



Brussels, 6 February 2020  
(OR. en)

5720/1/20  
REV 1  
OJ CRP2 5

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5 and 7 February 2020 (10.00, 10.00)

### WEDNESDAY 5 FEBRUARY 2020 (10.00)

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

#### Discussion items (II)

##### General Affairs

15. Council position on the Conference on the Future of Europe  
*Guidance for further work* 5675/20

##### Justice and Home Affairs

16. JHA Strategic Guidelines  
*Exchange of views* 5636/20

##### General Affairs

17. Council Decision authorising the opening of the negotiations for  
a new partnership with the UK 5721/20 + ADD 1  
*Exchange of views*

Any other business

**FRIDAY 7 FEBRUARY 2020 (10.00)**

**General Affairs**

18. Meeting of the Council (General Affairs) on 25 February 2020:  
Agenda
19. Meeting of the Council (General Affairs) on 17 February 2020:  
Preparation  
Other items in connection with the Council meeting


**Economic and Financial Affairs**

20. Meeting of the Council (Economic and Financial Affairs) on  
18 February 2020: Preparation  
Other items in connection with the Council meeting



Any other business

Non-discussion items (I)

Institutional Affairs

21. **Minutes of Council meetings**   
*Approval*
- a) FAC Trade 21.11.2019 14423/19 + ADD 1  
+ ADD 1 COR 1
- b) FAC Development 25.11.2019 14513/19 + ADD 1
- c) JHA 2-3.12.2019 14884/1/19 REV 1  
+ ADD 1 REV 1
- d) ECOFIN 5.12.2019 14886/19 + ADD 1
- e) FAC 9.12.2019 14941/19 + ADD 1


Economic and Financial Affairs

22. Regulation on Sustainable Finance - taxonomy   
*Political agreement* 5487/20 + ADD 1  
EF
23. ECA SR No 2/2020 on Innovation in SMEs   
*Designation of a Working Party* 5560/20  
FIN


General Affairs

24. EP Resolutions and decisions (January II 2020) 5111/20  
PE-RE
25. EU LTT in view of UN OEWG February 2020 5577/20  
*Approval* CYBER
26. Access to ISAA reports on Novel Coronavirus 5685/20  
*Approval* IPCR

Justice and Home Affairs

27. EU Japan PNR Agreement: Council Decision authorising the   
opening of negotiations 5365/20 + ADD 1  
*Adoption* 5378/20 + ADD 1  
IXIM

## Foreign Affairs

28. 10th World Urban Forum: EU opening statement  
*Endorsement* 5564/20  
DEVGEN
29. Regulation setting up a Union regime for dual-use items  
*Mandate for negotiations with the European Parliament*  5650/20  
COMER
30. South Sudan restrictive measures - review  
*Adoption* 5718/20  
CORLX

## Other items

31. Interim approval of a cryptographic product  
*Approval* 5553/20 R-UE  
CSCI  
CSC

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## The following item is withdrawn:

## FRIDAY 7 FEBRUARY 2020

## Foreign Affairs

32. (poss.) Establishment of a Joint Declaration on EU-India  
Security Cooperation (EU-India Summit, 13 March 2020)  
*Approval of entering into negotiations* 5723/20  
COASI

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-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED