



Brussels, 21 November 2019
(OR. en)

14257/2/19
REV 2
OJ CRP2 40

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

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

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

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

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 14020/19
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

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 14405/19
Preparation for the adoption

Justice and Home Affairs

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

Any other business

Non-discussion items (I)WEDNESDAY 20 NOVEMBER 2019Judicial 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
Adoption INF
 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 **IC** 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

Justice and Home Affairs

42. Regulation amending Regulation (EC) No 862/2007 on statistics **IC** 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 + COR 1
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 + COR 1
Approval COASI
49. 21st EU Annual Report on Arms Exports 14166/19
Approval 14167/19
+ ADD 1 - 6
COARM

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| 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 + COR 1
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. | 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 |

FRIDAY 22 NOVEMBER 2019

Foreign Affairs





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| 57. | EU position on the adoption by the Council of Members of the IOC of the IOC Headquarters Agreement
<i>Establishment of the EU position</i> | 14266/19 + ADD 1
PROBA |
| 58. | EU and MS statement for the 33rd International Conference of the Red Cross and Red Crescent Movement
<i>Adoption</i> | 14316/19
COHAFA
COJUR |
| 59. | Compilation of EU and MS pledges for the 33rd International Conference of the Red Cross and Red Crescent Movement
<i>Adoption</i> | 14324/19
14367/19
COJUR |

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The following item is withdrawn:

General Affairs

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| 41. | 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 |
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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
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