



Council of the European Union  
General Secretariat

Brussels, 3 February 2020

CM 1313/1/20  
REV 1  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
5 and 7 February 2020 (10.00, 10.00)

**WEDNESDAY 5 FEBRUARY 2020 (10.00)**

**Discussion items (II)**

**General Affairs**

Council position on the Conference on the Future of Europe  
*Guidance for further work* 5675/20

**Justice and Home Affairs**

JHA Strategic Guidelines  
*Exchange of views* 5636/20

**General Affairs**

Council Decision authorising the opening of the negotiations for a  
new partnership with the UK 5721/20 + ADD 1  
*Exchange of views*

Any other business

**FRIDAY 7 FEBRUARY 2020 (10.00)**

**General Affairs**

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

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

Other items in connection with the Council meeting

**Economic and Financial Affairs**

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

Other items in connection with the Council meeting

Any other business

Non-discussion items (I)WEDNESDAY 5 FEBRUARY 2020Institutional Affairs**Minutes of Council meetings***Approval*

- a) FAC Trade 21.11.2019 14423/19 + ADD 1  
+ ADD 1 COR 1
- b) FAC Development 25.11.2019 14513/19 + ADD 1
- c) JHA 2-3.12.2019 14884/1/19 REV 1  
+ ADD 1 REV 1
- d) ECOFIN 5.12.2019 14886/19 + ADD 1
- e) FAC 9.12.2019 14941/19 + ADD 1

Economic and Financial Affairs

Regulation on Sustainable Finance - taxonomy

*Political agreement*5487/20 + ADD 1  
EF

ECA SR No 2/2020 on Innovation in SMEs

*Designation of a Working Party*5560/20  
FINGeneral Affairs

EP Resolutions and decisions (January II 2020)

5111/20  
PE-RE

EU LTT in view of UN OEWG February 2020

*Approval*5577/20  
CYBER

Access to ISAA reports on Novel Coronavirus

*Approval*5685/20  
IPCRJustice and Home AffairsEU Japan PNR Agreement: Council Decision authorising the opening  
of negotiations*Adoption*5365/20  
5378/20 + ADD 1  
IXIM

## Foreign Affairs

10th World Urban Forum: EU opening statement  
*Endorsement*

5564/20  
DEVGEN

Regulation setting up a Union regime for dual-use items  
*Mandate for negotiations with the European Parliament*

 5650/20  
COMER

### New item

South Sudan restrictive measures - review  
*Adoption*

5718/20  
CORLX

### Other items

Interim approval of a cryptographic product  
*Approval*

5553/20 **R-UE**  
CSCI  
CSC

## FRIDAY 7 FEBRUARY 2020

### Foreign Affairs

#### New item

(poss.) Establishment of a Joint Declaration on EU-India Security  
Cooperation (EU-India Summit, 13 March 2020)  
*Approval of entering into negotiations*

5723/20  
COASI



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

**R-UE**

Document classified RESTREINT UE/EU RESTRICTED