

Brussels, 11 June 2019
(OR. en)

10110/1/19
REV 1
OJ CRP2 22

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. EU position on the renewal of the Executive Director and the two Deputy Executive Directors of the International Olive Council 10093/19
Establishment of the EU position 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
- d) Sudan
Exchange of views
- e) Other items in connection with the Council meeting

10046/19

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
- 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

SC 10097/19 + **COR 1**

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 8949/19
Exchange of views
- b) (poss.) European Council follow-up
State of play
- c) Enlargement and Stabilisation and Association Process 10035/19
Exchange of views
Conclusions
Adoption

Foreign Affairs

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

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 SC 10010/19
Policy debate

- e) European Semester - Horizontal report on Country Specific Recommendations
Endorsement
Transmission to the European Council 9969/19
- f) Other items in connection with the Council meeting

Foreign Affairs

24. Regulation establishing the Neighbourhood, Development and International Cooperation Instrument (NDICI) 1C 10053/19
Partial Mandate for negotiations with the European Parliament
25. (poss.) PESCO - Third States participation 10099/19
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 10035/19
Exchange of views
Conclusions
Adoption

Justice and Home Affairs

26. Council Decision on EU participation in GRECO with observer status C 9883/19
Adoption DROIPEN
27. (poss.) Migration: Temporary arrangements
Progress report

Foreign Affairs

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

- c) Assessing the Global Strategy
Exchange of views
 - i) Conclusions on Security and Defence 10046/19
Adoption
Transferred from Part I (Item 51):
 - ii) Conclusions on multilateralism 9921/19
Adoption

- d) Sudan
Exchange of views
Statement 10192/19
Adoption

Any other business

Non-discussion items (I)WEDNESDAY 12 JUNEJudicial Affairs

29. Case C-14/19 P (Ms Schon (KF) v. SatCen, supported by the Council) 9795/19
Information note for the Permanent Representatives Committee (Part 2) JUR
30. Case T-189/19, Maen Haykal v. Council of the EU 9639/19
Information note for the Permanent Representatives Committee (Part 2) JUR 285
31. Case T-582/17 (Evariste Boshab) - Judgment of the General Court 9971/19
Information note for the Permanent Representatives Committee (Part 2) JUR

Institutional Affairs

32. **Minutes of Council meetings** 
Approval
- a) FAC 8.04.2019 8333/19 + ADD 1
PV CONS
- b) GAC 9.04.2019 8334/19 + ADD 1
PV CONS

Appointments



33. Two members and two alternate members (EE) of the Committee of the Regions 9995/19
Adoption 9994/19
CDR

Transparency

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

Economic and Financial Affairs

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

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| 36. | MFF 2021-2027: Own Resources legislative package
<i>Progress report</i> |  | 9911/19
RESPR |
| 37. | Amending Regulation concerning investigations conducted by OLAF
<i>Mandate for negotiations with the European Parliament</i> |  | 10095/19
10036/19
GAF |


General Affairs

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| 38. | Presidency report on the IPCR/SCI activities
<i>Information from the Presidency</i> | | 9940/19
IPCR |
| 39. | Draft IPCR Preparedness Policy
<i>Approval</i> | | 10031/19
IPCR |
| 40. | Presidency mapping report on combating disinformation
<i>Report by the Presidency</i> | | 10015/19
AG
HYBRID |
| 41. | Terms of reference - EU US dialogue on electoral system resilience
<i>Endorsement</i> | | 10022/19
AG
JAIEX |

Justice and Home Affairs

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| 42. | Brussels IIa Regulation: recast
<i>Adoption</i> |  | 10023/19
8214/19
JUSTCIV |
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Foreign Affairs


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| 43. | Council Decision on Ukraine restrictive measures (Crimea and Sevastopol) - extension of measures
<i>Decision to use the written procedure for the adoption</i> |  | 10018/19
9858/19
CORLX |
| 44. | Syria restrictive measures - draft replies to delisting requests
<i>Approval</i> | | 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
<i>Adoption</i> | | 10050/19
9827/19
CORLX |

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| 46. | PSC Decision EUAM Ukraine/1/2019 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> | ☐ 9513/19
8902/19
PSC DEC |
| 47. | EU-Pacific Alliance Joint Declaration
<i>Approval</i> | ☐ 9917/19
9916/19 + ADD 1
COLAC |
| 48. | 13th EU- Jordan Association Council (Luxembourg, 17 June 2019)
<i>Establishment of the EU position</i> | 10044/19
RHJ |
| 49. | Third AU-EU Agriculture Ministerial Conference (Rome, 21 June 2019): Draft Declaration
<i>Approval</i> | 9999/19
AGRI |
| 52. | Council Directive establishing an EU Emergency Travel Document
<i>Adoption</i> | ☐☐ 9841/1/19 REV1
8596/19
COCON |
| 53. | Conclusions on the New EU Strategy on Central Asia
<i>Adoption</i> | 10101/19
COEST |
| 54. | Conclusions on EU's engagement to the Black Sea regional cooperation
<i>Adoption</i> | 10098/19
COEST |

EU positions for international negotiations


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| 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
<i>Adoption</i> | ☐ 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
<i>Adoption</i> | ☐ 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
<i>Adoption</i> | ☐ 9687/19
9685/19
PROBA |

Internal Market and Industry

58. Customs Union: Update of the list of Council preparatory bodies
Approval  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  **10123/1/19 REV 1**
POLGEN

Foreign Affairs

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


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The following items are withdrawn:

General Affairs

28. Offices allocation in Strasbourg
Approval of a letter  10147/19
PE
INST

Foreign Affairs

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
Adoption  8997/19
8996/19
AELE

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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
