



Brussels, 8 May 2020

CM 2155/20
OJ CRP2

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

Europa building, Brussels
13 May 2020 (10.00)

Discussion items (II)

Foreign Affairs

Informal videoconference of the Ministers of Foreign Affairs/Defence
on 12 May 2020: Follow-up

Informal videoconference of the Ministers of Foreign Affairs on
15 May 2020: Preparation

EU-Western Balkans videoconference of 6 May 2020:
Follow-up

Economic and Financial Affairs

Informal videoconference of the Ministers of Economy and Finance
on 19 May 2020: Preparation

Council Regulation on the establishment of a European instrument for
temporary support to mitigate unemployment risks in an emergency
(SURE) following the COVID-19 outbreak  7277/20
Decision to use the written procedure for the adoption

Any other business

In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Partial renewal of the membership of the Court of Justice of the European Union

7414/20 REV4

Approval

Minutes of the Conference of the Representatives of the Governments of the Member States on 11 March 2020

7414/20 REV4
7429/20

Approval

Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Joint Committee of a decision setting out the administrative and organisational matters regarding the functioning of the Appellate Tribunal

☐ 7240/20
7132/1/20 REV 1
6964/20

Adoption

Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Joint Committee of a decision on the procedure for the adoption of interpretations in accordance with Articles 8.31.3 and 8.44.3(a) of CETA as Annex to its Rules of Procedure

☐ 7241/20
7133/1/20 REV 1
6965/20

Adoption

Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Committee on Services and Investment of a code of conduct for Members of the Tribunal, the Appellate Tribunal and mediators

☐ 7242/20
7134/1/20 REV 1
6966/20

Adoption

Decision of the Representatives of the Governments of the Member States as regards the adoption by the CETA Committee on Services and Investment of rules for mediation for use by disputing parties in investment disputes

☐ 7243/20
7135/1/20 REV 1
6967/20

Adoption

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

Case C-930/19: X v Belgian State (Referring Court: Conseil du
Contentieux des Etrangers - Belgium)

*Information note for the Permanent Representatives Committee
(Part 2)*

7738/20

JUR

MIGR

Case T-180/20: JE v Council and conference of the representatives of
the governments of the Member States - Action for annulment

*Information note for the Permanent Representatives Committee
(Part 2)*

7781/20

JUR

Cases T-198/20: Shindler e.a. c/ Conseil,
T-231/20 and T-231/20 R: Price c/Conseil

*Information note for the Permanent Representatives Committee
(Part 2)*

7836/20

JUR

Institutional Affairs**Appointments**

An alternate member (IT) of the Committee of the Regions

Adoption by silence procedure



7611/20

7610/20

CDR

Transparency

Public access to documents

Confirmatory application No 09/c/01/20

Decision to use the written procedure for the adoption



7052/20

7801/20

INF

API

Economic and Financial Affairs

Decision on Macro-financial assistance in the context of the
COVID-19

*Decision to use the written procedure for the adoption of the
legislative act*

*Decision to derogate from the 8-week period provided for in Article 4
of Protocol 1 on the role of national parliaments in the EU*



7795/20

ECOFIN

Council position on DAB No 4/2020 (Mobilisation EU Solidarity Fund)		7765/20 7766/20 7671/20 FIN
<i>Decision to use the written procedure for the adoption</i>		
Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Portugal, Spain, Italy and Austria		7768/20 7769/20 FIN
<i>Approval</i>		
<i>Decision to use the written procedure</i>		
European Court of Auditors' Special Report No 08/2020 on EU spending for cultural sites		7647/20 FIN
<i>Designation of a Working Party</i>		
Conclusions on the 2020 in-depth reviews and the implementation of the 2019 Country Specific Recommendations		7700/20 7727/20 ECOFIN
<i>Decision to use the written procedure for the adoption</i>		
<u>General Affairs</u>		
Common Position on use of ICT for criminal purposes		7809/20 7677/20 CYBER
<i>Approval</i>		
<u>Foreign Affairs</u>		
HR SatCen Report 2014-2019		7833/20 13699/19 CFSP/PESC
<i>Endorsement</i>		
(poss.) Joint Statement of the members of the EEA Council		7718/20 EEE
<i>Approval of text of statement</i>		
Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)		7654/20 7592/20 CORLX
<i>Decision to use the written procedure for the adoption</i>		
Council Decision amending Decision (CFSP) 2019/2110 on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA)		7735/20 7663/20 CORLX
<i>Decision to use the written procedure for the adoption</i>		

EU positions for international negotiations

Council Decision on the EU position within the CETA Joint Committee regarding the adoption of a decision setting out the administrative and organisational matters regarding the functioning of the Appellate Tribunal

Decision to use the written procedure for the adoption



7037/1/20 REV 1
13025/19
6964/20
FDI

Council Decision on the EU position within the CETA Joint Committee regarding the adoption of a decision on the procedure for the adoption of interpretations in accordance with Articles 8.31.3 and 8.44.3(a) of CETA as Annex to its Rules of Procedure

Decision to use the written procedure for the adoption



7038/1/20 REV 1
7038/1/20 REV 1
ADD 1
13028/19
6965/20
FDI

Council Decision on the EU position within the CETA Committee on Services and Investment regarding the adoption of a code of conduct for Members of the Tribunal, the Appellate Tribunal and mediators

Decision to use the written procedure for the adoption



7039/1/20 REV 1
13031/19
6966/20
FDI

Council Decision on the EU position within the CETA Committee on Services and Investment regarding the adoption of rules for mediation for use by disputing parties in investment disputes

Decision to use the written procedure for the adoption



7040/1/20 REV 1
13034/19
6967/20
FDI



First reading



Special legislative procedure



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.