



Brussels, 3 June 2019

CM 3025/1/19
REV 1
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/Cohesion) on 25 June 2019:
Agenda

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

IC 9591/19

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

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

8947/19

b) Other items in connection with the Council meeting

Multiannual Financial Framework 2021-2027: revised draft
Negotiating Box
Exchange of views

SC 9500/19

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

- 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 9511/1/19 REV 1
Exchange of views

- b) Other items in connection with the Council meeting

Any other business

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The following items are withdrawn:

Foreign Affairs

(poss.) EU-Ukraine Summit
Orientation debate

9637/19

Economic and Financial Affairs

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

c) (poss.) Council Directive implementing enhanced cooperation in
the area of financial transaction tax
Policy debate/Progress report

SC

9749/19

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 + **COR 1**
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 - 5
+ **ADD 6 REV 1**
+ **ADD 7 REV 1**
+ **ADD 8 REV 1**
+ **ADD 9 REV 1**
+ ADD 10
FISC

International Platform on Sustainable Finance - authorisation to open negotiations
Approval

9697/19
EF

Regulation on a Pan-European Pension Product (PEPP)
Adoption of the legislative act **IC** 9315/19 + ADD 1
PE-CONS 24/19
EF

Cross-Border Distribution of Funds Directive
Adoption of the legislative act **IC** 9392/19
PE-CONS 53/19
EF

Cross-Border Distribution of Funds Regulation
Adoption of the legislative act **IC** 9394/19
PE-CONS 54/19
EF

General Affairs

RPS Adaptation - General Omnibus
Adoption of the legislative act **IC** 9424/19 + ADD 1
+ ADD 2
PE-CONS 65/19
INST

Justice and Home Affairs

Regulation on the creation of a European network of immigration
liaison officers (recast)
Adoption of the legislative act **IC** 9421/19 + ADD 1
PE-CONS 50/19
JAI

Directive on law enforcement access to financial information
Adoption of the legislative act **IC** 9313/19 + ADD 1
PE-CONS 64/19
ENFOPOL

New item





Prüm Decisions: Council Implementing Decision on automated DNA
data exchange in the United Kingdom
Adoption 6298/19
13123/18
DAPIX

Foreign Affairs

Council Decision on the accession of Solomon Islands to the Pacific
Interim Partnership Agreement
Request for the consent of the European Parliament **C** 9750/19
9405/19 + ADD 1
ACP

European Union's position for the 2nd EU-Armenia Partnership
Council (Brussels, 13 June 2019)
Approval 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
<u>Other items</u>		
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
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