



Brussels, 10 September 2019
(OR. en)

12011/1/19
REV 1
OJ CRP2 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 September 2019 (10.00)

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

Discussion items (II)

General Affairs

30. Meeting of the Council (General Affairs) on
16 September 2019: Preparation
 - a) Multiannual Financial Framework 2021-2027
State of play **SC**
 - b) Preparation of the European Council on 17-18 October
2019: 11928/19
Annotated Draft Agenda
Exchange of views
 - c) Other items in connection with the Council meeting

Institutional Affairs

Appointments

New item

57. Filling of vacancies in the Commission
State of play

Any other business

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

- | | | |
|-----|---|-----------------------------|
| 31. | A member (DE) of the Committee of the Regions
<i>Adoption</i> | 11768/19
11766/19
CDR |
| 32. | An alternate member (SE) of the Committee of the Regions
<i>Adoption</i> | 11798/19
11796/19
CDR |
| 33. | A member (DK) of the European Economic and Social
Committee
<i>Adoption</i> | 10132/19
10131/19
CES |
| 34. | A member (DE) of the European Economic and Social
Committee
<i>Adoption</i> | 11779/19
11780/19
CES |

Transparency

- | | | |
|-----|---|------------------------|
| 35. | Public access to documents
Confirmatory application No 18/c/03/19
<i>Adoption</i> | 11910/19
INF
API |
|-----|---|------------------------|

Economic and Financial Affairs

- | | | |
|-----|--|-----------------------------|
| 36. | New Luxembourg Commemorative Coin | 11197/19
UEM |
| 37. | New Finnish Commemorative Coin | 11211/19
UEM |
| 38. | Report to the European Council of the Council Decision to
Hungary and Romania under Article 121(4) TFEU
<i>Endorsement</i> | 9078/1/19 REV 1
UEM |
| 39. | Council Decision approving the external auditors of the Central
Bank of Malta
<i>Adoption</i> | 11675/19
11674/19
UEM |

40. 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

41. Schengen evaluation Recommendation - CZ visa policy
Adoption [C] 11901/19
11900/19 + **COR 1**
SCH-EVAL
42. Schengen evaluation Recommendation- Germany SIS
Adoption [C] 11903/19
11902/19 **R-UE**
SCH-EVAL
43. Schengen evaluation Recommendation- Lithuania data protection
Adoption [C] 11905/19
11904/19
SCH-EVAL
44. Schengen evaluation Recommendation- Latvia data protection
Adoption [C] 11907/19
11906/1/19 REV 1
SCH-EVAL
45. Schengen evaluation Recommendation- Ireland data protection
Adoption [C] 11909/19
11908/19 + **COR 1**
SCH-EVAL

Foreign Affairs

46. Council Decision defining common rules governing control of exports of military technology and equipment
Adoption 11439/19
10707/19
CORLX
47. Conclusions on the review of Council Common Position on the control of arms exports
Adoption 11718/19 + COR 1
11719/19
COARM
48. **Joint EU-ACP** Declaration on 2030 Agenda and SDGs Implementation
Approval 11892/19
ACP
49. 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

50. **Torture** and Other Cruel, Inhuman or Degrading Treatment or Punishment
 a) Conclusions 11918/19
 b) EU Guidelines 10842/19
Adoption COHOM
51. **Barents** Euro Arctic Ministerial meeting (Umeå, Sweden, 3 October 2019) 11981/19
Approval of negotiations on the declaration COEST

EU positions for international negotiations

52. 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 [C] 11773/19
 11774/19
 WTO
Adoption
53. 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 [C] 11098/19
 11097/19
 AELE
Adoption
54. 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] [C] 11274/19
 11272/19
 AELE
Adoption

Agriculture

55. Conclusions on CoA SR No 4/2019 - The control system for organic products 11830/19
Adoption AGRI

[S] Special legislative procedure

[C] Item based on a Commission proposal

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