



Council of the European Union
General Secretariat

Brussels, 6 March 2020

CM 1737/20
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

11 March 2020 (10.00)

Discussion items (II)

Fisheries

Regulation on the European Maritime and Fisheries Fund (EMFF)
Presidency debriefing on the outcome of the trilogue



Transport

Regulation on streamlining measures for the realisation of the
trans-European transport network (TEN-T)
Preparation for the trilogue



6462/20

Regulation on rail passenger's rights and obligations
Preparation for the trilogue



6508/20

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 19 March 2020: Preparation


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|----|--|--------------------|
| 1. | European Semester 2020
<i>Policy debate</i> | 6519/20 |
| | a) Priorities for action in the areas of employment and social policies: Political guidance for 2020 | 6523/20
6346/20 |
| | i) Conclusions on the 2020 Annual Sustainable Growth Strategy and Joint Employment Report | |
| | ii) Joint Employment Report
<i>Adoption</i> | |
| | b) 2020 Country reports
<i>Presentation by the Commission</i> | 6395/20 |
| | c) EMCO key messages on policy responses to skills shortages and on the implementation of the Upskilling Pathways Recommendation
<i>Endorsement</i> | 6528/20 |
| 2. | Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190)
<i>General approach</i> | 6533/20 |

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

Replies to questions for written answer submitted to the Council by Members of the European Parliament  6590/20
Adoption by silence procedure PE-QE

a) Caroline Nagtegaal (Renew) 6570/20
 " Unruly air passengers must now really be dealt with "

b) Danilo Oscar Lancini (ID) 6572/20
 " Environmental and economic inconsistency of the European Union's approach in maintaining more than one seat of the European Parliament "

c) Ilhan Kyuchyuk (RENEW), Iskra Mihaylova (RENEW), Atidzhe Alieva-Veli (RENEW) 6571/20
 " Election of Valeri Simeonov as Vice-President of the Bulgarian National Assembly and dealing with hate speech "

d) Ondřej Kovařík (Renew) 6080/20
 " Export and transfer of military material – problem of transit licences "

e) Pedro Marques (S&D) 6573/20
 " Banking Union "

f) Manuel Bompard (GUE/NGL) 6081/20
 " Revision of Regulation No 1 of 15 April 1958 determining the languages to be used by the European Economic Community "

g) Tiemo Wölken (S&D) 6082/20
 " Council conclusions of 12 December on climate change"

Minutes of Council Meetings 

Approval

a) ENV 19.12.2019 15247/19
 PV CONS

b) AGRIFISH 27.1.2020 5556/20
 PV CONS

Appointments

One alternate member (LT) of the Management Board of the European Agency for Safety and Health at Work
Adoption

6514/20
SOC

One member (SE) in the Advisory Committee for the Coordination of Social Security Systems
Adoption

6600/20
SOC

EU positions for international negotiations

Council Decision on the EU position regarding the 2020 budget to be adopted by the Regional Steering Committee
Adoption

C 6469/20
6432/20
6534/20
TRANS

Research

Council Decision on the renewal of the cooperation agreement in science and technology between the European Community and Ukraine
Request for the consent of the European Parliament

C 6361/20
6101/20
RECH

Council Decision on the renewal of the cooperation agreement in science and technology between the European Community and India
Request for the consent of the European Parliament

C 6362/20
6104/20
RECH

Transport

Council Decision on the signing of the Accession Protocol of the Republic of Bulgaria, Croatia and Romania to the Cooperation Agreement on a Civil Global Satellite Navigation System (GNSS) with Ukraine (Irish language version)
Adoption

6059/20
13318/19
13343/19
TRANS

Energy

Conclusions on EU action on ecodesign and energy labelling (CoA SR No 01/2020)
Adoption

6535/20
ENER

Agriculture

CPM 15: Ministerial Declaration on International Plant Health and
IPPC Strategic Framework 2020-2030
Endorsement





6465/20
PHYTOSAN

Delegated or Implementing Acts

Transport

Commission Delegated Regulation (EU) .../... of 20.1.2020
supplementing Directive (EU) 2017/2397 of the European Parliament
and of the Council with regard to the standards for databases for the
Union certificates of qualification, service record books and logbooks
Delegated act - Intention not to raise objections

6541/20
5918/20 + ADD 1
MAR

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-  First reading
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.