

Council of the European Union

Brussels, 9 March 2020 (OR. en)

6604/20

6700/20 OJ CRP2 10

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 and 12 March 2020 (9.00, 15.00)

WEDNESDAY 11 MARCH 2020 (9.00)

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

Discussion items (II)

General Affairs

- 17. Meeting of the Council (General Affairs) on 24 March 2020: Preparation
 - a) Preparation of the European Council on 5808/20 26-27 March 2020: Guidelines *Exchange of views*
 - b) Enlargement and Stabilisation and Association Process
 Albania and the Republic of North Macedonia Exchange of views
 Conclusions Adoption
 - c) Rule of law in Poland / Article 7(1) TEU Reasoned Proposal State of play
 - d) Values of the Union in Hungary / Article 7(1) TEU Reasoned Proposal *State of play*
 - e) Other items in connection with the Council meeting

Economic and Financial Affairs

18.	-	ement etion	tation of the Stability and Growth Pact	6304/20 6305/20		
19.	Meeting of the Council (Economic and Financial Affairs) on 17 March 2020: Preparation					
	a)	Capital Markets Union - Interim report of the High Level Forum <i>Presentation</i>		6567/20		
	b)	Solvency II review Policy debate		6495/20		
	c)	European Semester 2020				
		i)	2020 Country reports and in-depth reviews <i>Presentation by the Commission</i>	6366/20		
		ii)	Implementation of Country-Specific Recommendations <i>Exchange of views</i>	6395/1/20 REV 1 6673/20		
	d)	International meetings				
		i)	Follow-up to the G20 meeting on 20-23 February 2020 Information from the Presidency and the Commission	6559/20		
		ii)	 Preparation of the G20 and IMF Spring meetings in Washington on 16-19 April 2020 G20 EU Terms of Reference Statement to the IMFC Approval 			

e) Other items in connection with the Council meeting

Foreign Affairs

- 20. Meeting of the Council (Foreign Affairs/Trade) on 12 March 2020: Preparation
 - a) Preparations for the 12th World Trade Organization Ministerial Conference *State of play*
 - b) Trade relations with China *State of play*
 - c) Trade relations with the US *State of play*
 - d) Other items in connection with the Council meeting

Any other business

Foreign Affairs

- 21. Meeting of the Council (Foreign Affairs) on 6 March 2020: Follow-up
- 22. 15th EU-India Summit preparation (Brussels, 13 March 2020) Exchange of views

Justice and Home Affairs

- 23. Meeting of the Council (Justice and Home Affairs) on 4 March 2020: Follow-up
- 24. Meeting of the Council (Justice and Home Affairs) on 13 March 2020: Preparation
 - a) JHA strategic guidelines 6345/20 *Exchange of views Approval*b) Setting up of the European Public Prosecutors Office 6215/20 (EPPO) *State of play*

c) Digital Justice: e-evidence

	i)	Negotiations for EU-US agreement on cross-border access to e-evidence Information from the Commission	
	ii)	Negotiations on a second additional protocol to the Budapest Convention Information from the Commission	
	iii)	e-evidence Digital Exchange System Information from the Commission/State of play	6429/1/20 REV 1
d)	-	radition of EU citizens to third countries <i>hange of views</i>	6274/20
e)	Oth	er items in connection with the Council meeting	
Any other	· busin	less	

THURSDAY 12 MARCH 2020 (15.00)

Foreign Affairs

25. EU-Western Balkans Summit (Zagreb, 7 May 2020)6204/20Orientation debate6204/20

Any other business

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In the margins of Coreper:

WEDNESDAY 11 MARCH 2020

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

(cf. 6701/20)

Non-discussion items (I)

Institutional Affairs

26.	Minutes of Council meetings						
	GAC 10.12.2019		14943/1/19 REV 1 14943/19 ADD 1				
	Appointments						
27.	A member (DK) of the European Economic and Social Committee <i>Adoption</i>		5452/20 5450/20 CES				
<u>Transparency</u>							
28.	Public access to documents Confirmatory application No 03/c/01/20 <i>Adoption</i>		5967/20 INF API				
29.	Public access to documents Confirmatory application No 04/c/01/20 <i>Adoption</i>		5945/20 INF API				
<u>General Affairs</u>							
30.	Resignation of two members of the panel provided for by Article 255 TFEU <i>Approval of a letter</i>		6656/20 6199/20 6655/20				
Eco	nomic and Financial Affairs						
31.	ESGAB Eleventh Annual Report 2019		5796/20 5207/20 STATIS				
32.	New Lithuanian Commemorative Coin		5067/20 UEM				
33.	Conclusions on ECA Special Report No 22/2019 on EU Fiscal Governance <i>Adoption</i>		6297/20 UEM				

34.	ECA SR No 06/2020 on Sustainable Urban Mobility in the EU <i>Designation of a Working Party</i>		6592/20 FIN				
35.	Guidelines on EU positions and Common Positions within the WCO		6520/20 UD				
Foreign Affairs							
36.	Restrictive measures against Myanmar/Burma - pre-notification <i>Approval</i>		6688/20 CORLX				

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)