

Brussels, 28 November 2019
(OR. en)

14479/2/19
REV 2
OJ CRP2 41
COMIX 547

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


27 and 29 November 2019 (10.00, 15.00)

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 ¹
Exchange of views

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   13834/1/19 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 (15.00)

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

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


Economic and Financial Affairs

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| 44. | New Slovak Commemorative Coin | 14118/19
UEM |
| 45. | New Portuguese Commemorative Coins | 14119/19
UEM |
| 46. | ECA SR No 17/2019 on centrally managed EU interventions for venture capital
<i>Designation of a Working Party</i> |  14169/19
FIN |
| 47. | ECA SR No 18/2019 on EU greenhouse gas emissions
<i>Designation of a Working Party</i> |  14411/19
FIN |
| 48. | ECA SR No 19/2019 on INEA
<i>Designation of a Working Party</i> |  14172/19
FIN |
| 49. | ECA SR No 20/2019 on EU information systems supporting border control
<i>Designation of a Working Party</i> |  14182/19
FIN |
| 50. | ECA SR No 24/2019 on asylum, relocation and return of migrants
<i>Designation of a Working Party</i> |  14230/19
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
<i>Adoption</i> |  14044/19
13790/19
FISC |

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| 52. | Conclusions on ECA SR No 12/2019 on e-commerce
<i>Adoption</i> | | 14045/19
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
<i>Adoption</i> | | 14290/19 + COR1
+ COR 2
FISC |
| 54. | Review of the European System of Financial Supervision (ESFS): Regulation amending ESAs
<i>Adoption of the legislative act</i> | IC | 14011/1/19 REV 1
PE-CONS 75/19
EF |
| 55. | Review of the European System of Financial Supervision (ESFS): Directive amending MiFID / Solvency II
<i>Adoption of the legislative act</i> | IC | 14012/1/19 REV 1
PE-CONS 76/19
EF |
| 56. | Review of the European System of Financial Supervision (ESFS): Regulation amending ESRB
<i>Adoption of the legislative act</i> | IC | 14013/1/19 REV 1
PE-CONS 77/19
EF |
| 57. | Directive on accelerated extrajudicial collateral enforcement (AECE) mechanism
<i>Mandate for negotiations with the European Parliament</i> | IC | 14261/1/19 REV 1
14261/19 ADD 1
EF |
| 58. | OLAF's 2018 report: Outcome of proceedings
<i>Endorsement</i> | | 14356/1/19 REV 1
GAF |
| 59. | OLAF Supervisory Committee's 2018 activity report: Outcome of proceedings
<i>Endorsement</i> | | 14357/19
GAF |
| 60. | Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 11 December 2019
<i>Endorsement</i> | | 14358/19
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
<i>Adoption</i> | | 13925/19
13927/19
FIN |
| 62. | Council Decision appointing two members of the committee of independent eminent persons
<i>Adoption</i> | | 14306/19
13803/19
INST |

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| 63. | Statute of the European Ombudsman
<i>Approval of a letter</i> |  | 14420/19
OMBUDS
AG |
| 64. | Conclusions on complementary efforts to enhance resilience and counter hybrid threats
<i>Adoption</i> | | 14341/19
HYBRID |
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<u>Justice and Home Affairs</u> | | | |
| 65. | Conclusions on Europol's cooperation with private parties
<i>Adoption</i> | | 14137/19
14138/19
ENFOPOL |
| 66. | Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in the United Kingdom
<i>Adoption</i> | | 14058/19
12513/19
12512/19
DAPIX |
| 67. | Request from Swisscom to integrate PRADO images in its IT application
<i>Information from the Presidency</i> | | 14027/19
FAUXDOC |
| 68. | 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 |
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<u>Foreign Affairs</u> | | | |
| 69. | CTA Discharge procedure 2018 - ACP-EU Committee
<i>Adoption</i> | | 14369/19
ACP |
| 70. | 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 |
| 71. | 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

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

FRIDAY 29 NOVEMBER 2019






Economic and Financial Affairs

New item

73. ECOFIN Report to the European Council on tax issues
Endorsement
- 14349/19
FISC

New item

74. Code of Conduct (Business Taxation)
- a) Report to the Council
Endorsement
- b) Conclusions
Adoption
- 14114/19
+ ADD 1-10
14115/19
FISC

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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