



Brussels, 18 November 2019
(OR. en)

14257/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

20 and 22 November 2019 (10.00, 15.00)

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

Discussion items (II)

WEDNESDAY 20 NOVEMBER 2019 (10.00)

Justice and Home Affairs

23. 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 14065/19
Presentation and exchange of views
 - b) Implementation of the Strategic Agenda 2019 - 2024 in
the field of Justice and Home Affairs
 - i) Conclusions on Victims' Rights 14056/19
Adoption
 - ii) Conclusions on Alternative Measures to Detention 14075/19
Adoption
 - c) EPPO - Setting up of the European Public Prosecutors
Office 14064/19
State of play
 - d) Other items in connection with the Council meeting

General Affairs

24. Meeting of the Council (General Affairs) on 19 November 2019:
Follow-up
25. Meeting of the Council (General Affairs) on 10 December 2019:
Agenda

Foreign Affairs

26. 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
27. Meeting of the Council (Foreign Affairs) on 9 December 2019:
Agenda
28. EU-ASEAN relations
State of play

Economic and Financial Affairs

29. Meeting of the Council (Economic and Financial
Affairs/Budget) on 15 November 2019: Follow-up
30. 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

Justice and Home Affairs

31. Appointment of the European Data Protection Supervisor (EDPS) 14020/19
Hearings of candidates

Institutional Affairs

Appointments

32. 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 2019/1393
Information from the Presidency

Any other business

FRIDAY 22 NOVEMBER 2019 (15.00)


Justice and Home Affairs

31. Appointment of the European Data Protection Supervisor (EDPS) 13891/19
Preparatory process within the Council

ANNEX

Non-discussion items (I)



Judicial Affairs

33. Case T-580/19  14144/19
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings


Institutional Affairs

34. **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

35. An alternate member (IT) of the Committee of the Regions  13797/19
Adoption 13796/19
CDR
36. Five members and one alternate member (PL) of the Committee  13887/19
of the Regions 13885/19
Adoption CDR

Transparency

37. Public access to documents  12960/19
Confirmatory application No 32/c/01/19 INF
Adoption API

Economic and Financial Affairs

38. VAT implementing rules on e-commerce  14043/19
a) Directive on provisions for distance sales of goods and 8010/19
certain domestic supplies of goods
b) Council Implementing Regulation on supplies of goods or  8011/19
services via electronic interfaces FISC
Adoption

39. Macro-financial assistance to the Hashemite Kingdom of Jordan **OC** 14149/19 + COR 1
Decision 11988/19 + ADD 1
Mandate for negotiations with the European Parliament ECOFIN

General Affairs

40. EP Resolutions and decisions (November I 2019) 13542/19
PE-RE
41. Council Decision delegating to the Director of the PMO powers 13925/19
concerning payment of remunerations and mission and 13927/19
authorised travel expenses FIN
Adoption

Justice and Home Affairs

42. Regulation amending Regulation (EC) No 862/2007 on statistics **OC** 13450/19
on migration and international protection 14117/19
Revised mandate for negotiations with the European Parliament
43. Functioning of the Schengen evaluation and monitoring 14129/19
mechanism 13244/2/19 REV 2
Approval SCH-EVAL
44. Conclusions on widening the scope of passenger name record 14061/19
(PNR) data legislation DAPIX
Adoption

Foreign Affairs

45. Conclusions on implementation of the EU Gender Action Plan II 13993/19
in 2018 DEVGEN
Adoption
46. Conclusions on Humanitarian assistance and International 14077/19 + COR1
Humanitarian Law COHAFA
Adoption COJUR
47. EU CFSP Exercises Programme 2019–2023 14109/19
Approval CFSP/PESC
48. ASEM Foreign Ministers Meeting - Draft Chair's Statement 14135/19
Approval COASI

- | | | |
|-----|---|---|
| 49. | 21st EU Annual Report on Arms Exports
<i>Approval</i> | 14166/19
14167/19
+ ADD 1 - 6
COARM |
| 50. | Crisis Management Concept (CMC) for a civilian CSDP
Advisory Mission in the Central African Republic (EUAM
RCA)
<i>Adoption</i> | 14136/19
14091/19
13300/19
CIVCOM
CSDP/PSDC |
| 51. | Restrictive measures to combat terrorism - Common Position
2001/931/CFSP - pre-notification of updated statement of
reasons
<i>Adoption</i> | 14239/19 + ADD 1
CORLX |
| 52. | Restrictive measures directed against certain persons, entities
and bodies in view of the situation in Ukraine - pre-notifications
<i>Adoption</i> | 14240/19
CORLX |
| 53. | Restrictive measures in respect of actions undermining or
threatening the territorial integrity, sovereignty and
independence of Ukraine - pre-notifications
<i>Adoption</i> | 14242/19
CORLX |

EU positions for international negotiations

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|-----|--|---------------------------------|
| 54. | Council Decision on the EU position on pan-Euro-
Mediterranean preferential rules of origin
<i>Adoption</i> | ☐ 14037/19
13592/19
UD |
| 55. | Council Decision on the EU position within the WTO General
Council regarding the review of the Bali TRQ administration
decision
<i>Adoption</i> | ☐ 13661/19
13662/19
WTO |
| 56. | (poss.) Council Decision on the EU position in the Council of
Members of the IOC as regards trade standards
<i>Adoption</i> | ☐ 14076/19
14078/19
PROBA |

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- | | |
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| ☐ | First reading |
| ☐ | Special legislative procedure |
| ☐ | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| ☐ | Item based on a Commission proposal |