



Brussels, 6 May 2019  
(OR. en)

9009/1/19  
REV 1  
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  
8795/19

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) 10C 8891/19  
*State of play and guidance for further work* + ADD 1-7  
+ ADD 4 COR 1

### **Transferred from part I**

29. Eastern Partnership 10th Anniversary Statement 8973/19  
*Approval* COEST

### **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 9030/19  
*Information from the Presidency and the Commission*

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 9041/19  
*Policy debate*

iv) First meeting of the Coalition of finance ministers for climate action 9019/19  
*Information from the Commission* 9077/19

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|----|---|---------|
| b) | European Semester 2019                                | 9021/19 |
|    | Conclusions on Country Reports: 2019 In-depth reviews | 9023/19 |
|    | and implementation of the 2018 Country-Specific       |         |
|    | Recommendations                                       |         |
|    | <i>Adoption</i>                                       |         |
| c) | Other items in connection with the Council meeting    |         |

Any other business



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

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

**Institutional Affairs****Appointments**

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

**Economic and Financial Affairs**

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

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| 15. Bank Recovery and Resolution Directive (BRRD)<br><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<br/>PE-CONS 48/19<br/>EF</div> |
| 16. Single Resolution Mechanism Regulation (SRMR)<br><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<br/>PE-CONS 47/19<br/>EF</div> |
| 17. Emir Refit Regulation<br><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<br/>PE-CONS 73/19<br/>EF</div> |





### **Justice and Home Affairs**

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| 18. Interoperability Regulation (borders and visa)<br><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<br/>PE-CONS 30/19<br/>COSI</div> |
| 19. Interoperability Regulation (police and judicial cooperation, asylum and migration)<br><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<br/>PE-CONS 31/19<br/>COSI</div> |
| 20. eu-LISA Regulation: Council Decision on the conclusion of a complementary arrangement with Schengen Associated States<br><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<br/>15832/1/18 REV 1<br/>12367/18<br/>DAPIX</div>   |
| 21. Schengen evaluation Recommendation - Switzerland return<br><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<br/>8830/19<br/>SCH-EVAL</div>  |

### **Foreign Affairs**

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

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