



Brussels, 23 September 2019

CM 4019/1/19
REV 1
OJ CRP2

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

Europa building, Brussels
25 September 2019 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 15 October 2019: Agenda

Relations with the EP (September 2019)
Debriefing

Economic and Financial Affairs

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

EPPO: Appointment of European Chief Prosecutor

State of play
Approval of a letter

 12178/19

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
Adoption

12285/19

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
Adoption 12357/19

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

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

d) Other items in connection with the Council meeting

Foreign Affairs

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

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

Any other business

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

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**

An alternate member (HU) of the Committee of the Regions
Adoption 12025/19
 12024/19
 CDR

Four members and five alternate members (NL) of the Committee of
 the Regions 12076/19
 12067/19
Adoption CDR

A member and five alternate members (ES) of the Committee of the
 Regions 12127/19
 12126/19
Adoption CDR

Transparency

Complaint 640/2019/TE  12191/19
Approval of a letter INF
 API

Complaint 1611/2019/KR  12219/19
Approval of a letter INF
 API

Economic and Financial Affairs


ECA SR No 14/2019 on Commission's public consultations  12208/19
Designation of a Working Party FIN

Regulation on Sustainable Finance - taxonomy   12360/1/19 REV 1
Mandate for negotiations with the European Parliament 12360/19 ADD 1
 EF


General Affairs


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




Justice and Home Affairs

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

Foreign Affairs

Commission's intervention on behalf of the EU before the ECtHR in the Case Besa Nikehasani vs. Albania <i>Approval</i>	11658/19 COWEB
Barents Euro Arctic Ministerial meeting (Umeå, Sweden, 3 October 2019) - Declaration <i>Approval</i>	12275/19 COEST
5th EU-Republic of Moldova Association Council (Brussels, 30 September 2019) <i>Establishment of the EU position</i>	12344/19 COEST
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) <i>Decision to publish in the Official Journal</i>	 11476/19 12062/19 PSC DEC

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

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-  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