



Brussels, 14 May 2019
(OR. en)

9209/1/19
REV 1
OJ CRP2 18

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:
Annotated Draft Agenda 8939/19
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

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 + COR 1
 - 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

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The following item is withdrawn:

Foreign Affairs

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

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 **certain jurisdictions** from the EU list of non- 8828/19 + COR 1
 cooperative 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
<i>Approval of a letter</i> |  9007/19
INST |
| 43. | Offices allocation in Strasbourg
<i>Approval of a letter</i> |  9184/19
INST
PE |
| 44. | Conclusions on the implementation of EU Macro-Regional Strategies
<i>Adoption</i> | 9101/19
REGIO |
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| <u>Foreign Affairs</u> | | |
| 45. | Council Decision on the conclusion of the International Agreement on Olive Oil and Table Olives
<i>Adoption</i> |  7534/19
6781/19 + COR 1
11178/16
PROBA |
| 46. | Conclusions on the 2019 Report on EU Development Aid Targets
<i>Adoption</i> | 9080/19
DEVGEN |
| 47. | Council Decision and Implementing Regulation concerning restrictive measures against Syria - review
<i>Adoption</i> | 9147/19
8852/19
8854/19
CORLX |
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| <u>EU positions for international negotiations</u> | | |
| 49. | Council Decision on the EU position in the International Grains Council with respect to the extension of the Grains Trade Convention, 1995
<i>Adoption</i> |  7038/19
8670/19
PROBA |
| 50. | Council Decision on the Rules of Procedure of the EU-Korea Geographical Indications Working Group
<i>Adoption</i> |  8567/1/19 REV 1
8568/19
WTO |

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The following item is withdrawn:

Foreign Affairs

48. ACP-EU Council of Ministers (Brussels, 23-24 May 2019) 9146/19
Annotated Draft Agenda ACP
Adoption

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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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