

Brussels, 8 May 2020

CM 2155/20 OJ CRP2

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels 13 May 2020 (10.00)

### **Discussion items (II)**

#### **Foreign Affairs**

Informal videoconference of the Ministers of Foreign Affairs/Defence on 12 May 2020: Follow-up

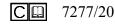
Informal videoconference of the Ministers of Foreign Affairs on 15 May 2020: Preparation

EU-Western Balkans videoconference of 6 May 2020: Follow-up

#### **Economic and Financial Affairs**

Informal videoconference of the Ministers of Economy and Finance on 19 May 2020: Preparation

Council Regulation on the establishment of a European instrument for temporary support to mitigate unemployment risks in an emergency (SURE) following the COVID-19 outbreak Decision to use the written procedure for the adoption



Any other business

CM 2155/20 Contact: coreper.2@consilium.europa.eu

## **In the margins of Coreper:**

# <u>CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES</u>

Partial renewal of the membership of the Court of Justice of the European Union <i>Approval</i>		7414/20 REV4
Minutes of the Conference of the Representatives of the Governments of the Member States on 11 March 2020 <i>Approval</i>		7414/20 REV4 7429/20
Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Joint Committee of a decision setting out the administrative and organisational matters regarding the functioning of the Appellate Tribunal <i>Adoption</i>	C	7240/20 7132/1/20 REV 1 6964/20
Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Joint Committee of a decision on the procedure for the adoption of interpretations in accordance with Articles 8.31.3 and 8.44.3(a) of CETA as Annex to its Rules of Procedure <i>Adoption</i>	C	7241/20 7133/1/20 REV 1 6965/20
Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Committee on Services and Investment of a code of conduct for Members of the Tribunal, the Appellate Tribunal and mediators <i>Adoption</i>	C	7242/20 7134/1/20 REV 1 6966/20
Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Committee on Services and Investment of rules for mediation for use by disputing parties in investment disputes <i>Adoption</i>	C	7243/20 7135/1/20 REV 1 6967/20

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### Non-discussion items (I)

#### **Judicial Affairs**

Case C-930/19: X v Belgian State (Referring Court: Conseil du Contentieux des Etrangers - Belgium)	7738/20 JUR
Information note for the Permanent Representatives Committee	MIGR
(Part 2)	
Case T-180/20: JE v Council and conference of the representatives of	7781/20
the governments of the Member States - Action for annulment <i>Information note for the Permanent Representatives Committee</i>	JUR
(Part 2)	
Cases T-198/20: Shindler e.a. c/ Conseil,	7836/20
T-231/20 and T-231/20 R: Price c/Conseil	JUR
Information note for the Permanent Representatives Committee	
(Part 2)	

#### **Institutional Affairs**

#### **Appointments**

An alternate member (IT) of the Committee of the Regions <i>Adoption by silence procedure</i>	7611/20 7610/20 CDR
<u>Transparency</u>	
Public access to documents	7052/20

Confirmatory application No 09/c/01/20 7801/20

Decision to use the written procedure for the adoption INF

API

#### **Economic and Financial Affairs**

Decision on Macro-financial assistance in the context of the COVID-19 To The C

Decision to use the written procedure for the adoption of the legislative act

Decision to derogate from the 8-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

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Council position on DAB No 4/2020 (Mobilisation EU Solidarity Fund)  Decision to use the written procedure for the adoption	SC	7765/20 7766/20 7671/20 FIN
Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Portugal, Spain, Italy and Austria  Approval  Decision to use the written procedure	C	7768/20 7769/20 FIN
European Court of Auditors' Special Report No 08/2020 on EU spending for cultural sites  Designation of a Working Party		7647/20 FIN
Conclusions on the 2020 in-depth reviews and the implementation of the 2019 Country Specific Recommendations  Decision to use the written procedure for the adoption		7700/20 7727/20 ECOFIN
General Affairs		
Common Position on use of ICT for criminal purposes Approval		7809/20 7677/20 CYBER
Foreign Affairs		
HR SatCen Report 2014-2019  Endorsement		7833/20 13699/19 CFSP/PESC
(poss.) Joint Statement of the members of the EEA Council Approval of text of statement		7718/20 EEE
Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)  Decision to use the written procedure for the adoption		7654/20 7592/20 CORLX
Council Decision amending Decision (CFSP) 2019/2110 on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA)  Decision to use the written procedure for the adoption		7735/20 7663/20 CORLX

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#### EU positions for international negotiations

Council Decision on the EU position within the CETA Joint 7037/1/20 REV 1 Committee regarding the adoption of a decision setting out the 13025/19 administrative and organisational matters regarding the functioning of 6964/20 the Appellate Tribunal FDI Decision to use the written procedure for the adoption Council Decision on the EU position within the CETA Joint 7038/1/20 REV 1 Committee regarding the adoption of a decision on the procedure for 7038/1/20 REV 1 the adoption of interpretations in accordance with Articles 8.31.3 and ADD 1 8.44.3(a) of CETA as Annex to its Rules of Procedure 13028/19 Decision to use the written procedure for the adoption 6965/20 FDI Council Decision on the EU position within the CETA Committee on 7039/1/20 REV 1 Services and Investment regarding the adoption of a code of conduct 13031/19 for Members of the Tribunal, the Appellate Tribunal and mediators 6966/20 Decision to use the written procedure for the adoption **FDI** Council Decision on the EU position within the CETA Committee on 7040/1/20 REV 1 Services and Investment regarding the adoption of rules for mediation 13034/19 for use by disputing parties in investment disputes 6967/20 Decision to use the written procedure for the adoption **FDI** 0 First reading S Special legislative procedure Silence procedure (Article 12(2) of the Council's Rules of Procedure) Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) 口 Item based on a Commission proposal

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

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