



Brussels, 28 June 2019

CM 3403/19  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
3 and 4 July 2019 (10.00, 9.00)

**WEDNESDAY 3 JULY 2019 (10.00)**

**Discussion items (II)**

**General Affairs**

Presidency priorities  
*Presentation by the Presidency*

Meeting of the Council (General Affairs) on 18 July 2019: Agenda

**Foreign Affairs**

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

EU-Canada Summit (Montreal, 17-18 July 2019)  
*State of play*

**Institutional Affairs**

**Appointments**

Decision on the non-replacement of Members of the Commission  
*Exchange of views*

10770/19  
10712/19

## **General Affairs**

(poss.) Terms of Reference of the WP on Resilience and Hybrid Threats  
*Endorsement*

 10027/19

## **Economic and Financial Affairs**

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

- a) Own resources  
*State of play*

10653/19

Meeting of the Council (Economic and Financial Affairs/Budget) on  
24 July 2019: Agenda

Any other business

## **THURSDAY 4 JULY 2019 (9.00)**

### **Economic and Financial Affairs**

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

- b) Presentation of the Presidency Work Programme  
*Exchange of views*
- c) European Semester: Country-Specific Recommendations  
*Adoption*
- d) (poss.) Council Decisions/Recommendations on the  
implementation of the Stability and Growth Pact  
*Adoption*
- e) Other items in connection with the Council meeting

9955/19  
10182/19  
10746/19

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**In the margins of Coreper:**

**WEDNESDAY 3 JULY 2019**

**MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE  
27 MEMBER STATES <sup>1</sup>**

**Economic and Financial Affairs**

Regulation on measures concerning the implementation and financing  
of the general budget of the Union in 2019 in relation to the  
withdrawal of the United Kingdom from the Union

- Common Understanding

*Endorsement*

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<sup>1</sup> Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, the Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland and Sweden

**Non-discussion items (I)****WEDNESDAY 3 JULY 2019****Judicial Affairs**

Case T-279/19 (Front Polisario v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10695/19 JUR
Case T-286/19 (Mykola Yanovych Azarov v. EU Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10748/19 JUR
Case T-289/19 (Sergej Arbuzov v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10749/19 JUR
Case T-256/19 (Bashar Assi v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10760/19 JUR
Case T-257/19 (Khaldoun Al Zoubi v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10761/19 JUR
Case T-258/19 (Samer Foz v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10762/19 JUR
Case T-259/19 (AMAN DAMASCUS JSC v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10763/19 JUR
Case T-260/19 (Mazen Al-Tarazi v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	10765/19 JUR

## **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*

10643/19  
COUR

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

10469/1/19 REV 1  
COUR

### **Economic and Financial Affairs**

ECA SR No 11/2019 on the EU's regulation for the modernization of air traffic management  
*Designation of a Working Party*

 10666/19  
FIN

Regulation on measures concerning the implementation and financing of the general budget of the Union in 2019 in relation to the withdrawal of the United Kingdom from the Union  
*Adoption*

 10614/19  
FIN

### **General Affairs**

Discounting 20 Dec-10 Jan from 8 week period for national parliaments  
*Approval of a letter*


 10722/19  
PARLNAT

### **Foreign Affairs**


15th EU-Central Asia Foreign Ministers' Meeting - Joint Communiqué  
*Endorsement*

10623/19  
COEST

(poss.) PSC Decision EUPOL COPPS/1/2019 - extension of the mandate of the Head of Mission  
*Decision to publish in the Official Journal*

 10758/19  
9522/19  
PSC DEC

(poss.) PSC Decision EU BAM Rafah/1/2019 - Extension of the mandate of the HoM  
*Decision to publish in the Official Journal*

 10701/19  
9678/19  
PSC DEC

## THURSDAY 4 JULY 2019

### Foreign Affairs

- Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Company Law)  
*Adoption* ☐ 9742/19  
9471/19  
AELE
- Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Social Security)  
*Adoption* ☐ 9736/19  
9735/19  
AELE
- Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Internal Market and Internal Market Governance Tools)  
*Adoption* ☐ 9739/19  
9738/19  
AELE
- Council Decision concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget line 02 04 77 03 - Preparatory action for defence research)  
*Adoption* ☐ 9821/19  
9820/19  
AELE
- Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget line 12.02.01 - Financial services)  
*Adoption* ☐ 10120/19  
10119/19  
AELE
- (poss.) Joint EU-ACP Declaration on the Sustainable Development Goals (SDGs) - Authorisation to open negotiations  
*Approval* 10810/19  
ACP

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- ☐ 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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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.