



Council of the
European Union

000630/EU XXVII. GP
Eingelangt am 28/10/19

Brussels, 28 October 2019
(OR. en)

13558/19
OJ CRP2 37

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

30 October 2019 (9.30)

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

Discussion items (II)

General Affairs

9. Meeting of the Council (General Affairs) on 19 November 2019:
Agenda
10. Relations with the EP (October II)
Debriefing

Foreign Affairs

11. Meeting of the Council (Foreign Affairs/Trade) on
21 November 2019: Agenda
12. Northern Dimension Partnership on Transport and Logistics -
authorisation for the signature on behalf of the EU
Approval
Decision to use the written procedure



13430/19
COEST

Economic and Financial Affairs

13. Meeting of the Council (Economic and Financial Affairs) on 8 November 2019: Preparation

- | | | | |
|------|---|-----------|------------------|
| a) | (poss.) Excise duties | SC | |
| i) | Structure of excise duties on alcohol: Amendments to the Council Directive | | 13372/19
FISC |
| ii) | Directive on general arrangements for excise duty (recast) | | 13331/19
FISC |
| iii) | Regulation on administrative cooperation of the content of electronic registers
<i>Political agreement</i> | | 13331/19
FISC |
| b) | (poss.) Transmission and exchange of VAT-relevant payment data | SC | |
| i) | Amendments to the Directive on the common system of VAT as regards requirements for payment service providers | | 13374/19
FISC |
| ii) | Amendments to the Regulation on administrative cooperation in the field of VAT as regards measures to combat VAT fraud
<i>General approach</i> | | 13374/19
FISC |
| c) | (poss.) Amendments to the Directive on the common system of VAT as regards the special scheme for small enterprises
<i>Political agreement</i> | SC | 13373/19
FISC |
| e) | (poss.) Digital taxation
<i>State of play</i> | | 13405/19
FISC |
| f) | 2019 Annual report of the European Fiscal Board | | |
| g) | Conclusions on EU statistics
<i>Adoption</i> | | 13423/19 |

- h) Conclusions on climate finance for the COP25
Adoption 13237/19
- i) Follow-up to the G20 Meeting of Finance Ministers and
Central Bank Governors and to the IMF and World Bank
Annual meetings in October 2019 in Washington
Information from the Presidency 13429/19
Information from the Commission
- j) Other items in connection with the Council meeting

Justice and Home Affairs

14. Appointment of the European Data Protection Supervisor
(EDPS) - Process within the Council 13457/19
Exchange of views

General Affairs

15. Working methods - interim findings
Exchange of views

Any other business

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The following item is withdrawn:

Economic and Financial Affairs

13. Meeting of the Council (Economic and Financial Affairs) on
8 November 2019: Preparation
- d) (poss.) Council recommendation on the appointment of a
member of the Executive Board of the European Central
Bank
Adoption

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|---|--------------------------|
| 16. | Opinion procedure before the Court of Justice (1/19) Istanbul Convention
<i>Request for an authorization to present written observations</i> | 13151/19
JUR
FREMP |
| 17. | Case C-504/19 (Banco de Portugal and Others)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13333/19
JUR |
| 18. | Case T-580/19 (Sayed Shamsuddin Borborudi v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13334/19
JUR |

Institutional Affairs

Appointments

- | | | |
|-----|---|-----------------------------|
| 19. | A member (FI) of the Economic and Social Committee
<i>Adoption</i> | 12980/19
12978/19
CES |
| 20. | A member (EL) of the Economic and Social Committee
<i>Adoption</i> | 12982/19
12981/19
CES |
| 21. | A member (FR) of the Committee of the Regions
<i>Adoption</i> | 13022/19
13021/19
CDR |
| 22. | A member (DE) of the Committee of the Regions
<i>Adoption</i> | 13062/19
13061/19
CDR |
| 23. | An alternate member [ES] of the Committee of the Regions
<i>Adoption</i> | 13285/19
13284/19
CDR |

Transparency

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| 24. | Public access to documents
Confirmatory application No 27/c/01/19
<i>Adoption</i> | 12236/19
INF
API |
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| 25. | Public access to documents
Confirmatory application No 29/c/02/19
<i>Adoption</i> | 12521/19
INF
API |
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Economic and Financial Affairs

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| 26. | New Luxembourg Commemorative Coin | 12887/19
UEM |
| 27. | New German Commemorative Coin | 13115/19
UEM |
| 28. | Directive on Covered Bonds
<i>Adoption of the legislative act</i> | 1C 13364/19 + ADD 1
PE-CONS 86/19
EF |
| 29. | Regulation on Covered Bonds
<i>Adoption of the legislative act</i> | 1C 13363/19
PE-CONS 85/19
EF |
| 30. | Directive on investment firms supervision
<i>Adoption of the legislative act</i> | 1C 13361/19
PE-CONS 79/19
EF |
| 31. | Regulation on investment firms supervision
<i>Adoption of the legislative act</i> | 1C 13362/19
PE-CONS 80/19
EF |
| 32. | Regulation on SME growth markets
<i>Adoption of the legislative act</i> | 1C 13365/19
PE-CONS 89/19
EF |
| 33. | Regulation on Sustainable Finance - benchmarks
<i>Adoption of the legislative act</i> | 1C 13359/19
PE-CONS 90/19
EF |
| 34. | Regulation on Sustainable Finance - disclosures
<i>Adoption of the legislative act</i> | 1C 13360/19
PE-CONS 87/19
EF |
| 35. | Exemption from VAT and excise duty as regards defence effort within the Union framework
<i>General approach</i> | SC 12915/19
FISC |

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| 36. | De-listing of one jurisdiction from the EU list of non-cooperative jurisdictions for tax purposes
<i>Adoption</i> | | 13401/19
FISC |
| 37. | Decision on the mobilisation of the EU Solidarity Fund for Greece
<i>Adoption</i> | ☐C | 13406/19
FIN |
| 38. | Transfer No DEC 16/2019 (Section III - Commission)
<i>Approval</i> | ☐C | 12771/19
FIN |
| 39. | Transfer No DEC 17/2019 (Section III - Commission)
<i>Approval</i> | ☐C | 13210/19
FIN |
| 40. | Transfer No DEC 19/2019 (Section III - Commission)
<i>Approval</i> | ☐C | 13211/19
FIN |
| 41. | Transfer No DEC 20/2019 (Section III - Commission)
<i>Approval</i> | ☐C | 13407/19
FIN |
| 42. | Transfer No DEC 21/2019 (Section III - Commission)
<i>Approval</i> | ☐C | 13408/19
FIN |
| 43. | Transfer No DEC 22/2019 (Section III - Commission)
<i>Approval</i> | ☐C | 13409/19
FIN |

General Affairs

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|-----|---|--|-------------------|
| 44. | EP Resolutions and decisions (October II 2019) | | 12784/19
PE-RE |
| 45. | Amendments to the Rules of Procedure of the Court of Justice
<i>Approval</i> | | 13426/19
JUR |

Justice and Home Affairs

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| 46. | Regulation amending the European Border and Coast Guard
<i>Adoption of the legislative act</i> | ☐☐C | 13329/19 + ADD 1
+ ADD 2 REV1
PE-CONS 33/19
FRONT |
| 47. | Launch of EU-China Dialogues on Drugs
<i>Approval</i> | | 13415/19
CORDROGUE |

Foreign Affairs

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| 48. | Council Decision authorising the opening of negotiations with the Federal Republic of Somalia, for an agreement on the status of the European Union Military Training Mission to contribute to the training of Somali security forces (EUTM Somalia)
<i>Adoption</i> | 13312/19
12577/19
CORLX |
| 49. | Council Decision, Regulation and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela - review
<i>Adoption</i> | 13313/19
12995/19
12997/19
13001/19
CORLX |
| 50. | Implementation of the Joint Action Plan on Counter-Terrorism - Montenegro
<i>Information from the Presidency</i> | 13427/19
COTER |
| 51. | Implementation of the Joint Action Plan on Counter-Terrorism - Serbia
<i>Information from the Presidency</i> | 13428/19
COTER |

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|  | 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 |
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