



Council of the European Union  
General Secretariat

Brussels, 15 November 2019

CM 4753/19  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
20 and 22 November 2019 (10.00, 15.00)

**Discussion items (II)**

**WEDNESDAY 20 NOVEMBER 2019 (10.00)**

**Justice and Home Affairs**

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

- |     |  |          |
|-----|--|----------|
| a)  | Environmental crime - Final report of the 8th round of mutual evaluations<br><i>Presentation and exchange of views</i> | 14065/19 |
| b)  | Implementation of the Strategic Agenda 2019 - 2024 in the field of Justice and Home Affairs                            |          |
| i)  | Conclusions on Victims' Rights<br><i>Adoption</i>  | 14056/19 |
| ii) | Conclusions on Alternative Measures to Detention<br><i>Adoption</i>  | 14075/19 |
| c)  | EPPO - Setting up of the European Public Prosecutors Office<br><i>State of play</i>                                    | 14064/19 |
| d)  | Other items in connection with the Council meeting   |          |
|     | Appointment of the European Data Protection Supervisor (EDPS)<br><i>Hearings of candidates</i>                         | 14020/19 |

## **General Affairs**

Meeting of the Council (General Affairs) on 19 November 2019:  
Follow-up

Meeting of the Council (General Affairs) on 10 December 2019:  
Agenda

## **Foreign Affairs**

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

- a) Current affairs
- b) Future financial architecture for sustainable development and neighborhood  
*Exchange of views*
- c) EU and Member States working better together to support the development of countries in transition - the cases of Ethiopia and Sudan  
*Exchange of views*
- d) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs) on 9 December 2019:  
Agenda

EU-ASEAN relations  
*State of play*

## **Economic and Financial Affairs**

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

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

- a) Conclusions on strengthening the European financial architecture for development  
*Adoption*
- b) Other items in connection with the Council meeting

13678/1/19 REV 1  
14154/19

## **Institutional Affairs**

### **Appointments**

Council Decision adopting the list of the other persons whom the Council proposes for appointment as Members of the Commission, and repealing and replacing Decision (EU) 2019/1393  
*Information from the Presidency*

Any other business

## **FRIDAY 22 NOVEMBER 2019 (15.00)**

### **Justice and Home Affairs**

Appointment of the European Data Protection Supervisor (EDPS)  
*Preparatory process within the Council*

13891/19

## ANNEX

### Non-discussion items (I)

#### Judicial Affairs

Case T-580/19

*Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings*



14144/19

#### Institutional Affairs

##### **Minutes of Council meetings**

*Approval*



a) FAC 15.07.2019

11266/19 + ADD 1  
REV 1  
PV CONS

b) GAC 18.07.2019

11267/19 + ADD 1  
PV CONS

#### **Appointments**

An alternate member (IT) of the Committee of the Regions  
*Adoption*

13797/19  
13796/19  
CDR

Five members and one alternate member (PL) of the Committee of the Regions  
*Adoption*

13887/19  
13885/19  
CDR

#### Transparency

Public access to documents  
Confirmatory application No 32/c/01/19  
*Adoption*

12960/19  
INF  
API

#### Economic and Financial Affairs

VAT implementing rules on e-commerce



14043/19  
8010/19

a) Directive on provisions for distance sales of goods and certain domestic supplies of goods

b) Council Implementing Regulation on supplies of goods or services via electronic interfaces

8011/19  
FISC

*Adoption*

Macro-financial assistance to the Hashemite Kingdom of Jordan Decision <i>Mandate for negotiations with the European Parliament</i>	<b>OC</b>	14149/19 11988/19 + ADD 1 ECOFIN
<b><u>General Affairs</u></b>		
EP Resolutions and decisions (November I 2019)		13542/19 PE-RE
Council Decision delegating to the Director of the PMO powers concerning payment of remunerations and mission and authorised travel expenses <i>Adoption</i>		13925/19 13927/19 FIN
<b><u>Justice and Home Affairs</u></b>		
Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection <i>Revised mandate for negotiations with the European Parliament</i>	<b>OC</b>	13450/19 14117/19
Functioning of the Schengen evaluation and monitoring mechanism <i>Approval</i>		14129/19 13244/2/19 REV 2 SCH-EVAL
Conclusions on widening the scope of passenger name record (PNR) data legislation <i>Adoption</i>		14061/19 DAPIX
<b><u>Foreign Affairs</u></b>		
Conclusions on implementation of the EU Gender Action Plan II in 2018 <i>Adoption</i>		13993/19 DEVGEN
Conclusions on Humanitarian assistance and International Humanitarian Law <i>Adoption</i>		14077/19 + COR1 COHAFA COJUR
EU CFSP Exercises Programme 2019–2023 <i>Approval</i>		14109/19 CFSP/PESC
(poss.) ASEM Foreign Ministers Meeting - Draft Chair's Statement <i>Approval</i>		14135/19 COASI

21st EU Annual Report on Arms Exports  
*Approval*

14166/19  
14167/19  
+ ADD 1 - 6  
COARM

Crisis Management Concept (CMC) for a civilian CSDP Advisory  
Mission in the Central African Republic (EUAM RCA)  
*Adoption*

14136/19  
14091/19  
13300/19  
CIVCOM  
CSDP/PSDC

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

Council Decision on the EU position on pan-Euro-Mediterranean  
preferential rules of origin  
*Adoption*

**C** 14037/19  
13592/19  
13169/19 + ADD1  
UD

Council Decision on the EU position within the WTO General  
Council regarding the review of the Bali TRQ administration decision  
*Adoption*

**C** 13661/19  
13662/19  
WTO

(poss.) Council Decision on the EU position in the Council of  
Members of the IOC as regards trade standards  
*Adoption*

**C** 14076/19  
14078/19  
PROBA

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- I** 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

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.