

Brussels, 14 January 2020
(OR. en)

5179/1/20
REV 1
OJ CRP2 2

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

15 January 2020 (10.00)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

General Affairs

8. Meeting of the Council (General Affairs) on 28 January 2020:
Preparation
Other items in connection with the Council meeting
9. Just Transition Mechanism
Presentation by the Commission

Foreign Affairs

10. Meeting of the Council (Foreign Affairs) on 10 January 2020:
Follow-up
11. Meeting of the Council (Foreign Affairs) on 20 January 2020:
Preparation
 - a) Current Affairs
 - b) Sahel
Exchange of views

- c) Climate diplomacy
Exchange of views
 Conclusions 5031/20
Adoption
- d) Other items in connection with the Council meeting

Economic and Financial Affairs

12. Meeting of the Council (Economic and Financial Affairs) on 21 January 2020: Preparation

- a) Presentation of the Presidency Work Programme
Exchange of views
- b) European Semester 2020
 - i) Annual Sustainable Growth Strategy 15321/19 + ADD 1
 - ii) Alert Mechanism Report 15283/19 + ADD 1
 - iii) Recommendation on the economic policy of the euro
 area 15267/19 + ADD 1
Exchange of views
- c) Tax challenges arising from digitalisation 5109/20
Exchange of views
- d) European Green Deal - Economic and financial aspects 15051/19 + ADD 1
Presentation by the Commission
- e) Other items in connection with the Council meeting

Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

- | | | |
|-----|--|-------------------------------------|
| 13. | A member (PL) of the Committee of the Regions
<i>Adoption</i> | 14978/19
14977/19
CDR |
| 14. | Renewal of the Committee of the Regions 2020-2025
<i>Adoption</i> | 14987/1/19 REV 1
14986/19
CDR |

Economic and Financial Affairs

- | | | |
|-----|---|---|
| 15. | Transfer No DEC 27/2019 (Section III - Commission)
<i>Approval</i> | ☐ 5027/20
FIN |
| 16. | Developments and new challenges in the area of export finance
<i>Endorsement</i> | 5090/20
CCG |

Justice and Home Affairs

- | | | |
|-----|--|--|
| 18. | Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection
<i>Political agreement</i> | ☒ ☐ 15244/1/19 REV 1
+ COR 1
STATIS |
| 19. | Council Decision on the conclusion of a Protocol between the European Union, Switzerland and Liechtenstein on their participation in Eurodac for law enforcement purposes
<i>Adoption</i> | ☐ 15219/19
15781/18
15783/1/18 REV 1
EURODAC |
| 20. | Conclusions on ECA SR No 20/2019 on EU information systems supporting Border Control
<i>Adoption</i> | 5143/20
FIN |

Foreign Affairs

- | | | |
|-----|--|------------------------------|
| 21. | EU-Ecuador Dialogue on Human Rights
– Terms of Reference
<i>Approval</i> | 5001/20
15248/19
COLAC |
|-----|--|------------------------------|

- | | | |
|-----|---|------------------------------|
| 22. | Council Decision on the conclusion of the Enhanced Partnership and Cooperation Agreement between the European Union and its Member States and the Republic of Kazakhstan
<i>Adoption</i> | 5045/20
12409/16
COEST |
| 23. | 17th EU-Kazakhstan Cooperation Council
(Brussels, 20 January 2020)
<i>Establishment of the EU position</i> | 5077/20
COEST |
| 24. | Iran Human Rights restrictive measures - pre-notifications
<i>Adoption</i> | 5162/20
CORLX |

Delegated or Implementing Acts

Foreign Affairs

- | | | |
|-----|--|-----------------------------|
| 25. | Commission Delegated Regulation (EU) .../... of 26.11.2019 amending the vulnerability threshold set out in point 1(b) of Annex VII to Regulation (EU) No 978/2012 of the European Parliament and the Council applying a scheme of generalised tariff preferences
<i>Delegated act - Intention not to raise objections</i> | 14567/19
14566/19
SPG |
|-----|--|-----------------------------|

o
o o

The following item is withdrawn:

Economic and Financial Affairs

- | | | |
|-----|--------------------------|-------------------|
| 17. | ESGAB Annual Report 2019 | 5207/20
STATIS |
|-----|--------------------------|-------------------|

-
- ☒ First reading
☐ Item based on a Commission proposal
-