



Council of the European Union  
General Secretariat

Brussels, 18 November 2019

CM 4753/1/19  
REV 1  
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  
*Presentation and exchange of views* 14065/19
- b) Implementation of the Strategic Agenda 2019 - 2024 in the field of Justice and Home Affairs
  - i) Conclusions on Victims' Rights  
*Adoption* 14056/19
  - ii) Conclusions on Alternative Measures to Detention  
*Adoption* 14075/19
- c) EPPO - Setting up of the European Public Prosecutors Office  
*State of play* 14064/19
- d) Other items in connection with the Council meeting

## **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

## **Justice and Home Affairs**

Appointment of the European Data Protection Supervisor (EDPS)  
*Hearings of candidates*

14020/19

## **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>	 14149/19 + <b>COR 1</b> 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>	 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
<b>ASEM</b> Foreign Ministers Meeting - Draft Chair's Statement <i>Approval</i>	14135/19 COASI

21st EU Annual Report on Arms Exports <i>Approval</i>	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) <i>Adoption</i>	14136/19 14091/19 13300/19 CIVCOM CSDP/PSDC
<b><u>New item</u></b> 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
<b><u>New item</u></b> Restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine - pre-notifications <i>Adoption</i>	14240/19 CORLX
<b><u>New item</u></b> 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
<b><u>EU positions for international negotiations</u></b>	
Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin <i>Adoption</i>	<b>C</b> 14037/19 13592/19 UD
Council Decision on the EU position within the WTO General Council regarding the review of the Bali TRQ administration decision <i>Adoption</i>	<b>C</b> 13661/19 13662/19 WTO
(poss.) Council Decision on the EU position in the Council of Members of the IOC as regards trade standards <i>Adoption</i>	<b>C</b> 14076/19 14078/19 PROBA

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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