

Brussels, 17 December 2019  
(OR. en)

15168/1/19  
REV 1  
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

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**

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

**Economic and Financial Affairs**

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

Any other business

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**The following items are withdrawn:**

**General Affairs**

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

**Foreign Affairs**

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

**Economic and Financial Affairs**

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

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**In the margins of Coreper:**

**MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE  
27 MEMBER STATES**<sup>1</sup>

**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*

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<sup>1</sup> 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. 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 ①C 14808/19  
prolong a VAT derogating measure as regards small businesses 14766/19  
Adoption FISC
29. Excise duties ①SC 14915/19 + COR 1  
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
30. Decision on computerising the movement and surveillance of ①C 9173/19  
excise of goods (recast) PE-CONS 37/19  
Adoption of the legislative act 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







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  
*Adoption* **SC** 15045/19  
12412/1/19 REV 1  
FIN
33. Regulation on quotas for certain agricultural and industrial products  
*Adoption* **C** 14874/19  
14376/19  
UD
34. Regulation on suspensions on certain agricultural and industrial products  
*Adoption* **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  
*Adoption* **C** 14891/19  
14483/19 + ADD1  
UD
36. Regulation on Customs Control Equipment  
*Confirmation of the Common Understanding* **IC** 15010/19  
UD
37. Regulation on Customs programme  
*Progress report* **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  
*Report by the Presidency* **IC** 14644/1/19 REV 1  
ECOFIN
39. Motor Insurance Directive  
*Mandate for negotiations with the European Parliament* **IC** 14645/19  
EF





### **General Affairs**

40. Presidency progress report on the FoP IPCR/SCI activities and extension of the group's mandate  
*Report by the Presidency*  
*Approval* **IC** 15033/19  
IPCR
41. IPCR Preparedness  
*Endorsement* 14939/19  
IPCR
42. Outcome of video conferencing pilot  
*Report by the Presidency* 15050/19  
10630/19  
CIS

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|-----|--|---|----------------------|
| 43. | Implementation of the Interinstitutional Agreement on Better Law-Making - State of play  |   | 15109/19<br>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<br><i>Report by the Presidency</i> |   | 15072/19<br>COVEME   |
| 45. | Multiannual Financial Framework 2021-2027<br><i>Progress report</i><br><i>Approval of a letter</i>   |  | 14680/19<br>CADREFIN |

### **Justice and Home Affairs**

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|-----|---|---|-------------------------------|
| 46. | Commission proposals in the context of the Multiannual Financial Framework  |   |                               |
| a)  | Regulation establishing the Asylum and Migration Fund (AMF)   |       | 14616/19<br>ASIM              |
| b)  | Regulation establishing the Internal Security Fund (ISF)  |       | 14620/19<br>FRONT             |
| c)  | Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund<br><i>Progress report</i> |   | 14621/19<br>FRONT             |
| 47. | Civil Protection<br><i>Report by the Presidency</i>   |   | 14026/19<br>PROCIV            |
| 48. | EU-Belarus - Readmission agreement  |   | 14549/19                      |
| a)  | Council Decision on the signing<br><i>Adoption</i>  |   | 12144/1/19 REV 1<br>MIGR      |
| b)  | Council Decision on the conclusion<br><i>Request for the consent of the European Parliament</i>   |   | 12158/1/19 REV 1<br>12160/19  |
| 49. | Council Implementing Decision on compensation mechanism - Eurojust<br><i>Adoption</i>   |   | 14798/19<br>14742/19<br>COPEN |
| 50. | Council Implementing Decision approving the rules of procedure of Eurojust<br><i>Adoption</i>   |   | 14792/19<br>14614/19<br>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
<b><u>Foreign Affairs</u></b>			
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 <b>R-UE</b> 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<br><i>Approval of entering into negotiations</i>   | 14702/19<br>COASI                                   |
| 64. | EU-India Joint Agenda for Action 2025<br><i>Approval of entering into negotiations</i>  | 15032/19<br>COASI                                   |
| 65. | Exercise Specifications (EXSPEC) for the 2020 EU Crisis Management Military Exercise (MILEX 20)<br><i>Approval</i>  | 14948/19<br>CSDP/PSDC                               |
| 66. | Negotiations of Economic Partnership Agreements with the African, Caribbean and Pacific countries and regions<br>Council Decision<br>Decision of the Representatives of the Governments of the Member States, meeting within the Council<br>Negotiating directives<br><i>Adoption</i> | [C] 14965/19<br>14899/19 + ADD 1<br>14900/19<br>ACP |
| 67. | Council Decision amending the Overseas Association Decision<br><i>Adoption</i>  | [C] 15130/19<br>12355/19<br>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)<br><i>Adoption</i>   | [C] 14964/19<br>14929/19<br>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<br><i>Adoption</i>              | [C] 14733/19<br>14734/19<br>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<br><i>Adoption</i> | [C] 14984/19 + COR 1<br>14642/19<br>COEST |

### **Other items**

- |     |  |                                    |
|-----|--|------------------------------------|
| 71. | Council Decision amending Council Decision 2013/488/EU on the security rules for protecting EU classified information<br><i>Adoption</i> | 14721/3/19 REV3<br>14796/19<br>CSC |
| 72. | Interim approval of a cryptographic product<br><i>Approval</i>   | 14963/19 R-UE<br>CSCI<br>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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