



Brussels, 13 May 2019  
(OR. en)

9209/19  
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## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

15 May 2019 (10.00)

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

### Discussion items (II)

#### General Affairs

25. 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

26. EU-China Summit, Brussels, 9 April 2019: Follow-up
27. Meeting of the Council (Foreign Affairs) on 13-14 May 2019:  
Follow-up

28. 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
29. (poss.) Post-Cotonou - Transitional measures  
*Guidance for further work*

### **Justice and Home Affairs**

30. Meeting of the Council (Justice and Home Affairs) on 6-7 June 2019: Agenda
31. Regulation establishing the Internal Security Fund (ISF) 📄📄 9075/19  
*Preparation for a partial general approach*

### **Economic and Financial Affairs**

32. Meeting of the Council (Economic and Financial Affairs) on 17 May 2019: Preparation
- a) Excise duties 📄📄
    - i) Structure of Excise Duties on Alcohol: Amendments to the Council Directive 9003/19
    - 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 Regulation on Reform Support Programme 📄📄 9018/19  
*Policy debate*
  - c) Other items in connection with the Council meeting
33. Recommendation on amending Article 22 of the E(S)CB Statute  
*State of play*

Any other business

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

34. Case T-186/19 (Khaled Zubedi v. Council) 9090/19  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 2)*

**Institutional Affairs****Appointments**

35. Two members (RO, HR) of the Court of Auditors 9055/19  
*Adoption* 9022/19  
 CMPT

**Transparency**

36. Public access to documents 8287/19  
 Confirmatory application No 10/c/01/19 INF  
*Adoption* API
37. Public access to documents 8290/1/19 REV 1  
 Confirmatory application No 11/c/01/19 INF  
*Adoption* API
38. Seventeenth annual report on public access to documents 7917/19  
*Approval* INF

**Economic and Financial Affairs**

39. De-listing of a jurisdiction from the EU list of non-cooperative 8828/19 + COR 1  
 jurisdictions for tax purposes FISC  
*Adoption*

**General Affairs**



40. Council Decision determining the composition of the Committee 8398/19  
 of the Regions CDR  
*Adoption* INST
41. Council Decision determining the composition of the European 8402/19  
 Economic and Social Committee CES  
*Adoption* INST

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| 42. | IIA on Better Law-Making – International agreements<br><i>Approval of a letter</i>   |  9007/19<br>INST       |
| 43. | Offices allocation in Strasbourg<br><i>Approval of a letter</i>                      |  9184/19<br>INST<br>PE |
| 44. | Conclusions on the implementation of EU Macro-Regional Strategies<br><i>Adoption</i> | 9101/19<br>REGIO  |

### **Foreign Affairs**

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| 45. | Council Decision on the conclusion of the International Agreement on Olive Oil and Table Olives<br><i>Adoption</i>     |  7534/19<br>6781/19 + COR 1<br>11178/16<br>PROBA |
| 46. | Conclusions on the 2019 Report on EU Development Aid Targets<br><i>Adoption</i>  | 9080/19<br>DEVGEN   |
| 47. | Council Decision and Implementing Regulation concerning restrictive measures against Syria - review<br><i>Adoption</i> | 9147/19<br>8852/19<br>8854/19<br>CORLX  |
| 48. | ACP-EU Council of Ministers (Brussels, 23-24 May 2019)<br>Annotated Draft Agenda<br><i>Adoption</i>                    | 9146/19<br>ACP  |

### **EU positions for international negotiations**

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| 49. | Council Decision on the EU position in the International Grains Council with respect to the extension of the Grains Trade Convention, 1995<br><i>Adoption</i> |  7038/19<br>8670/19<br>PROBA       |
| 50. | Council Decision on the Rules of Procedure of the EU-Korea Geographical Indications Working Group<br><i>Adoption</i>  |  8567/1/19 REV 1<br>8568/19<br>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  |
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