



Brussels, 25 July 2019
(OR. en)

11401/19
CRS CRP 27

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

16 July 2019

I. Adoption of the agenda

11244/1/19 REV 1 OJ CRP2 27 + COR 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

Foreign Affairs

2. Meeting of the Council (Foreign Affairs) on 15 July 2019:
Follow-up

The EEAS presented the main outcomes of the Council meeting.

3. EU-Ukraine Summit (Kyiv, 8 July 2019)
Debriefing

The EEAS and the Commission debriefed the Committee on the above-mentioned Summit.

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

The Committee held an exchange of views on the state of play and provided guidance to the negotiator in view of finalising the draft Joint Statement.

General Affairs

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

The Presidency provided further information regarding the Council meeting.

Multiannual Financial Framework 2021-2027
Information from the Presidency

The Committee took note of the information provided by the Presidency.

Economic and Financial Affairs

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

The Committee took note of the information provided by the Chair of the High-level Group of Wise Persons.

IV. Any other business

None.

"I" items approved**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

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

General Affairs

19. Appointment of two members of the Committee of independent eminent persons
Endorsement 11154/19
INST

Justice and Home Affairs

20. Appointments in Europol 2019: Selection of a Deputy Executive Director
Approval 11071/19 + COR 1
ENFOPOL

Foreign Affairs

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
Adoption 10937/19
10777/19
10778/19
CORLX
22. Decision on status of mission agreement EUCAP Sahel Mali - signature and conclusion
Decision to use the written procedure for the adoption 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
Decision to use the written procedure for the adoption 11143/19
10928/19
CORLX

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| 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 |
| 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> | 10987/19
10752/19
10720/19
10721/19
COEST |

Statement by Belgium

"Belgium fully supports a balanced and ambitious trade agenda, which remains vital for growth, jobs and competitiveness in Europe. This trade agenda should also ensure a level playing field and contribute to strengthening the competitiveness of our agricultural sector, while preserving high quality standards, and take into account the cumulative impact of trade agreements.

Even though Belgium regrets the new volume of 50,000 tons, in addition to the existing 20,000 ton TRQ for poultry meat under the DCFTA, Belgium considers that the timely implementation of the negotiated solution is necessary to halt further import increases. Belgium accepts therefore the agreement with Ukraine amending the trade preferences for poultry meat.

Given the great importance of creating a level playing field with Ukraine, Belgium insists on the correct implementation of the DCFTA, especially regarding the swift follow-up of the comprehensive strategy on Sanitary and Phytosanitary Measures (SPS) and on strengthening cooperation with regard to animal welfare and antimicrobial resistance (AMR)."

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> | 10751/19 + COR 1
11100/19
10485/1/19 REV 1
10584/19
AVIATION |
| 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> | 11020/19
AVIATION |
| 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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