



Brussels, 3 December 2019
(OR. en)

14748/1/19
REV 1
OJ CRP2 42
COMIX 567

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

4 December 2019 (9.00)

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

Discussion items (II)

Justice and Home Affairs

24. 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 ❶ 14397/19
25. Meeting of the Council (Justice and Home Affairs) on 2-3 December 2019: Follow-up

Economic and Financial Affairs

26. 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
Adoption
- 14176/19
14177/19
14178/19
14179/19

- c) Other items in connection with the Council meeting

27. Council Implementing Decision authorising the United Kingdom to continue to apply a VAT derogation in relation to certain hired or leased cars
Preparation for the adoption
- C** 14634/1/19 REV 1

General Affairs

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

- a) Multiannual Financial Framework 2021-2027
Policy debate
- SC** 14518/19 + **COR 1**

Foreign Affairs

30. 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

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

- b) Preparation of the European Council on 12-13 December 2019: Conclusions
Exchange of views
- 13905/19

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

Any other business

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The following item is withdrawn:

General Affairs

- 28. Relations with the EP (November II 2019)
Debriefing

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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 ① 14397/19
Policy debate

Non-discussion items (I)Judicial Affairs

31. 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 AffairsAppointments

32. Renewal of the Committee of the Regions 2020-2025
Adoption 14327/19
 14233/19
 CDR

Transparency

33. Public access to documents
 Confirmatory application No 33/c/01/19
Adoption 13354/19
 INF
 API
34. Public access to documents
 Confirmatory application No 34/c/02/19
Adoption 13555/19
 INF
 API
35. Public access to documents
 Confirmatory application No 36/c/01/19
Adoption 13650/19
 INF
 API
36. Public access to documents
 Confirmatory application No 37/c/02/19
Adoption 13656/19
 INF
 API

Economic and Financial Affairs

37. **Macro-financial** assistance to the Hashemite Kingdom of Jordan Decision  14565/19 + **COR 1**
Confirmation of the final compromise text with a view to agreement 11988/19 + ADD 1
 ECOFIN
 RELEX
38. ECA SR No 21/2019 on antimicrobial resistance in the animal sector  14539/19
Designation of a Working Party FIN

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| 39. | Transfer No DEC 26/2019 (Section III - Commission)
<i>Approval</i> |  14663/19
FIN |
| 40. | Decision on the mobilisation of the EGF (EGF/2019/001
BE/Carrefour) and Transfer No DEC 18/2019 (Section III -
Commission) |  14673/19
FIN |
| 41. | CCP Recovery and Resolution Regulation
<i>Mandate for negotiations with the European Parliament</i> |  14540/19 + ADD 1
EF |

General Affairs

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| 42. | Multiannual Financial Framework 2021-2027 - Letter to the EP
<i>Approval of a letter</i> |  14556/19
CADREFIN |
| 43. | EP Resolutions and decisions (November II 2019) | 13544/19
PE-RE |
| 44. | Council Decision on the update of the population figures of the
Union
<i>Adoption</i> | 14639/19
14588/19
14666/19
JUR |
| 45. | Conclusions on ECA Report No 13/2019 on ethical frameworks
of the audited EU institutions
<i>Adoption</i> | 14548/19
STAT |
| 46. | EU Common Position on Chapter 4, Serbia
<i>Adoption</i> | 14633/19
ELARG |
| 47. | Enlargement - Accession negotiations with Montenegro
Fulfilment of opening benchmarks on Chapter 8
<i>Adoption</i> | 14781/19
ELARG |
| 48. | Conclusions on Commission Opinion on Bosnia and
Herzegovina's application for membership of the European
Union
<i>Adoption</i> | 14631/19
ELARG
COWEB |
| 61. | Conclusions on building a sustainable Europe by 2030
<i>Adoption</i> | 14626/19
SUSTDEV |

Justice and Home Affairs

49. Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection **1C** 14597/19
Confirmation of the final compromise text with a view to agreement 13193/19
MIGR
50. Schengen evaluation Recommendation - Poland visa policy **C** 14648/19
Adoption 14647/19
SCH-EVAL
51. Schengen evaluation Recommendation - Greece external border **C** 14652/19
Adoption 14651/19
SCH-EVAL
52. Schengen evaluation Recommendation - Estonia external border **C** 14655/19
Adoption 14654/19
SCH-EVAL
53. Schengen evaluation Recommendation - Czech Republic external border **C** 14660/19
Adoption 14659/19
SCH-EVAL
54. Schengen evaluation Recommendation - Czech Republic data protection **C** 14662/19
Adoption 14661/19
SCH-EVAL
55. Accession by Nicaragua to the 1965 and 2007 Hague Conventions 13380/19
Adoption JUSTCIV
56. Appointment of the European Data Protection Supervisor (EDPS) 14302/19 + **COR 1**
Adoption 13951/19
EDPS

Foreign Affairs

57. 17th EU-Kyrgyz Republic Cooperation Council (Brussels, 9 December 2019) 14387/19
Establishment of the EU position COEST
58. 8th EU-Tajikistan Cooperation Council (Brussels, 10 December 2019) 14388/19
Establishment of the EU position COEST

59.	Conclusions on the EU Arctic policy <i>Adoption</i>	14636/19 COEST
60.	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
62.	Conclusions on DRC <i>Adoption</i>	14106/19 COAFR
63.	Conclusions on Sudan <i>Adoption</i>	14557/19 COAFR
65.	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
66.	Conclusions on the implementation of the Civilian CSDP Compact <i>Adoption</i>	14610/19 CIVCOM CSDP/PSDC
67.	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
68.	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
69.	Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA) <i>Adoption</i>	14578/1/19 REV 1 14263/19 CORLX
70.	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

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| 71. | Council Decision in support of OPCW on the destruction of Syrian chemical weapons - no-cost extension
<i>Adoption</i> | 14687/19
14476/19
CORLX |
| 72. | Council Decision in support of SEESAC disarmament and arms control activities in South East Europe - budget
<i>Adoption</i> | 14690/19
14437/19
CORLX |
| 73. | 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 |
| 74. | Egypt restrictive measures - pre-notifications
<i>Adoption</i> | 14754/19
CORLX |
| 75. | 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 R-UE
COJUR |
| 76. | Council Decision authorising the opening of negotiations to amend the International Sugar Agreement, 1992
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px;">C</div> 14370/19
14380/19
PROBA |

EU positions for international negotiations

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| 77. | Council Decision on the EU position on the Harmonization of Frontier Controls of Goods
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px;">C</div> 14101/19
14067/19
UD |
| 78. | Council Decision on the EU position in Ghana-EU EPA Committee regarding adoption of Protocol 1 (Rules of origin)
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px;">C</div> 14534/19
12184/19
ACP |
| 79. | 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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The following item is withdrawn:

Foreign Affairs

64. (poss.) The 8th Ministerial Conference of the Heart of Asia –
Istanbul Process - Declaration
Approval

14702/19
COASI



First reading



Special legislative procedure



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
