

Brussels, 6 February 2020
(OR. en)

5720/2/20
REV 2
OJ CRP2 5

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)

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

Discussion items (II)

General Affairs

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

Justice and Home Affairs

16. JHA Strategic Guidelines
Exchange of views 5636/20

General Affairs

17. 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

18. Meeting of the Council (General Affairs) on 25 February 2020:
Agenda
19. Meeting of the Council (General Affairs) on 17 February 2020:
Preparation
Other items in connection with the Council meeting

Economic and Financial Affairs




20. 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

21. **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

22. Regulation on Sustainable Finance - taxonomy  5487/20 + ADD 1
Political agreement EF
23. ECA SR No 2/2020 on Innovation in SMEs 
Designation of a Working Party 5560/20
FIN


General Affairs

24. EP Resolutions and decisions (January II 2020) 5111/20
PE-RE
25. EU LTT in view of UN OEWG February 2020 5577/20
Approval CYBER
26. Access to ISAA reports on Novel Coronavirus 5685/20
Approval IPCR

Justice and Home Affairs

27. EU Japan PNR Agreement: Council Decision authorising the 
opening of negotiations 5365/20 + ADD 1
Adoption 5378/20 + ADD 1
IXIM

Foreign Affairs

28. 10th World Urban Forum: EU opening statement
Endorsement 5564/20
DEVGEN
29. Regulation setting up a Union regime for dual-use items
Mandate for negotiations with the European Parliament  5650/20
COMER
30. South Sudan restrictive measures - review
Adoption 5718/20
CORLX


Other items

31. Interim approval of a cryptographic product
Approval 5553/20 **R-UE**
CSCI
CSC

FRIDAY 7 FEBRUARY 2020

General Affairs

New item

33. Reply to EP LIBE Committee questionnaire
Approval of a letter  5869/20
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The following item is withdrawn:

Foreign Affairs

32. (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

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-  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