



Brussels, 5 July 2019

CM 3492/19  
OJ CRP2

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

Justus Lipsius building, Brussels

10 July 2019 (9.30)

Europa building, Brussels

10 July 2019 (10.00)

**Discussion items (II)**

**General Affairs**

Update on the implementation of para. 17 of the European Council  
conclusions of 20 June 2019  
*Exchange of views*



Delivering on the Strategic Agenda - Chapter V: working methods  
*Information from the Presidency*

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

a) Multiannual Financial Framework 2021-2027  
*Information from the Presidency*



b) Presentation of the priorities of the Finnish Presidency



c) Implementation of the Strategic Agenda 2019-2024  
*Exchange of views*



d) (poss.) Commission communication on further strengthening the  
Rule of Law within the Union  
*Information from the Commission*

- e) Rule of Law in Poland / Article 7 (1) TEU Reasoned Proposal  
*State of play*
- f) Other items in connection with the Council meeting

Relations with the EP (July I 2019)  
*Debriefing*

Standard modalities for hearings referred to in Article 7(1) TEU  
*Endorsement*

10641/1/19 REV 1

### **Foreign Affairs**

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

- a) Iraq  
*Exchange of views*  
Conclusions  
*Adoption*

10930/19

- b) Iran  
*Exchange of views*



- c) Central African Republic  
*Exchange of views*

- d) Other items in connection with the Council meeting

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

### **Economic and Financial Affairs**

Council position on the draft budget for 2020  
*Adoption*



10919/19  
+ ADD 1 - 5

Meeting of the Council (Economic and Financial Affairs) on 9 July  
2019: Follow-up

Any other business

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**In the margins of Coreper:**

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

**General Affairs**

Appointment of Judges of the General Court of the EU and of one  
Judge of the Court of Justice of the EU  
*Adoption*

10496/19  
10183/19  
+ ADD1 - 3  
9964/19  
9965/19

**Non-discussion items (I)****Institutional Affairs****Minutes of Council meetings***Approval*

- a) FAC 13-14.05.2019 9223/19 + ADD 1
- b) ECOFIN 17.05.2019 9227/19 + ADD 1
- c) GAC 21.05.2019 9549/19 + ADD 1

**Appointments**

A member (SE) of the European Economic and Social Committee

*Adoption*10464/19  
10463/19  
CES

Three members and three alternate members (BE) of the Committee of the Regions

*Adoption*10750/19  
10730/19  
CDR**Economic and Financial Affairs**

New Belgian 2 euro Commemorative Coins

10825/1/19 REV 1  
UEM

Council position on draft amending budget No 1/2019

*Adoption* 10923/19  
FIN

Council position on draft amending budget No 2/2019

*Adoption* 10924/19  
FIN

Council position on draft amending budget No 3/2019










*Adoption* 10925/19  
FIN

Council position on draft amending budget No 4/2019


*Adoption* 10988/19  
FINDraft amending budget No 4/2019  
Information to national Parliaments10989/19  
FIN

Decision on the mobilisation of the EU Solidarity Fund for Austria, Italy and Romania

*Adoption* 10926/19  
FIN

Decision amending Decision (EU) 2019/276 as regards adjustments to the amounts mobilised from the Flexibility Instrument for 2019 to be used for migration, refugee inflows and security threats <i>Adoption</i>	 10990/19 FIN
Transfer No DEC 06/2019 (Section III - Commission) <i>Approval</i>	 10934/19 FIN
Transfer No DEC 09/2019 (Section III - Commission) <i>Approval</i>	 10935/19 FIN
Transfer No DEC 10/2019 (Section III - Commission) <i>Approval</i>	 10936/19 FIN
Transfer No DEC 11/2019 (Section III - Commission) <i>Approval</i>	 10938/19 FIN
Transfer No DEC 12/2019 (Section III - Commission) <i>Approval</i>	 10939/19 FIN
Transfer No DEC 13/2019 (Section III - Commission) <i>Approval</i>	 10940/19 FIN
Transfer No DEC 14/2019 (Section III - Commission) <i>Approval</i>	 10941/19 FIN
Transfer No DEC 15/2019 (Section III - Commission) <i>Approval</i>	 10942/19 FIN

### **General Affairs**

Terms of Reference of the WP on Resilience and Hybrid Threats <i>Endorsement</i>	 10027/19
EP Resolutions and decisions (July I 2019)	10957/19 PE-RE

### **Foreign Affairs**

(poss.) Joint EU-ACP Declaration on the Sustainable Development Goals (SDGs) - Authorisation to open negotiations <i>Approval</i>	10810/19 ACP
Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea - review <i>Adoption</i>	10834/19 10754/19 10755/19 CORLX

Council Decision in support of strengthening biological safety and security in Ukraine <i>Adoption</i>	10947/19 10390/19 CORLX
Council Implementing Decision and Regulation on South Sudan restrictive measures - UN update <i>Adoption</i>	10996/19 10861/19 + ADD 1 10863/19 + ADD 1 CORLX
(poss.) Second EU-Cuba Joint Council <i>Establishment of the EU position</i>	10967/19 COLAC
EU priorities at the UN and UNGA 74 <i>Adoption</i>	10891/19 CONUN
Council Decision on the signing on EU-US agreement regarding the imports of non-hormone treated beef <i>Adoption</i>	☐ 10676/19 10677/19 10678/19 WTO
Council Decision on the conclusion on EU-US agreement regarding the imports of non-hormone treated beef <i>Request for the consent of the European Parliament</i>	☐ 10676/19 10677/19 10681/19 WTO
WTO Appellate Body - interim agreement <i>Endorsement</i>	10905/19 WTO
Consultation of the Council on a Commission non-disputing party intervention in ISDS proceedings under the ECT	10867/19 FDI
(poss.) Military Requirements for Military Mobility within and beyond the EU <i>Approval</i>	10922/19 10921/19 EUMC
(poss.) Agreement amending the trade preferences for poultry meat and poultry meat preparations provided for by the Association Agreement with Ukraine a) Council Decision on the signing <i>Adoption</i> b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	10987/19 10752/19 10720/19 10721/19 COEST

ARF Statement on Aviation Partnership  
*Approval*

10953/19  
ASIE

ARF Statement on Promoting Women, Peace and Security  
*Approval*

10959/19  
ASIE

### **EU positions for international negotiations**


Council Decision on the amendment of the automotive Annex of the EU-Korea FTA  
*Adoption*

10276/19  
10277/19  
WTO


Council Decision on the EU position in the Joint Committee established by the EU-Philippines PCA in relation to the Rules of Procedure of the Joint Committee  
*Adoption*







10847/19  
10304/19  
COASI

Council Decision on the EU position in the International Sugar Council on the extension of the International Sugar Agreement  
*Adoption*

 10950/19 + COR 1  
10949/19  
PROBA

Council Decision on the EU position in Côte d'Ivoire-EU EPA Committee regarding adoption of Protocol 1 (Rules of origin)  
*Adoption*

 10985/19  
8776/19  
ACP

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-  Special legislative procedure
  -  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
  -  Public debate (Article 8(3) of the Council's Rules of Procedure)
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Restricted item
  -  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.