



Brussels, 30 March 2020
(OR. en)

7074/20
CRS CRP 14

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
11 March 2020

I. Adoption of the agenda

6654/20 OJ CRP1 10
6700/1/20 REV 1 OJ CRP2 10

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

Fisheries

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

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 4 March 2020.

Transport

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

6462/20

The Committee agreed on a revised mandate for the forthcoming trilogue.

4. Regulation on rail passenger's rights and obligations 6508/20 + COR 1
Preparation for the trilogue

The Committee agreed on a revised mandate for the forthcoming trilogue.

Employment, Social Policy, Health and Consumer Affairs

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

1. European Semester 2020 6519/20
Policy debate
 - a) Priorities for action in the areas of employment and social policies: Political guidance for 2020 6523/20
6346/1/20 REV 1
 - i) Conclusions on the 2020 Annual Sustainable Growth Strategy and Joint Employment Report
 - ii) Joint Employment Report
Adoption
 - b) 2020 Country reports 6395/1/20 REV 1
Presentation by the Commission
 - c) EMCO key messages on policy responses to skills shortages and on the implementation of the Upskilling Pathways Recommendation 6528/20 + ADD 1
Endorsement

The Committee prepared this item for the Council.

2. Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190) 6533/20
General approach

The Commission reaffirmed that the intention of the proposed Council Decision is to enable Member States to ratify, while not obliging them to ratify the Convention. The Committee prepared this item for the Council.

COREPER (PART 2)

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

The Committee examined the draft guidelines for the conclusions of the upcoming European Council meeting on 26-27 March 2020.

- c) Rule of law in Poland / Article 7(1) TEU Reasoned
Proposal
State of play

The Committee prepared this item for the Council.

- d) Values of the Union in Hungary / Article 7(1) TEU
Reasoned Proposal
State of play

The Committee prepared this item for the Council.

- e) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

Economic and Financial Affairs

18. Implementation of the Stability and Growth Pact
Adoption 6304/20
6305/20

The Committee agreed to add this item to the agenda of the Council (Economic and Financial Affairs) on 17 March 2020, and agreed to forward the Decision and the Recommendation to the Council for adoption.

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

The Committee prepared this item for the Council.

- b) Solvency II review 6495/20
Policy debate

The Committee prepared this item for the Council.

- 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

The Committee prepared this item for the Council.

- d) International meetings
- i) Follow-up to the G20 meeting on 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*

The Committee prepared this item for the Council.

- e) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting.

Justice and Home Affairs

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

- a) JHA strategic guidelines
Exchange of views
Approval

6345/1/20 REV 1

The Committee prepared this item for the Council and agreed to forward the JHA strategic guidelines to the Council for approval.

- e) Other items in connection with the Council meeting

The Presidency provided further information regarding the Council meeting. The Committee agreed to add an item.

Foreign Affairs

37. Meeting of the Council (Foreign Affairs) on 23 March 2020:
Preparation
Other items in connection with the Council meeting

The EEAS provided further information regarding the Council meeting.

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

The Committee took note of the main outcomes of the Council meeting.

Foreign Affairs

22. 15th EU-India Summit preparation (Brussels, 13 March 2020)
Exchange of views

The Committee was debriefed on the state of play of preparations for the above-mentioned Summit, following its postponement.

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

6204/20

The Committee held an exchange of views on the preparation of the above-mentioned Summit.

IV. Any other business

COREPER (PART 1)

COVID-19

The Committee took note of the information provided by the Presidency and the Netherlands.

COREPER (PART 2)

COVID-19

The Committee took note of the information provided by the GSC, the Presidency, the Commission, and Belgium.

Conference on the Future of Europe

The Committee took note of the information provided by the Presidency.

Debrief PEC meeting

The Committee was debriefed of the meeting between the President of the **European Council** and the President of Turkey.

"I" items approved**COREPER (PART 1)****Institutional Affairs****Written questions**

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| 6. Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | 6590/20
PE-QE |
| a) Caroline Nagtegaal (Renew)
"Unruly air passengers must now really be dealt with" | 6570/20 |
| b) Danilo Oscar Lancini (ID)
"Environmental and economic inconsistency of the European Union's approach in maintaining more than one seat of the European Parliament" | 6572/20 |
| c) Ilhan Kyuchyuk (RENEW), Iskra Mihaylova (RENEW), Atidzhe Alieva-Veli (RENEW)
"Election of Valeri Simeonov as Vice-President of the Bulgarian National Assembly and dealing with hate speech" | 6571/20 |
| d) Ondřej Kovařík (Renew)
"Export and transfer of military material – problem of transit licences" | 6080/20 |
| e) Pedro Marques (S&D)
"Banking Union" | 6573/20 |
| f) Manuel Bompard (GUE/NGL)
"Revision of Regulation No 1 of 15 April 1958 determining the languages to be used by the European Economic Community" | 6081/20 |
| g) Tiemo Wölken (S&D)
"Council conclusions of 12 December on climate change" | 6082/20 |

7. Minutes of Council Meetings

Approval

- a) ENV 19.12.2019 15247/19
PV CONS
- b) AGRIFISH 27.1.2020 5556/20
PV CONS

Appointments

- 8 One alternate member (LT) of the Management Board of the European Agency for Safety and Health at Work 6514/20
Adoption SOC
- 9 One member (SE) in the Advisory Committee for the Coordination of Social Security Systems 6600/20
Adoption SOC

EU positions for international negotiations

- 10 Council Decision on the EU position regarding the 2020 budget to be adopted by the Regional Steering Committee 6469/20
Adoption 6432/20
6534/20
TRANS

Research

- 11 Council Decision on the renewal of the cooperation agreement in science and technology between the European Community and Ukraine 6361/20
Request for the consent of the European Parliament 6101/20
RECH
- 12 Council Decision on the renewal of the cooperation agreement in science and technology between the European Community and India 6362/20
Request for the consent of the European Parliament 6104/20
RECH

Transport

- 13 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) 6059/20
Adoption 13318/19
13343/19
TRANS

Energy

14. Conclusions on EU action on ecodesign and energy labelling
(CoA SR No 01/2020)
Adoption 6535/20
ENER

Agriculture

15. CPM 15: Ministerial Declaration on International Plant Health
and IPPC Strategic Framework 2020-2030
Endorsement 6465/20
PHYTOSAN

Delegated or Implementing Acts

Transport

16. 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

COREPER (PART 2)

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

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| 34. | ECA SR No 06/2020 on Sustainable Urban Mobility in the EU
<i>Designation of a Working Party</i> | 6592/20
FIN |
| 35. | Guidelines on EU positions and Common Positions within the
WCO | 6520/20
UD |

Statement by the Commission

"The Commission takes note of the Council endorsement on the Guidelines on the Establishment of Union and Common Positions within the World Customs Organisation (document 6489/20). These Guidelines lay down practical arrangements relevant for the establishment of EU positions on acts which do not have legal effects in the meaning of Article 218(9) TFEU and of 'common positions'.

The Commission recalls that customs matters fall within the EU exclusive competence and therefore that the vast majority of the work under WCO falls under Union exclusive competence where EU positions would need to be established. The Commission confirms its interpretation of references to 'common positions' as referring normally to positions in the limited areas of Member States' exclusive competence.

The Commission will continue to act in application of the Treaties and reserves the right to use all legal means at its disposal to ensure the respect of the provisions of the Treaties."

Foreign Affairs

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| 36. | Restrictive measures against Myanmar/Burma - pre-notification
<i>Approval</i> | 6688/20
CORLX |
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