



Council of the European Union  
General Secretariat

Brussels, 2 December 2019

CM 4975/1/19  
REV 1  
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  
*Confirmation of the final compromise text with a view to agreement*

**1** 14397/19

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

**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  
*Adoption*

13678/3/19 REV 3

- b) Council Decisions and Recommendations on the implementation of the Stability and Growth Pact  
*Adoption*
- 14176/19  
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
- SC** 14518/19
- Policy debate*

### **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

## **General Affairs**

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

- b) Preparation of the European Council on 12-13 December 2019: 13905/19  
Conclusions  
*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  
*Policy debate*

**1** 14397/19

**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

**New item**

Public access to documents  
 Confirmatory application No 34/c/02/19  
*Adoption*

13555/19  
 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) <i>Approval</i>	 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
<b><u>General Affairs</u></b>	
<b><u>New item</u></b>	
Multiannual Financial Framework 2021-2027 - Letter to the EP <i>Approval of a letter</i>	 14556/19 CADREFIN
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
<b><u>New item</u></b>	
(poss.) Enlargement - Accession negotiations with Montenegro Fulfilment of opening benchmarks on Chapter 8 <i>Adoption</i>	14781/19 ELARG
Conclusions on Commission Opinion on Bosnia and Herzegovina's application for membership of the European Union <i>Adoption</i>	14631/19 ELARG COWEB
<b><u>Justice and Home Affairs</u></b>	
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 <b>13193/19</b> 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
<b><u>Foreign Affairs</u></b>	
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 SUSTDEV
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
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>	 14617/19 10681/19 + COR 2 10678/19 + COR 1 + COR 2 WTO
(poss.) Conclusions on the implementation of the Civilian CSDP Compact <i>Adoption</i>	14610/19 CIVCOM CSDP/PSDC
PSC Decision EUTM Mali/2/2019 - appointment of EU Mission Force Commander <i>Decision to publish in the Official Journal</i>	 14010/19 13880/19 PSC DEC
PSC Decision EUBAM Libya/1/2019 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i>	 14551/19 13959/19 PSC DEC
Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA) <i>Adoption</i>	14578/19 14263/19 CORLX
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>	14638/19 14414/19 CORLX
Council Decision in support of OPCW on the destruction of Syrian chemical weapons - no-cost extension <i>Adoption</i>	14687/19 14476/19 CORLX

Council Decision in support of SEESAC disarmament and arms control activities in South East Europe - budget <i>Adoption</i>		14690/19 14437/19 CORLX
Council Decision in support of SEESAC disarmament and arms control activities in South East Europe - no-cost extension <i>Adoption</i>		14691/19 14537/19 CORLX
<b><u>New item</u></b> Egypt restrictive measures - pre-notifications <i>Adoption</i>		14754/19 CORLX
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>		14697/19 <b>R-UE</b> COJUR
Council Decision authorising the opening of negotiations to amend the International Sugar Agreement, 1992 <i>Adoption</i>	<b>C</b>	14370/19 14380/19 PROBA
<b><u>EU positions for international negotiations</u></b>		
Council Decision on the EU position on the Harmonization of Frontier Controls of Goods <i>Adoption</i>	<b>C</b>	14101/19 14067/19 UD
Council Decision on the EU position in Ghana-EU EPA Committee regarding adoption of Protocol 1 (Rules of origin) <i>Adoption</i>	<b>C</b>	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 <i>Approval</i>		14146/19 11977/19 COEST

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- ①** First reading
  - S** Special legislative procedure
  - 📖** 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
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