



Brussels, 23 July 2019
(OR. en)

11400/19
CRS CRP 26

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
10, 11 and 15 July 2019

I. Adoption of the agenda

11035/19 OJ CRP1 26
11046/1/19 REV 1 OJ CRP2 26 + REV 1 COR 1 + CM 3577/1/19 REV 1
+ CM 3611/19

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

Transport, Telecommunications and Energy

2. Meeting of the Council (Transport, Telecommunications and Energy) on 20 September 2019:
Agenda

The Presidency presented the main points on the agenda.

COREPER (PART 2)

WEDNESDAY 10 JULY 2019

General Affairs

12. Update on the implementation of para. 17 of the European Council conclusions of 20 June 2019
Exchange of views

This item was discussed in a restricted session.

Foreign Affairs

13. EU-Canada Summit (Montreal, 17-18 July 2019)
State of play

The Committee took note of the state of play of the EU-Canada summit preparations and agreed to revert to this issue at its next session.

14. Meeting of the Council (Foreign Affairs) on 15 July 2019:
Preparation

- a) Iraq
Exchange of views
Conclusions
Adoption

10930/19

The Committee prepared this item for the Council, agreed on the text of the draft conclusions and agreed to forward them to the Council for adoption.

- b) Iran
Exchange of views

The Committee prepared this item for the Council.

- c) Central African Republic
Exchange of views

The Committee prepared this item for the Council.

- d) Other items in connection with the Council meeting

The EEAS provided further information regarding the Council meeting and agreed to add an item on the external aspects of migration, as requested by a couple of delegations.

Economic and Financial Affairs

15. Meeting of the Council (Economic and Financial Affairs) on 9 July 2019: Follow-up

The above-mentioned item was withdrawn.

16. Council position on the draft budget for 2020 10919/19
Adoption + ADD 1 - 5

The Committee reached agreement on the Council position and agreed to the use of the written procedure for its adoption. The Committee also agreed on the cancellation of the Council (ECOFIN/Budget) foreseen for 24 July 2019.

General Affairs

18. Delivering on the Strategic Agenda - Chapter V: working methods
Information from the Presidency

The Committee took note of the information provided by the Presidency.

19. Meeting of the Council (General Affairs) on 18 July 2019: Preparation

- b) Presentation of the priorities of the Finnish Presidency

The Committee prepared this item for the Council.

- c) Implementation of the Strategic Agenda 2019-2024
Exchange of views

The Committee prepared this item for the Council.

- a) Multiannual Financial Framework 2021-2027
Information from the Presidency

The Committee prepared this item for the Council.

The Committee approved the text of standard modalities for hearings referred to in Article 7(1) TEU and agreed to forward the text to the Council for adoption as an A-item.

Statement by Poland

"Poland considers that the change of standard modalities for hearings referred to in Article 7(1) TEU in the course of the ongoing procedure concerning Poland may violate its right to defense and to a fair hearing.

Therefore Poland reserves its right to raise this issue in an eventual action under Article 269 TFEU for annulment of an act adopted by the Council on the basis of Article 7(1) TEU."

19. Meeting of the Council (General Affairs) on 18 July 2019:
Preparation

- e) Rule of Law in Poland / Article 7 (1) TEU Reasoned
Proposal
State of play

The Committee prepared this item for the Council.

- d) (poss.) Commission communication on further
strengthening the Rule of Law within the Union
Information from the Commission

The Committee prepared this item for the Council.

- f) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

THURSDAY 11 JULY 2019

General Affairs

60. Conclusions on Turkish drilling activities in the Eastern Mediterranean
Preparation for the adoption 11166/19

The Committee exchanged views on the draft conclusions, took note of the pending reserves on the text and agreed to revert to the issue on 15 July unless those reservations are lifted in the meantime.

Foreign Affairs

14. Meeting of the Council (Foreign Affairs) on 15 July 2019:
Preparation

- a) Iraq
Exchange of views
Conclusions
Adoption

11025/1/19 REV 1

The Committee agreed to revise the text of the draft conclusions and to forward the revised text to the Council for adoption.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

Universal peer review on Rule of Law

The Committee took note of the information provided by Poland.

"I" items approved**COREPER (PART 1)****Institutional Affairs****Written questions**

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| 3. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | 10914/19
PE-QE |
| a) | Ryszard Antoni Legutko (ECR), Jadwiga Wiśniewska (ECR), Zbigniew Kuźmiuk (ECR), Karol Karski (ECR) and Ryszard Czarnecki (ECR)
'German court ruling on Polish death camps' | 10809/19 |
| b) | Nessa Childers (S&D), Marian Harkin (ALDE) and Cristian-Silviu Buşoi (PPE)
'Tackling inequalities in the quality of, and access to, colorectal cancer screening programmes' | 10367/19 |
| 4. | Minutes of Council Meetings
<i>Approval</i> | |
| a) | AGRIFISH 14.05.2019 | 9224/19 + ADD 1 |
| b) | EYCS 22-23.05.2019 | 9550/19 + ADD 1 |

Judicial Affairs

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| 5. | Case T-326/19 (Tibor Gerber v. European Parliament and Council of the EU)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 10830/19
JUR |
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Transport

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| 6. | Preparation of the 40th ICAO Assembly (Montreal, 26 September - 4 October 2019):
Second batch of European working papers
<i>Endorsement</i> | 10716/19
TRANS |
| 7. | Decision empowering Germany regarding a transport agreement with Switzerland for international bus and coach cabotage
<i>General approach</i> | 10425/19 + COR 1
TRANS |

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| 8. | Decision empowering Italy regarding a transport agreement with Switzerland for international bus and coach cabotage
<i>General approach</i> | 10432/19 + COR 1
TRANS |
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Fisheries

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| 9. | Council Decision authorising the opening of negotiations for a Sustainable Fisheries Partnership Agreement (SFPA) and Protocol with the Republic of Seychelles
<i>Adoption</i> | 10798/19
10719/19 + ADD 1
PECHE |
| 10. | Council Decision authorising the opening of negotiations for a Sustainable Fisheries Partnership Agreement (SFPA) and Protocol with the Republic of Senegal
<i>Adoption</i> | 10844/19
10654/19 + ADD 1
PECHE |

Delegated or Implementing Acts

Internal Market and Industry

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| 11. | Commission Delegated Decision (EU) .../... of 14.3.2019 supplementing Regulation (EU) No 305/2011 of the European Parliament and of the Council with regard to the applicable systems to assess and verify constancy of performance of balustrade kits and railing kits intended to be used in construction works solely to prevent falls and not submitted to vertical loads from the structure
<i>Delegated act - Intention not to raise objections</i> | 10899/19
7644/19 + ADD 1
MI |
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COREPER (PART 2)

WEDNESDAY 10 JULY 2019

Institutional Affairs

21. Minutes of Council meetings

Approval

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|----------------------|-----------------|
| a) FAC 13-14.05.2019 | 9223/19 + ADD 1 |
| b) ECOFIN 17.05.2019 | 9227/19 + ADD 1 |
| c) GAC 21.05.2019 | 9549/19 + ADD 1 |

Appointments

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| 22. A member (SE) of the European Economic and Social Committee
<i>Adoption</i> | 10464/19
10463/19
CES |
| 23. Three members and three alternate members (BE) of the Committee of the Regions
<i>Adoption</i> | 10750/19
10730/19
CDR |

Economic and Financial Affairs

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| 24. New Belgian 2 euro Commemorative Coins | 10825/1/19 REV 1
UEM |
| 25. Council position on draft amending budget No 1/2019
<i>Adoption</i> | 10923/19
FIN |
| 26. Council position on draft amending budget No 2/2019
<i>Adoption</i> | 10924/19
FIN |
| 27. Council position on draft amending budget No 3/2019
<i>Adoption</i> | 10925/19
FIN |
| 28. Council position on draft amending budget No 4/2019
<i>Adoption</i> | 10988/19
FIN |
| 29. Draft amending budget No 4/2019
Information to national Parliaments | 10989/19
FIN |
| 30. Decision on the mobilisation of the EU Solidarity Fund for Austria, Italy and Romania
<i>Adoption</i> | 10926/19
FIN |

31.	Decision amending Decision (EU) 2019/276 as regards adjustments to the amounts mobilised from the Flexibility Instrument for 2019 to be used for migration, refugee inflows and security threats <i>Adoption</i>	10990/1/19 REV 1 FIN
32.	Mobilisation European Globalisation Adjustment Fund (EGF/2019/000 TA 2019) <i>Adoption</i>	10933/19 FIN
33.	Transfer No DEC 06/2019 (Section III - Commission) <i>Approval</i>	10934/19 FIN
34.	Transfer No DEC 09/2019 (Section III - Commission) <i>Approval</i>	10935/19 FIN
35.	Transfer No DEC 10/2019 (Section III - Commission) <i>Approval</i>	10936/19 FIN
36.	Transfer No DEC 11/2019 (Section III - Commission) <i>Approval</i>	10938/19 FIN
37.	Transfer No DEC 12/2019 (Section III - Commission) <i>Approval</i>	10939/19 FIN
38.	Transfer No DEC 13/2019 (Section III - Commission) <i>Approval</i>	10940/19 FIN
39.	Transfer No DEC 14/2019 (Section III - Commission) <i>Approval</i>	10941/19 FIN
40.	Transfer No DEC 15/2019 (Section III - Commission) <i>Approval</i>	10942/19 FIN

General Affairs

41. Terms of Reference of the WP on Resilience and Hybrid Threats 10027/19
Endorsement

Statement by Luxembourg

"Luxembourg fully supports the aims of the Horizontal WP on Enhancing Resilience and Countering Hybrid Threats. It notes that many of the concepts to be addressed within the said WP are still to be defined.

In particular, the Luxembourg authorities would like to underline that any conflation between hybrid threats and the general phenomenon of disinformation must be avoided. While disinformation can at times be used in the context of hybrid threats, this is not always the case. Countering disinformation should under no circumstances be used as a pretext to interfere in freedom of expression, freedom of the media or other fundamental rights.

Luxembourg will also continue to insist on avoiding any duplications with other WP so as to create a clearer delimitation between their respective tasks."

42. EP Resolutions and decisions (July I 2019) 10957/19
PE-RE

Foreign Affairs

43. Joint EU-ACP Declaration on the Sustainable Development Goals (SDGs) 10810/19
Approval of entering into negotiations ACP
44. Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea - review 10834/19
Adoption 10754/19
10755/19
CORLX
45. Council Decision in support of strengthening biological safety and security in Ukraine 10947/19
Adoption 10390/19
CORLX
46. Council Implementing Decision and Regulation on South Sudan restrictive measures - UN update 10996/19
Adoption 10861/19 + ADD 1
10863/19 + ADD 1
CORLX
47. Second EU-Cuba Joint Council 10967/19
Establishment of the EU position COLAC

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| 48. | EU priorities at the UN and UNGA 74
<i>Adoption</i> | 10891/19
CONUN |
| 49. | Council Decision on the signing on EU-US agreement regarding the imports of non-hormone treated beef
<i>Adoption</i> | 10676/19
10677/19
10678/19
WTO |
| 50. | Council Decision on the conclusion on EU-US agreement regarding the imports of non-hormone treated beef
<i>Request for the consent of the European Parliament</i> | 10676/19
10681/19
10678/19
WTO |
| 51. | WTO Appellate Body - interim arrangement
<i>Endorsement</i> | 10905/19
WTO |
| 52. | Consultation of the Council on a Commission non-disputing party intervention in ISDS proceedings under the ECT | 10867/19
FDI |

Statement by Hungary

"Hungary recalls its declaration of 16 January 2019 on the legal consequences of the judgement of the Court of Justice in ACHMEA and on investment protection in the European Union.

We also recall the opinion of the Council Legal Service that the European Commission cannot decide which of the diverging positions are the right one, and on the basis of the principle of loyal cooperation the European Commission can only indicate that the interpretations of the Member States differ in this respect.

Therefore in international arbitration procedures the European Commission can only indicate that the interpretations of the Member States differ in respect of the Energy Charter Treaty."

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| 53. | Military Requirements for Military Mobility within and beyond the EU
<i>Approval</i> | 10922/19
10921/19
EUMC |
| 54. | ARF Statement on Aviation Partnership
<i>Approval</i> | 10953/19
ASIE |
| 55. | ARF Statement on Promoting Women, Peace and Security
<i>Approval</i> | 10959/19
ASIE |

EU positions for international negotiations

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| 56. | Council Decision on the amendment of the automotive Annex of the EU-Korea FTA
<i>Adoption</i> | 10276/19
10277/19
WTO |
| 57. | Council Decision on the EU position in the Joint Committee established by the EU-Philippines PCA in relation to the Rules of Procedure of the Joint Committee
<i>Adoption</i> | 10847/19
10304/19
COASI |
| 58. | Council Decision on the EU position in the International Sugar Council on the extension of the International Sugar Agreement
<i>Adoption</i> | 10950/19 + COR 1
10949/19
PROBA |
| 59. | Council Decision on the EU position in Côte d'Ivoire-EU EPA Committee regarding adoption of Protocol 1 (Rules of origin)
<i>Adoption</i> | 10985/19
8776/19
ACP |

MONDAY 15 JULY 2019

General Affairs

transferred from Part II

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| 60. | Conclusions on Turkish drilling activities in the Eastern Mediterranean
<i>Adoption</i> | 11173/19 |
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