



Council of the
European Union

067665/EU XXVI. GP
Eingelangt am 07/06/19

Brussels, 7 June 2019
(OR. en)

10110/19
OJ CRP2 22

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11, 12 and 13 June 2019 (10.30, 9.45, 10.00)

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

Discussion items (II)

TUESDAY 11 JUNE (10.30)

General Affairs

14. Strategic Agenda 2019-2024
15. Meeting of the Council (General Affairs/Cohesion) on 25 June 2019: Preparation
 - a) Legislative package for Cohesion Policy 2021-2027
 - a) Overall state of play of negotiations 10049/19
Progress report 10052/19
 - b) Future challenges in the programming of the funds 10054/19
Policy debate
 - b) Other items in connection with the Council meeting
16. (poss.) EU position on the renewal of the Executive Director and the two Deputy Executive Directors of the International Olive Council 10093/19
Establishment of the EU position PROBA

Foreign Affairs

17. Meeting of the Council (Foreign Affairs) on 17 June 2019: Preparation

- a) Current Affairs
- b) Effectiveness of CFSP
Exchange of views
- c) Assessing the Global Strategy
Exchange of views
Conclusions
Adoption
- d) Sudan
Exchange of views
- e) Other items in connection with the Council meeting

10046/19

Justice and Home Affairs

18. Meeting of the Council (Justice and Home Affairs) on 6-7 June 2019: Follow-up

Any other business

WEDNESDAY 12 JUNE (10.00)

Economic and Financial Affairs

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

- a) (poss.) Council Directive implementing enhanced
cooperation in the area of financial transaction tax
Policy debate/Progress report
- b) Follow-up to the G20 meeting in Fukuoka
Information from the Presidency and Commission
- c) European Semester 2019: Horizontal note on economic
and financial policy aspects of Country-specific
recommendations
Policy debate

SC

10097/19

9956/19

- d) (poss.) Council decisions/recommendations on the implementation of the Stability and Growth Pact
Adoption

10001/19
10002/19
10003/19
10004/19
10005/19

- e) Other items in connection with the Council meeting

20. Meeting of the Council (Economic and Financial Affairs) on 9 July 2019: Agenda

General Affairs

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

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

8949/19

- b) (poss.) European Council follow-up
State of play

- c) Enlargement and Stabilisation and Association Process
Exchange of views
Conclusions
Adoption

10035/19

Foreign Affairs

22. (poss.) EU-Ukraine Summit
Orientation debate

9637/19 R-UE

General Affairs

23. Legislative transparency

10126/19

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

- d) Multiannual Financial Framework 2021-2027
Policy debate

SC

10010/19

- e) European Semester - Horizontal report on Country Specific Recommendations
Endorsement
Transmission to the European Council 9969/19
- f) Other items in connection with the Council meeting

Foreign Affairs

24. Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI) 10053/19
Partial Mandate for negotiations with the European Parliament
25. (poss.) PESCO - Third States participation 10099/19
State of play and guidance for further work

Any other business

THURSDAY 13 JUNE (10.00)

General Affairs

14. Strategic Agenda 2019-2024
21. Meeting of the Council (General Affairs) on 18 June 2019: Preparation
- c) Enlargement and Stabilisation and Association Process 10035/19
Exchange of views
Conclusions
Adoption

Justice and Home Affairs

26. Council Decision on EU participation in GRECO with observer status 9883/19
Adoption DROIPEN
27. (poss.) Migration: Temporary arrangements
Progress report

Any other business

Non-discussion items (I)TUESDAY 12 JUNEGeneral Affairs

28. Offices allocation in Strasbourg
Approval of a letter



10147/19
PE
INST

WEDNESDAY 12 JUNEJudicial Affairs

29. Case C-14/19 P (Ms Schon (KF) v. SatCen, supported by the Council)
Information note for the Permanent Representatives Committee (Part 2)

9795/19
JUR

30. Case T-189/19, Maen Haykal v. Council of the EU
Information note for the Permanent Representatives Committee (Part 2)

9639/19
JUR 285

31. Case T-582/17 (Evariste Boshab) - Judgment of the General Court
Information note for the Permanent Representatives Committee (Part 2)

9971/19
JUR

Institutional Affairs

32. **Minutes of Council meetings**
Approval



- a) FAC 8.04.2019

8333/19 + ADD 1
PV CONS

- b) GAC 9.04.2019

8334/19 + ADD 1
PV CONS

Appointments

33. Two members and two alternate members (EE) of the Committee of the Regions
Adoption

9995/19
9994/19
CDR

Transparency

34. Strategic inquiry OI/1/2019/EA  9998/19
Approval of a letter

Economic and Financial Affairs

35. ECOFIN Report to the European Council on tax issues 9773/19
Endorsement FISC
36. MFF 2021-2027: Own Resources legislative package  9911/19
Progress report RESPR
37. Amending Regulation concerning investigations conducted by  10095/19
OLAF 10036/19
Mandate for negotiations with the European Parliament GAF

General Affairs

38. Presidency report on the IPCR/SCI activities 9940/19
Information from the Presidency IPCR
39. Draft IPCR Preparedness Policy 10031/19
Approval IPCR
40. Presidency mapping report on combating disinformation 10015/19
Report by the Presidency AG
HYBRID
41. Terms of reference - EU US dialogue on electoral system 10022/19
resilience AG
Endorsement JAIX

Justice and Home Affairs

42. Brussels IIa Regulation: recast  10023/19
Adoption 8214/19
JUSTCIV

Foreign Affairs

43. Council Decision on Ukraine restrictive measures (Crimea and  10018/19
Sevastopol) - extension of measures 9858/19
Decision to use the written procedure for the adoption CORLX
44. Syria restrictive measures - draft replies to delisting requests 9802/19
Approval CORLX

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| 45. | Council Decision in support of the OPCW activities to assist clean-up operations at the former chemical weapons storage site in Libya in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
<i>Adoption</i> | 10050/19
9827/19
CORLX |
| 46. | PSC Decision EUAM Ukraine/1/2019 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  9513/19
8902/19
PSC DEC |
| 47. | EU-Pacific Alliance Joint Declaration
<i>Approval</i> |  9917/19
9916/19 + ADD 1
COLAC |
| 48. | 13th EU- Jordan Association Council (Luxembourg, 17 June 2019)
<i>Establishment of the EU position</i> | 10044/19
RHJ |
| 49. | Third AU-EU Agriculture Ministerial Conference (Rome, 21 June 2019): Draft Declaration
<i>Approval</i> | 9999/19
AGRI |
| 50. | Council Decision between the European Economic Community and the Republic of San Marino with regard to applicable provisions on organic production and labelling of organic products, and arrangements for imports of organic products
<i>Adoption</i> |  8997/19
8996/19
AELE |
| 51. | (poss.) Council conclusions on multilateralism
<i>Adoption</i> | 9921/19
CONUN |
| 52. | Council Directive establishing an EU Emergency Travel Document
<i>Adoption</i> |  9841/1/19 REV1
8596/19
COCON |
| 53. | Council Conclusions on the New EU Strategy on Central Asia
<i>Adoption</i> | 10101/19
COEST |
| 54. | Council conclusions on EU's engagement to the Black Sea regional cooperation
<i>Adoption</i> | 10098/19
COEST |

EU positions for international negotiations

55. Council Decision on EU position in the EU-Pacific Interim Partnership Agreement Trade Committee regarding recommendation of amendments to Agreement in view of accession of Samoa and future accessions
Adoption  9912/19
9579/19 + ADD 1
ACP
56. Council Decision on the EU position in the Council of Members of the IOC in connection with trade standards
Adoption  10113/19
10117/19
PROBA
57. Council Decision on the EU position in the Council of Members of the IOC on the accession of Georgia to the International Agreement on Olive Oil and Table Olives
Adoption  9687/19
9685/19
PROBA

Internal Market and Industry

58. Customs Union: Update of the list of Council preparatory bodies
Approval  9899/19
15131/18+COR1
UD

THURSDAY 13 JUNE

General Affairs

59. Council and GSC replies to CoA report: Ethical Framework
Approval of a letter  10123/19
POLGEN

Foreign Affairs

60. (poss.) EU Human Rights Guidelines on Safe Drinking Water and Sanitation
Adoption 9786/19
9784/19
COHOM

-
-  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

R-UE Document classified RESTREINT UE/EU RESTRICTED