



Brussels, 7 February 2020

CM 1381/20  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
12 and 14 February 2020 (9.30, 10.00)

**WEDNESDAY 12 FEBRUARY 2020 (09.30)**

**Discussion items (II)**

**Foreign Affairs**

15th EU-India Summit preparation (Brussels, 13 March 2020)  
*Exchange of views*

EU-G5 Sahel meeting (Brussels, 26 March 2020)  
*Orientation debate*

5770/20

Meeting of the Council (Foreign Affairs) on 17 February 2020:  
Preparation

- a) Current Affairs
- b) EU-AU relations  
*Exchange of views*
- c) Libya  
*Exchange of views*
- d) EU-India relations  
*Exchange of views*
- e) Other items in connection with the Council meeting

## General Affairs

Council position on the Conference on the Future of Europe  
*Approval*

5675/1/20 REV 1

## Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on  
18 February 2020: Preparation

- a) European semester 2020
- i) Conclusions on the annual sustainable growth strategy 2020  
*Adoption* 5819/20
  - ii) Conclusions on the alert mechanism report 2020  
*Adoption* 5821/20
  - iii) Recommendation on the economic policy of the euro area  
*Approval* 5822/20  
5687/20
- b) Economic governance review - Communication from the Commission  
*Presentation by the Commission* 5817/20  
+ ADD 1-2
- c) Preparation of the G20 meetings in February (20-23 February 2020): G20 EU Terms of Reference  
*Approval* 5892/20
- d) Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes  
*Adoption* 5827/20 **R-UE**  
5828/20 **R-UE**
- e) Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2018  
*Adoption* 5760/20 + ADD 1
- f) Conclusions on the budget guidelines for 2021  
*Adoption* 5759/20
- g) Other items in connection with the Council meeting

## **General Affairs**

Meeting of the Council (General Affairs) on 25 February 2020:  
Preparation

- a) Legislative programming
  - i) Commission's Work Programme for 2020  
*Presentation by the Commission* 5820/20  
*Exchange of views* 5652/20 + ADD 1
  - ii) Joint Declaration on legislative priorities and multiannual programming  
*Exchange of views*
- b) EU-UK relations
  - i) Council Decision authorising the opening of the negotiations for a new partnership with the United Kingdom  
*Adoption* 5721/20 + ADD 1  
5818/20 + ADD 1
  - ii) EU-UK relationship - next steps  
*Exchange of views*
- c) Other items in connection with the Council meeting

Any other business

## **FRIDAY 14 FEBRUARY 2020 (10.00)**

### **General Affairs**

Meeting of the Council (General Affairs) on 17 February 2020:  
Preparation

- a) Preparation of the European Council on 20 February 2020:  
Conclusions  
*Exchange of views*
- b) Other items in connection with the Council meeting

Any other business

WEDNESDAY 12 FEBRUARY 2020

Non-discussion items (I)

Judicial Affairs

Case C-817/19, Ligue des droits humains (Referring court: Cour constitutionnelle - Belgium)  
*Information note for the Permanent Representatives Committee (Part 2)*

5509/20  
JUR  
JAI

Institutional Affairs

Appointments

A member (DK) of the European Economic and Social Committee  
*Adoption*

5229/1/20 REV 1  
5228/1/20 REV 1  
CES

A member (FR) of the European Economic and Social Committee  
*Adoption*

5439/20 + COR 1  
5438/20  
CES

Transparency

Public access to documents  
Confirmatory application No 40/c/01/19  
*Adoption*

15312/19  
INF  
API

Public access to documents  
Confirmatory application No 01/c/01/20  
*Adoption*

5070/1/20 REV 1  
INF  
API

Economic and Financial Affairs

Transmission and exchange of VAT-relevant payment data  
a) Amendments to the Directive on the common system of VAT as regards requirements for payment service providers  
b) Amendments to the Regulation on administrative cooperation in the field of VAT as regards measures to combat VAT fraud  
*Adoption*


**SC** 5319/20  
14127/19  
14128/19  
FISC

Amendments to the Directive on the common system of VAT and to the Regulation on administrative cooperation and combating fraud in the field of VAT as regards the special scheme for small enterprises  
*Adoption*

**SC** 5320/20  
14527/19  
FISC

Appointment of the Vice-Chair and two further full-time members of the Single Resolution Board <i>Adoption</i>	☐ 5841/20 14866/19 EF
Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2018 <i>Adoption</i>	5761/20 + ADD 1 FIN
Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2018 <i>Adoption</i>	5762/20 + ADD 1 FIN
Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2018 <i>Adoption</i>	5763/20 + ADD 1 FIN
<b><u>Justice and Home Affairs</u></b>	
Conclusions on ECA Special Report 24/2019 on asylum, relocation and return <i>Adoption</i>	5660/20 ASIM
Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence <i>General approach</i>	☐☐ 5719/20 JUSTCIV
Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents <i>General approach</i>	☐☐ 5722/20 JUSTCIV
Schengen evaluation Recommendation - France external air border <i>Adoption</i>	☐ 5787/20 5786/20 SCH-EVAL
Schengen evaluation Recommendation - Czech Republic police cooperation <i>Adoption</i>	☐ 5789/20 5788/20 SCH-EVAL
Schengen evaluation Recommendation - Czech Republic SIS <i>Adoption</i>	☐ 5844/20 5843/20 <b>R-UE</b> SCH-EVAL

## Foreign Affairs

Council Decision concerning restrictive measures against Belarus - review <i>Adoption</i>	5646/20 5482/20 CORLX
Council Decision and Regulation concerning certain restrictive measures in respect of Zimbabwe - review <i>Adoption</i>	5738/20 5516/20 5517/20 CORLX
Conclusions on Zimbabwe <i>Adoption</i>	5803/20 COAFR
Council recommendations for the EDF Discharge - Financial year 2018 <i>Adoption</i>	5585/20 5324/20 5325/20 5327/20 5328/20 ACP
Council Decision on the accession of Solomon Islands to the EU-Pacific Interim Partnership Agreement <i>Adoption</i>	 5590/20 9405/19 + ADD 1 ACP
(poss.) CTA - Appointment of members of the Executive Board and of the Director <i>Adoption</i>	5799/20 ACP
EU Integrated Resolve 2020 (EU IR20) Exercise Specifications (EXSPEC) <i>Approval</i>	5785/20 + COR 1 CSDP/PSDC
(poss.) Conclusions on EU Priorities in UN Human Rights Fora in 2020 <i>Adoption</i>	5802/20 COHOM
Council Decision on the conclusion of the EPCA between the European Union and its Member States, of the one part, and the Republic of Kazakhstan, of the other part <i>Approval of the Irish language version</i>	5852/20 12409/16 COEST

## **EU positions for international negotiations**

Council Decision on the EU position to be adopted at the 63rd Session of the Commission on Narcotic Drugs on international scheduling of new psychoactive substances

*Adoption*

**C** 5600/20  
5574/20  
CORDROGUE

Council Decision on the EU position to be adopted at the 63rd Session of the Commission on Narcotic Drugs on international scheduling of cannabis

*Adoption*

**C** 5602/20  
5575/20  
CORDROGUE

Council Decisions on the EU position on the Rules of Procedure of the EU-Armenia Partnership Council and other bodies established under CEPA

*Adoption*

5260/20  
15192/19  
15193/19  
15226/19  
COEST

## **FRIDAY 14 FEBRUARY 2020**

### **Institutional Affairs**

#### **Appointments**

An alternate member (DK) of the Committee of the Regions

*Adoption*

5543/20  
5542/20  
CDR

A member and an alternate member (AT) of the Committee of the Regions

*Adoption*

5628/20  
5627/20  
CDR

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**I** First reading

**S** Special legislative procedure

**C** Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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