



Brussels, 17 December 2019  
(OR. en)

15168/2/19  
REV 2  
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  
*Progress report* 14957/19
  - b) Common Provisions Regulation  
*Progress report* **IC** 14962/19  
+ ADD 1-2
  - c) Interreg Regulation  
*Progress report* **IC** 14960/19
  - d) European Regional Development Fund/Cohesion Fund  
Regulation  
*Report by the Presidency* **IC** 14958/19
16. Presidency report on openness and transparency  
*Information from the Presidency* 14856/19 + COR 1

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**The following items are withdrawn:**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 + ADD 1  
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 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







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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<br><i>Adoption</i> | SC | 15045/19<br>12412/1/19 REV 1<br>FIN |
| 33. | Regulation on quotas for certain agricultural and industrial products<br><i>Adoption</i>  | C  | 14874/19<br>14376/19<br>UD          |
| 34. | Regulation on suspensions on certain agricultural and industrial products<br><i>Adoption</i>  | C  | 14888/19<br>14529/19<br>UD          |
| 35. | Council Decision to authorise the European Commission to open negotiations for a Customs Cooperation and Mutual Administrative Assistance Agreement (CCMAA) with Belarus<br><i>Adoption</i>         | C  | 14891/19<br>14483/19 + ADD1<br>UD   |
| 36. | Regulation on Customs Control Equipment<br><i>Confirmation of the Common Understanding</i>  | IC | 15010/19<br>UD                      |
| 37. | Regulation on Customs programme<br><i>Progress report</i>   | IC | 15014/19<br>UD                      |
| 38. | Regulation on the establishment of the Reform Support Programme and Regulation on the establishment of the Governance Framework for the BICC<br><i>Report by the Presidency</i>                     | IC | 14644/1/19 REV 1<br>ECOFIN          |
| 39. | Motor Insurance Directive<br><i>Mandate for negotiations with the European Parliament</i>   | IC | 14645/19<br>EF                      |





### **General Affairs**

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|-----|--|---|-----------------------------|
| 40. | Presidency progress report on the FoP IPCR/SCI activities and extension of the group's mandate<br><i>Report by the Presidency</i><br><i>Approval</i> | B | 15033/19<br>IPCR            |
| 41. | IPCR Preparedness<br><i>Endorsement</i>  |   | 14939/19<br>IPCR            |
| 42. | Outcome of video conferencing pilot<br><i>Report by the Presidency</i>   |   | 15050/19<br>10630/19<br>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>Approval</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>  | [S][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  
**B** 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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