



Council of the European Union
General Secretariat

Brussels, 22 November 2019

CM 4841/19
OJ CRP2


NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
27 and 29 November 2019 (10.00, 10.00)

Discussion items (II)





WEDNESDAY 27 NOVEMBER 2019

Justice and Home Affairs

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

- | | | |
|----|--|---|
| a) | Implementation of interoperability | 14189/19 |
| | <i>Information from the Commission and the Presidency</i> | 14190/19 |
| | <i>Exchange of views</i> | |
| b) | Implementation of the European Border and Coast Guard Regulation | |
| | i) Multiannual strategic policy for the European Integrated Border Management | 14198/19 |
| | ii) State of play of implementation | |
| | <i>Exchange of views</i> | |
| c) | Update by the Counter-Terrorism Group (CTG) on further cooperation between competent authorities dealing with counter-terrorism ¹ |  |
| | <i>Exchange of views</i> | |

¹ Exceptionally, in the presence of the Schengen Associated States.

- d) The future of EU migration and asylum policy 14364/19
Policy debate
- e) The future of EU Internal Security 14297/19
Policy debate
- f) Digital Justice: e-evidence
- i) Negotiations for EU-US agreement on cross-border access to e-evidence 13713/19 **R-UE**
- ii) Negotiations on a second additional Protocol to the Budapest Convention 14342/19 **R-UE**
State of play
- g) Regulation amending Regulation (EC) No 1393/2007 on the Service of documents   13834/19
14427/19
General approach
- h) Regulation amending Council Regulation (EC) No 1206/2001 on the taking of evidence   13836/19
14427/19
General approach
- i) Conclusions on the Future of Civil Justice Cooperation 14448/19
Adoption
- j) Other items in connection with the Council meeting

General Affairs



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

- a) Preparation of the European Council on 12-13 December 2019: Guidelines 13904/19
Exchange of views
- b) Values of the Union in Hungary / Article 7 (1) TEU Reasoned Proposal 14402/19
- c) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal
State of play
- d) Other items in connection with the Council meeting

Working methods - Draft synthesis report
Exchange of views

Economic and Financial Affairs

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

- | | | | |
|----|--|---|------------------------------|
| a) | (poss.) Excise duties
Structure of excise duties on alcohol: Amendments to the
Council Directive
<i>Political agreement</i> |  | 14350/19 |
| b) | Strengthening of the Banking Union
<i>Progress report</i> |  | 14354/19
14355/19 |
| c) | (poss.) Conclusions on energy taxation
<i>Adoption</i> | | 14046/19 |
| d) | Conclusions on strengthening the European financial
architecture for development
<i>Adoption</i> | | 13979/19
13678/2/19 REV 2 |
| e) | Sustainable Finance Agenda
<i>Information from the Commission</i>
<i>Exchange of views</i> | | 14335/19 |
| f) | ECOFIN Work Plan on Climate Action
<i>Approval</i> | | 14329/19 |
| g) | Joint Council and Commission statement on "stablecoins"
<i>Approval</i> | | 14374/19 |
| h) | Conclusions on strategic priorities on anti-money laundering and
countering the financing of terrorism
<i>Adoption</i> | | 14258/19 |
| i) | Conclusions on the deepening of the Capital Markets Union
<i>Adoption</i> | | 14277/19 |
| j) | Implementation of the Action Plan to tackle non-performing
loans in Europe
<i>Presentation by the Commission</i> | | |
| k) | Other items in connection with the Council meeting | | |

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on
21 November 2019: Follow-up

Meeting of the Council (Foreign Affairs/Development) on
25 November 2019: Follow-up

Council Decision establishing a European Peace Facility
Guidance for further work

14379/19
CORLX

Regulation establishing the Neighbourhood, Development and
International Cooperation Instrument (NDICI)
Partial mandate for negotiations with the European Parliament

 14391/19
14391/19 ADD 1

FRIDAY 29 NOVEMBER 2019

Foreign Affairs

Draft Council Decision establishing the general conditions under
which third States could exceptionally be invited to participate in
individual PESCO projects
Preparation for the adoption

13437/2/19 REV 2
CORLX

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (10.00)

Justice and Home Affairs

Implementation of interoperability
Information from the Commission and the Presidency
Exchange of views

14189/19
14190/19

Implementation of the European Border and Coast Guard Regulation
a) Multiannual strategic policy for the European Integrated Border
Management
b) State of play of implementation
Exchange of views

14198/19

Non-discussion items (I)**Judicial Affairs**

Opinion procedure before the Court of Justice (1/19) Istanbul Convention
Information note for the Permanent Representatives Committee (Part 2)

14079/19
JUR
FREMP

Cases C-632/19 and C-633/19 - Request for preliminary ruling (the Federale Overheidsdienst Financiën et Openbaar Ministerie)
Information note for the Permanent Representatives Committee (Part 2)

14269/1/19 REV 1
JUR

Institutional Affairs**Minutes of Council meetings**

Approval



- a) JHA 7-8.10.2019 12912/19 + ADD 1
- b) ECOFIN 10.10.2019 13002/19 + ADD 1
- c) FAC 14.10.2019 13108/19 + ADD 1
- d) GAC 15.10.2019 13109/19 + ADD 1

Appointments

A member (DE) of the European Economic and Social Committee
Adoption

13011/19
13010/19
CES

A member and an alternate member (RO) of the Committee of the Regions
Adoption

14098/19
14097/19
CDR

Transparency

Public access to documents
Confirmatory application No 22/c/05/19
Adoption

11369/19
INF
API

Public access to documents
Confirmatory application No 26/c/02/19
Adoption

11879/19
INF
API


Public access to documents 13537/19
Confirmatory application No 35/c/01/19 INF
Adoption API

Economic and Financial Affairs


New Slovak Commemorative Coin 14118/19
UEM


New Portuguese Commemorative Coins 14119/19
UEM


ECA SR No 17/2019 on centrally managed EU interventions for
venture capital  14169/19
Designation of a Working Party FIN

ECA SR No 18/2019 on EU greenhouse gas emissions  14411/19
Designation of a Working Party FIN







ECA SR No 19/2019 on INEA  14172/19
Designation of a Working Party FIN

ECA SR No 20/2019 on EU information systems supporting border
control  14182/19
Designation of a Working Party FIN

ECA SR No 24/2019 on asylum, relocation and return of migrants  14230/19
Designation of a Working Party FIN

Council Implementing Decision authorising Italy to continue to apply
derogating measures in the case of VAT on certain expenditure on
certain motorised road vehicles  14044/19
Adoption 13790/19
FISC

Conclusions on ECA SR No 12/2019 on e-commerce 14045/19
Adoption FISC

Review of the European System of Financial Supervision (ESFS): Regulation amending ESAs <i>Adoption of the legislative act</i>		14011/19 PE-CONS 75/19 EF
Review of the European System of Financial Supervision (ESFS): Directive amending MiFID / Solvency II <i>Adoption of the legislative act</i>		14012/19 PE-CONS 76/19 EF
Review of the European System of Financial Supervision (ESFS): Regulation amending ESRB <i>Adoption of the legislative act</i>		14013/19 PE-CONS 77/19 EF
Directive on accelerated extrajudicial collateral enforcement (AECE) mechanism <i>Mandate for negotiations with the European Parliament</i>		14261/19 EF
OLAF's 2018 report: Outcome of proceedings <i>Endorsement</i>		14356/19 GAF
OLAF Supervisory Committee's 2018 activity report: Outcome of proceedings <i>Endorsement</i>		14357/19 GAF
Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 11 December 2019 <i>Endorsement</i>		14358/19 GAF
<u>General Affairs</u>		
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
Council Decision appointing two members of the committee of independent eminent persons <i>Adoption</i>		14306/19 13803/19 INST
Statute of the European Ombudsman <i>Approval of a letter</i>	 	14420/19 OMBUDS AG
(poss.) Conclusions on complementary efforts to enhance resilience and counter hybrid threats <i>Adoption</i>		14341/19 HYBRID

Justice and Home Affairs

Conclusions on Europol's cooperation with private parties
Adoption

14137/19
14138/19
ENFOPOL

Prüm Decisions: Conclusions on automated exchange of
dactyloscopic data in the United Kingdom
Adoption

14058/19
12513/19
12512/19
DAPIX

Request from Swisscom to integrate PRADO images in its IT
application
Information from the Presidency

14027/19
FAUXDOC

Preparation at EU level of the Special Session of the UN General
Assembly on corruption
Contribution to the outcome document
Key elements of the EU UNGASS statement
Approval

14310/19
COPEN

Foreign Affairs

CTA Discharge procedure 2018 - ACP-EU Committee
Adoption

14369/19
ACP

Council Decision in support of Ukraine's Efforts to Combat Illicit
Trafficking in Weapons, Ammunition and Explosives, in cooperation
with the OSCE
Adoption

14245/19
13394/19
CORLX

Council Decision and Implementing Regulation concerning restrictive
measures against the Democratic Republic of the Congo - review
Adoption

14412/19
14197/19
14194/19
CORLX

Delegated or Implementing Acts






Foreign Affairs

Commission Delegated Regulation (EU) .../... of 14.10.2019
amending Regulation (EU) 2016/1076 of the European Parliament and
of the Council in order to include the Union of Comoros in Annex I
Delegated act - Intention not to raise objections

13085/19

13084/19

WTO

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-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Restricted item
 -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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