



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) 5874/20
Adoption
2. Novel Coronavirus (2019-nCoV) 5873/20
Exchange of views

Environment

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

Transport

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

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)

5847/20
JUR

Information note for the Permanent Representatives Committee (Part 1)

EU positions for international organisations

Council Decision on the EU position to be taken at CMS COP 13 to amend the Appendices

5755/20
5702/20
ENV

Decision to use the written procedure for the adoption

Employment and Social Policy

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

5608/20
SOC

Approval

Energy

Joint Declaration on the sixth Ministerial meeting of the Southern Gas Corridor Advisory Council (Baku, 28 February 2020)

5794/20
ENER

Authorisation to sign on behalf of the European Union

Fisheries

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

☐ 5502/1/20 REV 1
5380/20
PECHE

Adoption

Transport

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

☐ 5716/20
5587/20 + ADD 1
TRANS

Adoption

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

☐ 5654/20
5647/20
RECH

Adoption

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

☐ 5654/20
5648/20
RECH

Adoption

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



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal