

Brussels, 3 May 2019
(OR. en)

9009/19
OJ CRP2 17

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 May 2019 (10.00)

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

Discussion items (II)


General Affairs

2. Meeting of the Council (General Affairs) on 21 May 2019:
Preparation
Other items in connection with the Council meeting

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 13-14 May 2019:
Preparation
 - a) Current Affairs
 - b) Libya
Exchange of views
 - c) Sahel
Exchange of views
Conclusions
Adoption
 - d) Sahel (in the presence of representatives of the G5 Sahel)
Exchange of views

8924/19

- e) PESCO
Exchange of views
Recommendation on the first annual report on PESCO implementation
Adoption 8986/19
8975/19
- f) Other items in connection with the Council meeting
- 4. Meeting of the Council (Foreign Affairs/Trade) on 27 May 2019: Agenda
- 5. Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI)  8891/19
State of play and guidance for further work + ADD 1-7

Economic and Financial Affairs

- 6. Meeting of the Council (Economic and Financial Affairs) on 17 May 2019: Preparation
 - a) International meetings
 - i) Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and of the IMF and World Bank Spring meetings in April 2019 in Washington
Information from the Presidency and the Commission 9030/19
 - ii) Terms of reference for the G20 Meeting of Finance Ministers and Central Bank Governors in June 2019 in Fukuoka, Japan
Approval
 - iii) Digital taxation in the international context
Policy debate 9041/19
 - iv) First meeting of the Coalition of finance ministers for climate action
Information from the Commission 9019/19

- b) European Semester 2019
Conclusions on Country Reports: 2019 In depth-reviews
and implementation of the 2018 Country-Specific
Recommendations
Adoption
- c) Other items in connection with the Council meeting

9021/19

9023/19

Any other business



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

- | | | |
|----|---|----------------|
| 7. | Case T-643/16 (Gamaa Islamiya Egypte v. Council) - Judgment of the Court
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 8955/19
JUR |
| 8. | Case T-276/13 RENV (Growth Energy and Renewable Fuels Association v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 8968/19
JUR |

Institutional Affairs**Appointments**

- | | | |
|-----|---|---------------------------|
| 9. | An alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 8842/19
8841/19
CDR |
| 10. | A member (SE) of the Committee of the Regions
<i>Adoption</i> | 8845/19
8844/19
CDR |
| 11. | A member (IT) of the Committee of the Regions
<i>Adoption</i> | 8848/19
8847/19
CDR |

Economic and Financial Affairs

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|-----|---|--|
| 12. | New Estonian Commemorative Coin for 2020 | 8965/19
UEM |
| 13. | Capital Requirements Regulation (CRR)
<i>Adoption of the legislative act</i> |  8667/19
PE-CONS 15/19
EF |
| 14. | Capital Requirements Directive (CRD)
<i>Adoption of the legislative act</i> |  8725/19
PE-CONS 16/19
EF |


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|---|---|
| 15. Bank Recovery and Resolution Directive (BRRD)
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8729/19
PE-CONS 48/19
EF</div> |
| 16. Single Resolution Mechanism Regulation (SRMR)
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8726/19
PE-CONS 47/19
EF</div> |
| 17. Emir Refit Regulation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8748/19
PE-CONS 73/19
EF</div> |





Justice and Home Affairs

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| 18. Interoperability Regulation (borders and visa)
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8731/19
PE-CONS 30/19
COSI</div> |
| 19. Interoperability Regulation (police and judicial cooperation, asylum and migration)
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8733/19
PE-CONS 31/19
COSI</div> |
| 20. eu-LISA Regulation: Council Decision on the conclusion of a complementary arrangement with Schengen Associated States
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">7948/19
15832/1/18 REV 1
12367/18
DAPIX</div> |
| 21. Schengen evaluation Recommendation - Switzerland return
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8831/19
8830/19
SCH-EVAL</div> |

Foreign Affairs

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| 22. Council Decision on the Overseas Association, including Greenland
<i>Partial general approach</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">S</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8892/19
ACP</div> |
| 23. Conclusions on combating desertification in the EU (CoA SR No 33/2018)
<i>Adoption</i> | <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8908/19
SUSTDEV</div> |
| 24. (poss.) Conclusions on the EU-LAC Joint Communication
<i>Adoption</i> | <div style="display: inline-block; vertical-align: middle; margin-left: 10px;">8972/19
COLAC</div> |

25.	EU Annual Report on Human Rights and Democracy in the World 2018 <i>Adoption</i>	8593/19 8592/19 COHOM
26.	HR/VP Report on Operation ALTHEA SMR-29 <i>Approval</i>	9010/19 7569/19 COR 1 EUMC
27.	(poss.) European Union's position for the 15th Association Council with Tunisia <i>Establishment of the EU position</i>	9013/19 TU
28.	(poss.) Conclusions of the 51st European Economic Area (EEA) Council, 20 May 2019 <i>Establishment of the EU position</i>	8824/19 EEE
29.	(poss.) Eastern Partnership 10th Anniversary Statement <i>Approval</i>	8973/19 COEST
30.	PSC Decision BiH/28/2019 - appointment of EU Force Commander <i>Decision to publish in the Official Journal</i>	 8814/19 8186/19 PSC DEC
31.	Council Decision concerning EUCAP Sahel Niger - amendment <i>Adoption</i>	8762/19 8385/19 CORLX
32.	Council Implementing Decision and Regulation concerning restrictive measures against the Central African Republic - UN update <i>Adoption</i>	9006/19 8873/19 8875/19 CORLX

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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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