



Council of the European Union  
General Secretariat

Brussels, 25 November 2019

CM 4841/1/19  
REV 1  
OJ CRP2  
COMIX


**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 (10.00)**



**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<br>Regulation  |   |
|    | i) Multiannual strategic policy for the European Integrated<br>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<br>cooperation between competent authorities dealing with<br>counter-terrorism <sup>1</sup> |  |
|    | <i>Exchange of views</i>   |   |

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<sup>1</sup> 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  **13834/1/19 REV 1**  
14427/19  
*General approach*
- h) Regulation amending Council Regulation (EC) No 1206/2001 on the taking of evidence  **13836/1/19 REV 1**  
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*

## **Institutional Affairs**



### **Appointments**

#### **New item**

European Council Decision appointing the European Commission  
*Exchange of views* 14490/19

### **Economic and Financial Affairs**

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

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

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



14391/19 + ADD 1

## **FRIDAY 29 NOVEMBER 2019 (10.00)**

### **Foreign Affairs**

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

Any other business

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### **In the margins of Coreper:**

## **WEDNESDAY 27 NOVEMBER 2019 (10.00)**

### **MIXED COMMITTEE**

#### **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 Confirmatory application No 35/c/01/19 <i>Adoption</i>	13537/19 INF API
<b><u>Economic and Financial Affairs</u></b>	
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 <i>Designation of a Working Party</i>	 14169/19 FIN
ECA SR No 18/2019 on EU greenhouse gas emissions <i>Designation of a Working Party</i>	 14411/19 FIN
ECA SR No 19/2019 on INEA <i>Designation of a Working Party</i>	 14172/19 FIN
ECA SR No 20/2019 on EU information systems supporting border control <i>Designation of a Working Party</i>	 14182/19 FIN
ECA SR No 24/2019 on asylum, relocation and return of migrants <i>Designation of a Working Party</i>	 14230/19 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 <i>Adoption</i>	 14044/19 13790/19 FISC
Conclusions on ECA SR No 12/2019 on e-commerce <i>Adoption</i>	14045/19 FISC
<b><u>New item</u></b> Amendments to Annex II of the Council conclusions of 12 March 2019 on the EU list of non-cooperative jurisdictions for tax purposes <i>Adoption</i>	14290/19 + COR1 FISC

Review of the European System of Financial Supervision (ESFS): Regulation amending ESAs <i>Adoption of the legislative act</i>		<b>14011/1/19 REV 1</b> 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>		<b>14012/1/19 REV 1</b> PE-CONS 76/19 EF
Review of the European System of Financial Supervision (ESFS): Regulation amending ESRB <i>Adoption of the legislative act</i>		<b>14013/1/19 REV 1</b> 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>		<b>14356/1/19 REV 1</b> 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
<b><u>General Affairs</u></b>		
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
<b>Conclusions</b> 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 <i>Adoption</i>	14137/19 14138/19 ENFOPOL
Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in the United Kingdom <i>Adoption</i>	14058/19 12513/19 12512/19 DAPIX
Request from Swisscom to integrate PRADO images in its IT application <i>Information from the Presidency</i>	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 <i>Approval</i>	14310/19 COPEN
<b><u>Foreign Affairs</u></b>	
CTA Discharge procedure 2018 - ACP-EU Committee <i>Adoption</i>	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 <i>Adoption</i>	14245/19 13394/19 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against the Democratic Republic of the Congo - review <i>Adoption</i>	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
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