

Brussels, 26 November 2019  
(OR. en)

14479/1/19  
REV 1  
OJ CRP2 41  
COMIX 547

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


27 and 29 November 2019 (10.00, 10.00)

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

### Discussion items (II)





#### WEDNESDAY 27 NOVEMBER 2019 (10.00)

##### Justice and Home Affairs

26. Meeting of the Council (Justice and Home Affairs) on 2-3  
December 2019: Preparation
  - a) Implementation of interoperability 14189/19  
*Information from the Commission and the Presidency* 14190/19  
*Exchange of views*
  - b) Implementation of the European Border and Coast Guard  
Regulation 14198/19
    - i) Multiannual strategic policy for the European  
Integrated Border Management
    - ii) State of play of implementation  
*Exchange of views*
  - c) Update by the Counter-Terrorism Group (CTG) on further   
cooperation between competent authorities dealing with  
counter-terrorism <sup>1</sup>  
*Exchange of views*

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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**

#### 27. 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



#### 28. Working methods - Draft synthesis report *Exchange of views*

## Institutional Affairs

### Appointments

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

## Economic and Financial Affairs

30. 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  
*Political agreement*  14350/19
  - b) Strengthening of the Banking Union  
*Progress report*  14354/19  
14355/19
  - c) (poss.) Conclusions on energy taxation  
*Adoption* 14046/19
  - d) Conclusions on strengthening the European financial architecture for development  
*Adoption* 13979/19  
13678/2/19 REV 2
  - e) Sustainable Finance Agenda  
*Information from the Commission*  
*Exchange of views* 14335/19
  - f) ECOFIN Work Plan on Climate Action  
*Approval* 14329/19
  - 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  
*Adoption* 14258/19
  - 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**

- 33. Council Decision establishing a European Peace Facility 14379/19  
*Guidance for further work*
- 34. Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI) 14391/19 + ADD 1  
*Partial mandate for negotiations with the European Parliament*

**FRIDAY 29 NOVEMBER 2019 (10.00)**

**Foreign Affairs**

- 35. Council Decision establishing the general conditions under which third States could exceptionally be invited to participate in individual PESCO projects 13437/2/19 REV 2  
*Preparation for the adoption*

Any other business

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**The following items are withdrawn:**

**WEDNESDAY 27 NOVEMBER 2019**

**Foreign Affairs**

- 31. Meeting of the Council (Foreign Affairs/Trade) on 21 November 2019: Follow-up
- 32. Meeting of the Council (Foreign Affairs/Development) on 25 November 2019: Follow-up

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**In the margins of Coreper:**

**WEDNESDAY 27 NOVEMBER 2019 (10.00)**

**MIXED COMMITTEE**

**Justice and Home Affairs**


Implementation of interoperability 14189/19  
*Information from the Commission and the Presidency* 14190/19  
*Exchange of views*

Implementation of the European Border and Coast Guard Regulation  
a) Multiannual strategic policy for the European Integrated Border Management 14198/19  
b) State of play of implementation  
*Exchange of views*

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

36. Opinion procedure before the Court of Justice (1/19) Istanbul Convention  
*Information note for the Permanent Representatives Committee (Part 2)* 14079/19  
 JUR  
 FREMP
37. 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**

38. **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**

39. A member (DE) of the European Economic and Social Committee  
*Adoption* 13011/19  
 13010/19  
 CES
40. A member and an alternate member (RO) of the Committee of the Regions  
*Adoption* 14098/19  
 14097/19  
 CDR

## **Transparency**

- |     |   |                        |
|-----|---|------------------------|
| 41. | Public access to documents<br>Confirmatory application No 22/c/05/19<br><i>Adoption</i> | 11369/19<br>INF<br>API |
| 42. | Public access to documents<br>Confirmatory application No 26/c/02/19<br><i>Adoption</i> | 11879/19<br>INF<br>API |
| 43. | Public access to documents<br>Confirmatory application No 35/c/01/19<br><i>Adoption</i> | 13537/19<br>INF<br>API |

## **Economic and Financial Affairs**


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| 44. | New Slovak Commemorative Coin  | 14118/19<br>UEM  |
| 45. | New Portuguese Commemorative Coins   | 14119/19<br>UEM  |
| 46. | ECA SR No 17/2019 on centrally managed EU interventions for venture capital<br><i>Designation of a Working Party</i>   |  14169/19<br>FIN               |
| 47. | ECA SR No 18/2019 on EU greenhouse gas emissions<br><i>Designation of a Working Party</i>  |  14411/19<br>FIN              |
| 48. | ECA SR No 19/2019 on INEA<br><i>Designation of a Working Party</i>   |  14172/19<br>FIN              |
| 49. | ECA SR No 20/2019 on EU information systems supporting border control<br><i>Designation of a Working Party</i>   |  14182/19<br>FIN              |
| 50. | ECA SR No 24/2019 on asylum, relocation and return of migrants<br><i>Designation of a Working Party</i>  |  14230/19<br>FIN              |
| 51. | Council Implementing Decision authorising Italy to continue to apply derogating measures in the case of VAT on certain expenditure on certain motorised road vehicles<br><i>Adoption</i> |  14044/19<br>13790/19<br>FISC |

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|-----|--|-----------|---|
| 52. | Conclusions on ECA SR No 12/2019 on e-commerce<br><i>Adoption</i>  |           | 14045/19<br>FISC                          |
| 53. | Amendments to Annex II of the Council conclusions of 12 March 2019 on the EU list of non-cooperative jurisdictions for tax purposes<br><i>Adoption</i> |           | 14290/19 + COR1<br>+ <b>COR 2</b><br>FISC |
| 54. | Review of the European System of Financial Supervision (ESFS): Regulation amending ESAs<br><i>Adoption of the legislative act</i>                      | <b>IC</b> | 14011/1/19 REV 1<br>PE-CONS 75/19<br>EF   |
| 55. | Review of the European System of Financial Supervision (ESFS): Directive amending MiFID / Solvency II<br><i>Adoption of the legislative act</i>        | <b>IC</b> | 14012/1/19 REV 1<br>PE-CONS 76/19<br>EF   |
| 56. | Review of the European System of Financial Supervision (ESFS): Regulation amending ESRB<br><i>Adoption of the legislative act</i>                      | <b>IC</b> | 14013/1/19 REV 1<br>PE-CONS 77/19<br>EF   |
| 57. | Directive on accelerated extrajudicial collateral enforcement (AECE) mechanism<br><i>Mandate for negotiations with the European Parliament</i>         | <b>IC</b> | 14261/1/19 REV 1<br>14261/19 ADD 1<br>EF  |
| 58. | OLAF's 2018 report: Outcome of proceedings<br><i>Endorsement</i>   |           | 14356/1/19 REV 1<br>GAF                   |
| 59. | OLAF Supervisory Committee's 2018 activity report: Outcome of proceedings<br><i>Endorsement</i>  |           | 14357/19<br>GAF                           |
| 60. | Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 11 December 2019<br><i>Endorsement</i>                      |           | 14358/19<br>GAF                           |

### **General Affairs**

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|-----|---|--|------------------------------|
| 61. | Council Decision delegating to the Director of the PMO powers concerning payment of remunerations and mission and authorised travel expenses<br><i>Adoption</i> |  | 13925/19<br>13927/19<br>FIN  |
| 62. | Council Decision appointing two members of the committee of independent eminent persons<br><i>Adoption</i>  |  | 14306/19<br>13803/19<br>INST |








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| 63.  | Statute of the European Ombudsman<br><i>Approval of a letter</i>  |  | 14420/19<br>OMBUDS<br>AG                  |
| 64.  | Conclusions on complementary efforts to enhance resilience and counter hybrid threats<br><i>Adoption</i>  |   | 14341/19<br>HYBRID                        |
| <br><b><u>Justice and Home Affairs</u></b> |   |   |   |
| 65.  | Conclusions on Europol's cooperation with private parties<br><i>Adoption</i>  |   | 14137/19<br>14138/19<br>ENFOPOL           |
| 66.  | Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in the United Kingdom<br><i>Adoption</i>  |   | 14058/19<br>12513/19<br>12512/19<br>DAPIX |
| 67.  | Request from Swisscom to integrate PRADO images in its IT application<br><i>Information from the Presidency</i>   |   | 14027/19<br>FAUXDOC                       |
| 68.  | Preparation at EU level of the Special Session of the UN General Assembly on corruption<br>Contribution to the outcome document<br>Key elements of the EU UNGASS statement<br><i>Approval</i> |   | 14310/19<br>COPEN                         |
| <br><b><u>Foreign Affairs</u></b>          |   |   |   |
| 69.  | CTA Discharge procedure 2018 - ACP-EU Committee<br><i>Adoption</i>  |   | 14369/19<br>ACP                           |
| 70.  | Council Decision in support of Ukraine's Efforts to Combat Illicit Trafficking in Weapons, Ammunition and Explosives, in cooperation with the OSCE<br><i>Adoption</i>                         |   | 14245/19<br>13394/19<br>CORLX             |
| 71.  | Council Decision and Implementing Regulation concerning restrictive measures against the Democratic Republic of the Congo - review<br><i>Adoption</i>   |   | 14412/19<br>14197/19<br>14194/19<br>CORLX |

## Delegated or Implementing Acts

### Foreign Affairs

72. 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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