



Brussels, 8 October 2019  
(OR. en)

12838/1/19  
REV 1  
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. **Amendments** of the European Parliament to the Council's position on DAB No 4/2019  
*Non-approval of the European Parliament's amendment(s)*

**SC** 12757/19  
FIN

### **General Affairs**

29. Our Ocean Conference 2019 - list of commitments  
*Approval*

12582/19  
12583/19 + **COR 1**  
POLGEN  
POLMAR

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

**IB** 12761/19 + COR 1  
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  
*Adoption*

12566/19  
12543/19  
DAPIX

33. Council Decision on the signing of the Visa Facilitation Agreement with Belarus  
*Adoption*

**C** 12403/19  
12361/19  
12363/19  
VISA


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





12740/19  
VISA

35. EPPO: Decision appointing the European Chief Prosecutor  
*Adoption*

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

## Foreign Affairs

- |     |   |  |
|-----|---|--|
| 36. | Conclusions on Cameroon<br><i>Adoption</i>  | 12666/19<br>COAFR  |
| 37. | (poss.) CFSP Report 2019 - Our priorities in 2019<br><i>Approval</i>  | 12682/19<br>12674/19<br>CFSP/PESC  |
| 38. | Conclusions on addressing inequality in partner countries<br><i>Adoption</i>  | 12700/19<br>DEVGEN   |
| 39. | <b>Conclusions</b> on Democracy<br><i>Adoption</i>  | 12699/19<br>COHOM  |
| 40. | Conclusions on Thailand<br><i>Adoption</i>  | 12683/19<br>COASI  |
| 41. | Conclusions on Nicaragua<br><i>Adoption</i>   | 12794/19<br>COLAC<br>CFSP/PESC   |
| 42. | Council Decision and Regulation concerning restrictive measures against the Central African Republic<br><i>Decision to use the written procedure for the adoption</i> |  12760/1/19 REV 1<br>12330/19<br>12575/19<br>CORLX |
| 43. | Conclusions on Bosnia and Herzegovina/Althea<br><i>Adoption</i>   | 12832/19<br>COPS<br>BiH  |

- 
-  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
-