



Brussels, 22 October 2019
(OR. en)

13306/1/19
REV 1
OJ CRP2 36

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
23 October 2019 (9.30)

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

Discussion items (II)

General Affairs

3. European Council follow-up
State of play

Foreign Affairs

5. Northern Dimension Partnership on Transport and Logistics
State of play 13275/19
6. Meeting of the Council (Foreign Affairs) on
11-12 November 2019: Agenda
7. EU-China summit (Brussels, 9 April 2019): Follow-up
8. EU-Canada Summit (Montreal, 17-18 July 2019): Follow-up
9. Council Decision on the conclusion of the EU-Singapore Free
Trade Agreement
Preparation for the adoption C 12536/19
7971/18
7972/18
+ ADD 1-5
+ ADD 3 COR 1
+ ADD 4 COR 1

Economic and Financial Affairs

11. Meeting of the Council (Economic and Financial Affairs) on 8 November 2019: Preparation
Other items in connection with the Council meeting
12. Meeting of the Council (Economic and Financial Affairs/Budget) on 15 November 2019: Agenda

Any other business

o
o o

The following items are withdrawn:

General Affairs

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

Foreign Affairs

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

Economic and Financial Affairs

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

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 13. | Case T-228/17 (Zhejiang India Pipeline Industry Co. Ltd) -
Judgment of the General Court - Anti-Dumping
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 13072/19
JUR |
| 14. | Case C-251/18 (Trace Sport SAS/Inspecteur van de
Belastingdienst) - Judgment of the Court of Justice - Anti-
Dumping
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 13079/19
JUR |

Institutional Affairs

- | | | |
|-----|---|---|
| 15. | Minutes of Council meetings
<i>Approval</i> |  |
| a) | GAC Cohesion 25.06.2019 | 10698/19 |
| b) | ECOFIN 9.07.2019 | 11129/19
+ ADD 1 REV 1 |
| | <u>New item</u> | 12578/19 + ADD 1
+ ADD 1 COR 1 |
| h) | GAC 16.09.2019 | |
| 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

- | | | |
|-----|---|------------------------|
| 16. | Public access to documents
Confirmatory application No 24/c/01/19
<i>Adoption</i> | 11750/19
INF
API |
| 17. | Public access to documents
Confirmatory application No 25/c/01/19
<i>Adoption</i> | 11807/19
INF
API |

- | | | |
|-----|--|---|
| 18. | Complaint 1069/2019/MIG to the European Ombudsman
<i>Approval of a letter</i> |  <div style="display: inline-block; vertical-align: top;"> 12879/19
INF
API </div> |
|-----|--|---|

Economic and Financial Affairs

- | | | |
|-----|---|---|
| 19. | ECA SR No 16/2019 on European Environmental Economic Accounts
<i>Designation of a Working Party</i> |  <div style="display: inline-block; vertical-align: top;"> 13138/19
FIN </div> |
| 20. | Reply to the European Parliament ECON Chair's letter on the appointment of a successor to the ECB Executive Board Member
<i>Approval of a letter</i> |  <div style="display: inline-block; vertical-align: top;"> 13288/19
13277/19
ECOFIN </div> |

General Affairs

- | | | |
|-----|---|--|
| 21. | EP Resolutions and decisions (October I 2019) | <div style="display: inline-block; vertical-align: top;"> 12782/19
PE-RE </div> |
| 22. | Presidency Report on Scenario-Based Policy Discussions on Countering Hybrid Threats
<i>Information from the Presidency</i> | <div style="display: inline-block; vertical-align: top;"> 12971/19
12878/19
HYBRID </div> |

Justice and Home Affairs

- | | | |
|-----|---|---|
| 23. | Schengen evaluation Recommendation - Lithuania SIS
<i>Adoption</i> |  <div style="display: inline-block; vertical-align: top;"> 13182/19
13181/19 R-UE
SCH-EVAL </div> |
| 24. | Schengen evaluation Recommendation - Lithuania External Border
<i>Adoption</i> |  <div style="display: inline-block; vertical-align: top;"> 13184/19
13183/19
SCH-EVAL </div> |
| 25. | Schengen evaluation Recommendation - Lithuania return
<i>Adoption</i> |  <div style="display: inline-block; vertical-align: top;"> 13188/19
13186/19
SCH-EVAL </div> |
| 26. | Appointments in Europol 2019: Council Decision on appointment of a Deputy Executive Director
<i>Adoption</i> | <div style="display: inline-block; vertical-align: top;"> 12932/19
12933/19
ENFOPOL </div> |
| 27. | Council Decision authorising the opening of negotiations with Cape Verde on the amendment of the VFA
<i>Adoption</i> |  <div style="display: inline-block; vertical-align: top;"> 12904/19
12898/19 + ADD 1
VISA </div> |

- | | | |
|-----|--|-------------------------------|
| 28. | Council Implementing Decision on cooperation agreement
Eurojust Serbia
<i>Adoption</i> | 12485/19
10334/19
COPEN |
|-----|--|-------------------------------|

Foreign Affairs

- | | | |
|-----|---|--|
| 29. | Protocol for the participation of the Palestinian Authority in
Union Programmes | ☐ 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 |
| 30. | GATT Article XXVIII Agreement with Switzerland on seasoned
meat | ☐ 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 |
| 31. | Council Decision on EDF contributions: ceiling 2021, annual
amount 2020, 1st instalment 2020 and forecast 2022-2023
<i>Adoption</i> | ☐ 13130/19
12974/19
ACP |
| 32. | Council Decision on EDF contributions: third instalment for
2019
<i>Adoption</i> | ☐ 13128/19
12985/19
ACP |
| 33. | 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 |
| 34. | Council Decision, Regulation and Implementing Regulation
concerning restrictive measures in view of the situation in
Burundi
<i>Adoption</i> | 12833/19 + COR 1
12618/19
12621/19
12627/19
CORLX |
| 35. | 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 |

- | | | |
|-----|--|---|
| 36. | Council Decision and Regulation concerning restrictive measures against the Republic of Guinea
<i>Adoption</i> | 12844/19
12724/19
12726/19
CORLX |
| 37. | Council Decision on the European Security and Defence College - budget
<i>Adoption</i> | 13160/19
12540/19
CORLX |
| 38. | Democratic Republic of the Congo restrictive measures - pre-notification of amended statements of reasons
<i>Adoption</i> | 13292/19
CORLX |

EU positions for international negotiations

- | | | |
|-----|---|---|
| 39. | 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]
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 12639/19
12638/19
AELE |
|-----|---|---|

Delegated or Implementing Acts

General Affairs

- | | | |
|-----|---|--------------------------------------|
| 40. | 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
<i>Delegated act - Intention not to raise objections</i> | 13219/19
12586/19 + ADD 1
FSTR |
|-----|---|--------------------------------------|

Environment

- | | | |
|-----|---|-------------------------------------|
| 41. | 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
<i>Decision not to oppose adoption</i> | 12591/19
11626/19 + ADD 1
ENV |
|-----|---|-------------------------------------|

Employment and Social Policy

42. 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

43. 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

44. 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

45. 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
