



Council of the European Union
General Secretariat

Brussels, 6 March 2020

CM 1749/20
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

11 March 2020 (9.00)

Europa building, Brussels

12 March 2020 (15.00)

WEDNESDAY 11 MARCH 2020 (9.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 24 March 2020:
Preparation

- a) Preparation of the European Council on 26-27 March 2020: 5808/20
Guidelines
Exchange of views
- b) Enlargement and Stabilisation and Association Process
- Albania and the Republic of North Macedonia
Exchange of views
Conclusions 6604/20
Adoption
- c) (poss.) Rule of law in Poland / Article 7(1) TEU Reasoned
Proposal
State of play
- d) (poss.) Values of the Union in Hungary / Article 7(1) TEU
Reasoned Proposal
State of play
- e) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 6 March 2020: Follow-up

15th EU-India Summit preparation (Brussels, 13 March 2020)

Exchange of views

Meeting of the Council (Foreign Affairs/Trade) on 12 March 2020:
Preparation

- a) Preparations for the 12th World Trade Organization Ministerial Conference
State of play
- b) Trade relations with China
State of play
- c) Trade relations with the US
State of play
- d) Other items in connection with the Council meeting

Economic and Financial Affairs

Implementation of the Stability and Growth Pact

6304/20

Adoption

6305/20

Meeting of the Council (Economic and Financial Affairs) on
17 March 2020: Preparation

- a) Capital Markets Union - Interim report of the High Level Forum
Presentation 6567/20
- b) Solvency II review
Policy debate 6495/20
- c) European Semester 2020
 - i) 2020 Country reports and in-depth reviews
Presentation by the Commission 6366/20
 - ii) Implementation of Country-Specific Recommendations
Exchange of views 6395/1/20 REV 1
6673/20

- d) International meetings
 - i) Follow-up to the G20 meeting on 20-23 February 2020 6559/20
Information from the Presidency and the Commission
 - ii) Preparation of the G20 and IMF Spring meetings in Washington on 16-19 April 2020
 - G20 EU Terms of Reference
 - Statement to the IMFC*Approval*
- e) Other items in connection with the Council meeting

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 4 March 2020:
Follow-up

Meeting of the Council (Justice and Home Affairs) on 13 March 2020:
Preparation

- a) JHA strategic guidelines 6345/20
Exchange of views
Approval
- b) Setting up of the European Public Prosecutors Office (EPPO) 6215/20
State of play
- c) Digital Justice: e-evidence
 - i) Negotiations for EU-US agreement on cross-border access to e-evidence
Information from the Commission
 - ii) Negotiations on a second additional protocol to the Budapest Convention
Information from the Commission
 - iii) e-evidence Digital Exchange System 6429/1/20 REV 1
Information from the Commission/State of play
- d) Extradition of EU citizens to third countries 6274/20
Exchange of views
- e) Other items in connection with the Council meeting

Any other business

THURSDAY 12 MARCH 2020 (15.00)

Foreign Affairs

EU-Western Balkans Summit (Zagreb, 7 May 2020) 6204/20
Orientation debate

27th EU-Japan Summit (Tokyo, date tbc) 6624/20
Orientation debate

10th EU-Republic of Korea Summit (Seoul, date tbc) 6625/20
Orientation debate

Any other business

o
o o

In the margins of Coreper:

WEDNESDAY 11 MARCH 2020

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

General Affairs

Appointment of one Advocate-general of the Court of justice of the EU 6396/20
6040/20
Adoption 6231/20

Minutes of the Conference of the Representatives of the Governments of the Member States on 4 September 2019 6396/20
13762/19
Approval

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

GAC 10.12.2019

14943/1/19 REV 1
14943/19 ADD 1**Appointments**

A member (DK) of the European Economic and Social Committee

*Adoption*5452/20
5450/20
CES**Transparency**

Public access to documents

Confirmatory application No 03/c/01/20

*Adoption*5967/20
INF
API

Public access to documents

Confirmatory application No 04/c/01/20

*Adoption*5945/20
INF
API**General Affairs**

Resignation of two members of the panel provided for by Article 255

TFEU

Approval of a letter6656/20
6199/20
6655/20**Economic and Financial Affairs**

ESGAB Eleventh Annual Report 2019

5796/20
5207/20
STATIS


New Lithuanian Commemorative Coin

5067/20
UEM

Conclusions on ECA Special Report No 22/2019 on EU Fiscal

Governance

*Adoption*6297/20
UEM

European Council and Council estimates for 2021 <i>Approval</i>		6511/20 5976/20 FIN
ECA SR No 06/2020 on Sustainable Urban Mobility in the EU <i>Designation of a Working Party</i>		6592/20 FIN
Guidelines on EU positions and Common Positions within the WCO		6520/20 UD



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

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