



Council of the European Union
General Secretariat

Brussels, 8 November 2019

CM 4662/19
OJ CRP2
COMIX

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

Europa building, Brussels
13 November 2019 (10.30)

Discussion items (II)

Justice and Home Affairs

Conclusions on the functioning of the Schengen evaluation and monitoring mechanism
Preparation for the adoption

13873/19

Meeting of the Council (Justice and Home Affairs) on 2-3 December 2019: Preparation
Other items in connection with the Council meeting

General Affairs

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

a) Multiannual Financial Framework 2021-2027
Information from the Presidency

SC

b) Preparation of the European Council on 12-13 December 2019: Annotated Draft Agenda
Exchange of views

13778/19

c) Enlargement and Stabilisation and Association process
State of play

d) Other items in connection with the Council meeting

Foreign Affairs

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

Meeting of the Council (Foreign Affairs/Trade) on
21 November 2019: Preparation

a) WTO reform and state of preparations for the 12th World Trade
Organization Ministerial Conference
State of play

b) Trade relations with the US
State of play

c) Implementation of trade agreements, including 3rd annual FTA
Implementation report
Policy debate

13110/19 + ADD 1

d) Other items in connection with the Council meeting

Restrictive measures in view of Turkey's unauthorised drilling
activities in the Eastern Mediterranean
Designation of a Working Party



13955/19

Economic and Financial Affairs

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

Meeting of the Council (Economic and Financial Affairs) on
5 December 2019: Agenda

Preparation Conciliation Committee and Ecofin/Budget Council on
15 November 2019

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.30)

Justice and Home Affairs

Conclusions on the functioning of the Schengen evaluation and
monitoring mechanism
Policy debate

13873/19

Non-discussion items (I)**Economic and Financial Affairs**

New Italian Commemorative Coins 13346/19
UEM

Transfer No DEC 24/2019 (Section III - Commission) **C** 13770/19
Approval FIN

Transfer No DEC 25/2019 (Section III - Commission) **C** 13771/19
Approval FIN

General Affairs

Multiannual Financial Framework 2021-2027 - PIF provisions 13523/19
Endorsement CADREFIN

Conclusions on Oceans and Seas 13845/19
Adoption POLGEN
POLMAR

Justice and Home Affairs

Election of a vice-president of Eurojust 13789/19
Approval COPEN

Schengen evaluation Recommendation - Estonia SIS **C** 13818/19
Adoption 13817/19 **R-UE**
SCH-EVAL

Union Civil Protection Mechanism Decision **IC** 13792/19
Partial general approach PROCIV

Foreign Affairs

Conclusions on the fourth progress report on the action plan on 13722/19
nutrition DEVGEN
Adoption

EU positions for international negotiations

Council Decision on the EU position in the ACP-EU Committee of **C** 13772/19
Ambassadors regarding transitional measures to the ACP-EU 13756/19
Partnership Agreement ACP
Adoption

Council Decision on the EU position in EU-Central Africa EPA
Committee regarding adoption of rules of procedure for mediation and
arbitration and code of conduct for arbitrators **C** 13773/19
12346/19
Adoption ACP

Council Decision on the EU position in EU-Central Africa EPA **C** 13774/19
Committee regarding adoption of list of arbitrators 12350/19
Adoption ACP

Other items

2020 EU security assessment visit programme 13068/19
Approval CSC

Withdrawal of the approval of second-party crypto product 13507/19
Approval CSCI
CSC

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- I** First reading
 - S** Special legislative procedure
 - U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** 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.