



Brussels, 10 May 2019

CM 2781/19
OJ CRP2

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

Europa building, Brussels
15 May 2019 (10.00)

Discussion items (II)

General Affairs

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

- a) Multiannual Financial Framework 2021-2027 SC 9089/19
Policy debate
- b) Preparation of the European Council on 20-21 June 2019: 8939/19
Annotated Draft Agenda
Exchange of views
- c) Other items in connection with the Council meeting

Foreign Affairs

EU-China Summit, Brussels, 9 April 2019: Follow-up

Meeting of the Council (Foreign Affairs) on 13-14 May 2019: Follow-up

Meeting of the Council (Foreign Affairs/Development) on 16 May
2019: Preparation

- a) 2019 - maintaining momentum for the 2030 Agenda and climate change
Exchange of views
- b) Youth & Development
Exchange of views
- c) Sahel: stepping up EU engagement
Exchange of views
- d) Other items in connection with the Council meeting

(poss.) Post-Cotonou - Transitional measures
Guidance for further work

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 17 May
2019: Preparation

- a) Excise duties  9003/19
 - i) Structure of Excise Duties on Alcohol: Amendments to the Council Directive
 - ii) Directive on general arrangements for excise duty (recast) 9004/19
 - iii) Regulation on administrative cooperation of the content of electronic registers
Political agreement
- b) Commission proposal on the EMU architecture: Way forward  9018/19
Regulation on Reform Support Programme
Policy debate
- c) Other items in connection with the Council meeting

Recommendation on amending Article 22 of the E(S)CB Statute
State of play

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 6-7 June 2019:
Agenda

Regulation establishing the Internal Security Fund (ISF)
Preparation for a partial general approach

 9075/19

Any other business

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

Case T-186/19 (Khaled Zubedi v. Council)
Information note for the Permanent Representatives Committee
(Part 2)

9090/19
JUR

Institutional Affairs**Appointments**

Two members (RO, HR) of the Court of Auditors
Adoption

9055/19
9022/19
CMPT

Transparency

Public access to documents
Confirmatory application No 10/c/01/19
Adoption

8287/19
INF
API

Public access to documents
Confirmatory application No 11/c/01/19
Adoption

8290/19
INF
API

Seventeenth annual report on public access to documents
Approval

7917/19
INF

Economic and Financial Affairs

De-listing of a jurisdiction from the EU list of non-cooperative jurisdictions for tax purposes
Adoption

8828/19 + COR 1
FISC

General Affairs

Council Decision determining the composition of the Committee of the Regions
Adoption

☐ 8398/19
CDR
INST

Council Decision determining the composition of the European Economic and Social Committee
Adoption

☐ 8402/19
CES
INST

IIA on Better Law-Making – International agreements
Approval of a letter

 9007/19
INST

Offices allocation in Strasbourg
Approval of a letter

 9184/19
INST
PE

Conclusions on the implementation of EU Macro-Regional Strategies
Adoption

9101/19
REGIO

Foreign Affairs

Council Decision on the conclusion of the International Agreement on
Olive Oil and Table Olives
Adoption

 7534/19
6781/19 + COR 1
11178/16
PROBA

Conclusions on the 2019 Report on EU Development Aid Targets
Adoption

9080/19
DEVGEN

Council Decision and Implementing Regulation concerning restrictive
measures against Syria - review
Adoption

9147/19
8852/19
8854/19
CORLX

ACP-EU Council of Ministers (Brussels, 23-24 May 2019)
Annotated Draft Agenda
Adoption

9146/19
ACP

EU positions for international negotiations

Council Decision on the EU position in the International Grains
Council with respect to the extension of the Grains Trade Convention,
1995
Adoption

 7038/19
8670/19
PROBA

Council Decision on the Rules of Procedure of the EU-Korea
Geographical Indications Working Group
Adoption

 8567/19
8568/19 + ADD 1
WTO

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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

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