



Brussels, 30 September 2019
(OR. en)

12647/19
OJ CRP2 33
COMIX 439

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

2 October 2019 (9.00)

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

Discussion items (II)

Justice and Home Affairs

14. Meeting of the Council (Justice and Home Affairs) on 7 and 8 October 2019: Preparation
 - a) Migration: State of play¹ 11860/19
Exchange of views
 - b) Implementation of Interoperability 11847/19
Exchange of views 12429/19
 - g) Conclusions on combating the sexual abuse of children 12326/19
Adoption
 - h) Counter-terrorism: Right-wing violent extremism and terrorism 12494/19
Policy debate
 - i) New technologies and Internal Security 12496/19
Policy debate

¹ Exceptionally, in the presence of the Schengen Associated States

- j) Hybrid threats and Internal Security 12495/19
Policy debate
- c) EU Action against corruption 12276/19
Exchange of views
- d) e-evidence 12318/19
 - i) Negotiations for EU US agreement on cross-border access to e-evidence
State of play
 - ii) Negotiations on a second additional Protocol to the Budapest Convention
State of play
- f) EPPO - Setting up of the European Public Prosecutors Office 12507/19
State of play
- e) Assessment of the Code of Conduct on Hate Speech on line 12522/19
State of play
- k) Other items in connection with the Council meeting

Economic and Financial Affairs

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

- a) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2018
Presentation
- b) Implementation of the Anti-Money Laundering Action Plan 11514/19 + ADD1
11516/19
11517/19
11518/19
12416/19
State of play/Exchange of views
- c) Anti-Money Laundering Directive: Policy towards "high-risk third countries" 12418/19
Exchange of views

- d) European Semester 2019 – Lessons learnt
Exchange of views 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
Approval 12488/19
 - iii) Coalition of Finance Ministers for Climate Action
Information by the Finnish co-chair
- f) Other items in connection with the Council meeting

General Affairs

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

- a) Preparation of the European Council on 17-18 October
2019: Guidelines
Exchange of views 11952/19
- b) Enlargement and Stabilisation and Association process -
Albania and the Republic of North Macedonia
Exchange of views
Conclusions 12516/19
Adoption
- c) 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

Exchange of views

11847/19

12429/19

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

- | | | |
|-----|--|---------------------|
| 17. | Case C-481/19 (Consob)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12410/19
JUR |
| 18. | Case T- 308/18 (Hamas) - Judgment of the General Court
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12446/19
JUR |
| 19. | 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**

- | | | |
|-----|---|-----------------------------|
| 20. | Three members and three alternate members (ES) of the Committee of the Regions
<i>Adoption</i> | 12299/19
12298/19
CDR |
| 21. | Two members and three alternate members (ES) of the Committee of the Regions
<i>Adoption</i> | 12394/19
12393/19
CDR |

Transparency

- | | | |
|-----|---|------------------------|
| 22. | (poss.) Public access to documents
Confirmatory application No 19/c/04/19
<i>Adoption</i> | 12440/19
INF
API |
|-----|---|------------------------|

Economic and Financial Affairs

- | | | |
|-----|---|---|
| 23. | 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 |
| 24. | New Lithuanian Commemorative Coin | 12135/19
UEM |
| 25. | New Maltese Commemorative Coin | 12136/19
UEM |
| 26. | New Slovenian Commemorative Coin | 12559/19
UEM |

27. 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

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

12284/19
FISC

General Affairs

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

11764/1/19 REV 1
CYBER

Justice and Home Affairs

30. Directive on whistleblowers
Adoption of the legislative act

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

Foreign Affairs

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

C 10679/19
10973/19 + ADD 1
FDI

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

12547/19
CT

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

12548/19
CT

34. 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

New item

35. Appeal against judgment of the EU General Court in Case T-308/18, Hamas v. Council
Adoption

12646/19
CORLX

* 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.

EU positions for international negotiations

36. Council Decision on the EU position to be adopted in the WTO General Council to extend the CBERA waiver
Adoption [C] 12116/19
12117/19
WTO
37. Council Decision on the EU position to be adopted in the WTO General Council to extend the Developing Countries waiver for LDCs
Adoption [C] 12120/19
12121/19
WTO
38. Council Decision on the EU-position in the Sanitary and Phytosanitary Management Sub-Committee
Adoption 12510/19
11922/19
COEST
39. Council Decision on the EU position within the EU-Armenia Partnership Committee as regards the establishment of the list of arbitrators
Adoption 12473/19
12152/19
COEST
40. Council Decision on the EU position on the extension of the EU-Morocco Action Plan 2013-2018
Adoption [C] 12505/19
12181/19
MAMA
41. 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
Adoption 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
Adoption 12263/19
12188/19 + ADD 1
PROCIV



First reading



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



Item based on a Commission proposal