

Brussels, 11 November 2019  
(OR. en)

13986/19  
OJ CRP2 39  
COMIX 522

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 November 2019 (10.30)

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

### Discussion items (II)

#### Justice and Home Affairs

31. Conclusions on the functioning of the Schengen evaluation and monitoring mechanism  
*Preparation for the adoption* 13873/19
32. Meeting of the Council (Justice and Home Affairs) on 2-3 December 2019: Preparation  
Other items in connection with the Council meeting

#### General Affairs

33. 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
  - d) Other items in connection with the Council meeting


## **Economic and Financial Affairs**

34. Meeting of the Council (Economic and Financial Affairs) on 8 November 2019: Follow-up
35. Meeting of the Council (Economic and Financial Affairs) on 5 December 2019: Agenda
36. Preparation Conciliation Committee and Ecofin/Budget Council on 15 November 2019

## **General Affairs**

33. Meeting of the Council (General Affairs) on 19 November 2019: Preparation
  - c) Enlargement and Stabilisation and Association process  
*State of play*

## **Foreign Affairs**

37. Meeting of the Council (Foreign Affairs) on 11-12 November 2019: Follow-up
38. 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
39. Restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean  
*Designation of a Working Party*  13955/19

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

40. New Italian Commemorative Coins 13346/19  
UEM
41. Transfer No DEC 24/2019 (Section III - Commission) [C] 13770/19  
*Approval* FIN
42. Transfer No DEC 25/2019 (Section III - Commission) [C] 13771/19  
*Approval* FIN

General Affairs

43. Multiannual Financial Framework 2021-2027 - PIF provisions 13523/19  
*Endorsement* CADREFIN
44. Conclusions on Oceans and Seas 13845/19  
*Adoption* POLGEN  
POLMAR

Justice and Home Affairs

45. Election of a vice-president of Eurojust 13789/19  
*Approval* COPEN
46. Schengen evaluation Recommendation - Estonia SIS [C] 13818/19  
*Adoption* 13817/19 R-UE  
SCH-EVAL
47. Union Civil Protection Mechanism Decision [C] 13792/19  
*Partial general approach* PROCIV

Foreign Affairs

48. Conclusions on the fourth progress report on the action plan on nutrition 13722/19  
*Adoption* DEVGEN
49. Council Decision and Implementing Regulation concerning 13994/19  
restrictive measures against ISIL (Da'esh) and Al-Qaeda and 13963/19  
persons, groups, undertakings and entities associated with them 13670/19  
- new listing 13672/19  
*Adoption* CORLX

50. Restrictive measures Tunisia - review: pre-notifications  
*Adoption* 14001/19  
CORLX

### **EU positions for international negotiations**

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

52. 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  
*Adoption* [C] 13773/19  
12346/19  
ACP

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

### **Other items**

54. 2020 EU security assessment visit programme  
*Approval* 13068/19  
CSC

55. Withdrawal of the approval of second-party crypto products  
*Approval* 13507/19  
CSCI  
CSC

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- [1] First reading  
[S] Special legislative procedure  
[B] 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
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