



Council of the European Union
General Secretariat

Brussels, 13 December 2019

CM 5154/19
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
18 December 2019 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 10 December 2019:
Follow-up

European Council Follow-up
State of play

Cohesion policy legislative package 2021-2027

- | | | | |
|----|---|----|-----------------------|
| a) | Overall state of play of negotiations
<i>Progress report</i> | | 14957/19 |
| b) | Common Provisions Regulation
<i>Progress report</i> | 🗳️ | 14962/19
+ ADD 1-2 |
| c) | Interreg Regulation
<i>Progress report</i> | 🗳️ | 14960/19 |
| d) | European Regional Development Fund/Cohesion Fund
Regulation
<i>Report by the Presidency</i> | 🗳️ | 14958/19 |
| | Presidency report on openness and transparency
<i>Information from the Presidency</i> | | 14856/19 |
| | (poss.) Working methods - Synthesis report
<i>Endorsement</i> | | 15132/19 |

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 9 December 2019:
Follow-up

Meeting of the Council (Foreign Affairs) on 20 January 2020: Agenda

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
5 December 2019: Follow-up

Meeting of the Council (Economic and Financial Affairs) on
21 January 2020: Agenda

Any other business

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In the margins of Coreper:

MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE 27 MEMBER STATES ¹

Economic and Financial Affairs

Regulation on measures concerning the implementation and financing
of the general budget of the Union in 2020 in relation to the withdrawal
of the United Kingdom from the Union

- Common Understanding

Endorsement

¹ Belgium, Bulgaria, Czechia, Denmark, Germany, Estonia, Ireland, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, the Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland and Sweden

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

Case C-680/19 P, FULMEN 14799/19
Information note for the Permanent Representatives Committee
(Part 2) JUR

Case C-681/19 P, Mahmoudian 14800/19
Information note for the Permanent Representatives Committee
(Part 2) JUR

Case T-700/19 (Al-Gaoud v. Council) 14882/19
Information note for the Permanent Representatives Committee
(Part 2) JUR

Transparency

Public access to documents 14533/19
 Confirmatory application No 38/c/01/19 INF
Adoption API

Economic and Financial Affairs

(poss.) Regulation on Sustainable Finance - taxonomy 14970/19
Confirmation of the final compromise text with a view to agreement 14970/19
 EF











Presidency progress report in the area of combating fraud 15127/19
 GAF





Appointment of a new member of ESGAB 14665/19
Adoption 12737/19
 STATIS





Council Implementing Decision authorising Luxembourg to prolong a 14808/19
 VAT derogating measure as regards small businesses 14766/19
Adoption FISC

Excise duties 14915/19
 a) Directive on general arrangements for excise duty (recast) 14107/19
 b) Regulation on administrative cooperation of the content of 14108/19
 electronic register FISC
Adoption

Decision on computerising the movement and surveillance of excise 9173/19
 of goods (recast) PE-CONS 37/19
Adoption of the legislative act FISC

Macro-financial assistance to the Hashemite Kingdom of Jordan Decision <i>Adoption of the legislative act</i>		13379/19 PE-CONS 96/19 ECOFIN RELEX
Regulation on measures concerning the implementation and financing of the general budget of the Union in 2020 in relation to the withdrawal of the United Kingdom from the Union <i>Adoption</i>		15045/19 12412/1/19 REV 1 FIN
Regulation on quotas for certain agricultural and industrial products <i>Adoption</i>		14874/19 14376/19 UD
Regulation on suspensions on certain agricultural and industrial products <i>Adoption</i>		14888/19 14529/19 UD
Council Decision to authorise the European Commission to open negotiations for a Customs Cooperation and Mutual Administrative Assistance Agreement (CCMAA) with Belarus <i>Adoption</i>		14891/19 14483/19 + ADD1 UD
Regulation on Customs Control Equipment <i>Confirmation of the Common Understanding</i>		15010/19 UD
Regulation on Customs programme <i>Progress report</i>		15014/19 UD
Regulation on the establishment of the Reform Support Programme and Regulation on the establishment of the Governance Framework for the BICC <i>Report by the Presidency</i>		14644/19 ECOFIN
Motor Insurance Directive <i>Mandate for negotiations with the European Parliament</i>		14645/19 EF
<u>General Affairs</u>		
Presidency progress report on the FoP IPCR/SCI activities and extension of the group's mandate <i>Report by the Presidency</i> <i>Approval</i>		15033/19 IPCR
IPCR Preparedness <i>Endorsement</i>		14939/19 IPCR

Outcome of video conferencing pilot <i>Report by the Presidency</i>		15050/19 10630/19 CIS
Implementation of the Interinstitutional Agreement on Better Law-Making - State of play		15109/19 INST
Reports from the Commission to the European Parliament and the Council on progress in Bulgaria and Romania under the Cooperation and Verification Mechanism <i>Report by the Presidency</i>		15072/19 COVEME
Multiannual Financial Framework 2021-2027 <i>Progress report</i> <i>Approval of a letter</i>		14680/19 CADREFIN
<u>Justice and Home Affairs</u>		
Commission proposals in the context of the Multiannual Financial Framework		
a) Regulation establishing the Asylum and Migration Fund (AMF)		14616/19 ASIM
b) Regulation establishing the Internal Security Fund (ISF)		14620/19 FRONT
c) Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund <i>Progress report</i>		14621/19 FRONT
Civil Protection <i>Report by the Presidency</i>		14026/19 PROCIV
EU-Belarus - Readmission agreement		14549/19
a) Council Decision on the signing <i>Adoption</i>		12144/1/19 REV 1 MIGR
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		12158/1/19 REV 1 12160/19
Council Implementing Decision on compensation mechanism - Eurojust <i>Adoption</i>		14798/19 14742/19 COPEN

Council Implementing Decision approving the rules of procedure of Eurojust <i>Adoption</i>	14792/19 14614/19 COPEN
Accession by Barbados to the 1996 Hague Convention <i>Adoption</i>	15034/19 JUSTCIV
Accession by Guyana to the 2007 Hague Convention <i>Adoption</i>	15036/19 JUSTCIV
Council position and findings on the application of the General Data Protection Regulation (GDPR) <i>Adoption</i>	14994/19 DATAPROTECT
Frontex Programming Document 2020-2022 <i>Approval of a letter</i>	 15054/19 FRONT
<u>Foreign Affairs</u>	
PSC Decision EUAM Iraq/3/2019 - appointment of the Head of Mission <i>Decision to publish in the Official Journal</i>	 14482/19 14351/19 PSC DEC
Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI) <i>Progress report</i>	  14935/19 CADREFIN
Draft Cooperation Arrangement Bahrain <i>Approval</i>	14916/19 MOG
NBI Commitments to tackle sexual exploitation, abuse and harassment in aid sector <i>Adoption</i>	14987/19 COHAFA DEVGEN
EU-KSA Consultations <i>Approval</i>	14794/19 R-UE COTER COPS
Council Decision in support of a global reporting mechanism on illicit conventional arms and their ammunition to reduce the risk of their diversion and illicit transfer ('iTrace IV') <i>Adoption</i>	15024/19 14439/19 CORLX
EU-China Strategic Cooperation Agenda 2025 <i>Approval of entering into negotiations</i>	14702/19 COASI

EU-India Joint Agenda for Action 2025 <i>Approval of entering into negotiations</i>	15032/19 COASI
EU-India Joint Agenda for Action 2025 - Entering into negotiations <i>Approval</i>	15032/19 COASI
Exercise Specifications (EXSPEC) for the 2020 EU Crisis Management Military Exercise (MILEX 20) <i>Approval</i>	14948/19 CSDP/PSDC
Negotiations of Economic Partnership Agreements with the African, Caribbean and Pacific countries and regions Council Decision Decision of the Representatives of the Governments of the Member States, meeting within the Council Negotiating directives <i>Adoption</i>	<input type="checkbox"/> 14965/19 14899/19 + ADD 1 14900/19 ACP
(poss.) Council Decision amending the Overseas Association Decision <i>Adoption</i>	<input type="checkbox"/> 15130/19 12355/19 ACP
<u>EU positions for international negotiations</u>	
Council Decision on the EU Position in the Committee on Rules of Origin (WTO GATT 1994) <i>Adoption</i>	<input type="checkbox"/> 14964/19 14929/19 UD
Council Decision on the EU position to be adopted in the CETA Joint Committee to adopt the List of Arbitrators pursuant to article 29.8 of the Agreement <i>Adoption</i>	<input type="checkbox"/> 14733/19 14734/19 WTO
Council Decision on the EU position in the EU-Republic of Moldova Association Committee in Trade configuration on the update of Annex XV to the Association Agreement <i>Adoption</i>	<input type="checkbox"/> 14984/19 14642/19 COEST
<u>Other items</u>	
Council Decision amending Council Decision 2013/488/EU on the security rules for protecting EU classified information <i>Adoption</i>	14721/3/19 REV3 14796/19 CSC

Interim approval of a cryptographic product
Approval

14963/19 **R-UE**
CSCI
CSC

Delegated or Implementing Acts

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 25.11.2019 amending Annex II to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences.

15098/19
14542/19
SPG





Delegated act - Intention not to raise objections

Energy

Conclusions on waste management in non-energy uses of nuclear and radiological technologies

14564/19
ATO

Adoption

-
-  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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.