



Council of the European Union
General Secretariat

Brussels, 4 November 2019

CM 4565/1/19
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
6 November 2019 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 19 November 2019:
Preparation

- a) Enhancing respect for the Rule of Law in the Union
 - i) Exchange of views with the Director of the Fundamental Rights Agency (FRA)
 - ii) Conclusions on the evaluation of the Rule of Law dialogue 13622/19
Adoption
- b) Other items in connection with the Council meeting

Foreign Affairs

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

- a) Current affairs
- b) Afghanistan
Exchange of views
- c) Regional security in the Gulf/Iran
Exchange of views

- d) Follow-up on Security and Defence issues (in particular on PESCO and coherence)
Exchange of views
- e) CSDP missions and operations
Exchange of views
- f) Other items in connection with the Council meeting

Council Decision establishing the general conditions under which third States could exceptionally be invited to participate in individual PESCO projects
Preparation for the adoption

13437/19
CORLX

Meeting of the Council (Foreign Affairs/Development) on 25 November 2019: Agenda

Economic and Financial Affairs

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

- a) (poss.) Council recommendation on the appointment of a member of the Executive Board of the European Central Bank
Adoption
- b) Conclusions on climate finance for the COP25
Adoption
- c) Other items in connection with the Council meeting

13424/19

13657/19

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 2-3 December 2019: Agenda

Appointment of the European Data Protection Supervisor (EDPS) - Process within the Council
Endorsement

13457/1/19 REV 1

Any other business

Non-discussion items (I)**Transparency**

Public access to documents	12709/19
Confirmatory application No 30/c/01/19	INF
<i>Adoption</i>	API
Public access to documents	12744/19
Confirmatory application No 31/c/01/19	INF
<i>Adoption</i>	API
Public access to documents	10659/19
Confirmatory application No 17/c/02/19	INF
<i>Adoption</i>	API


Economic and Financial Affairs

Conclusions on ECA SR No 10/2019 on EU-wide stress tests for banks	13371/19
<i>Adoption</i>	EF
Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2019/001 BE/Carrefour)	<input type="checkbox"/> 13418/19
<i>Mandate for negotiations with the European Parliament</i>	FIN
Transfer No DEC 23/2019 (Section III - Commission)	<input type="checkbox"/> 13575/19
<i>Approval</i>	FIN
Cooperation between the European Parliament and the Council during the annual discharge procedure	13608/19
<i>Endorsement</i>	FIN
Council Implementing Decision authorising Czechia to apply the generalised reverse charge mechanism	<input type="checkbox"/> 11497/19
<i>Adoption</i>	10726/19
	FISC

Justice and Home Affairs

UNIDROIT - Council Decision authorising negotiations on the conclusion of the "MAC Protocol"	13494/19
<i>Adoption</i>	13444/1/19 REV1
	R-UE
	JUSTCIV

Foreign Affairs

15th EU-Uzbekistan Cooperation Council (Brussels, 11 November 2019) <i>Establishment of the EU position</i>	13347/19 COEST
EU Requirements Catalogue 2019 <i>Approval</i>	12315/19 CSDP/PSDC
Single Progress Report on the Development of EU Military Capabilities (June 2018 - June 2019)	12324/19 + COR 1 12322/19 CSDP/PSDC
EDA Guidelines 2020 <i>Adoption</i>	13578/19 CSDP/PSDC
EDA Report to Council 2019	13584/19 13585/19 CSDP/PSDC
<u>New item</u> Exercise Specifications (EXSPEC) for the EU Interoperability Exercise in 2020 (EUIX 2020) <i>Approval</i>	12417/19 13404/19 CSDP/PSDC
(poss.) Regulation of the European Parliament and of the Council setting up a Union regime for dual-use items <i>Mandate for negotiations with the European Parliament</i>	 13587/19 COMER
Conclusions of the 52nd European Economic Area (EEA) Council, 19 November 2019 <i>Establishment of the EU position</i>	13490/19 EEE
Council Decision updating the list of projects to be developed under PESCO <i>Adoption</i>	13586 13386 CORLX
(poss.) Council Decision and Council Regulation concerning restrictive measures in view of the situation in the Eastern Mediterranean <i>Adoption</i>	13611/19 13262/19 13265/19 CORLX
Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notification of updated statements of reasons <i>Adoption</i>	13658/19 + ADD 1 CORLX

EU positions for international negotiations

Council Decision on the EU position in the WTO Council for Trade in Goods as regards the rules of procedure of the Committee on Trade Facilitation

Adoption

C 13141/19
13143/19
WTO

Council Decision on the EU position in the EU-Pacific Interim Partnership Agreement Trade Committee regarding amendment of Annexes II and VIII to Protocol II

Adoption

C 13506/19
12086/19
ACP

I First reading

C Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
