



Brussels, 24 September 2019
(OR. en)

12402/1/19
REV 1
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

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 directives 12349/1/19 REV 1
Adoption R-UE
 - 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 International Cooperation Instrument (NDICI) 12278/19 + ADD 1
Partial mandate for negotiations with the European Parliament + ADD 2

Any other business

o
o o

The following item is withdrawn:

General Affairs

18. Relations with the EP (September 2019)
Debriefing

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   12360/2/19 REV 2
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
12087/1/19 REV 1
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 + **COR 1**
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

- | | | |
|-----|--|---|
| 43. | 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 |
| 44. | 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 |
| 45. | Council Decision and Implementing Regulation on Al Qaida restrictive measures - review
<i>Adoption</i> | 12156/19
12215/19
12071/19
12074/19
CORLX |
| 46. | Council Decision on Chemical Weapons restrictive measures - review
<i>Adoption</i> | 12264/19
12163/19
CORLX |
| 47. | Council Decision and Regulation concerning restrictive measures in view of the situation in Nicaragua
<i>Adoption</i> | 12353/19
11725/19
11726/19
CORLX |
| 48. | 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 |
| 49. | Restrictive measures in view of the situation in Venezuela - pre-notifications
<i>Adoption</i> | 12423/19
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
