



Brussels, 24 June 2019

CM 3276/1/19  
REV 1  
OJ CRP2

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

Europa building, Brussels  
26 June 2019 (9.00)

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 18 June 2019: Follow-up

European Council follow-up  
*State of play*

Meeting of the Council (General Affairs/Cohesion) on 25 June 2019:  
Follow-up

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 17 June 2019: Follow-up

Meeting of the Council (Foreign Affairs) on 15 July 2019: Agenda

EU-Japan Summit, 25 April 2019: Follow-up

EU-Ukraine Summit (**Kyiv**, 8 July 2019)  
*State of play*

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
14 June 2019: Follow-up

Meeting of the Council (Economic and Financial Affairs) on 9 July  
2019: Preparation




Other items in connection with the Council meeting

Any other business



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

Case C-386/19 P (HAMAS v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10303/19 JUR
Case T-291/19 (Viktor Pavlovych Pshonka v. Council of the EU) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10311/19 JUR
Case T-292/19 (Artem Viktorovych Pshonka v. Council of the EU) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10312/19 JUR
Case T-157/19 (Şanlı v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10323/19 JUR
Case T-327/19 (Mohamed Hosni Elsayed Mubarak v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10532/19 JUR
Opinion procedure before the Court of Justice (Case A-1/17) - Opinion of the Full Court of 30 April 2019 <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10329/19 JUR

**Economic and Financial Affairs**

<b>Regulation</b> on Crowdfunding <i>Mandate for negotiations with the European Parliament</i>	 10544/19 10557/19 EF
<b>Directive</b> on Crowdfunding <i>Mandate for negotiations with the European Parliament</i>	 10544/19 10558/19 EF
<b>Regulation</b> on Sustainable Finance - taxonomy <i>Progress report</i>	 10559/19 EF


## **General Affairs**

Transparency Register <i>Progress report</i>	9688/19 AG
Legislative transparency <i>Endorsement</i>	10514/19 INF
Narrative paper on an open, free, stable and secure cyberspace <i>Approval</i>	10472/19 CYBER
Implementation of the Interinstitutional Agreement on Better Law-Making - State of play	10455/19 INST
(poss.) Terms of Reference of the WP on Resilience and Hybrid Threats <i>Endorsement</i>	 10027/19 AG HYBRID
Multiannual Financial Framework 2021-2027 - Rule of Law Regulation <i>Progress report</i>	 9499/1/19 REV1 CADREFIN
<b>Draft</b> EU Common Position on Chapter 9, Serbia <i>Adoption</i>	10490/19 ELARG


## **Justice and Home Affairs**

Schengen evaluation Recommendation - Finland return <i>Adoption</i>	 10378/19 10376/19 SCH-EVAL
Schengen evaluation Recommendation - Switzerland visa policy <i>Adoption</i>	 10382/19 10381/19 SCH-EVAL
Schengen evaluation Recommendation - Estonia visa policy <i>Adoption</i>	 10380/19 10379/19 SCH-EVAL
Schengen evaluation Recommendation - Estonia police cooperation <i>Adoption</i>	 10389/19 10388/19 SCH-EVAL

Schengen evaluation Recommendation - Lithuania visa policy  
*Adoption*

 10384/19  
10383/19  
SCH-EVAL


Schengen evaluation Recommendation - Lithuania police cooperation  
*Adoption*

 10386/19  
10385/19  
SCH-EVAL

### **Foreign Affairs**


PSC Decision EUNAVFOR MED/1/2019 - appointment of the EU  
Force Commander

*Decision to publish in the Official Journal*

 10242/19  
9906/19  
PSC DEC

PSC Decision EUTM RCA/1/2019 - Appointment of the EU Mission  
Force Commander

*Decision to publish in the Official Journal*


 10421/19  
9790/19  
PSC DEC

Council Decision and Implementing Regulation concerning restrictive  
measures in view of the situation in Venezuela - update of statements  
of reasons


*Adoption*

10328/19  
9568/19  
9569/19  
CORLX

Council Decision on EUPOL COPPS Mission - extension  
*Decision to use the written procedure for the adoption*

 10333/19  
9564/19  
CORLX

Council Decision on EUBAM Rafah Mission - extension  
*Decision to use the written procedure for the adoption*

 10335/19  
9572/19  
CORLX

### **New item**

Council Common Position 2001/931/CFSP on the application of  
specific measures to combat terrorism and Council Regulation (EC)  
No 2580/2001 on specific restrictive measures directed against certain  
persons and entities with a view to combating terrorism  
- updated statements of reasons


*Decision to use the written procedure for the adoption*

 10466/19 + ADD 1  
CORLX

### **New item**

Council Decision concerning restrictive measures in view of Russia's  
actions destabilising the situation in Ukraine - extension

*Decision to use the written procedure for the adoption*

 10564/19  
10226/19  
CORLX

**New item**

Guinea-Bissau restrictive measures - review  
*Adoption*

10567/19  
CORLX

**New item**

Ukraine misappropriation of state funds - restrictive measures: letter  
of reply  
*Adoption*

10571/19  
CORLX

**New item**

Council Decision on the security of systems and services deployed,  
operated and used under the European Space Programme  
*Agreement in principle*

10585/19  
CORLX

Annual Report of the Friends of the Presidency on Countering Hybrid  
Threats  
*Approval*

10491/19  
10473/19  
HYBRID

Countering Hybrid Threats - Best Practices Guide  
*Approval*

10492/19  
10474/19  
HYBRID

Conclusions on the Joint Synthesis Report  
*Adoption*

9233/19  
DEVGEN

EU HEX ML 18 (PACE) Final Exercise Report

10439/19  
9630/19 **R-UE**  
POLMIL

**New item**

14th EU-Morocco Association Council - Joint Declaration  
*Establishment of the EU position*

10616/19  
MA

**EU positions for international negotiations**

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  
*Adoption*

**C** 8997/19  
8996/19  
AELE

Council Decision on the EU position at CITES CoP 18  
*Adoption*

**C** 10456/19 + ADD 1  
9680/19  
ENV

## **Other items**

Pilot tests on using of videoconferencing facilities at certain Working Parties during the Finnish Presidency  
*Approval*

10630/19  
9117/19  
CIS

Interim approval of a cryptographic product  
*Approval*

10194/19 R-UE  
CSCI  
CSC

## **Energy**

Regulation on Ignalina power plant decommissioning  
*Progress report*

9798/19  
ATO

Regulation on funding for decommissioning and management of radioactive waste  
*Progress report*

9966/19  
ATO

Report on the implementation of the obligations under the Convention on Nuclear Safety - 8th Review Meeting of the Contracting Parties

10365/19 + ADD 1  
ATO


## **Transport**

Preparation of the 40th ICAO Assembly (Montreal, 26 September - 4 October 2019): First batch of European working papers  
*Endorsement*

10227/19 + COR 1  
TRANS

## **Internal Market and Industry**

Regulation on Customs Equipment and Regulation on Customs Programmes  
*State of play*

 10604/19  
10600/19  
UD




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**The following item is withdrawn:**

**General Affairs**

(poss.) Draft EU Common Position on Chapter 4, Serbia  
*Adoption*

10488/19  
ELARG

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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