



Brussels, 9 March 2020
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 and 12 March 2020 (9.00, 15.00)

WEDNESDAY 11 MARCH 2020 (9.00)

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

Discussion items (II)

General Affairs

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

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

Economic and Financial Affairs

18. Implementation of the Stability and Growth Pact 6304/20
Adoption 6305/20
19. Meeting of the Council (Economic and Financial Affairs) on
17 March 2020: Preparation
- a) Capital Markets Union - Interim report of the High Level
Forum 6567/20
Presentation
- b) Solvency II review 6495/20
Policy debate
- c) European Semester 2020
- i) 2020 Country reports and in-depth reviews 6366/20
Presentation by the Commission
- ii) Implementation of Country-Specific
Recommendations 6395/1/20 REV 1
Exchange of views 6673/20
- d) International meetings
- i) Follow-up to the G20 meeting on 6559/20
20-23 February 2020
*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

Foreign Affairs

20. 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

Any other business

Foreign Affairs

21. Meeting of the Council (Foreign Affairs) on 6 March 2020: Follow-up
22. 15th EU-India Summit preparation (Brussels, 13 March 2020)
Exchange of views

Justice and Home Affairs

23. Meeting of the Council (Justice and Home Affairs) on 4 March 2020: Follow-up
24. 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
Information from the Commission/State of play
- d) Extradition of EU citizens to third countries
Exchange of views
- e) Other items in connection with the Council meeting

6429/1/20 REV 1

6274/20

Any other business

THURSDAY 12 MARCH 2020 (15.00)

Foreign Affairs

- 25. EU-Western Balkans Summit (Zagreb, 7 May 2020)
Orientation debate

6204/20

Any other business

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In the margins of Coreper:

WEDNESDAY 11 MARCH 2020

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 6701/20)

Non-discussion items (I)**Institutional Affairs**

26. **Minutes of Council meetings**
Approval



GAC 10.12.2019

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

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

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

28. Public access to documents
Confirmatory application No 03/c/01/20
Adoption

5967/20
INF
API

29. Public access to documents
Confirmatory application No 04/c/01/20
Adoption

5945/20
INF
API**General Affairs**

30. Resignation of two members of the panel provided for by
Article 255 TFEU
Approval of a letter

6656/20
6199/20
6655/20**Economic and Financial Affairs**

31. ESGAB Eleventh Annual Report 2019


5796/20
5207/20
STATIS


32. New Lithuanian Commemorative Coin

5067/20
UEM


33. Conclusions on ECA Special Report No 22/2019 on EU Fiscal
Governance
Adoption


6297/20
UEM

34. ECA SR No 06/2020 on Sustainable Urban Mobility in the EU  6592/20
Designation of a Working Party FIN

35. Guidelines on EU positions and Common Positions within the  6520/20
WCO UD

Foreign Affairs

36. Restrictive measures against Myanmar/Burma - pre-notification  6688/20
Approval CORLX

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