



Brussels, 29 May 2019

CM 3025/19
OJ CRP2

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

Europa building, Brussels
5 June 2019 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 18 June 2019:
Preparation

a) Preparation of the European Council on 20-21 June 2019: 8947/19
Guidelines
Exchange of views

b) Other items in connection with the Council meeting

Multiannual Financial Framework 2021-2027: revised draft SC 9500/19
Negotiating Box
Exchange of views

Meeting of the Council (General Affairs/Cohesion) on 25 June 2019:
Agenda

Cohesion Policy - Common Provisions Regulation (Annex III) IC 9591/19
Partial mandate for negotiations with the European Parliament

Foreign Affairs

(poss.) EU-Ukraine Summit 9637/19
Orientation debate

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
14 June 2019: Preparation

- a) (poss.) Progress report on Banking Union 9729/19 + ADD 1
Endorsement
- b) (poss.) Directive on the common system of VAT as regards the **SC** 9771/19
special scheme for small enterprises
Political agreement
- c) (poss.) Council Directive implementing enhanced cooperation in **SC** 9749/19
the area of financial transaction tax
Policy debate/Progress report
- d) Clean Planet for all: Strategic long-term vision for a climate- 15011/18
neutral economy - ECOFIN aspects 9721/19
Exchange of views
- e) Other items in connection with the Council meeting

Draft general budget of the EU for the financial year 2020 **S**
Presentation by the Commission

Justice and Home Affairs

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

- a) Migration and Asylum: challenges ahead 9511/19
Exchange of views
- b) Other items in connection with the Council meeting

Any other business

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

Judgment of 14 May 2019 in Joined Cases C-391/16, C-77/17 and C-78/17 (M v. Ministerstvo vnitra, X and X v. Commissaire général aux réfugiés et aux apatrides)

9469/19
JUR

Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs**Appointments**

Convening of a Conference of the Representatives of the Governments of the Member States - Appointment of Judges of the General Court and of one Judge of the Court of Justice
Approval

9746/19
COUR

Transparency

Complaint 640/2019/TE
Approval of a letter

 9593/19

Economic and Financial Affairs

New Spanish Commemorative Coin for 2020

9710/19
UEM

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

9674/19
FISC

















Code of Conduct (Business Taxation)

- a) Conclusions
Adoption
- b) Report to the Council
Endorsement

9653/19
9652/19
+ ADD 1-10
FISC

International Platform on Sustainable Finance - authorisation to open negotiations
Approval





9697/19
EF

Regulation on a Pan-European Pension Product (PEPP) <i>Adoption of the legislative act</i>	 	9315/19 + ADD 1 PE-CONS 24/19 EF
Cross-Border Distribution of Funds Directive <i>Adoption of the legislative act</i>	 	9392/19 PE-CONS 53/19 EF
Cross-Border Distribution of Funds Regulation <i>Adoption of the legislative act</i>	 	9394/19 PE-CONS 54/19 EF
<u>General Affairs</u>		
RPS Adaptation - General Omnibus <i>Adoption of the legislative act</i>	 	9424/19 + ADD 1 + ADD 2 PE-CONS 65/19 INST
<u>Justice and Home Affairs</u>		
Regulation on the creation of a European network of immigration liaison officers (recast) <i>Adoption of the legislative act</i>	 	9421/19 + ADD 1 PE-CONS 50/19 JAI
Directive on law enforcement access to financial information <i>Adoption of the legislative act</i>	 	9313/19 + ADD 1 PE-CONS 64/19 ENFOPOL
<u>Foreign Affairs</u>		
Council Decision on the accession of Solomon Islands to the Pacific interim EPA <i>Request for the consent of the European Parliament</i>		9750/19 9405/19 + ADD 1 ACP
(poss.) European Union's position for the 2nd EU-Armenia Partnership Council (Brussels, 13 June 2019) <i>Approval</i>		9768/19 COEST
Dual Use - Proposal for a Regulation of the European Parliament and of the Council setting up a Union regime for dual-use items <i>Mandate for negotiations with the European Parliament</i>	 	9580/19 COMER
PSC Decision EUTM Mali/1/2019 - appointment of the EU Mission Force Commander <i>Decision to publish in the Official Journal</i>		9633/19 8988/19 PSC DEC

Council Decision and Regulation on Maldives restrictive measures - repeal <i>Adoption</i>	9758/19 9517/19 9519/19 CORLX
Ukraine undermining sovereignty sanctions - pre-notifications <i>Adoption</i>	9638/19 CORLX

Other items

Use of videoconferencing facilities at WP during the Finnish Presidency <i>Approval</i>	9751/1/19 REV 1 9117/19 CIS
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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.