PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
11, 12 and 13 June 2019 (10.30, 9.45, 10.00)

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

   Discussion items (II)

TUESDAY 11 JUNE (10.30)

General Affairs

14. Strategic Agenda 2019-2024

15. Meeting of the Council (General Affairs/Cohesion) on 25 June 2019: Preparation
   a) Legislative package for Cohesion Policy 2021-2027
      a) Overall state of play of negotiations 10049/19
         Progress report 10052/19
      b) Future challenges in the programming of the funds 10054/19
         Policy debate
   b) Other items in connection with the Council meeting

16. (poss.) EU position on the renewal of the Executive Director and the two Deputy Executive Directors of the International Olive Council
   Establishment of the EU position 10093/19

PROBA
**Foreign Affairs**

17. Meeting of the Council (Foreign Affairs) on 17 June 2019: Preparation

   a) Current Affairs

   b) Effectiveness of CFSP

      *Exchange of views*

   c) Assessing the Global Strategy

      *Exchange of views*

      Conclusions

      *Adoption* 10046/19

   d) Sudan

      *Exchange of views*

   e) Other items in connection with the Council meeting

**Justice and Home Affairs**

18. Meeting of the Council (Justice and Home Affairs) on 6-7 June 2019: Follow-up

Any other business

**WEDNESDAY 12 JUNE (10.00)**

**Economic and Financial Affairs**

19. Meeting of the Council (Economic and Financial Affairs) on 14 June 2019: Preparation

   a) (poss.) Council Directive implementing enhanced cooperation in the area of financial transaction tax

      *Policy debate/Progress report* 10097/19

   b) Follow-up to the G20 meeting in Fukuoka

      *Information from the Presidency and Commission*

   c) European Semester 2019: Horizontal note on economic and financial policy aspects of Country-specific recommendations

      *Policy debate* 9956/19
d) (poss.) Council decisions/recommendations on the implementation of the Stability and Growth Pact
   Adoption

10001/19
10002/19
10003/19
10004/19
10005/19

e) Other items in connection with the Council meeting

20. Meeting of the Council (Economic and Financial Affairs) on 9 July 2019: Agenda

General Affairs

21. Meeting of the Council (General Affairs) on 18 June 2019: Preparation
   a) Preparation of the European Council on 20-21 June 2019:
      Conclusions
      Exchange of views
      8949/19
   b) (poss.) European Council follow-up
      State of play
   c) Enlargement and Stabilisation and Association Process
      Exchange of views
      Conclusions
      Adoption
      10035/19

Foreign Affairs

22. (poss.) EU-Ukraine Summit
   Orientation debate
   9637/19 R-UE

General Affairs

23. Legislative transparency
   10126/19

21. Meeting of the Council (General Affairs) on 18 June 2019: Preparation
   d) Multiannual Financial Framework 2021-2027
      Policy debate
      10010/19
e) European Semester - Horizontal report on Country Specific Recommendations
   Endorsement
   Transmission to the European Council

f) Other items in connection with the Council meeting

**Foreign Affairs**

24. Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI)
   Partial Mandate for negotiations with the European Parliament
25. (poss.) PESCO - Third States participation
   State of play and guidance for further work

Any other business

**THURSDAY 13 JUNE (10.00)**

**General Affairs**

14. Strategic Agenda 2019-2024

21. Meeting of the Council (General Affairs) on 18 June 2019:
   Preparation
   c) Enlargement and Stabilisation and Association Process
   Exchange of views
   Conclusions
   Adoption

**Justice and Home Affairs**

   Adoption

27. (poss.) Migration: Temporary arrangements
   Progress report

Any other business
Non-discussion items (1)

TUESDAY 12 JUNE

General Affairs

28. Offices allocation in Strasbourg  
    Approval of a letter

WEDNESDAY 12 JUNE

Judicial Affairs

29. Case C-14/19 P (Ms Schon (KF) v. SatCen, supported by the Council)  
    Information note for the Permanent Representatives Committee (Part 2)

30. Case T-189/19, Maen Haykal v. Council of the EU  
    Information note for the Permanent Representatives Committee (Part 2)

31. Case T-582/17 (Evariste Boshab) - Judgment of the General Court  
    Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs

32. Minutes of Council meetings  
    Approval

    a) FAC 8.04.2019
    b) GAC 9.04.2019

Appointments

33. Two members and two alternate members (EE) of the Committee of the Regions  
    Adoption
Transparency

34. Strategic inquiry OI/1/2019/EA  
   Approval of a letter  
   9998/19

Economic and Financial Affairs

35. ECOFIN Report to the European Council on tax issues  
    Endorsement  
    9773/19  
    FISC

36. MFF 2021-2027: Own Resources legislative package  
    Progress report  
    9911/19  
    RESPR

37. Amending Regulation concerning investigations conducted by OLAF  
    Mandate for negotiations with the European Parliament  
    10095/19  
    10036/19  
    GAF

General Affairs

38. Presidency report on the IPCR/SCI activities  
    Information from the Presidency  
    9940/19  
    IPCR

39. Draft IPCR Preparedness Policy  
    Approval  
    10031/19  
    IPCR

40. Presidency mapping report on combating disinformation  
    Report by the Presidency  
    10015/19  
    AG  
    HYBRID

41. Terms of reference - EU US dialogue on electoral system resilience  
    Endorsement  
    10022/19  
    AG  
    JAIEX

Justice and Home Affairs

42. Brussels IIa Regulation: recast  
    Adoption  
    10023/19  
    8214/19  
    JUSTCIV

Foreign Affairs

43. Council Decision on Ukraine restrictive measures (Crimea and Sevastopol) - extension of measures  
    Decision to use the written procedure for the adoption  
    10018/19  
    9858/19  
    CORLX

44. Syria restrictive measures - draft replies to delisting requests  
    Approval  
    9802/19  
    CORLX
45. Council Decision in support of the OPCW activities to assist clean-up operations at the former chemical weapons storage site in Libya in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
Marked Adopt

46. PSC Decision EUAM Ukraine/1/2019 - appointment of the Head of Mission
Marked Adopt

47. EU-Pacific Alliance Joint Declaration
Marked Approval

48. 13th EU-Jordan Association Council (Luxembourg, 17 June 2019)
Marked Establishment of the EU position

49. Third AU-EU Agriculture Ministerial Conference (Rome, 21 June 2019): Draft Declaration
Marked Approval

50. Council Decision between the European Economic Community and the Republic of San Marino with regard to applicable provisions on organic production and labelling of organic products, and arrangements for imports of organic products
Marked Approval

51. (poss.) Council conclusions on multilateralism
Marked Adoption

Marked Adoption

53. Council Conclusions on the New EU Strategy on Central Asia
Marked Adoption

54. Council conclusions on EU’s engagement to the Black Sea regional cooperation
Marked Adoption
**EU positions for international negotiations**

55. Council Decision on EU position in the EU-Pacific Interim Partnership Agreement Trade Committee regarding recommendation of amendments to Agreement in view of accession of Samoa and future accessions  
   Adoption  
   C  9912/19  
   9579/19 + ADD 1  
   ACP  

56. Council Decision on the EU position in the Council of Members of the IOC in connection with trade standards  
   Adoption  
   C  10113/19  
   10117/19  
   PROBA  

57. Council Decision on the EU position in the Council of Members of the IOC on the accession of Georgia to the International Agreement on Olive Oil and Table Olives  
   Adoption  
   C  9687/19  
   9685/19  
   PROBA  

**Internal Market and Industry**

58. Customs Union: Update of the list of Council preparatory bodies  
   Approval  
   C  9899/19  
   15131/18+COR1  
   UD  

**THURSDAY 13 JUNE**

**General Affairs**

59. Council and GSC replies to CoA report: Ethical Framework  
   Approval of a letter  
   C  10123/19  
   POLGEN  

**Foreign Affairs**

60. (poss.) EU Human Rights Guidelines on Safe Drinking Water and Sanitation  
   Adoption  
   C  9786/19  
   9784/19  
   COHOM  

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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

**R-UE** Document classified RESTREINT UE/EU RESTRICTED