



Brussels, 2 July 2019
(OR. en)

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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)

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

Discussion items (II)

General Affairs

2. Presidency priorities
Presentation by the Presidency
3. Meeting of the Council (General Affairs) on 18 July 2019:
Agenda

Foreign Affairs

4. EU-Ukraine Summit (Kyiv, 8 July 2019)
State of play
5. EU-Canada Summit (Montreal, 17-18 July 2019)
State of play

Institutional Affairs

Appointments

6. Decision on the non-replacement of Members of the
Commission
Exchange of views

10770/19
10712/19

Economic and Financial Affairs

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

- a) Own resources
State of play

SC 10653/19

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

Any other business

THURSDAY 4 JULY 2019 (9.00)

1. Approval of 'I' items in Annex

Economic and Financial Affairs

7. 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

9955/19
10182/19

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

- e) Other items in connection with the Council meeting

Any other business

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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 ¹**

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

¹ 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 2019Judicial Affairs



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|-----|---|-----------------|
| 9. | Case T-279/19 (Front Polisario v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10695/19
JUR |
| 10. | Case T-286/19 (Mykola Yanovych Azarov v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10748/19
JUR |
| 11. | Case T-289/19 (Sergej Arbuzov v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10749/19
JUR |
| 12. | Case T-256/19 (Bashar Assi v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10760/19
JUR |
| 13. | Case T-257/19 (Khaldoun Al Zoubi v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10761/19
JUR |
| 14. | Case T-258/19 (Samer Foz v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10762/19
JUR |
| 15. | Case T-259/19 (AMAN DAMASCUS JSC v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10763/19
JUR |
| 16. | 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

17. 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
18. 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

19. 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
20. 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

21. Discounting 20 December-10 January from 8 week period for national parliaments
Approval of a letter  10722/19
PARLNAT

Foreign Affairs

22. 15th EU-Central Asia Foreign Ministers' Meeting - Joint Communiqué
Endorsement 10623/19
COEST
23. **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
24. **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




25. 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
9741/19
AELE
26. 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
27. 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
28. 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
29. 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

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The following item is withdrawn:

Foreign Affairs

30. (poss.) Joint EU-ACP Declaration on the Sustainable Development Goals (SDGs) - Authorisation to open negotiations 10810/19
ACP
Approval

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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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