



Brussels, 1 October 2019
(OR. en)

12647/1/19
REV 1
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 play ¹
<i>Exchange of views</i> | 11860/19 |
| b) | Implementation of Interoperability
<i>Exchange of views</i> | 11847/19
12429/19 |
| g) | Conclusions on combating the sexual abuse of children
<i>Adoption</i> | 12326/19 |
| h) | Counter-terrorism: Right-wing violent extremism and terrorism
<i>Policy debate</i> | 12494/19 |
| i) | New technologies and Internal Security
<i>Policy debate</i> | 12496/19 |

¹ Exceptionally, in the presence of the Schengen Associated States

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|-----|--|----------|
| j) | Hybrid threats and Internal Security
<i>Policy debate</i> | 12495/19 |
| c) | EU Action against corruption
<i>Exchange of views</i> | 12276/19 |
| d) | e-evidence | 12318/19 |
| i) | Negotiations for EU US agreement on cross-border
access to e-evidence
<i>State of play</i> | |
| ii) | Negotiations on a second additional Protocol to the
Budapest Convention
<i>State of play</i> | |
| f) | EPPO - Setting up of the European Public Prosecutors
Office
<i>State of play</i> | 12507/19 |
| e) | Assessment of the Code of Conduct on Hate Speech on
line
<i>State of play</i> | 12522/19 |
| 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
<i>Presentation</i> | |
| b) | Implementation of the Anti-Money Laundering Action
Plan
<i>State of play/Exchange of views</i> | 11514/19 + ADD1
11516/19
11517/19
11518/19
12416/19 |
| c) | Anti-Money Laundering Directive: Policy towards "high-
risk third countries"
<i>Exchange of views</i> | 12418/19 |

- 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 11952/19
Exchange of views
- 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**

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|-----|--|---------------------|
| 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

- | | | |
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| 22. | 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

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|-----|---|---|
| 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 |

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|-----|---|----------------------------|
| 27. | Council Implementing Decision on the appointment of the Vice-Chair of the Supervisory Board of the European Central Bank
<i>Adoption</i> | 12077/19
12029/19
EF |
| 28. | De-listing of two jurisdictions from the EU list of non-cooperative jurisdictions for tax purposes
<i>Adoption</i> | 12284/19
FISC |

General Affairs

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| 29. | EU LTT in view of UN OEWG and UNGA first committee
<i>Endorsement</i> | 11764/1/19 REV 1
CYBER |
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Justice and Home Affairs

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| 30. | Directive on whistleblowers
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;"> 12460/1/19 REV 1
+ 12460/19 ADD 1
REV 1
PE-CONS 78/19
FREMP </div> |
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Foreign Affairs

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| 31. | Council Decision supplementing the negotiating directives for the Doha Development Agenda regarding the negotiations of a multilateral framework on investment facilitation
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;"> 10679/19
10973/19 + ADD 1
FDI </div> |
| 32. | Implementation of the Joint Action Plan on Counter-terrorism - Bosnia and Herzegovina
<i>Information from the Presidency</i> | 12547/1/19 REV 1
CT |
| 33. | Implementation of the Joint Action Plan on Counter-terrorism - Kosovo*
<i>Information from the Presidency</i> | 12548/1/19 REV 1
CT |
| 34. | Council Decision on a EU Stabilisation Action in support of the United Nations Verification and Inspection Mechanism in Yemen
<i>Adoption</i> | 12574/19
12037/19
CORLX |
| 35. | Appeal against judgment of the EU General Court in Case T-308/18, Hamas v. Council
<i>Adoption</i> | 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

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| 36. | Council Decision on the EU position to be adopted in the WTO General Council to extend the CBERA waiver
<i>Adoption</i> | [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
<i>Adoption</i> | [C] 12120/19
12121/19
WTO |
| 38. | Council Decision on the EU-position in the Sanitary and Phytosanitary Management Sub-Committee
<i>Adoption</i> | 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
<i>Adoption</i> | 12473/19
12152/19
COEST |
| 40. | 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 |
| 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
<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 |



First reading



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



Item based on a Commission proposal