



Brussels, 11 February 2020
(OR. en)

5920/1/20
REV 1
OJ CRP2 6

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

12 and 14 February 2020 (9.30, 10.30)

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

WEDNESDAY 12 FEBRUARY 2020 (09.30)

Discussion items (II)

Foreign Affairs

2. 15th EU-India Summit preparation (Brussels, 13 March 2020)
Exchange of views
3. EU-G5 Sahel meeting (Brussels, 26 March 2020) 5770/20
Orientation debate
4. 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

Economic and Financial Affairs

5. 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 5819/20
Adoption
 - ii) Conclusions on the alert mechanism report 2020 5821/20
Adoption
 - iii) Recommendation on the economic policy of the euro area 5822/20
5687/20
Approval
- b) Economic governance review - Communication from the Commission 5817/20
Presentation by the Commission + ADD 1-2
- c) Preparation of the G20 meetings in February (20-23 February 2020): G20 EU Terms of Reference 5892/20
Approval
- d) Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes 5827/20 **R-UE**
5828/20 **R-UE**
Adoption
- e) Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2018 5760/20 + ADD 1
+ ADD 1 COR 1
Adoption
- f) Conclusions on the budget guidelines for 2021 5759/20
Adoption
- g) Other items in connection with the Council meeting

General Affairs

6. Council position on the Conference on the Future of Europe
Approval 5675/1/20 REV 1
7. Meeting of the Council (General Affairs) on 25 February 2020:
Preparation
- a) Legislative programming
- i) Commission's Work Programme for 2020 5820/20
Presentation by the Commission 5652/20 + ADD 1
Exchange of views
- ii) Joint Declaration on legislative priorities and
multiannual programming
Exchange of views
- b) EU-UK relations
- i) Council Decision authorising the opening of the 5721/20 + ADD 1
negotiations for a new partnership with the United 5818/1/20 REV 1
Kingdom + ADD 1 REV 1
Adoption + ADD 1 REV 1
- ii) EU-UK relationship - next steps COR 1 (en)
Exchange of views
- c) Other items in connection with the Council meeting

Any other business

FRIDAY 14 FEBRUARY 2020 (10.30)

General Affairs

8. Meeting of the Council (General Affairs) on 17 February 2020:
Preparation
- a) Preparation of the European Council on 20 February 2020: 5846/20
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

- | | | |
|----|---|-----------------------|
| 9. | Case C-817/19, Ligue des droits humains (Referring court: Cour constitutionnelle - Belgium)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 5509/20
JUR
JAI |
|----|---|-----------------------|

Institutional Affairs

Appointments

- | | | |
|-----|--|---|
| 10. | A member (DK) of the European Economic and Social Committee
<i>Adoption</i> | 5229/1/20 REV 1
5228/1/20 REV 1
CES |
| 11. | A member (FR) of the European Economic and Social Committee
<i>Adoption</i> | 5439/20 + COR 1
5438/20
CES |

Transparency

- | | | |
|-----|---|-------------------------------|
| 12. | Public access to documents
Confirmatory application No 40/c/01/19
<i>Adoption</i> | 15312/19
INF
API |
| 13. | Public access to documents
Confirmatory application No 01/c/01/20
<i>Adoption</i> | 5070/1/20 REV 1
INF
API |

Economic and Financial Affairs

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| 14. | 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
<i>Adoption</i> | SC 5319/20
14127/19
14128/19
FISC |
| 15. | 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
<i>Adoption</i> | SC 5320/20
14527/19
FISC |

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| 16. | Appointment of the Vice-Chair and two further full-time members of the Single Resolution Board
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5841/20
14866/19
EF |
| 17. | 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 |
| 18. | 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 |
| 19. | 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 |

Justice and Home Affairs

- | | | |
|-----|---|---|
| 20. | Conclusions on ECA Special Report 24/2019 on asylum, relocation and return
<i>Adoption</i> | 5660/20
ASIM |
| 21. | Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence
<i>General approach</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 5719/20
JUSTCIV |
| 22. | Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents
<i>General approach</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 5722/20
JUSTCIV |
| 23. | Schengen evaluation Recommendation - France external air border
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5787/20
5786/20
SCH-EVAL |
| 24. | Schengen evaluation Recommendation - Czech Republic police cooperation
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5789/20
5788/20
SCH-EVAL |
| 25. | Schengen evaluation Recommendation - Czech Republic SIS
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5844/20
5843/20 R-UE
SCH-EVAL |

Foreign Affairs

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| 26. | Council Decision concerning restrictive measures against Belarus - review
<i>Adoption</i> | 5646/20
5482/20
CORLX |
| 27. | Council Decision and Regulation concerning certain restrictive measures in respect of Zimbabwe - review
<i>Adoption</i> | 5738/20
5516/20
5517/20
CORLX |
| 28. | Mali restrictive measures - draft reply
<i>Approval</i> | 5940/1/20 REV 1
CORLX |
| 29. | Conclusions on Zimbabwe
<i>Adoption</i> | 5803/20
COAFR |
| 30. | Council recommendations for the EDF Discharge - Financial year 2018
<i>Adoption</i> | 5585/20
5324/20
5325/20
5327/20
5328/20
ACP |
| 31. | Council Decision on the accession of Solomon Islands to the EU-Pacific Interim Partnership Agreement
<i>Adoption</i> | C 5590/20
9405/19 + ADD 1
ACP |
| 32. | CTA - Appointment of members of the Executive Board and of the Director
<i>Adoption</i> | 5799/20
ACP |
| 33. | EU Integrated Resolve 2020 (EU IR20) Exercise Specifications (EXSPEC)
<i>Approval</i> | 5785/20 + COR 1
CSDP/PSDC |
| 34. | Conclusions on EU Priorities in UN Human Rights Fora in 2020
<i>Adoption</i> | 5802/20
COHOM |
| 35. | 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

- | | |
|---|--|
| 36. 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
<i>Adoption</i> | [C] 5600/20
5574/20
CORDROGUE |
| 37. Council Decision on the EU position to be adopted at the 63rd Session of the Commission on Narcotic Drugs on international scheduling of cannabis
<i>Adoption</i> | [C] 5602/20 + ADD 1
5575/20
CORDROGUE |
| 38. Council Decisions on the EU position on the Rules of Procedure of the EU-Armenia Partnership Council and other bodies established under CEPA
<i>Adoption</i> | 5360/20
15192/19
15193/19
15226/19
COEST |

FRIDAY 14 FEBRUARY 2020

Institutional Affairs

Appointments

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|--|---------------------------|
| 39. An alternate member (DK) of the Committee of the Regions
<i>Adoption</i> | 5543/20
5542/20
CDR |
| 40. A member and an alternate member (AT) of the Committee of the Regions
<i>Adoption</i> | 5628/20
5627/20
CDR |

[1] First reading

[S] Special legislative procedure

[C] Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED