



Brussels, 12 July 2019
(OR. en)

11244/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 July 2019 (10.00)

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

Discussion items (II)

Foreign Affairs

2. Meeting of the Council (Foreign Affairs) on 15 July 2019:
Follow-up
3. EU-Ukraine Summit (Kyiv, 8 July 2019)
Debriefing
4. EU-Canada Summit (Montreal, 17-18 July 2019)
State of play

General Affairs

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

Multiannual Financial Framework 2021-2027
Information from the Presidency



Economic and Financial Affairs

6. High-level Group of Wise Persons on the European financial
architecture for development
State of Play

Any other business

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

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| 7. | Case C-338/19 (Telecom Italia SpA)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | 10976/19
JUR |
| 8. | Case C-348/19 P (DREX TECHNOLOGIES S.A. v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11083/19
JUR 414 |
| 9. | Case C-349/19 P (ALMASHREQ INVESTMENT FUND v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11084/19
JUR 415 |
| 10. | Case T-151/18 (Slim Ben Tijani Ben Haj Hamda Ben Ali v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11086/19
JUR 416 |
| 11. | Case C-350/19 P (SOURUH S.A. v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11090/19
JUR 417 |
| 12. | Case T-322/19 (Aisha Muammer Mohamed Gaddafi v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11093/19
JUR 418 |
| 13. | Case C-324/19, Eurocylinder
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11148/19
JUR |

Institutional Affairs**Written questions**

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| 14. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | 11175/19
PE-QE |
| a) | João Pimenta Lopes (GUE/NGL)
"Directive on Copyright in the Digital Single Market" | 10578/19 |

Economic and Financial Affairs

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| 15. | Council implementing Decision concerning the issuance of a commemorative coin with a common design | 10986/19
10984/19
UEM |
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| 16. | ECA SR No 7/2019 on EU actions for cross-border healthcare
<i>Designation of a Working Party</i> |  | 11107/19
FIN |
| 17. | ECA SR No 8/2019 on wind and solar power for electricity generation
<i>Designation of a Working Party</i> |  | 11109/19
FIN |
| 18. | Council Decision amending the Protocol on the Statute of the European Investment Bank
<i>Adoption</i> |  | 9725/19
9723/19
ECOFIN |

General Affairs

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| 19. | Appointment of two members of the Committee of independent eminent persons
<i>Endorsement</i> |  | 11154/19
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Justice and Home Affairs

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| 20. | Appointments in Europol 2019: Selection of a Deputy Executive Director
<i>Approval</i> | | 11071/19
ENFOPOL |
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Foreign Affairs

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| 21. | Council Decision on the signing and conclusion of the Agreement between the European Union and the Government of the Socialist Republic of Viet Nam establishing a framework for the participation of Viet Nam in European Union crisis management operations
<i>Adoption</i> | | 10937/19
10777/19
10778/19
CORLX |
| 22. | Decision on status of mission agreement EUCAP Sahel Mali - signature and conclusion
<i>Decision to use the written procedure for the adoption</i> |  | 10932/19
10851/19
10852/19
CORLX |
| 23. | Council Decision in support of an Africa-China-Europe dialogue and cooperation on preventing the diversion of arms and ammunition in Africa
<i>Decision to use the written procedure for the adoption</i> |  | 11143/19
10928/19
CORLX |
| 24. | European Security and Defence College - budget - Council Decision
<i>Decision to use the written procedure for the adoption</i> |  | 11201/19
10674/19
CORLX |
| 25. | Egypt restrictive measures - letters of reply
<i>Adoption</i> | | 11200/19
CORLX |

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| 26. | ARF Statement on Preventing and Countering Terrorism and Violent Extremism
<i>Approval</i> | 11142/19
ASIE |
| 27. | EU-ASEAN Ministerial Statement on Cybersecurity Cooperation
<i>Approval</i> | 11146/19
ASIE |
| 28. | 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> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">C</div> <div> 10987/19
10752/19
10720/19
10721/19
COEST </div> </div> |

EU positions for international negotiations

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| 29. | Council Decision on the EU position to be taken within the Joint Committee under the EU-Japan EPA, as regards the list of arbitrators
<i>Adoption</i> | 10969/19
10970/19
WTO |
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Transport

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| 30. | Council Decision on the signing and on the provisional application of the Wet Lease Agreement between the United States of America, the European Union, Iceland, and the Kingdom of Norway
<i>Adoption</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">C</div> <div> 10751/19
11100/19
10485/19
10584/19
AVIATION </div> </div> |
| 31. | Council Decision on the conclusion of the Agreement with China on certain aspects of air services
<i>Request for the consent of the European Parliament</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">C</div> <div> 11020/19
AVIATION </div> </div> |
| 32. | Preparation of the 40th ICAO Assembly (Montreal, 26 September - 4 October 2019): Third batch of European working papers
<i>Endorsement</i> | 10912/19
+ ADD 1-4
TRANS |

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| <div style="border: 1px solid black; padding: 2px 5px; display: inline-block;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px 5px; display: inline-block;">⌚</div> | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px 5px; display: inline-block;">📖</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px 5px; display: inline-block;">C</div> | Item based on a Commission proposal |