



Brussels, 23 September 2019  
(OR. en)

12402/19  
OJ CRP2 32

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

25 September 2019 (10.00)

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

### **Discussion items (II)**

#### **General Affairs**

17. Meeting of the Council (General Affairs) on 15 October 2019:  
Agenda
18. Relations with the EP (September 2019)  
*Debriefing*

#### **Economic and Financial Affairs**

19. Meeting of the Council (Economic and Financial Affairs) on  
10 October 2019: Preparation  
Other items in connection with the Council meeting

#### **Justice and Home Affairs**

20. EPPO: Appointment of European Chief Prosecutor  
*State of play*  
*Approval of a letter*



12178/19

21. Meeting of the Council (Justice and Home Affairs) on  
7-8 October 2019: Preparation

a) Eurojust: Strengthening fight against cross-border crime

i) Conclusions of Eurojust 12285/19  
*Adoption*

ii) Judicial counter-terrorism register  
*Presentation by Eurojust*

b) Fundamental Rights

i) Conclusions on the EU Charter of Fundamental  
Rights after 10 Years: State of play and future work 12357/19  
*Adoption*

ii) Fundamental Rights challenges in 2020 and beyond 12352/19  
*Exchange of views with the Director of the  
Fundamental Rights Agency (FRA)*

c) EU Accession to the ECHR: supplementary negotiating 12349/19 R-UE  
directives  
*Adoption*

d) Other items in connection with the Council meeting

**Foreign Affairs**

22. Meeting of the Council (Foreign Affairs) on 14 October 2019:  
Agenda

23. Regulation establishing the Neighbourhood, Development and  12278/19 + ADD 1  
International Cooperation Instrument (NDICI) + ADD 2  
*Partial mandate for negotiations with the European Parliament*

Any other business

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

24. Case T-481/19 (Portigon AG v. Single Resolution Board (SRB))  
*Information note for the Permanent Representatives Committee (Part 2)* 12247/19  
JUR




**Institutional Affairs****Appointments**

25. An alternate member (HU) of the Committee of the Regions  
*Adoption* 12025/19  
12024/19  
CDR
26. Four members and five alternate members (NL) of the  
Committee of the Regions  
*Adoption* 12076/19  
12067/19  
CDR
27. A member and five alternate members (ES) of the Committee of  
the Regions  
*Adoption* 12127/19  
12126/19  
CDR

**Transparency**

28. Complaint 640/2019/TE  
*Approval of a letter*  12191/19  
INF  
API
29. Complaint 1611/2019/KR  
*Approval of a letter*  12219/19  
INF  
API


**Economic and Financial Affairs**

30. ECA SR No 14/2019 on Commission's public consultations  
*Designation of a Working Party*  12208/19  
FIN
31. Regulation on Sustainable Finance - taxonomy  
*Mandate for negotiations with the European Parliament*   12360/1/19 REV 1  
12360/19 ADD 1  
EF


**General Affairs**


32. EP Resolutions and decisions (September 2019) 12209/19  
PE-RE

## **Justice and Home Affairs**

33. EPPO - Appointment of European Prosecutors - Internal process within the Council  
*Endorsement* 12175/19  
EPPO
34. Conclusions on the European Case Law Identifier (ECLI)  
*Adoption* 12090/19  
12087/19  
JURINFO
35. Report on the implementation of the 2014-2018 e-Justice Action Plan 12092/19  
EJUSTICE
36. Conclusions on a 'Heads of Single Point of Contact (SPOC)'-  
network  
*Adoption* 12093/19  
DAPIX
37. Prüm Decisions: Council Implementing Decision on automated  
vehicle registration data exchange (VRD) in Ireland  
*Adoption* 12261/19  
7290/19  
5309/19  
DAPIX
38. Schengen evaluation Recommendation - Estonia return  
*Adoption*  12343/19  
12342/19  
SCH-EVAL

## **Foreign Affairs**

39. Commission's intervention on behalf of the EU before the  
ECtHR in the Case Besa Nikehasani vs. Albania  
*Approval* 11658/19  
COWEB
40. Barents Euro Arctic Ministerial meeting (Umeå, Sweden,  
3 October 2019) - Declaration  
*Approval* 12275/19  
COEST
41. 5th EU-Republic of Moldova Association Council  
(Brussels, 30 September 2019)  
*Establishment of the EU position* 12344/19  
COEST
42. PSC Decision EUCAP Somalia/1/2019 - appointment of the  
Head of Mission of the European Union Capacity Building  
Mission in Somalia (EUCAP Somalia) (EUCAP  
Somalia/1/2019)  
*Decision to publish in the Official Journal*  11476/19  
12062/19  
PSC DEC

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| 43. | Council Decision on the extension of the EU military operation in the Southern Central Mediterranean (EUNAVFOR MED operation SOPHIA)<br><i>Adoption</i>      | 12134/19<br>12006/19<br>CORLX   |
| 44. | Council Decision concerning restrictive measures in view of the situation in Libya - review<br><i>Decision to use the written procedure for the adoption</i> |  12143/19<br>12131/19<br>CORLX |
| 45. | Council Decision and Implementing Regulation on Al Qaida restrictive measures - review<br><i>Adoption</i>  | 12156/19<br>12071/19<br>12074/19<br>CORLX   |
| 46. | Council Decision on Chemical Weapons restrictive measures - review<br><i>Adoption</i>  | 12264/19<br>12163/19<br>CORLX   |
| 47. | Council Decision and Regulation concerning restrictive measures in view of the situation in Nicaragua<br><i>Adoption</i>                                     | 12353/19<br>11725/19<br>11726/19<br>CORLX   |
| 48. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela - new listings<br><i>Adoption</i>         | 12413/19<br>12289/19<br>12291/19<br>CORLX   |
| 49. | Restrictive measures in view of the situation in Venezuela - pre-notifications<br><i>Adoption</i>  | 12423/19<br>CORLX   |



First reading



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



Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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