



Brussels, 10 February 2020
(OR. en)

5780/20
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

12 and 14 February 2020 (15.00, 10.00)

WEDNESDAY 12 FEBRUARY 2020 (15.00)

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

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

41. 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

FRIDAY 14 FEBRUARY 2020 (10:00)

1. Approval of 'I' items in Annex

Discussion items (II)

Environment

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

Transport


43. Regulation on rail passengers' rights and obligations
Preparation for the trilogue OC 5774/20

Culture/Audiovisual Matters

44. EU-Korea audiovisual co-production entitlement
Presentation by the Presidency
Next procedural steps 5891/20

Any other business

WEDNESDAY 12 FEBRUARY 2019 (15:00)Non-discussion items (I)Institutional Affairs**Written questions**

45. Replies to questions for written answer submitted to the Council by Members of the European Parliament  5838/20
PE-QE
Adoption by silence procedure

João Ferreira (GUE/NGL) 5369/20
" Germany's proposal to 'complete the Banking Union' "

Appointments

46. One member (DE) of the Management Board of the European Institute for Gender Equality (EIGE) 5289/20
5288/20
Adoption SOC

47. One member (LV) of the Advisory Committee for the Coordination of Social Security Systems 5326/20
Adoption SOC

48. One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems 5329/20
Adoption SOC

49. One member (LV) of the Advisory Committee for the Coordination of Social Security Systems 5330/20
Adoption SOC

50. One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems 5331/20
Adoption SOC

51. One member (PL) of the Advisory Committee on Freedom of Movement for Workers 5386/20
Adoption SOC

52. One alternate member (PL) of the Advisory Committee on Freedom of Movement for Workers
Adoption 5387/20
SOC

53. One member (SI) of the Management Board of the European Institute for Gender Equality (EIGE)
Adoption 5586/20
SOC

Judicial Affairs

54. Case C-24/20 (European Commission v Council of the European Union)
Information note for the Permanent Representatives Committee (Part I) 5847/20
JUR

EU positions for international organisations

55. Council Decision on the EU position to be taken at CMS COP 13 to amend the Appendices
Decision to use the written procedure for the adoption 5755/20
5702/20
ENV

Energy

56. Joint Declaration on the sixth Ministerial meeting of the Southern Gas Corridor Advisory Council (Baku, 28 February 2020)
Authorisation to sign on behalf of the European Union 5794/20
ENER

Fisheries

57. Regulation amending Council Regulation 2018/1977 on autonomous tariff quotas for certain fishery products for the period 2019-2020
Adoption [C] 5502/1/20 REV 1
5380/20
PECHE

Transport

58. Council Decision authorising the opening of negotiations on amending the Protocol to the INTERBUS Agreement concerning the possible accession of the Kingdom of Morocco
Adoption [C] 5716/20
5587/20 + ADD 1
TRANS

Delegated or Implementing Acts

Internal Market and Industry

59. 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
60. 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

61. 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
62. 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
63. 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

Non-discussion items (I)

Employment and Social Policy

64. Council Recommendation on the economic policy of the euro area 2020 (EAR) 5608/20
SOC
Approval

Research

65. 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
66. 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



First reading



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



Item based on a Commission proposal
