



Brussels, 30 August 2019

CM 3764/19
OJ CRP2

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

Europa building, Brussels
4 September 2019 (15.15)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 16 September 2019:
Preparation

- a) Enhancing respect for the Rule of Law in the Union
Policy debate
- b) Values of the Union in Hungary / Article 7(1) TEU Reasoned
Proposal 11385/19
Hearing of Hungary in accordance with Article 7(1) TEU
- c) 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 one Judge of the General Court of the EU
Adoption

11405/19
11044/19
11051/19

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

Three members (IT) of the Committee of the Regions
Adoption by silence procedure

 11758/19
11757/19
CDR

Economic and Financial Affairs

Joint statement on EBA, EIOPA, ESMA and FRONTEX
Approval

11709/19
FIN

ECA SR No 10/2019 on EU-wide stress tests for banks
Designation of a Working Party

 11704/19
FIN

ECA SR No 12/2019 on e-commerce
Designation of a Working Party

 11706/19
FIN

ECA SR No 13/2019 on the ethical frameworks of the audited EU institutions
Designation of a Working Party

 11708/19
FIN

General Affairs

Conclusions on ECA SR No 6/2019 on tackling fraud in EU cohesion spending
Adoption

11752/19
REGIO

EU LTT in view of UN OEWG September 2019
Approval

11764/19
CYBER

Foreign Affairs

Joint Declaration on Crisis and Post-Crisis Collaboration and Support
- authorisation for the signature on behalf of the EU
Approval

11437/19
CFSP/PESC

Other items

HCI security accreditation activities - statement

11676/19
CSC



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.