



Brussels, 7 February 2020

CM 1394/20  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
12 and 14 February 2020 (15.00, 11.30)

**Discussion items (II)**

**Employment, Social Policy, Health and Consumer Affairs**

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on  
13 February 2020: Preparation

- |    |   |         |
|----|---|---------|
| 1. | Conclusions on Novel Coronavirus (2019-nCoV)<br><i>Adoption</i> | 5874/20 |
| 2. | Novel Coronavirus (2019-nCoV)<br><i>Exchange of views</i>       | 5873/20 |

**Environment**

Meeting of the Council (Environment) on 5 March 2020: Agenda

**Transport**

Regulation on rail passengers' rights and obligations  
*Preparation for the trilogue* 🗳️ 5774/20

**Any other business**

Non-discussion items (I)Institutional Affairs**Written questions**

Replies to questions for written answer submitted to the Council by  
Members of the European Parliament ☐ 5838/20  
*Adoption by silence procedure* PE-QE

João Ferreira (GUE/NGL) 5369/20  
" Germany's proposal to 'complete the Banking Union'

**Appointments**

One member (DE) of the Management Board of the European Institute  
for Gender Equality (EIGE) 5289/20  
*Adoption* 5288/20  
SOC

One member (LV) of the Advisory Committee for the Coordination of  
Social Security Systems 5326/20  
*Adoption* SOC

One alternate member (LV) of the Advisory Committee for the  
Coordination of Social Security Systems 5329/20  
*Adoption* SOC

One member (LV) of the Advisory Committee for the Coordination of  
Social Security Systems 5330/20  
*Adoption* SOC

One alternate member (LV) of the Advisory Committee for the  
Coordination of Social Security Systems 5331/20  
*Adoption* SOC

One member (PL) of the Advisory Committee on Freedom of  
Movement for Workers 5386/20  
*Adoption* SOC

One alternate member (PL) of the Advisory Committee on Freedom of  
Movement for Workers 5387/20  
*Adoption* SOC

One member (SL) of the Management Board of the European Institute  
for Gender Equality (EIGE) 5586/20  
*Adoption* SOC

## **Judicial Affairs**

Case C-24/20 (European Commission v Council of the European Union)  
*Information note for the Permanent Representatives Committee (Part 1)*

5847/20  
JUR

## **EU positions for international organisations**

Council Decision on the EU position to be taken at CMS COP 13 to amend the Appendices  
*Decision to use the written procedure for the adoption*

5755/20  
5702/20  
ENV

## **Employment and Social Policy**

Council Recommendation on the economic policy of the euro area 2020 (EAR)  
*Approval*

5608/20  
SOC

## **Energy**

Joint Declaration on the sixth Ministerial meeting of the Southern Gas Corridor Advisory Council (Baku, 28 February 2020)  
*Authorisation to sign on behalf of the European Union*

5794/20  
ENER

## **Fisheries**

Regulation amending Council Regulation 2018/1977 on autonomous tariff quotas for certain fishery products for the period 2019-2020  
*Adoption*

☐ 5502/1/20 REV 1  
5380/20  
PECHE

## **Transport**

Council Decision on the signing of a Protocol to the INTERBUS Agreement concerning the possible accession of the Kingdom of Morocco  
*Adoption*

☐ 5716/20  
5587/20 + ADD 1  
TRANS

## **Research**

Council Decision approving the conclusion by the Commission of the Euratom-India Agreement on research and development cooperation in the peaceful uses of nuclear energy  
*Adoption*

☐ 5654/20  
5647/20  
RECH

Annex to the Council Decision approving the conclusion by the Commission of the Euratom-India Agreement on research and development cooperation in the peaceful uses of nuclear energy  
*Adoption*

☐ 5654/20  
5648/20  
RECH

## **Delegated or Implementing Acts**

### **Internal Market and Industry**

Commission Delegated Directive (EU) .../... of 17.12.2019 amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles as regards the exemption for hexavalent chromium as anti-corrosion agent of the carbon steel cooling system in absorption refrigerators in motor caravans  
*Delegated act - Intention not to raise objections*

5749/20  
15218/19 + ADD 1  
COMPET

Commission Delegated Directive (EU) .../... of 17.12.2019 amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles as regards certain exemptions for lead and lead compounds in components  
*Delegated act - Intention not to raise objections*

5751/20  
15229/19 + ADD 1  
COMPET

### **Employment and Social Policy**

Commission Delegated Regulation (EU) .../... of 16.12.2019 supplementing Regulation (EU) 2019/1700 of the European Parliament and of the Council by establishing a multiannual rolling planning  
*Delegated act - Intention not to raise objections*




5776/20  
15200/19 + ADD 1  
SOC

Commission Delegated Regulation (EU) .../... of 16.12.2019 supplementing Regulation (EU) 2019/1700 of the European Parliament and of the Council by specifying the number and the titles of the variables for the income and living conditions domain  
*Delegated act - Intention not to raise objections*

5773/20 + ADD 1  
15199/19 + ADD 1  
SOC

Commission Delegated Regulation (EU) .../... of 16.12.2019 supplementing Regulation (EU) 2019/1700 of the European Parliament and of the Council by specifying the number and the title of the variables for the labour force domain  
*Delegated act - Intention not to raise objections*

5778/20 + ADD 1  
15201/19 + ADD 1  
SOC

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-  First reading
  -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal