PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
13 and 15 February 2019 (9.30, 10.00)

1. Adoption of the agenda
   Approval of 'T' items in Annex

   Discussion items (II)

WEDNESDAY 13 FEBRUARY (09.30)

General Affairs

   New item
50. Regulation on establishing a European Labour Authority
   State of play and guidance for further work

Foreign Affairs

2. Meeting of the Council (Foreign Affairs) on 18 February 2019:
   Preparation
   a) Current affairs
   b) Ukraine
      Exchange of views
   c) (poss.) Venezuela
      Exchange of views
d) Horn of Africa  
   *Exchange of views*

e) Syria  
   *Exchange of views*

f) Other items in connection with the Council meeting

**Justice and Home Affairs**

3. Interoperability between EU information systems  
   a) Interoperability Regulation (borders and visa)  
   b) Interoperability Regulation (police and judicial cooperation, asylum and migration)  
   *Confirmation of the final compromise text with a view to agreement*

4. Regulation for consequential amendments of ETIAS regarding police and judicial cooperation  
   *State of play and guidance for further work*

5. Regulation amending the Community Code on Visas (Visa Code)  
   *Confirmation of the final compromise text with a view to agreement*

6. 6th Ministerial Conference of the Budapest Process  
   *State of play and guidance for further work*

7. Meeting of the Council (Justice and Home Affairs) on 7-8 March 2019: Agenda

**General Affairs**

8. Meeting of the Council (General Affairs) on 19 February 2019: Preparation  
   a) Annotated draft agenda for the European Council on 21-22 March 2019  
      *Exchange of views*

   d) Values of the Union - Hungary / Article 7(1) TEU  
      *Reasoned Proposal*  
      *State of play*
e) Rule of Law in Poland / Article 7(1) TEU Reasoned Proposal

State of play

**Foreign Affairs**

9. EU-LAS Summit (Sharm el-Sheikh, 24-25 February 2019) 6265/19

State of play

**General Affairs**

8. Meeting of the Council (General Affairs) on 19 February 2019: Preparation

b) Multiannual Financial Framework 2021-2027 6138/19

Policy debate

c) Towards a sustainable Europe by 2030

Exchange of views

f) Other items in connection with the Council meeting

**Economic and Financial Affairs**

10. Meeting of the Council (Economic and Financial Affairs) on 12 February 2019: Follow-up

Any other business

**FRIDAY 15 FEBRUARY (10.00)**

**Justice and Home Affairs**

11. (poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa 6114/19

Confirmation of the final compromise text with a view to agreement

12. Resettlement Framework Regulation 6124/19

Preparation for the trilogue

13. Eurodac Regulation (recast) 6126/19

Preparation for the trilogue
General Affairs

14. Cohesion Policy Legislative Package 2021-2027
   Partial Mandate for negotiations with the European Parliament

Foreign Affairs

15. European Defence Fund
   Information from the Presidency

Any other business

In the margins of Coreper:

MIXED COMMITTEE

WEDNESDAY 13 FEBRUARY (10.30)

Interoperability between EU information systems
a) Interoperability Regulation (borders and visa)
   Policy debate

Interoperability Regulation (police and judicial cooperation, asylum and migration)
   Policy debate

Regulation for consequential amendments of ETIAS regarding police and judicial cooperation
   State of play and guidance for further work

Regulation amending the Community Code on Visas (Visa Code)
   Policy debate

FRIDAY 15 FEBRUARY (10.00)

(poss.) Amending Regulation 2018/1806 to prepare for Brexit - visa
   Policy debate
ANNEX

Non-discussion items (I)

WEDNESDAY 13 FEBRUARY

Judicial Affairs

16. Case T-35/19 (Venezuela regime)  
   Information note for the Permanent Representatives Committee  
   (Part 2)  
   6166/19  
   JUR

Institutional Affairs

Appointments

17. Two members (DK) of the European Economic and Social Committee  
   Adoption  
   6088/19  
   6089/19  
   CES

Transparency

18. Public access to documents  
   Confirmatory application No 01/c/01/19  
   Adoption  
   5169/19  
   INF  
   API

Economic and Financial Affairs

19. ECA SR No 1/2019 on fighting fraud in EU spending  
    Designation of a Working Party  
    5188/19  
    FIN

20. ECA SR No 2/2019 on chemical hazards in our food  
    Designation of a Working Party  
    6031/19  
    FIN

21. New French Commemorative Coin  
    5943/19  
    UEM

22. New German Commemorative Coin  
    5941/19  
    UEM

23. Directive as regards the inclusion of Campione d’Italia and Lake Lugano in the customs territory of the Union  
    Adoption  
    5616/19  
    14487/18  
    FISC

24. Council Implementing Decision authorising Poland to introduce the split payments mechanism for the payment of VAT  
    Adoption  
    6109/19  
    5849/19  
    FISC
25. Council Implementing Decision authorising Lithuania to introduce a derogation to apply the reverse charge mechanism to supplies of hard drives
   *Adoption*

26. Regulation on a Pan-European Pension Product (PEPP)
   *Confirmation of the final compromise text with a view to agreement*

27. Commission's intervention before a US Court as amicus curiae regarding the recognition and enforcement of intra-EU investment arbitration awards
   *Approval*

**General Affairs**

28. Conclusions on Securing free and fair European elections
   *Adoption*

29. Regulation on the harmonisation of gross national income at market prices (GNI)
   *Adoption of the legislative act*

30. Conclusions on EU relations with the Swiss Confederation
   *Adoption*

31. Conclusions on the Facility for Refugees in Turkey (CoA SR No 27/2018°)
   *Adoption*

**Justice and Home Affairs**

32. Council Decision on the UK opt-out from the recast of the Regulation on the creation of ILO network
   *Adoption*

**Foreign Affairs**

   *Adoption*
35. Council Decision on the signing and conclusion of a Framework Participation Agreement with the Hashemite Kingdom of Jordan
   Adoption

36. Council Decision and Regulation Zimbabwe restrictive measures - review
   Adoption

37. Syria restrictive measures - pre-notifications
   Adoption

New item

51. Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Afghanistan - UN transposition
   Adoption

38. Conclusions on Climate Diplomacy
   Adoption

39. PSC Decision BiH/27/2019 - appointment of the EU Operation Commander
   Decision to publish in the Official Journal

40. Conclusions on Yemen
   Adoption

41. Consultation of the Council on two Commission non-disputing party interventions in ISDS proceedings under Member State BITs

42. EU Human Rights Guidelines on Non-discrimination in External Action.
   Adoption

43. (poss) Conclusions on EU Priorities in UN Human Rights Fora in 2019
   Adoption
Delegated or Implementing Acts

Foreign Affairs


Delegated act - Intention not to raise objections

Other items

45. Interim approval of a cryptographic product

Approval

FRIDAY 15 FEBRUARY

Economic and Financial Affairs

46. Banking Package

Confirmation of the final compromise text with a view to agreement

a) Capital Requirements Regulation (CRR)

b) Capital Requirements Directive (CRD)

c) Bank Recovery and Resolution Directive (BRRD)

d) Single Resolution Mechanism Regulation (SRMR)

Other items

47. Interim approval of a cryptographic product

Approval

48. Interim approval of a cryptographic product

Approval

49. Interim approval of a cryptographic product

Approval
The following item is withdrawn:

Justice and Home Affairs

33. Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection

Confirmation of the final compromise text with a view to agreement

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
Document classified RESTREINT UE/EU RESTRICTED