



Brussels, 30 October 2019
(OR. en)

13541/19
CRS CRP 34

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

9, 11, 13 and 14 October 2019

I. Adoption of the agenda

12640/19 OJ CRP1 34
12838/1/19 REV 1 OJ CRP2 34 + CM 4309/19 + CM 4344/19
+ 4337/1/19 REV 1

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)

WEDNESDAY 9 OCTOBER 2019

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 14 and 15 October 2019: Preparation

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| 1. Regulation on the European Maritime and Fisheries Fund
<i>Partial General approach</i> | 12660/19 + ADD 1
+ COR 1 |
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The Committee prepared this item for the Council.

2. Regulation fixing for 2020 the fishing opportunities in the Baltic Sea
Political agreement 12671/19
11814/19 + ADD 1

The Committee prepared this item for the Council.

3. EU-Norway: Annual consultations for 2020
Exchange of views 12702/19

The Committee prepared this item for the Council.

4. ICCAT Annual Meeting
(Palma de Mallorca, 18-25 November 2019)
Exchange of views 12701/19

The Committee prepared this item for the Council.

Environment

3. Directive on drinking water (recast)
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 October 2019.

FRIDAY 11 OCTOBER 2019

Transport

4. Mobility package I
- a) Regulation on access to the profession and access to the haulage market
 - b) Regulations on rest time periods and on tachographs
 - c) Directive on enforcing social rules and on *lex specialis* for posting of drivers

Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 3 October 2019.

Youth

5. Regulation on the European Solidarity Corps (ESC)
2021 to 2027
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 2 October 2019.

Education

6. Regulation on Erasmus
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 7 October 2019.

Culture/Audiovisual Matters

7. Regulation on Creative Europe 2021-2027
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 9 October 2019.

COREPER (PART 2)

WEDNESDAY 9 OCTOBER 2019

Justice and Home Affairs

13. Meeting of the Council (Justice and Home Affairs) on 7-8 October 2019: Follow-up

The Committee took note of the main outcomes of the Council.

Foreign Affairs

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

- a) Afghanistan
Exchange of views

The Committee prepared this item for the Council.

- b) (poss.) Syria
Exchange of views

The Committee prepared this item for the Council.

- c) (poss.) Ukraine
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.
The Committee agreed to add an item on the Turkish drilling activities in the Eastern Mediterranean to the Council agenda.

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| 15. Council Decision on EU position regarding the adoption of the Rules of Procedure of the EU-Armenia Partnership Council and other bodies established under EU-Armenia CEPA - CFSP legal basis | 12730/19
11977/19
COEST |
| <i>Exchange of views</i> | |

The Committee held an exchange of views and agreed to revert to this item at one of its forthcoming sessions.

Economic and Financial Affairs

16. Meeting of the Council (Economic and Financial Affairs) on 8 November 2019: Agenda

The Presidency presented the main items on the agenda.

17. Meeting of the Council (Economic and Financial Affairs) on 10 October 2019: Preparation

- a) High-Level Group of Wise Persons on the European Financial Architecture for Development 12636/19
Presentation of the report and exchange of views

The Committee prepared this item for the Council.

- b) (poss.) Council recommendation on the appointment of a member of the Executive Board of the European Central Bank 12452/19
Adoption 12451/19

The Committee prepared this item for the Council.

- c) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

General Affairs

18. Meeting of the Council (General Affairs) on 15 October 2019: Preparation

- a) Enlargement and the Stabilisation and Association Process - Albania and the Republic of North Macedonia
Exchange of views
Conclusions 12516/19
Adoption

The Committee held an exchange of views agreed to revert to this item at the continuation of its session.

- b) Preparation of the European Council on 17-18 October 2019: Conclusions 11953/19
Exchange of views

The Committee discussed the draft conclusions.

- c) European Council follow-up
State of play

The Committee prepared this item for the Council.

- d) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

FRIDAY 11 OCTOBER 2019

- 18. Meeting of the Council (General Affairs) on 15 October 2019:
Preparation

- a) Enlargement and the Stabilisation and Association Process
- Albania and the Republic of North Macedonia
Exchange of views
Conclusions
Adoption

12516/1/19 REV 1

The Committee held an exchange of views agreed to revert to this item at the continuation of its session.

Foreign Affairs

- 37. transferred from Part I
CFSP Report 2019 - Our priorities in 2019
Approval

12674/19
CFSP/PESC

The Committee agreed to revert to this as a non-discussion item at the continuation of its session.

Justice and Home Affairs

- 45. Appointment of the European Data Protection Supervisor
(EDPS)
Information from the Presidency

12966/19

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

SUNDAY 13 OCTOBER 2019

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

- b) Syria
Exchange of views

The Committee prepared this item in light of the latest developments and agreed to add the adoption of conclusions to this item.

- e) Turkish drilling activities in the Eastern Mediterranean
Exchange of views

The Committee prepared this item in light of the latest developments.

MONDAY 14 OCTOBER 2019 (Luxembourg)

18. Meeting of the Council (General Affairs) on 15 October 2019:
Preparation

- a) Enlargement and the Stabilisation and Association Process
- Albania and the Republic of North Macedonia
Exchange of views
Conclusions
Adoption

12516/2/19 REV 2

The Committee prepared this item for the Council.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

WTO Airbus dispute-settlement

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

EU-ASEAN relations

The Committee took note of Germany's request to have a discussion on EU-ASEAN relations.

Turkish drilling activities in the Eastern Mediterranean

The Committee took note of the information provided by Cyprus and by France.

IAEA appointments

The Committee took note of Romania's request for an AOB at the Council (Foreign Affairs) on 14 October 2019.

"I" items approved**COREPER (PART 1)****WEDNESDAY 9 OCTOBER 2019****Institutional Affairs****Appointments**

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| 8. | One member (HR) of the Advisory Committee for the
Coordination of Social Security Systems
<i>Adoption</i> | 12551/19
SOC |
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Judicial Affairs

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| 9. | Case C-616/17 (Blaise)
<i>Information note for the Permanent Representatives Committee
(Part 1)</i> | 12689/19
JUR |
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Space

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| 10. | The Group on Earth Observations (GEO): Canberra Declaration
<i>Approval</i> | 12051/19 + COR 1
ESPACE |
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Transport

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| 11. | IMO - Union submission IMO/NCSR 7 - Guidelines on places
of refuge
<i>Endorsement</i> | 12697/19
MAR |
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Statement by the Commission

"The Commission considers that the above mentioned "Union submission" to be submitted to the IMO are covered by EU exclusive competence. Submission of proposals to the IMO on issues of EU competence is an act of external representation and should be made by the Commission on behalf of the EU to IMO and should therefore be sent to the IMO by the Commission.

In the view of the Commission, the procedural arguments against presenting submissions to the IMO by the Commission on behalf of the EU are not convincing as there is no evidence to suggest that the IMO, as a specialized agency of the United Nations, would be in a position to reject such a submission.

The Commission thus maintains its position that the Treaty provisions on external representation of the Union should be applied and, consequently, that the only legally correct way forward is to present the submission in question to the IMO by the European Commission on behalf of the European Union. The Commission reserves all its rights in this regard."

Delegated or Implementing Acts

Internal Market and Industry

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| 12. | Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1099/2008 of the European Parliament and of the Council on energy statistics, as regards the implementation of updates for the annual, monthly and short-term monthly energy statistics
<i>Decision not to oppose adoption</i> | 12335/19
11677/19 + ADD 1
STATIS |
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COREPER (PART 2)

WEDNESDAY 9 OCTOBER 2019

Judicial Affairs

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| 19. | Case T-540/19 (Ammar SHARIF v. EU Council)
<i>Information note for the Permanent Representatives Committee
(Part 2)</i> | 12764/19
JUR |
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Institutional Affairs

Appointments

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| 20. | President of the ECB
<i>Adoption</i> | 12622/19
27/19
CO EUR-PREP
UEM |
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Transparency

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| 21. | Public access to documents
Confirmatory application No 28/c/01/19
<i>Adoption</i> | 12411/19
INF
API |
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Economic and Financial Affairs

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| 22. | New Maltese Commemorative Coin | 12561/19
UEM |
| 23. | New Latvian Commemorative Coin | 12632/19
UEM |
| 24. | Appointment of a member of the European Statistical Advisory Board (ESGAB) - Consultation of the Commission
<i>Approval</i> | 12351/19
STATIS |

Joint statement by the Czech Republic and Luxembourg

"We are concerned that the Regulation of the European Parliament and of the Council amending Regulation (EU) No 648/2012 as regards the procedures and authorities involved for the authorisation of CCPs and requirements for the recognition of third-country CCPs will entail additional complexity for the decision-making procedures in the context of the authorization, recognition and supervision of EU and Third Country CCPs. The proposed set-up foreseeing the involvement of colleges and internal ESMA Committees, including, in certain cases, ex ante discussion of decisions, will entail complex interactions between different fora for discussion. We see a risk that this may lead to delays and inconsistencies which will be detrimental to the overall efficiency of the supervisory decision-making process.

We furthermore want to underline that in many instances, decisions to be made with regard to the supervision of CCPs can have an important impact for clearing members and clients, and thus on markets, as well as financial stability implications, in Member States other than those where these CCPs are established. We therefore believe it is important that the experience and insight of the competent authorities of these Member States is adequately taken into account in the decision-making process. In this regard, we are concerned that the setting up of internal ESMA Committees and supervisory colleges with restricted composition may not contribute to well-informed and balanced decision-making.

We are strong proponents of a simpler, more open and more inclusive approach to supervision. Excluding authorities with relevant insight from participation in bodies entrusted with carrying out supervisory decisions does not seem to contribute to a more efficient supervisory architecture. To the contrary, an inclusive process for the discussion and drafting of decisions would allow for better sharing of information and experiences and as such would be essential to identifying best practices and fostering convergence.

As regards the recognition of third country CCPs, we note that the regulatory framework laid down by the amending Regulation will be significantly more complex than the current one. We underline our commitment to a regulatory framework for financial services that allows for the European markets to remain open and globally integrated and that is based on supervisory cooperation with third-country partners. Any disruption in access to third country CCPs would have significant negative consequences for clearing members, clients and markets in the EU, including potential implications on financial stability and should therefore be avoided."

Statement by the Council

"The establishment of the CCP Supervisory Committee, and the definition of its composition, tasks and voting modalities in the proposed Regulation instead of following the procedure laid down in Article 41 of the ESMA Regulation is a unique solution, and does not create any precedent for any financial services-related legislative act in the future."

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| 26. | Amendments of the European Parliament to the Council's position on the draft budget for 2020
<i>Non-approval of the European Parliament's amendment(s)</i> | 12712/19
FIN |
| 27. | Regulation on measures concerning the implementation and financing of the general budget of the EU in 2020 in relation to Brexit
<i>Request for the consent of the European Parliament</i> | 12714/19
12412/19
FIN |
| 28. | Amendments of the European Parliament to the Council's position on DAB No 4/2019
<i>Non-approval of the European Parliament's amendment(s)</i> | 12757/19
FIN |

General Affairs

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| 29. | Our Ocean Conference 2019 - list of commitments
<i>Approval</i> | 12582/19
12583/19 + COR 1
POLGEN
POLMAR |
| 30. | Appointment of two members of the Committee of independent eminent persons
<i>Endorsement</i> | 12761/19 + COR 1
INST |
| 31. | Commission report on the Union Institutions' progress towards the implementation of the gradual reduction of the Irish language derogation | 12807/19 |

Justice and Home Affairs

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| 32. | eu-LISA Regulation: Council Decision on Ireland's opt-in
<i>Adoption</i> | 12566/19
12543/19
DAPIX |
| 33. | Council Decision on the signing of the Visa Facilitation Agreement with Belarus
<i>Adoption</i> | 12403/19
12361/19
12363/19
VISA |
| 34. | Guidance to consulates on how to handle visa applications lodged by residents of Ukraine's Donbas region
<i>Information from the Presidency</i> | 12740/19
VISA |
| 35. | EPPO: Decision appointing the European Chief Prosecutor
<i>Adoption</i> | 12549/19
6966/19
12565/19 + COR 1
EPPO |

Foreign Affairs

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| 36. | Conclusions on Cameroon
<i>Adoption</i> | 12666/19
COAFR |
| 38. | Conclusions on addressing inequality in partner countries
<i>Adoption</i> | 12700/19
DEVGEN |
| 39. | Conclusions on Democracy
<i>Adoption</i> | 12699/19
COHOM |
| 40. | Conclusions on Thailand
<i>Adoption</i> | 12683/19
COASI |
| 41. | Conclusions on Nicaragua
<i>Adoption</i> | 12794/19
COLAC
CFSP/PESC |
| 42. | Council Decision and Regulation concerning restrictive measures against the Central African Republic
<i>Decision to use the written procedure for the adoption</i> | 12760/1/19 REV 1
12330/19
12575/19
CORLX |
| 43. | Conclusions on Bosnia and Herzegovina/Althea
<i>Adoption</i> | 12832/19
COPS
BiH |

MONDAY 14 OCTOBER 2019 (Luxembourg)

Foreign Affairs

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| 37. | <u>transferred from Part II</u>
CFSP Report 2019 - Our priorities in 2019
<i>Approval</i> | 12963/19
CFSP/PESC |
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