



Brussels, 27 September 2019

CM 4125/19  
OJ CRP2  
COMIX

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

Europa building, Brussels

2 October 2019 (9.00)

**Discussion items (II)**

**Justice and Home Affairs**

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

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|----|--|----------------------|
| a) | Migration: State of play <sup>1</sup><br><i>Exchange of views</i>                                      | 11860/19             |
| b) | Implementation of Interoperability<br><i>Exchange of views</i>   | 11847/19<br>12429/19 |
| c) | EU Action against corruption<br><i>Exchange of views</i>   | 12276/19             |
| d) | e-evidence   | 12318/19             |
|    | i) Negotiations for EU US agreement on cross-border access<br>to e-evidence<br><i>State of play</i>    |                      |
|    | ii) Negotiations on a second additional Protocol to the<br>Budapest Convention<br><i>State of play</i> |                      |

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

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|----|---|----------|
| e) | Assessment of the Code of Conduct on Hate Speech on line<br><i>State of play</i>      | 12522/19 |
| f) | EPPO - Setting up of the European Public Prosecutors Office<br><i>State of play</i>   | 12507/19 |
| g) | Conclusions on combating the sexual abuse of children<br><i>Adoption</i>              | 12326/19 |
| h) | Counter-terrorism: Right-wing violent extremism and terrorism<br><i>Policy debate</i> | 12494/19 |
| i) | New technologies and Internal Security<br><i>Policy debate</i>                        | 12496/19 |
| j) | Hybrid threats and Internal Security<br><i>Policy debate</i>                          | 12495/19 |
| k) | Other items in connection with the Council meeting                                    |          |

### **General Affairs**

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

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|----|--|----------|
| a) | Preparation of the European Council on 17-18 October 2019:<br>Guidelines<br><i>Exchange of views</i>   | 11952/19 |
| b) | Enlargement and Stabilisation and Association process - Albania<br>and the Republic of North Macedonia<br><i>Exchange of views</i><br>Conclusions<br><i>Adoption</i> | 12516/19 |
| c) | Other items in connection with the Council meeting   |          |

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 10  
October 2019: Preparation

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|----|--|--|
| a) | European Court of Auditors' annual report on the<br>implementation of the budget of the European Union for the<br>financial year 2018<br><i>Presentation</i> |  |
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|------|---|---|
| b)   | Implementation of the Anti-Money Laundering Action Plan<br><i>State of play/Exchange of views</i>       | 11514/19 + ADD1<br>11516/19<br>11517/19<br>11518/19<br>12416/19 |
| c)   | Anti-Money Laundering Directive: Policy towards "high-risk third countries"<br><i>Exchange of views</i> | 12418/19  |
| d)   | European Semester 2019 – Lessons learnt<br><i>Exchange of views</i>                                     | 12465/19  |
| e)   | Preparation of the G20 and IMF meetings in Washington on 17-19 October 2019                             |   |
| i)   | G20 EU Terms of Reference   | 12486/19  |
| ii)  | Statement to the IMFC<br><i>Approval</i>  | 12488/19  |
| iii) | Coalition of Finance Ministers for Climate Action<br><i>Information by the Finnish co-chair</i>         |   |
| f)   | Other items in connection with the Council meeting  |   |

Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (09.00)**

**Justice and Home Affairs**

Implementation of the future Regulation amending the European Border and Coast Guard Regulation  
*Information from the Presidency*  
*Information from the Commission*

Implementation of Interoperability <i>Exchange of views</i>	11847/19 12429/19
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**Non-discussion items (I)****Judicial Affairs**

Case C-481/19 (Consob) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	12410/19 JUR
Case T- 308/18 (Hamas) - Judgment of the General Court <i>Information note for the Permanent Representatives Committee (Part 2)</i>	12446/19 JUR
Case T-521/19 (George Haswani v. Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	12455/19 JUR 544


**Institutional Affairs****Appointments**

Three members and three alternate members (ES) of the Committee of the Regions <i>Adoption</i>	12299/19 12298/19 CDR
Two members and three alternate members (ES) of the Committee of the Regions <i>Adoption</i>	12394/19 12393/19 CDR

**Transparency**

(poss.) Public access to documents Confirmatory application No 19/c/04/19 <i>Adoption</i>	12440/19 INF API
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**Economic and Financial Affairs**

ECA SR No 15/2019 on the implementation of the 2014 staff reform package at the Commission <i>Designation of a Working Party</i>	 12462/19 FIN
New Lithuanian Commemorative Coin	12135/19 UEM
New Maltese Commemorative Coin	12136/19 UEM
New Slovenian Commemorative Coin	12559/19 UEM

Council Implementing Decision on the appointment of the Vice-Chair of the Supervisory Board of the European Central Bank  
*Adoption*

12077/19  
12029/19  
EF

De-listing of two jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes  
*Adoption*

12284/19  
FISC

### **General Affairs**

EU LTT in view of UN OEWG and UNGA first committee  
*Endorsement*

11764/1/19 REV 1  
CYBER


### **Justice and Home Affairs**

Directive on whistleblowers  
*Adoption of the legislative act*

  12460/19 + ADD 1  
PE-CONS 78/19  
FREMP

### **Foreign Affairs**

Council Decision supplementing the negotiating directives for the Doha Development Agenda regarding the negotiations of a multilateral framework on investment facilitation  
*Adoption*

 10679/19  
10973/19 + ADD 1  
FDI

Implementation of the Joint Action Plan on Counter-terrorism - Bosnia and Herzegovina  
*Information from the Presidency*

12547/19  
CT

Implementation of the Joint Action Plan on Counter-terrorism - Kosovo\*  
*Information from the Presidency*


12548/19  
CT

Council Decision on a EU Stabilisation Action in support of the United Nations Verification and Inspection Mechanism in Yemen  
*Adoption*

12574/19  
12037/19  
CORLX

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




Council Decision on the EU position to be adopted in the WTO General Council to extend the CBERA waiver  
*Adoption*

 12116/19  
12117/19  
WTO

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

Council Decision on the EU position to be adopted in the WTO General Council to extend the Developing Countries waiver for LDCs <i>Adoption</i>	[C] 12120/19 12121/19 WTO
Council Decision on the EU-position in the Sanitary and Phytosanitary Management Sub-Committee <i>Adoption</i>	12510/19 11922/19 COEST
Council Decision on the EU position within the EU-Armenia Partnership Committee as regards the establishment of the list of arbitrators <i>Adoption</i>	12473/19 12152/19 COEST
Council Decision on the EU position on the extension of the EU- Morocco Action Plan 2013-2018 <i>Adoption</i>	[C] 12505/19 12181/19 MAMA
Bonn Agreement	[C]
a) Council Decision authorising the opening of negotiations on behalf of the European Union at the Thirty-First Meeting of the Contracting Parties on the amendments to the Agreement for Co-operation in Dealing with Pollution of the North Sea by Oil and Other Harmful Substances ('Bonn Agreement') with regard to the extension of the scope of application of the Agreement and with regard to the accession of the Kingdom of Spain to the Agreement <i>Adoption</i>	12262/19 + ADD 1 12187/19 + ADD 1 PROCIV
b) Council Decision on the position to be adopted on behalf of the European Union at the Second Ministerial Meeting of the Bonn Agreement with regard to the Ministerial Declaration and the Bonn Agreement Strategic Action Plan (BASAP) 2019 – 2025 annexed thereto <i>Adoption</i>	12263/19 12188/19 + ADD 1 PROCIV

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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

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