



Brussels, 5 November 2019
(OR. en)

13688/1/19
REV 1
OJ CRP2 38

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
6 November 2019 (10.00)

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

Discussion items (II)

General Affairs

15. 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
Adoption
 - b) Other items in connection with the Council meeting

13622/19

Foreign Affairs

16. 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
17. 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
18. Meeting of the Council (Foreign Affairs/Development) on 25 November 2019: Agenda
- transferred from Part I**
40. Council Decision and Council Regulation concerning restrictive measures in view of the situation in the Eastern Mediterranean
Preparation for the adoption 13611/19
CORLX

Economic and Financial Affairs

19. 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 13424/1/19 REV 1
 - b) Conclusions on climate finance for the COP25
Adoption 13657/19
 - c) Other items in connection with the Council meeting

Justice and Home Affairs

20. Meeting of the Council (Justice and Home Affairs) on 2-3 December 2019: Agenda
21. 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**

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| 22. | Public access to documents
Confirmatory application No 30/c/01/19
<i>Adoption</i> | 12709/19
INF
API |
| 23. | Public access to documents
Confirmatory application No 31/c/03/19
<i>Adoption</i> | 12744/19
INF
API |
| 24. | Public access to documents
Confirmatory application No 17/c/02/19
<i>Adoption</i> | 10659/19
INF
API |


Economic and Financial Affairs

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| 25. | Conclusions on ECA SR No 10/2019 on EU-wide stress tests for banks
<i>Adoption</i> | 13371/19
EF |
| 26. | Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2019/001 BE/Carrefour)
<i>Mandate for negotiations with the European Parliament</i> | ☐ 13418/19
FIN |
| 27. | Transfer No DEC 23/2019 (Section III - Commission)
<i>Approval</i> | ☐ 13575/19
FIN |
| 28. | Cooperation between the European Parliament and the Council during the annual discharge procedure
<i>Endorsement</i> | 13608/19
FIN |
| 29. | Council Implementing Decision authorising Czechia to apply the generalised reverse charge mechanism
<i>Adoption</i> | ☐ 11497/19
10726/19
FISC |

Justice and Home Affairs

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| 30. | UNIDROIT - Council Decision authorising negotiations on the conclusion of the "MAC Protocol"
<i>Adoption</i> | 13494/19
13444/1/19 REV1
R-UE
JUSTCIV |
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Foreign Affairs

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| 31. | 15th EU-Uzbekistan Cooperation Council (Brussels, 11 November 2019)
<i>Establishment of the EU position</i> | 13347/19
COEST |
| 32. | EU Requirements Catalogue 2019
<i>Approval</i> | 12315/19
CSDP/PSDC |
| 33. | Single Progress Report on the Development of EU Military Capabilities (June 2018 - June 2019) | 12324/19 + COR 1
12322/19
CSDP/PSDC |
| 34. | EDA Guidelines 2020
<i>Adoption</i> | 13578/19
CSDP/PSDC |
| 35. | EDA Report to Council 2019 | 13584/19
13585/19
CSDP/PSDC |
| 36. | Exercise Specifications (EXSPEC) for the EU Interoperability Exercise in 2020 (EUIX 2020)
<i>Approval</i> | 12417/19
13404/19
CSDP/PSDC |
| 37. | 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 + COR 1
COMER |
| 38. | Conclusions of the 52nd European Economic Area (EEA) Council, 19 November 2019
<i>Establishment of the EU position</i> | 13490/19
EEE |
| 39. | Council Decision updating the list of projects to be developed under PESCO
<i>Adoption</i> | 13586
13386
CORLX |
| 41. | 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

42. 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 ☐ 13141/19
13143/19
WTO
Adoption
43. 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 ☐ 13506/19
12086/19
ACP
Adoption

❶ First reading

☐ Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
