

Brussels, 16 December 2019
(OR. en)

15168/19
OJ CRP2 44

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18 December 2019 (10.00)

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

Discussion items (II)

General Affairs

13. Meeting of the Council (General Affairs) on 10 December 2019:
Follow-up
14. European Council Follow-up
State of play
15. Cohesion policy legislative package 2021-2027
 - a) Overall state of play of negotiations 14957/19
Progress report
 - b) Common Provisions Regulation 14962/19
Progress report **IC** + ADD 1-2
 - c) Interreg Regulation 14960/19
Progress report **IC**
 - d) European Regional Development Fund/Cohesion Fund
Regulation 14958/19
Report by the Presidency **IC**
16. Presidency report on openness and transparency 14856/19 + COR 1
Information from the Presidency

17. Working methods - Synthesis report
Endorsement

15132/19

Foreign Affairs

18. Meeting of the Council (Foreign Affairs) on 9 December 2019:
Follow-up
19. Meeting of the Council (Foreign Affairs) on 20 January 2020:
Agenda

Economic and Financial Affairs

20. Meeting of the Council (Economic and Financial Affairs) on
5 December 2019: Follow-up
21. 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**

22. Case C-680/19 P, FULMEN 14799/19
Information note for the Permanent Representatives Committee (Part 2) JUR
23. Case C-681/19 P, Mahmoudian 14800/19
Information note for the Permanent Representatives Committee (Part 2) JUR
24. Case T-700/19 (Al-Gaoud v. Council) 14882/19
Information note for the Permanent Representatives Committee (Part 2) JUR

Economic and Financial Affairs

25. (poss.) Regulation on Sustainable Finance - taxonomy ①C 14970/19
Confirmation of the final compromise text with a view to agreement EF
26. Presidency progress report in the area of combating fraud 15127/19
GAF
27. Appointment of a new member of ESGAB 14665/19
Adoption 12737/19
STATIS
28. Council Implementing Decision authorising Luxembourg to prolong a VAT derogating measure as regards small businesses C 14808/19
Adoption 14766/19
FISC
29. Excise duties SC 14915/19 + COR 1
a) Directive on general arrangements for excise duty (recast) 14107/19
b) Regulation on administrative cooperation of the content of electronic register 14108/19
Adoption FISC
30. Decision on computerising the movement and surveillance of excise of goods (recast) ①C 9173/19
Adoption of the legislative act PE-CONS 37/19
FISC
31. Macro-financial assistance to the Hashemite Kingdom of Jordan ①C 13379/19
Decision PE-CONS 96/19
Adoption of the legislative act ECOFIN
RELEX

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|-----|---|----|-------------------------------------|
| 32. | 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> | SC | 15045/19
12412/1/19 REV 1
FIN |
| 33. | Regulation on quotas for certain agricultural and industrial products
<i>Adoption</i> | C | 14874/19
14376/19
UD |
| 34. | Regulation on suspensions on certain agricultural and industrial products
<i>Adoption</i> | C | 14888/19
14529/19
UD |
| 35. | 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> | C | 14891/19
14483/19 + ADD1
UD |
| 36. | Regulation on Customs Control Equipment
<i>Confirmation of the Common Understanding</i> | IC | 15010/19
UD |
| 37. | Regulation on Customs programme
<i>Progress report</i> | IC | 15014/19
UD |
| 38. | 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> | IC | 14644/1/19 REV 1
ECOFIN |
| 39. | Motor Insurance Directive
<i>Mandate for negotiations with the European Parliament</i> | IC | 14645/19
EF |





General Affairs

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| 40. | 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> | IP | 15033/19
IPCR |
| 41. | IPCR Preparedness
<i>Endorsement</i> | | 14939/19
IPCR |
| 42. | Outcome of video conferencing pilot
<i>Report by the Presidency</i> | | 15050/19
10630/19
CIS |

43. Implementation of the Interinstitutional Agreement on Better Law-Making - State of play 15109/19
INST
44. Reports from the Commission to the European Parliament and the Council on progress in Bulgaria and Romania under the Cooperation and Verification Mechanism 15072/19
Report by the Presidency COVEME
45. Multiannual Financial Framework 2021-2027 14680/19
Progress report CADREFIN
Approval of a letter

Justice and Home Affairs

46. 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 14621/19
FRONT
Progress report
47. Civil Protection 14026/19
Report by the Presidency PROCIV
48. EU-Belarus - Readmission agreement 14549/19
- a) Council Decision on the signing 12144/1/19 REV 1
Adoption MIGR
- b) Council Decision on the conclusion 12158/1/19 REV 1
Request for the consent of the European Parliament 12160/19
49. Council Implementing Decision on compensation mechanism - Eurojust 14798/19
Adoption 14742/19
COPEN
50. Council Implementing Decision approving the rules of procedure of Eurojust 14792/19
Adoption 14614/19
COPEN

51.	Accession by Barbados to the 1996 Hague Convention <i>Adoption</i>		15034/1/19 REV 1 JUSTCIV
52.	Accession by Guyana to the 2007 Hague Convention <i>Adoption</i>		15036/19 JUSTCIV
53.	Council position and findings on the application of the General Data Protection Regulation (GDPR) <i>Adoption</i>		14994/19 DATAPROTECT
54.	Frontex Programming Document 2020-2022 <i>Approval of a letter</i>		15054/19 FRONT
<u>Foreign Affairs</u>			
55.	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
56.	Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI) <i>Progress report</i>	 	14935/19 CADREFIN
57.	Draft Cooperation Arrangement Bahrain <i>Approval</i>		14916/19 MOG
58.	NBI Commitments to tackle sexual exploitation, abuse and harassment in aid sector <i>Adoption</i>		14897/19 COHAFA DEVGEN
59.	EU-KSA Consultations <i>Approval</i>		14794/19 R-UE COTER COPS
60.	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
61.	Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine - extension <i>Adoption</i>		15155/19 14584/19 CORLX
62.	Syria restrictive measures - draft reply to delisting request <i>Adoption</i>		15162/19 CORLX

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| 63. | EU-China Strategic Cooperation Agenda 2025
<i>Approval of entering into negotiations</i> | 14702/19
COASI |
| 64. | EU-India Joint Agenda for Action 2025
<i>Approval of entering into negotiations</i> | 15032/19
COASI |
| 65. | Exercise Specifications (EXSPEC) for the 2020 EU Crisis Management Military Exercise (MILEX 20)
<i>Approval</i> | 14948/19
CSDP/PSDC |
| 66. | 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> | [C] 14965/19
14899/19 + ADD 1
14900/19
ACP |
| 67. | (poss.) Council Decision amending the Overseas Association Decision
<i>Adoption</i> | [C] 15130/19
12355/19
ACP |

EU positions for international negotiations

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| 68. | Council Decision on the EU Position in the Committee on Rules of Origin (WTO GATT 1994)
<i>Adoption</i> | [C] 14964/19
14929/19
UD |
| 69. | 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> | [C] 14733/19
14734/19
WTO |
| 70. | 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> | [C] 14984/19
14642/19
COEST |

Other items

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| 71. | 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 |
| 72. | Interim approval of a cryptographic product
<i>Approval</i> | 14963/19 R-UE
CSCI
CSC |

Delegated or Implementing Acts

Foreign Affairs

73. 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

74. Conclusions on waste management in non-energy uses of nuclear and radiological technologies 14564/19
ATO
Adoption

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- I** First reading
S Special legislative procedure
M 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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