

Brussels, 13 February 2020  
(OR. en)

5920/2/20  
REV 2  
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  
*Approval* 5687/20
  - 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  
*Adoption* 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 5760/20 + ADD 1  
*Adoption* + ADD 1 COR 1
  - 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**

7. Meeting of the Council (General Affairs) on 25 February 2020:  
Preparation
- b) EU-UK relations
    - i) Council Decision authorising the opening of the negotiations for a new partnership with the United Kingdom  
*Adoption* **5870/20**  
**5818/20 ADD 1**  
**REV 2**
    - ii) EU-UK relationship - next steps  
*Exchange of views*
  - c) Other items in connection with the Council meeting
6. Council position on the Conference on the Future of Europe  
*Approval* **5675/2/20 REV 2**
8. 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* **5846/20**
  - b) Other items in connection with the Council meeting

Any other business

WEDNESDAY 12 FEBRUARY 2020Non-discussion items (I)Judicial Affairs

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

Institutional AffairsAppointments

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

Transparency

12. Public access to documents 15312/19  
 Confirmatory application No 40/c/01/19 INF  
*Adoption* API
13. Public access to documents 5070/1/20 REV 1  
 Confirmatory application No 01/c/01/20 INF  
*Adoption* API

Economic and Financial Affairs

14. Transmission and exchange of VAT-relevant payment data **SC** 5319/20  
 a) Amendments to the Directive on the common system of 14127/19  
 VAT as regards requirements for payment service 14128/19  
 providers FISC  
 b) Amendments to the Regulation on administrative cooperation in the field of VAT as regards measures to combat VAT fraud  
*Adoption*
15. Amendments to the Directive on the common system of VAT **SC** 5320/20  
 and to the Regulation on administrative cooperation and 14527/19  
 combating fraud in the field of VAT as regards the special FISC  
 scheme for small enterprises  
*Adoption*

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|-----|--|-----------------------------|
| 16. | Appointment of the Vice-Chair and two further full-time members of the Single Resolution Board<br><i>Adoption</i>  | ☐ 5841/20<br>14866/19<br>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<br><i>Adoption</i> | 5761/20 + ADD 1<br>FIN      |
| 18. | Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2018<br><i>Adoption</i>                                  | 5762/20 + ADD 1<br>FIN      |
| 19. | Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2018<br><i>Adoption</i>                                  | 5763/20 + ADD 1<br>FIN      |

### **Justice and Home Affairs**

- |     |   |                                       |
|-----|---|---------------------------------------|
| 20. | Conclusions on ECA Special Report 24/2019 on asylum, relocation and return<br><i>Adoption</i>                 | 5660/20<br>ASIM                       |
| 21. | Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence<br><i>General approach</i> | ☐☐ 5719/20<br>JUSTCIV                 |
| 22. | Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents<br><i>General approach</i>       | ☐☐ 5722/20<br>JUSTCIV                 |
| 23. | Schengen evaluation Recommendation - France external air border<br><i>Adoption</i>                            | ☐ 5787/20<br>5786/20<br>SCH-EVAL      |
| 24. | Schengen evaluation Recommendation - Czech Republic police cooperation<br><i>Adoption</i>                     | ☐ 5789/20<br>5788/20<br>SCH-EVAL      |
| 25. | Schengen evaluation Recommendation - Czech Republic SIS<br><i>Adoption</i>                                    | ☐ 5844/20<br>5843/20 R-UE<br>SCH-EVAL |

## Foreign Affairs

- |     |  |  |
|-----|--|--|
| 26. | Council Decision concerning restrictive measures against Belarus - review<br><i>Adoption</i>   | 5646/20<br>5482/20<br>CORLX                                |
| 27. | Council Decision and Regulation concerning certain restrictive measures in respect of Zimbabwe - review<br><i>Adoption</i>   | 5738/20<br>5516/20<br>5517/20<br>CORLX                     |
| 28. | Mali restrictive measures - draft reply<br><i>Approval</i>   | 5940/1/20 REV 1<br>CORLX                                   |
| 29. | Conclusions on Zimbabwe<br><i>Adoption</i>   | 5803/20<br>COAFR   |
| 30. | Council recommendations for the EDF Discharge - Financial year 2018<br><i>Adoption</i>   | 5585/20<br>5324/20<br>5325/20<br>5327/20<br>5328/20<br>ACP |
| 31. | Council Decision on the accession of Solomon Islands to the EU-Pacific Interim Partnership Agreement<br><i>Adoption</i>  | ☐ 5590/20<br>9405/19 + ADD 1<br>ACP                        |
| 32. | CTA - Appointment of members of the Executive Board and of the Director<br><i>Adoption</i>   | 5799/20<br>ACP   |
| 33. | EU Integrated Resolve 2020 (EU IR20) Exercise Specifications (EXSPEC)<br><i>Approval</i>   | 5785/20 + COR 1<br>CSDP/PSDC                               |
| 34. | Conclusions on EU Priorities in UN Human Rights Fora in 2020<br><i>Adoption</i>  | 5802/20<br>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<br><i>Approval of the Irish language version</i> | 5852/20<br>12409/16<br>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  
*Adoption* [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  
*Adoption* [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  
*Adoption* 5360/20  
15192/19  
15193/19  
15226/19  
COEST

## **FRIDAY 14 FEBRUARY 2020**

### **Institutional Affairs**

#### **Appointments**

39. An alternate member (DK) of the Committee of the Regions  
*Adoption* 5543/20  
5542/20  
CDR
40. A member and an alternate member (AT) of the Committee of the Regions  
*Adoption* 5628/20  
5627/20  
CDR
- New item**
41. Council Implementing Decision and Regulation concerning restrictive measures against Syria - new listings  
*Adoption* 6019/20  
5863/20  
5864/20  
CORLX

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[1] First reading

[S] Special legislative procedure

[C] Item based on a Commission proposal

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