



Brussels, 8 July 2019
(OR. en)

11046/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

10 July 2019 (9.30)

Europa building, Brussels

10 July 2019 (10.00)

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

Discussion items (II)

General Affairs

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



Foreign Affairs

13. (poss.) EU-Canada Summit (Montreal, 17-18 July 2019)
State of play
14. Meeting of the Council (Foreign Affairs) on 15 July 2019:
Preparation
 - a) Iraq
Exchange of views
Conclusions
Adoption
 - b) Iran
Exchange of views

10930/19



- c) Central African Republic
Exchange of views
- d) Other items in connection with the Council meeting

Economic and Financial Affairs

- 15. Meeting of the Council (Economic and Financial Affairs) on 9 July 2019: Follow-up
- 16. Council position on the draft budget for 2020
Adoption

SC 10919/19
+ ADD 1 - 5

General Affairs

- 17. Relations with the EP (July I 2019)
Debriefing
- 18. Delivering on the Strategic Agenda - Chapter V: working methods
Information from the Presidency
- 19. Meeting of the Council (General Affairs) on 18 July 2019: Preparation
 - b) Presentation of the priorities of the Finnish Presidency
 - c) Implementation of the Strategic Agenda 2019-2024
Exchange of views
 - a) Multiannual Financial Framework 2021-2027
Information from the Presidency
- 20. Standard modalities for hearings referred to in Article 7(1) TEU
Endorsement
- 19. 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

3

2

SC

10641/1/19 REV 1

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**

(cf. 11047/19)






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

21. **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

22. A member (SE) of the European Economic and Social Committee
Adoption 10464/19
10463/19
CES
23. Three members and three alternate members (BE) of the Committee of the Regions
Adoption 10750/19
10730/19
CDR

Economic and Financial Affairs

24. New Belgian 2 euro Commemorative Coins 10825/1/19 REV 1
UEM
25. Council position on draft amending budget No 1/2019  10923/19
Adoption FIN
26. Council position on draft amending budget No 2/2019  10924/19
Adoption FIN
27. Council position on draft amending budget No 3/2019  10925/19
Adoption FIN
28. Council position on draft amending budget No 4/2019  10988/19
Adoption FIN
29. Draft amending budget No 4/2019 10989/19
Information to national Parliaments FIN
30. Decision on the mobilisation of the EU Solidarity Fund for Austria, Italy and Romania  10926/19
Adoption FIN

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| 31. | 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 |
| 32. | Mobilisation European Globalisation Adjustment Fund (EGF/2019/000 TA 2019)
<i>Adoption</i> | ☐ 10933/19
FIN |
| 33. | Transfer No DEC 06/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10934/19
FIN |
| 34. | Transfer No DEC 09/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10935/19
FIN |
| 35. | Transfer No DEC 10/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10936/19
FIN |
| 36. | Transfer No DEC 11/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10938/19
FIN |
| 37. | Transfer No DEC 12/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10939/19
FIN |
| 38. | Transfer No DEC 13/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10940/19
FIN |
| 39. | Transfer No DEC 14/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10941/19
FIN |
| 40. | Transfer No DEC 15/2019 (Section III - Commission)
<i>Approval</i> | ☐ 10942/19
FIN |

General Affairs

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| 41. | Terms of Reference of the WP on Resilience and Hybrid Threats
<i>Endorsement</i> | ☐ 10027/19 |
| 42. | EP Resolutions and decisions (July I 2019) | 10957/19
PE-RE |

Foreign Affairs

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| 43. | (poss.) Joint EU-ACP Declaration on the Sustainable Development Goals (SDGs) - Authorisation to open negotiations
<i>Approval</i> | 10810/19
ACP |
| 44. | 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 |
| 45. | Council Decision in support of strengthening biological safety and security in Ukraine
<i>Adoption</i> | 10947/19
10390/19
CORLX |
| 46. | 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 |
| 47. | (poss.) Second EU-Cuba Joint Council
<i>Establishment of the EU position</i> | 10967/19
COLAC |
| 48. | EU priorities at the UN and UNGA 74
<i>Adoption</i> | 10891/19
CONUN |
| 49. | Council Decision on the signing on EU-US agreement regarding the imports of non-hormone treated beef
<i>Adoption</i> | <input checked="" type="checkbox"/> 10676/19
10677/19
10678/19
WTO |
| 50. | 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> | <input checked="" type="checkbox"/> 10676/19
10677/19
10681/19
WTO |
| 51. | WTO Appellate Body - interim arrangement
<i>Endorsement</i> | 10905/19
WTO |
| 52. | Consultation of the Council on a Commission non-disputing party intervention in ISDS proceedings under the ECT | 10867/19
FDI |
| 53. | (poss.) Military Requirements for Military Mobility within and beyond the EU
<i>Approval</i> | 10922/19
10921/19
EUMC |

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| 54. | ARF Statement on Aviation Partnership
<i>Approval</i> | 10953/19
ASIE |
| 55. | ARF Statement on Promoting Women, Peace and Security
<i>Approval</i> | 10959/19
ASIE |

EU positions for international negotiations

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| 56. | Council Decision on the amendment of the automotive Annex of the EU-Korea FTA
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10276/19
10277/19
WTO |
| 57. | 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
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10847/19
10304/19
COASI |
| 58. | Council Decision on the EU position in the International Sugar Council on the extension of the International Sugar Agreement
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10950/19 + COR 1
10949/19
PROBA |
| 59. | Council Decision on the EU position in Côte d'Ivoire-EU EPA Committee regarding adoption of Protocol 1 (Rules of origin)
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10985/19
8776/19
ACP |

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|---|---|
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">2</div> | Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">3</div> | Public debate (Article 8(3) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">book</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">hand</div> | Restricted item |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | Item based on a Commission proposal |
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