



Brussels, 8 July 2019

CM 3492/1/19
REV 1
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



Foreign Affairs

(poss.) EU-Canada Summit (Montreal, 17-18 July 2019)

State of play

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

Economic and Financial Affairs

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

Council position on the draft budget for 2020

Adoption

SC

10919/19

+ ADD 1 - 5

General Affairs

Relations with the EP (July I 2019)

Debriefing

Delivering on the Strategic Agenda - Chapter V: working methods

Information from the Presidency

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

b) Presentation of the priorities of the Finnish Presidency

3

c) Implementation of the Strategic Agenda 2019-2024

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Exchange of views

a) Multiannual Financial Framework 2021-2027

SC

Information from the Presidency

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

10641/1/19 REV 1

Endorsement

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

e) Rule of Law in Poland / Article 7 (1) TEU Reasoned Proposal

State of play

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

Information from the Commission

f) Other items in connection with the Council meeting

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
CDREconomic 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
Adoption

 10990/19
FIN

New item

Mobilisation European Globalisation Adjustment Fund (EGF/2019/000 TA 2019)
Adoption

 10933/19
FIN

Transfer No DEC 06/2019 (Section III - Commission)
Approval

 10934/19
FIN

Transfer No DEC 09/2019 (Section III - Commission)
Approval

 10935/19
FIN

Transfer No DEC 10/2019 (Section III - Commission)
Approval

 10936/19
FIN

Transfer No DEC 11/2019 (Section III - Commission)
Approval

 10938/19
FIN

Transfer No DEC 12/2019 (Section III - Commission)
Approval

 10939/19
FIN

Transfer No DEC 13/2019 (Section III - Commission)
Approval

 10940/19
FIN

Transfer No DEC 14/2019 (Section III - Commission)
Approval

 10941/19
FIN

Transfer No DEC 15/2019 (Section III - Commission)
Approval

 10942/19
FIN

General Affairs

Terms of Reference of the WP on Resilience and Hybrid Threats
Endorsement

 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 arrangement <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

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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The following item is withdrawn:







Foreign Affairs

(poss.) Agreement amending the trade preferences for poultry meat and poultry meat preparations provided for by the Association Agreement with Ukraine

10987/19
10752/19
10720/19
10721/19
COEST

a) Council Decision on the signing
Adoption

b) Council Decision on the conclusion
Request for the consent of the European Parliament

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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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