



Brussels, 4 October 2019

CM 4202/19  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
9 October 2019 (10.00)

**Discussion items (II)**

**Justice and Home Affairs**

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

**Foreign Affairs**

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

- a) Afghanistan  
*Exchange of views*
- b) (poss.) Syria  
*Exchange of views*
- c) (poss.) Ukraine  
*Exchange of views*
- d) Other items in connection with the Council meeting

Council Decision on EU position regarding the adoption of the Rules of Procedure of the EU-Armenia Partnership Council and other bodies established under EU-Armenia CEPA - CFSP legal basis  
*Exchange of views*

12730/19  
11977/19  
COEST

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
8 November 2019: Agenda

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

- a) High-Level Group of Wise Persons on the European Financial Architecture for Development 12636/19  
*Presentation of the report and exchange of views*
- b) (poss.) Council recommendation on the appointment of a member of the Executive Board of the European Central Bank 12452/19  
*Adoption* 12451/19
- c) Other items in connection with the Council meeting

## **General Affairs**

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

- a) Enlargement and the Stabilisation and Association Process - Albania and the Republic of North Macedonia 12516/19  
*Exchange of views*  
Conclusions  
*Adoption*
- b) Preparation of the European Council on 17-18 October 2019: 11953/19  
Conclusions  
*Exchange of views*
- c) European Council follow-up  
*State of play*
- d) Other items in connection with the Council meeting

Any other business

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

Case T-540/19 (Ammar SHARIF v. EU Council) 12764/19  
*Information note for the Permanent Representatives Committee*  
*(Part 2)* JUR

**Institutional Affairs****Appointments**

President of the ECB 12622/19  
*Adoption* 27/19  
 CO EUR-PREP  
 UEM

**Transparency**

Public access to documents 12411/19  
 Confirmatory application No 28/c/01/19  
*Adoption* INF  
 API

**Economic and Financial Affairs**

New Maltese Commemorative Coin 12561/19  
 UEM

New Latvian Commemorative Coin 12632/19  
 UEM

Appointment of a member of the European Statistical Advisory Board  
 (ESGAB) - Consultation of the Commission 12351/19  
*Approval* STATIS

EMIR CCP Supervision **OC** 12723/19  
*Preparation for the adoption of the legislative act* PE-CONS 88/19  
 EF

Amendments of the European Parliament to the Council's position on  
 the draft budget for 2020 **SC** 12712/19  
*Non-approval of the European Parliament's amendment(s)* FIN

Regulation on measures concerning the implementation and financing  
 of the general budget of the EU in 2020 in relation to Brexit **C** 12714/19  
*Request for the consent of the European Parliament* 12412/19  
 FIN

(poss.) Amendments of the European Parliament to the Council's position on DAB No 4/2019  
*Non-approval of the European Parliament's amendment(s)*

 12757/19  
FIN

### **General Affairs**

Our Ocean Conference 2019 - list of commitments  
*Approval*

12582/19  
12583/19  
POLGEN  
POLMAR

Appointment of two members of the Committee of independent eminent persons  
*Endorsement*

 12761/19  
INST

Commission report on the Union Institutions' progress towards the implementation of the gradual reduction of the Irish language derogation

12807/19

### **Justice and Home Affairs**

eu-LISA Regulation: Council Decision on Ireland's opt-in  
*Adoption*

12566/19  
12543/19  
DAPIX

Visa Facilitation Agreement with Belarus

 12403/19  
VISA

a) Council Decision on the signing  
*Adoption*

12361/19  
12363/19

b) Council Decision on the conclusion  
*Request for the consent of the European Parliament*

12362/19

Guidance to consulates on how to handle visa applications lodged by residents of Ukraine's Donbas region  
*Information from the Presidency*





12740/19  
VISA

EPPO: Decision appointing the European Chief Prosecutor  
*Adoption*

12549/19  
6966/19  
12565/19 + COR 1  
EPPO

## **Foreign Affairs**

Conclusions on Cameroon <i>Adoption</i>	12666/19 COAFR
(poss.) CFSP Report 2019 - Our priorities in 2019 <i>Approval</i>	12682/19 12674/19 CFSP/PESC
Conclusions on addressing inequality in partner countries <i>Adoption</i>	12700/19 DEVGEN
(poss.) Conclusions on Democracy <i>Adoption</i>	12699/19 COHOM
(poss.) Conclusions on Thailand <i>Adoption</i>	12683/19 COASI
Conclusions on Nicaragua <i>Adoption</i>	12794/19 COLAC CFSP/PESC
Council Decision and Regulation concerning restrictive measures against the Central African Republic <i>Decision to use the written procedure for the adoption</i>	 12760/19 12330/19 12575/19 CORLX

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-  First reading
  -  Special legislative procedure
  -  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.