



Council of the European Union
General Secretariat

Brussels, 29 November 2019

CM 4975/19
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Justus Lipsius building, Brussels
4 December 2019 (9.00)

Discussion items (II)

Justice and Home Affairs

Regulation of the European Parliament and of the Council on the
False and Authentic Documents Online (FADO) system and repealing
the Joint Action 98/700/JHA

1 14397/19

Confirmation of the final compromise text with a view to agreement

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

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 9 December 2019:
Preparation

- a) Current Affairs
- b) EU-Africa relations, with a view to preparations for the
forthcoming EU-AU ministerial and summit-level meetings
Exchange of views

- c) Promoting and protecting human rights in the world, particularly in view of the Human Rights Day
Exchange of views
- d) Other items in connection with the Council meeting

Economic and Financial Affairs

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

- a) Conclusions on strengthening the European financial architecture for development 13678/3/19 REV 3
Adoption
- b) Council Decisions and Recommendations on the implementation of the Stability and Growth Pact 14176/19
Adoption 14177/19
14178/19
14179/19
- c) Other items in connection with the Council meeting

Council Implementing Decision authorising the United Kingdom to continue to apply a VAT derogation in relation to certain hired or leased cars ☐ C 14634/19
Preparation for the adoption

General Affairs

Relations with the EP (November II 2019)
Debriefing

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

- a) Multiannual Financial Framework 2021-2027 ☐☐ C 14518/19
Policy debate
- b) Preparation of the European Council on 12-13 December 2019: Conclusions 13905/19
Exchange of views
- c) European Council follow-up
State of play

- d) European Semester 2020 - Roadmap 12642/19
Presentation by the incoming Presidency
- e) (poss.) Legislative programming - Commission's Work Programme for 2020 and multiannual programming 14612/19
Exchange of views
- f) Other items in connection with the Council meeting

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (9.00)

Justice and Home Affairs

Regulation of the European Parliament and of the Council on the False and Authentic Documents Online (FADO) system and repealing the Joint Action 98/700/JHA ❶ 14397/19
Policy debate

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

Case C-662/19 P, Appeal brought by NRW.Bank against the judgement delivered on 26 June 2019 by the General Court (Eighth Chamber) in Case T-466/16
Information note for the Permanent Representatives Committee (Part 2)

14561/19
 JUR

Institutional Affairs**Appointments**

Renewal of the Committee of the Regions 2020-2025
Adoption

14327/19
 14233/19
 CDR

Transparency

Public access to documents
 Confirmatory application No 33/c/01/19
Adoption

13354/19
 INF
 API

Public access to documents
 Confirmatory application No 36/c/01/19
Adoption



13650/19
 INF
 API

Public access to documents
 Confirmatory application No 37/c/02/19
Adoption

13656/19
 INF
 API

Economic and Financial Affairs

(poss.) Macro-financial assistance to the Hashemite Kingdom of Jordan Decision
Confirmation of the final compromise text with a view to agreement









  14565/19
 11988/19 + ADD 1
 ECOFIN
 RELEX

ECA SR No 21/2019 on antimicrobial resistance in the animal sector
Designation of a Working Party




 14539/19
 FIN

Transfer No DEC 26/2019 (Section III - Commission)
Approval

 14663/19
 FIN

Decision on the mobilisation of the EGF (EGF/2019/001 BE/Carrefour) and Transfer No DEC 18/2019 (Section III - Commission)	 14673/19 FIN
CCP Recovery and Resolution Regulation <i>Mandate for negotiations with the European Parliament</i>	  14540/19 + ADD 1 EF
<u>General Affairs</u>	
EP Resolutions and decisions (November II 2019)	13544/19 PE-RE
Council Decision on the update of the population figures of the Union <i>Adoption</i>	14639/19 14588/19 14666/19 JUR
Conclusions on ECA Report No 13/2019 on ethical frameworks of the audited EU institutions <i>Adoption</i>	14548/19 STAT
(poss.) EU Common Position on Chapter 4, Serbia <i>Adoption</i>	14633/19 ELARG
Conclusions on Commission Opinion on Bosnia and Herzegovina's application for membership of the European Union <i>Adoption</i>	14631/19 ELARG COWEB
<u>Justice and Home Affairs</u>	
Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection <i>Confirmation of the final compromise text with a view to agreement</i>	  14597/19 MIGR
Schengen evaluation Recommendation - Poland visa policy <i>Adoption</i>	 14648/19 14647/19 SCH-EVAL
Schengen evaluation Recommendation - Greece external border <i>Adoption</i>	 14652/19 14651/19 SCH-EVAL
Schengen evaluation Recommendation - Estonia external border <i>Adoption</i>	 14655/19 14654/19 SCH-EVAL

Schengen evaluation Recommendation - Czech Republic external border <i>Adoption</i>	☐ 14660/19 14659/19 SCH-EVAL
Schengen evaluation Recommendation - Czech Republic data protection <i>Adoption</i>	☐ 14662/19 14661/19 SCH-EVAL
Accession by Nicaragua to the 1965 and 2007 Hague Conventions <i>Adoption</i>	13380/19
Appointment of the European Data Protection Supervisor (EDPS) <i>Adoption</i>	14302/19 13951/19 EDPS
<u>Foreign Affairs</u>	
17th EU-Kyrgyz Republic Cooperation Council (Brussels, 9 December 2019) <i>Establishment of the EU position</i>	14387/19 COEST
8th EU-Tajikistan Cooperation Council (Brussels, 10 December 2019) <i>Establishment of the EU position</i>	14388/19 COEST
(poss.) Conclusions on the EU Arctic policy <i>Adoption</i>	14636/19 COEST
Council Decision on the conclusion of the Agreement amending the trade preferences for poultry meat and poultry meat preparations provided for by the Association Agreement with Ukraine <i>Adoption</i>	14637/19 10720/19 COEST
Conclusions on building a sustainable Europe by 2030 <i>Adoption</i>	14626/19 DEVGEN
Conclusions on DRC <i>Adoption</i>	14106/19 COAFR
Conclusions on Sudan <i>Adoption</i>	14557/19 COAFR
(poss.) The 8th Ministerial Conference of the Heart of Asia – Istanbul Process - Declaration <i>Approval</i>	14702/19 COASI

<p>Council Decision on the conclusion of an Agreement on the allocation of the TRQ for non-hormone Beef imports from the US <i>Adoption</i></p>	<p> 14617/19 10681/19 + COR 2 10678/19 + COR 1 + COR 2 WTO</p>
<p>(poss.) Conclusions on the implementation of the Civilian CSDP Compact <i>Adoption</i></p>	<p>14610/19 CIVCOM CSDP/PSDC</p>
<p>PSC Decision EUTM Mali/2/2019 - appointment of EU Mission Force Commander <i>Decision to publish in the Official Journal</i></p>	<p> 14010/19 13880/19 PSC DEC</p>
<p>PSC Decision EUBAM Libya/1/2019 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i></p>	<p> 14551/19 13959/19 PSC DEC</p>
<p>Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA) <i>Adoption</i></p>	<p>14578/19 14263/19 CORLX</p>
<p>Council Decision in support of strengthening biological safety and security in Latin America in line with the implementation of United Nations Security Council Resolution 1540 (2004) on non-proliferation of weapons of mass destruction and their means of delivery <i>Adoption</i></p>	<p>14638/19 14414/19 CORLX</p>
<p>Council Decision in support of OPCW on the destruction of Syrian chemical weapons - no-cost extension <i>Adoption</i></p>	<p>14687/19 14476/19 CORLX</p>
<p>Council Decision in support of SEESAC disarmament and arms control activities in South East Europe - budget <i>Adoption</i></p>	<p>14690/19 14437/19 CORLX</p>
<p>Council Decision in support of SEESAC disarmament and arms control activities in South East Europe - no-cost extension <i>Adoption</i></p>	<p>14691/19 14537/19 CORLX</p>
<p>Written contribution of the European Union on the draft guidelines on provisional application of treaties as well as on the draft model clauses <i>Endorsement</i></p>	<p>14697/19 R-UE COJUR</p>

Council Decision authorising the opening of negotiations to amend the International Sugar Agreement, 1992
Adoption

C 14370/19
14380/19
PROBA

EU positions for international negotiations

Council Decision on the EU position on the Harmonization of Frontier Controls of Goods
Adoption

C 14101/19
14067/19
UD

Council Decision on the EU position in Ghana-EU EPA Committee regarding adoption of Protocol 1 (Rules of origin)
Adoption

C 14534/19
12184/19
ACP

Council Decision on the EU position regarding the adoption of the Rules of Procedure of the EU-Armenia Partnership Council and other bodies established under EU-Armenia CEPA - CFSP legal basis
Approval

14146/19
11977/19
COEST

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- I** First reading
- S** Special legislative procedure
- U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C** 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.