



Brussels, 28 May 2019
(OR. en)

9612/1/19
REV 1
OJ CRP2 20

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

29 May 2019 (10.30)

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

Discussion items (II)

Foreign Affairs

22. Meeting of the Council (Foreign Affairs) on 17 June 2019:
Agenda
21. Meeting of the Council (Foreign Affairs/Trade) on 27 May
2019: Follow-up

General Affairs

16. Meeting of the Council (General Affairs) on 18 June 2019:
Agenda
17. Cohesion Policy - Common Provisions Regulation (Block 7) 1C 9590/19
Partial mandate for negotiations with the European Parliament
18. Cohesion Policy - Interreg Regulation 1C 9594/19
Partial mandate for negotiations with the European Parliament

Economic and Financial Affairs

19. Meeting of the Council (Economic and Financial Affairs) on
14 June 2019: Preparation
Other items in connection with the Council meeting

Justice and Home Affairs

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

- a) Regulation on the assignments of claims 1C 9562/19
Progress report
- b) Digitalisation of judicial cooperation 9566/19
 - i) Regulation amending Regulation (EC) No 1393/2007 1C
on the Service of Documents
 - ii) Regulation amending Council Regulation (EC) 1C
No 1206/2001 on the Taking of Evidence
Policy debate
- c) EPPO Regulation: Implementation
Information from the Commission on the state of play
- d) (poss.) Regulation establishing the Asylum and Migration 1C 9618/19
Fund (AMF)
Partial general approach
- e) Other items in connection with the Council meeting

Any other business

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 9613/19)

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

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|-----|---|--------------------|
| 23. | Case C-260/19 P (BENA PROPERTIES Co. S.A. v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 9581/19
JUR 278 |
| 24. | Case C-261/19 P (CHAM HOLDING v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 9588/19
JUR 279 |

Institutional Affairs

25. **Minutes of Council meetings**
Approval



GAC 19.03.2019

7612/19 + ADD 1

Appointments

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|-----|---|---------------------------|
| 26. | A member (BG) of the European Economic and Social Committee
<i>Adoption</i> | 9535/19
9534/19
CES |
| 27. | A member (AT) of the European Economic and Social Committee
<i>Adoption</i> | 9538/19
9537/19
CES |
| 28. | A member (PT) of the European Economic and Social Committee
<i>Adoption</i> | 9540/19
9539/19
CES |
| 29. | A member and an alternate member (AT) of the Committee of the Regions
<i>Adoption</i> | 9600/19
9599/19
CDR |
| 30. | Two alternate members (LU) of the Committee of the Regions
<i>Adoption</i> | 9605/19
9603/19
CDR |
| 31. | A member (SE) of the Committee of the Regions
<i>Adoption</i> | 9623/19
9622/19
CDR |
| 32. | Two members and two alternate members (CZ) of the Committee of the Regions
<i>Adoption</i> | 9626/19
9625/19
CDR |

Transparency

33. Public access to documents 8436/19
Confirmatory application No 13/c/01/19 INF
Adoption API

Economic and Financial Affairs

34. ECA SR No 6/2019 on tackling fraud in EU cohesion spending  9467/19
Designation of a Working Party FIN

General Affairs

35. Non-binding criteria for the application of Articles 290 and 291 9343/19 + COR 1
TFEU JUR
Adoption INST
Approval of a letter

36. Coordinated EU and Member States position with view to the 9420/19
Open-Ended Working Group (OEWG) CYBER
Approval

Justice and Home Affairs

37. Council Decision extending the term of office of a Deputy 9358/19
Executive Director of Europol 9360/19
Adoption ENFOPOL

38. Conclusions on Preventive Policing 9532/19
Adoption 9533/19
ENFOPOL

39. Conclusions on preventing and combating radicalisation in 9366/19
prisons CT
Adoption

40. Conclusions on Novel Actionable Information 9482/19
Adoption 9481/19
COSI

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|-----|---|-----------------------------|
| 41. | Agreements between the EU and Switzerland and Liechtenstein on the application of the 'Prüm Decisions' | 9505/19
DAPIX |
| a) | Council Decision on the signing and provisional application (Switzerland)
<i>Adoption</i> | 8740/19
8744/19
DAPIX |
| b) | Council Decision on the conclusion (Switzerland)
<i>Request for the consent of the European Parliament</i> | 8730/19
DAPIX |
| c) | Council Decision on the signing and provisional application (Liechtenstein)
<i>Adoption</i> | 8747/19
8750/19 |
| d) | Council Decision on the conclusion (Liechtenstein)
<i>Request for the consent of the European Parliament</i> | 8732/19
DAPIX |
| 42. | Participation of the EU to GRECO (Group of States against Corruption)
<i>Approval</i> | 9336/19
DROIPEN |
| 43. | Civil Protection Presidency report | 9407/19
PROCIV |

Foreign Affairs

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|-----|--|-----------------------------|
| 44. | Council Decision in support of a process of confidence-building leading to the establishment of a zone free of nuclear weapons and all other weapons of mass destruction in the Middle East
<i>Adoption</i> | 9324/19
9136/19
CORLX |
| 46. | Conclusions on Countering Hybrid Threats
<i>Adoption</i> | 9675/19
HYBRID |

Energy

- | | | |
|-----|--|----------------|
| 47. | Conclusions on non-power nuclear and radiological technologies and applications
<i>Adoption</i> | 9437/19
ATO |
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The following item is withdrawn:

Foreign Affairs

45. (poss.) PSC Decision EUAM Ukraine/1/2019 - appointment of
the Head of Mission
Decision to publish in the Official Journal

 9513/19
8902/19
PSC DEC

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-  First reading
-  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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