



Brussels, 18 October 2019

CM 4415/19
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
23 October 2019 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 15 October 2019:
Follow-up

European Council follow-up
State of play

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 14 October 2019:
Follow-up

Meeting of the Council (Foreign Affairs) on 11-12 November 2019:
Agenda

EU-China summit (Brussels, 9 April 2019): Follow-up

EU-Canada Summit (Montreal, 17-18 July 2019): Follow-up

Council Decision on the conclusion of the EU-Singapore Free Trade
Agreement
Preparation for the adoption

☐ 12536/19
7971/18
7972/18
+ ADD 1-5
+ ADD 3 COR 1
+ ADD 4 COR 1

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
10 October 2019: Follow-up

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

Other items in connection with the Council meeting

Meeting of the Council (Economic and Financial Affairs/Budget) on
15 November 2019: Agenda

Any other business

Non-discussion items (I)

Judicial Affairs

Case T-228/17 (Zhejiang India Pipeline Industry Co. Ltd) - Judgment of the General Court - Anti-Dumping
Information note for the Permanent Representatives Committee (Part 2)

13072/19
JUR

Case C-251/18 (Trace Sport SAS/Inspecteur van de Belastingdienst) - Judgment of the Court of Justice - Anti-Dumping
Information note for the Permanent Representatives Committee (Part 2)

13079/19
JUR

Institutional Affairs

Minutes of Council meetings
Approval



a) GAC Cohesion 25.06.2019

10698/19

b) ECOFIN 9.07.2019

11129/19
+ ADD 1 REV 1

c) RGEM 1.02.2019

6379/19

d) RGEM 6.03.2019

10702/19

e) RGEM 29.05.2019

10703/19

f) RGEM 13.06.2019

10704/19

g) RGEM 10.07.2019

11283/19

Transparency

Public access to documents
Confirmatory application No 24/c/01/19
Adoption

11750/19
INF
API

Public access to documents
Confirmatory application No 25/c/01/19
Adoption

11807/19
INF
API

Complaint 1069/2019/MIG to the European Ombudsman
Approval of a letter

 12879/19
INF
API

Economic and Financial Affairs

ECA SR No 16/2019 on European Environmental Economic Accounts
Designation of a Working Party

 13138/19
FIN

Reply to the European Parliament ECON Chair's letter on the
appointment of a successor to the ECB Executive Board Member
Approval of a letter

 13288/19
13277/19
ECOFIN

General Affairs

EP Resolutions and decisions (October I 2019)

12782/19
PE-RE

Presidency Report on Scenario-Based Policy Discussions on
Countering Hybrid Threats
Information from the Presidency

12971/19
HYBRID

Justice and Home Affairs

Schengen evaluation Recommendation - Lithuania SIS
Adoption

 13182/19
13181/19 **R-UE**
SCH-EVAL

Schengen evaluation Recommendation - Lithuania External Border
Adoption

 13184/19
13183/19
SCH-EVAL

Schengen evaluation Recommendation - Lithuania return
Adoption

 13188/19
13186/19
SCH-EVAL

Appointments in Europol 2019: Council Decision on appointment of a
Deputy Executive Director
Adoption

12932/19
12933/19
ENFOPOL

Council Decision authorising the opening of negotiations with Cape
Verde on the amendment of the VFA
Adoption

 12904/19
12898/19 + ADD 1
VISA

Council Implementing Decision on cooperation agreement Eurojust
Serbia
Adoption

12485/19
10334/19
COPEN

Foreign Affairs

Protocol for the participation of the Palestinian Authority in Union Programmes	C	13228/19 MAMA
a) Council Decision on the signing and provisional application <i>Adoption</i>		12667/19 12668/19
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		12669/19 12668/19
GATT Article XXVIII Agreement with Switzerland on seasoned meat	C	12480/19 WTO
a) Council Decision on the signing <i>Adoption</i>		12481/19 12483/19
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		12482/19 12483/19
Council Decision on EDF contributions: ceiling 2021, annual amount 2020, 1st instalment 2020 and forecast 2022-2023 <i>Adoption</i>	C	13130/19 12974/19 ACP
Council Decision on EDF contributions: third instalment for 2019 <i>Adoption</i>	C	13128/19 12985/19 ACP
Council Decision on the signing and conclusion of a status of mission agreement concerning EUCAP Somalia <i>Adoption</i>		12948/19 12529/19 12530/19 CORLX
Council Decision, Regulation and Implementing Regulation concerning restrictive measures in view of the situation in Burundi <i>Adoption</i>		12833/19 12618/19 12621/19 12627/19 CORLX
Council Decision concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova <i>Adoption</i>		12839/19 12717/19 CORLX

Council Decision and Regulation concerning restrictive measures
against the Republic of Guinea
Adoption

12844/19
12724/19
12726/19
CORLX

Council Decision on the European Security and Defence College -
budget
Adoption

13160/19
12540/19
CORLX

EU positions for international negotiations

Council Decision on the EU position within the EEA Joint Committee
concerning an amendment to Protocol 31 to the EEA Agreement, on
cooperation in specific fields outside the four freedoms [Extended
Climate Cooperation EU – Iceland – Norway]
Adoption

 12639/19
12638/19
AELE

Delegated or Implementing Acts

General Affairs

Commission Delegated Regulation (EU) .../... of 27.9.2019 amending
Delegated Regulation (EU) 2015/2195 on supplementing Regulation
(EU) No 1304/2013 of the European Parliament and of the Council on
the European Social Fund, regarding the definition of standard scales
of unit costs and lump sums for reimbursement of expenditure by the
Commission to Member States
Delegated act - Intention not to raise objections

13219/19
12586/19 + ADD 1
FSTR

Environment

Commission Directive (EU) .../... of XXX amending Annex III to
Directive 2002/49/EC as regards the establishment of assessment
methods for harmful effects of environmental noise
Decision not to oppose adoption

12591/19
11626/19 + ADD 1
ENV

Employment and Social Policy

Brexit contingency proposal for a Regulation amending Regulation
(EU) No 1309/2013 on the European Globalisation Adjustment Fund
(EGF) (2014-2020)
Adoption of the legislative act

  13152/19
PE-CONS 92/19
SOC

Fisheries

Brexit contingency proposal for a Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters

Adoption of the legislative act



13149/19
PE-CONS 94/19
PECHE

Transport

Brexit contingency proposal on the periods of application of Regulation (EU) 2019/501 and Regulation (EU) 2019/502

Adoption of the legislative act



13150/19
PE-CONS 91/19
TRANS

Other items

2020 EU security assessment visit programme

Approval

13068/19
CSC



First reading



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



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.