Council of the European Union

Brussels, 24 January 2019
(OR. en)

5539/2/19
REV 2
OJ CRP2 3
COMIX 29

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

23 and 25 January 2019 (9.00, 9.30)

WEDNESDAY 23 JANUARY 2019 (9.00)

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

Discussion items (II)

Justice and Home Affairs

28. Regulation amending the European Border and Coast Guard Regulation — 1 C — 5358/19
   Guidance for further work

29. Amended proposal for the EU Agency for Asylum Regulation (EU) No 439/2010 — 1 C — 5454/19
   Mandate for negotiations with the European Parliament

30. Qualification Regulation — 1 C — 5456/19
   State of play and guidance for further work

31. Reception Conditions Directive (recast) — 1 C — 5458/19
   State of play and guidance for further work

Foreign Affairs

32. Meeting of the Council (Foreign Affairs) on 21 January 2019: Follow-up

Any other business

FRIDAY 25 JANUARY 2019 (9.30)

General Affairs

Transferred from Wednesday's meeting

33. IIA on Better Law-Making – International agreements
Guidance for further work

34. Relations with the EP (January 2019)
Debriefing

35. Free and fair European elections — 1 C — 5436/19 + **COR 1** + ADD 1 + **ADD 1 COR 1** + **ADD 1 COR 2** 12321/1/18 REV 1 + REV 1 COR 1
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Justice and Home Affairs

37. Directive on whistleblowers — 1 C — 5453/19
Mandate for negotiations with the European Parliament

38. Directive on law enforcement access to financial information — 1 C — 5464/19
Preparation for the trilogue

Economic and Financial Affairs

39. Meeting of the Council (Economic and Financial Affairs) on 22 January 2019: Follow-up

40. Meeting of the Council (Economic and Financial Affairs) on 12 February 2019: Agenda

Any other business

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The following item is withdrawn:

Justice and Home Affairs

36. (poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa — 1 C — 5430/19
Mandate for negotiations with the European Parliament

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In the margins of Coreper:

WEDNESDAY 23 JANUARY 2019

MIXED COMMITTEE (9.00)

Justice and Home Affairs

Regulation amending the European Border and Coast Guard Regulation 1 C 5358/19
Policy debate

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FRIDAY 25 JANUARY 2019

The following item is withdrawn:

MIXED COMMITTEE (10.30)

Justice and Home Affairs

(poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa 1 C 5430/19
Policy debate

ANNEX

Non-discussion items (I)

Judicial Affairs

41.	Appeal in Case T-316/14 (Kurdistan Workers' Party (PKK)) - request for production of documents *Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings*	🕮	5465/19 JUR
42.	Case T-400/10 RENV (Hamas v. Council) - judgment of the General Court of the EU *Information note for the Permanent Representatives Committee (Part 2)*		5468/19 JUR

Institutional Affairs

Appointments

43.	A member (BE) of the Committee of the Regions *Adoption*		5235/19 5234/19 CDR
44.	A member (IT) of the Committee of the Regions *Adoption*		5239/19 5238/19 CDR
45.	An alternate member (DE) of the Committee of the Regions *Adoption*		5242/19 5241/19 CDR
46.	A member (NL) of the European Economic and Social Committee *Adoption*		5162/19 5160/19 CES

Transparency

47.	Complaint 2011/2018/THH Inspection by the Ombudsman of documents held by the Council in the framework of her inquiry *Approval of a letter*	🕮	5417/19

Economic and Financial Affairs

48.	ECA SR No 34/2018 on office accommodation of EU institutions *Designation of a Working Party*	🕮	5142/19 FIN

General Affairs

49.	EP Resolutions and decisions (January 2019)		5316/19 PE-RE 1
50.	Multiannual Financial Framework 2021-2027 - PIF provisions *Endorsement*	S C	5418/19 CADREFIN

Justice and Home Affairs

51.	Schengen evaluation Recommendation - Latvia SIS *Adoption*	C	5290/19 5289/19 R-UE SCH-EVAL

Foreign Affairs

52.	Horizontal Bilateral Safeguard Regulation *Adoption of the legislative act*	1 C	5196/19 + ADD 1 PE-CONS 68/18 COMER
53.	Council Decision on the conclusion of the amendment of Protocols 1 and 4 to the Euro-Mediterranean agreement with Morocco *Adoption*		5435/19 + ADD 1 10593/18 10597/18 MAMA
54.	(poss.) Conclusions on Iran *Adoption*		5457/19 MOG
55.	Council Decision on the conclusion of the EU-China Agreement in relation to WTO Dispute Settlement case 492 *Adoption*	C	5467/19 10882/18 10883/18 WTO
56.	Council Decision on the EU position within the EU-Japan EPA WG on wine *Adoption*	C	15723/18 15724/18 WTO
57.	Libya restrictive measures - draft reply *Approval*		5266/19 CORLX

Other items

58.	Interim approval of a cryptographic product *Approval*		5312/19 **R-UE** CSCI CSC

❶	First reading
S	Special legislative procedure
🕮	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