



Brussels, 3 February 2020

CM 1313/1/20
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
5 and 7 February 2020 (10.00, 10.00)

WEDNESDAY 5 FEBRUARY 2020 (10.00)

Discussion items (II)

General Affairs

Council position on the Conference on the Future of Europe
Guidance for further work 5675/20

Justice and Home Affairs

JHA Strategic Guidelines
Exchange of views 5636/20

General Affairs

Council Decision authorising the opening of the negotiations for a
new partnership with the UK 5721/20 + ADD 1
Exchange of views

Any other business

FRIDAY 7 FEBRUARY 2020 (10.00)

General Affairs

Meeting of the Council (General Affairs) on 25 February 2020:
Agenda

Meeting of the Council (General Affairs) on 17 February 2020:
Preparation

Other items in connection with the Council meeting

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
18 February 2020: Preparation

Other items in connection with the Council meeting

Any other business

Non-discussion items (I)

WEDNESDAY 5 FEBRUARY 2020

Institutional Affairs

Minutes of Council meetings

Approval



- a) FAC Trade 21.11.2019 14423/19 + ADD 1
+ ADD 1 COR 1
- b) FAC Development 25.11.2019 14513/19 + ADD 1
- c) JHA 2-3.12.2019 14884/1/19 REV 1
+ ADD 1 REV 1
- d) ECOFIN 5.12.2019 14886/19 + ADD 1
- e) FAC 9.12.2019 14941/19 + ADD 1

Economic and Financial Affairs

Regulation on Sustainable Finance - taxonomy

Political agreement



5487/20 + ADD 1
EF

ECA SR No 2/2020 on Innovation in SMEs

Designation of a Working Party



5560/20
FIN

General Affairs

EP Resolutions and decisions (January II 2020)

5111/20
PE-RE

EU LTT in view of UN OEWG February 2020

Approval

5577/20
CYBER

Access to ISAA reports on Novel Coronavirus

Approval

5685/20
IPCR

Justice and Home Affairs

EU Japan PNR Agreement: Council Decision authorising the opening
of negotiations


Adoption



5365/20
5378/20 + ADD 1
IXIM

Foreign Affairs

10th World Urban Forum: EU opening statement
Endorsement 5564/20
DEVGEN

Regulation setting up a Union regime for dual-use items
Mandate for negotiations with the European Parliament  5650/20
COMER

New item

South Sudan restrictive measures - review
Adoption 5718/20
CORLX

Other items

Interim approval of a cryptographic product
Approval 5553/20 **R-UE**
CSCI
CSC


FRIDAY 7 FEBRUARY 2020


Foreign Affairs

New item

(poss.) Establishment of a Joint Declaration on EU-India Security
Cooperation (EU-India Summit, 13 March 2020) 5723/20
Approval of entering into negotiations COASI

 First reading

 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