions on Policy Coherence for Development
Adoption 8529/19
DEVGEN
20. Council Decision on the EU Advisory Mission for Civilian
Security Sector Reform Ukraine (EUAM Ukraine) - extension
Adoption 8753/19
8004/19
CORLX
21. Syria restrictive measures - **draft replies to delisting requests**
Approval 8695/19
CORLX
22. DRC restrictive measures: letter of reply regarding designated
persons
Approval 8759/19
CORLX
23. 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
24. Council Decision concerning EUCAP Sahel Mali - amendment
Adoption 8761/19
8384/19
CORLX
25. Consultation of the Council on three Commission non-disputing
party interventions in ISDS proceedings under the ECT 8803/19
FDI
26. (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


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

 8477/19
DRS

Transport

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

 8779/19
TRANS

 Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

 Item based on a Commission proposal
