



Brussels, 6 September 2019

CM 3852/19  
OJ CRP2

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

Europa building, Brussels  
11 September 2019 (10.00)

**Discussion items (II)**

**General Affairs**

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

- a) Multiannual Financial Framework 2021-2027  
*State of play*
- b) Preparation of the European Council on 17-18 October 2019:  
Annotated Draft Agenda  
Exchange of views
- c) Other items in connection with the Council meeting

**SC**

11928/19

Any other business

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

|  |                             |
|--|-----------------------------|
| A member (DE) of the Committee of the Regions<br><i>Adoption</i>               | 11768/19<br>11766/19<br>CDR |
| An alternate member (SE) of the Committee of the Regions<br><i>Adoption</i>    | 11798/19<br>11796/19<br>CDR |
| A member (DK) of the European Economic and Social Committee<br><i>Adoption</i> | 10132/19<br>10131/19<br>CES |
| A member (DE) of the European Economic and Social Committee<br><i>Adoption</i> | 11779/19<br>11780/19<br>CES |

**Transparency**

|   |                        |
|---|------------------------|
| Public access to documents<br>Confirmatory application No 18/c/03/19<br><i>Adoption</i> | 11910/19<br>INF<br>API |
|---|------------------------|

**Economic and Financial Affairs**

|   |                             |
|---|-----------------------------|
| New Luxembourg Commemorative Coin   | 11197/19<br>UEM             |
| New Finnish Commemorative Coin  | 11211/19<br>UEM             |
| Report to the European Council of the Council Decision to Hungary and Romania under Article 121(4) TFEU<br><i>Endorsement</i> | 9078/1/19 REV 1<br>UEM      |
| Council Decision approving the external auditors of the Central Bank of Malta<br><i>Adoption</i>                              | 11675/19<br>11674/19<br>UEM |

Joint Statement on the International Platform on Sustainable Finance:  
authorisation to sign on behalf of the Union  
*Approval*

11869/19  
EF

### **Justice and Home Affairs**

Schengen evaluation Recommendation - CZ visa policy  
*Adoption*

**C** 11901/19  
11900/19  
SCH-EVAL

Schengen evaluation Recommendation- Germany SIS  
*Adoption*

**C** 11903/19  
11902/19  
SCH-EVAL

Schengen evaluation Recommendation- Lithuania data protection  
*Adoption*

**C** 11905/19  
11904/19  
SCH-EVAL

Schengen evaluation Recommendation- Latvia data protection  
*Adoption*

**C** 11907/19  
11906/19  
SCH-EVAL

Schengen evaluation Recommendation- Ireland data protection  
*Adoption*

**C** 11909/19  
11908/19  
SCH-EVAL

### **Foreign Affairs**

Council Decision defining common rules governing control of exports  
of military technology and equipment  
*Adoption*

11439/19  
10707/19  
CORLX

Conclusions on the review of Council Common Position on the  
control of arms exports  
*Adoption*

11718/19 + COR 1  
11719/19  
COARM

(poss.) Joint EU-ACP Declaration on 2030 Agenda and SDGs  
Implementation  
*Approval*

11892/19  
ACP

Positive opinion of the Council on the extension of the EU Regional  
Trust Fund in Response of the Syrian Crisis for one year  
*Adoption*

11923/19  
MAMA

(poss.) Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment

a) Conclusions

11918/19

b) EU Guidelines

10842/19

*Adoption*

COHOM

(poss.) Barents Euro Arctic Ministerial meeting (Umeå, Sweden, 3 October 2019)

11981/19

*Approval of negotiations on the declaration*

COEST

### **EU positions for international negotiations**

Council Decision on the EU position to be adopted within the Committee on Trade and Sustainable Development established by the EU-Korea FTA, as regards the Panel of Experts referred to in Article 13.15



11773/19

11774/19

WTO

*Adoption*

Council Decision on the EU position to be taken within the Joint Committee on Agriculture set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products, as regards the amendment of Annexes 1 and 2 to the Decision



11098/19

11097/19

AELE

*Adoption*

Council Decision on the EU position to be adopted in the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms [RescUE]



11274/19

11272/19

AELE

*Adoption*

### **Agriculture**

Conclusions on CoA SR No 4/2019 - The control system for organic products

11830/19

*Adoption*

AGRI



Special legislative procedure



Item based on a Commission proposal

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