



Brussels, 7 October 2019
(OR. en)

12838/19
OJ CRP2 34

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

9 October 2019 (10.00)

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

Discussion items (II)

Justice and Home Affairs

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

Foreign Affairs

14. 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
15. 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

16. Meeting of the Council (Economic and Financial Affairs) on 8 November 2019: Agenda
17. 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
Presentation of the report and exchange of views 12636/19
 - b) (poss.) Council recommendation on the appointment of a member of the Executive Board of the European Central Bank
Adoption 12452/19
12451/19
 - c) Other items in connection with the Council meeting

General Affairs

18. 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
Exchange of views
Conclusions 12516/19
Adoption
 - b) Preparation of the European Council on 17-18 October 2019: Conclusions
Exchange of views 11953/19
 - 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

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

Institutional AffairsAppointments

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

Transparency

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

Economic and Financial Affairs

22. New Maltese Commemorative Coin 12561/19
 UEM
23. New Latvian Commemorative Coin 12632/19
 UEM
24. Appointment of a member of the European Statistical Advisory Board (ESGAB) - Consultation of the Commission 12351/19
Approval STATIS
25. EMIR CCP Supervision **OC** 12723/19
Preparation for the adoption of the legislative act PE-CONS 88/19
 EF
26. 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
27. 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

28. (poss.) Amendments of the European Parliament to the Council's position on DAB No 4/2019 **SC** 12757/19
Non-approval of the European Parliament's amendment(s) FIN


General Affairs





29. Our Ocean Conference 2019 - list of commitments 12582/19
Approval 12583/19
POLGEN
POLMAR
30. Appointment of two members of the Committee of independent eminent persons **IB** 12761/19 + **COR 1**
Endorsement INST
31. 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

32. eu-LISA Regulation: Council Decision on Ireland's opt-in 12566/19
Adoption 12543/19
DAPIX
33. **Council Decision on the signing** of the Visa Facilitation Agreement with **Belarus** **C** 12403/19
Adoption 12361/19
12363/19
VISA
34. Guidance to consulates on how to handle visa applications lodged by residents of Ukraine's Donbas region 12740/19
Information from the Presidency VISA
35. EPPO: Decision appointing the European Chief Prosecutor 12549/19
Adoption 6966/19
12565/19 + COR 1
EPPO

Foreign Affairs

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| 36. | Conclusions on Cameroon
<i>Adoption</i> | 12666/19
COAFR |
| 37. | (poss.) CFSP Report 2019 - Our priorities in 2019
<i>Approval</i> | 12682/19
12674/19
CFSP/PESC |
| 38. | Conclusions on addressing inequality in partner countries
<i>Adoption</i> | 12700/19
DEVGEN |
| 39. | (poss.) Conclusions on Democracy
<i>Adoption</i> | 12699/19
COHOM |
| 40. | Conclusions on Thailand
<i>Adoption</i> | 12683/19
COASI |
| 41. | Conclusions on Nicaragua
<i>Adoption</i> | 12794/19
COLAC
CFSP/PESC |
| 42. | 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 |
| | <u>New item</u> | |
| 43. | Conclusions on Bosnia and Herzegovina/Althea
<i>Adoption</i> | 12832/19
COPS
BiH |

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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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