



Brussels, 7 February 2020

CM 1381/20
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
12 and 14 February 2020 (9.30, 10.00)

WEDNESDAY 12 FEBRUARY 2020 (09.30)

Discussion items (II)

Foreign Affairs

15th EU-India Summit preparation (Brussels, 13 March 2020)
Exchange of views

EU-G5 Sahel meeting (Brussels, 26 March 2020) 5770/20
Orientation debate

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

- a) Current Affairs
- b) EU-AU relations
Exchange of views
- c) Libya
Exchange of views
- d) EU-India relations
Exchange of views
- e) Other items in connection with the Council meeting

General Affairs

Council position on the Conference on the Future of Europe
Approval 5675/1/20 REV 1

Economic and Financial Affairs

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

- a) European semester 2020
- i) Conclusions on the annual sustainable growth strategy 2020
Adoption 5819/20
 - ii) Conclusions on the alert mechanism report 2020
Adoption 5821/20
 - iii) Recommendation on the economic policy of the euro area
Approval 5822/20
5687/20
- b) Economic governance review - Communication from the Commission
Presentation by the Commission 5817/20
+ ADD 1-2
- c) Preparation of the G20 meetings in February (20-23 February 2020): G20 EU Terms of Reference
Approval 5892/20
- d) Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes
Adoption 5827/20 **R-UE**
5828/20 **R-UE**
- e) Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2018
Adoption 5760/20 + ADD 1
- f) Conclusions on the budget guidelines for 2021
Adoption 5759/20
- g) Other items in connection with the Council meeting

General Affairs

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

- a) Legislative programming
 - i) Commission's Work Programme for 2020 5820/20
Presentation by the Commission 5652/20 + ADD 1
Exchange of views
 - ii) Joint Declaration on legislative priorities and multiannual programming
Exchange of views

- b) EU-UK relations
 - i) Council Decision authorising the opening of the negotiations for a new partnership with the United Kingdom 5721/20 + ADD 1
Adoption 5818/20 + ADD 1
 - ii) EU-UK relationship - next steps
Exchange of views

- c) Other items in connection with the Council meeting

Any other business

FRIDAY 14 FEBRUARY 2020 (10.00)

General Affairs

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

- a) Preparation of the European Council on 20 February 2020:
Conclusions
Exchange of views

- b) Other items in connection with the Council meeting

Any other business

WEDNESDAY 12 FEBRUARY 2020

Non-discussion items (I)

Judicial Affairs

Case C-817/19, Ligue des droits humains (Referring court: Cour constitutionnelle - Belgium) 5509/20
Information note for the Permanent Representatives Committee JUR
(Part 2) JAI

Institutional Affairs

Appointments

A member (DK) of the European Economic and Social Committee 5229/1/20 REV 1
Adoption 5228/1/20 REV 1
CES

A member (FR) of the European Economic and Social Committee 5439/20 + COR 1
Adoption 5438/20
CES

Transparency

Public access to documents 15312/19
Confirmatory application No 40/c/01/19 INF
Adoption API

Public access to documents 5070/1/20 REV 1
Confirmatory application No 01/c/01/20 INF
Adoption API

Economic and Financial Affairs

Transmission and exchange of VAT-relevant payment data SC 5319/20
a) Amendments to the Directive on the common system of VAT as 14127/19
regards requirements for payment service providers 14128/19
b) Amendments to the Regulation on administrative cooperation in FISC
the field of VAT as regards measures to combat VAT fraud
Adoption

Amendments to the Directive on the common system of VAT and to SC 5320/20
the Regulation on administrative cooperation and combating fraud in 14527/19
the field of VAT as regards the special scheme for small enterprises FISC
Adoption

Appointment of the Vice-Chair and two further full-time members of the Single Resolution Board <i>Adoption</i>	☐	5841/20 14866/19 EF
Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2018 <i>Adoption</i>		5761/20 + ADD 1 FIN
Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2018 <i>Adoption</i>		5762/20 + ADD 1 FIN
Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2018 <i>Adoption</i>		5763/20 + ADD 1 FIN
<u>Justice and Home Affairs</u>		
Conclusions on ECA Special Report 24/2019 on asylum, relocation and return <i>Adoption</i>		5660/20 ASIM
Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence <i>General approach</i>	☐☐	5719/20 JUSTCIV
Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents <i>General approach</i>	☐☐	5722/20 JUSTCIV
Schengen evaluation Recommendation - France external air border <i>Adoption</i>	☐	5787/20 5786/20 SCH-EVAL
Schengen evaluation Recommendation - Czech Republic police cooperation <i>Adoption</i>	☐	5789/20 5788/20 SCH-EVAL
Schengen evaluation Recommendation - Czech Republic SIS <i>Adoption</i>	☐	5844/20 5843/20 R-UE SCH-EVAL

Foreign Affairs

Council Decision concerning restrictive measures against Belarus - review <i>Adoption</i>	5646/20 5482/20 CORLX
Council Decision and Regulation concerning certain restrictive measures in respect of Zimbabwe - review <i>Adoption</i>	5738/20 5516/20 5517/20 CORLX
Conclusions on Zimbabwe <i>Adoption</i>	5803/20 COAFR
Council recommendations for the EDF Discharge - Financial year 2018 <i>Adoption</i>	5585/20 5324/20 5325/20 5327/20 5328/20 ACP
Council Decision on the accession of Solomon Islands to the EU-Pacific Interim Partnership Agreement <i>Adoption</i>	☐ 5590/20 9405/19 + ADD 1 ACP
(poss.) CTA - Appointment of members of the Executive Board and of the Director <i>Adoption</i>	5799/20 ACP
EU Integrated Resolve 2020 (EU IR20) Exercise Specifications (EXSPEC) <i>Approval</i>	5785/20 + COR 1 CSDP/PSDC
(poss.) Conclusions on EU Priorities in UN Human Rights Fora in 2020 <i>Adoption</i>	5802/20 COHOM
Council Decision on the conclusion of the EPCA between the European Union and its Member States, of the one part, and the Republic of Kazakhstan, of the other part <i>Approval of the Irish language version</i>	5852/20 12409/16 COEST

EU positions for international negotiations

Council Decision on the EU position to be adopted at the 63rd Session of the Commission on Narcotic Drugs on international scheduling of new psychoactive substances ☐ 5600/20
5574/20
CORDROGUE
Adoption

Council Decision on the EU position to be adopted at the 63rd Session of the Commission on Narcotic Drugs on international scheduling of cannabis ☐ 5602/20
5575/20
CORDROGUE
Adoption

Council Decisions on the EU position on the Rules of Procedure of the EU-Armenia Partnership Council and other bodies established under CEPA 5260/20
15192/19
15193/19
15226/19
COEST
Adoption

FRIDAY 14 FEBRUARY 2020

Institutional Affairs

Appointments

An alternate member (DK) of the Committee of the Regions 5543/20
5542/20
CDR
Adoption

A member and an alternate member (AT) of the Committee of the Regions 5628/20
5627/20
CDR
Adoption

❶ First reading

☐ Special legislative procedure

☐ Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.