



Brussels, 18 May 2020

CM 2222/1/20
REV 1
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NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
20 May 2020 (9.30)

REVISED VERSION No.1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Discussion items (II)

Transport

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



New item

Directive amending Directive (EU) 2016/797 and Directive (EU) 2016/798 as regards the extension of the transposition period of 4th Railway Package
Preparation for the adoption of the legislative act
Preparation for the 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
Decision to use the written procedure



8068/20

New item

Regulation amending Regulation (EC) 1008/2008 on common rules for the operation of the air services in the Community in view of the COVID-19 pandemic
Preparation for the adoption of the legislative act
Preparation for the 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
Decision to use the written procedure



8057/20 + ADD 1

Competitiveness

Informal videoconference of Ministers responsible for tourism on
20 May 2020: *Preparation*

Any other business

- a) COVID-19 related initiatives (Clearing House, Emergency Support Instrument)
Information from the Commission

New item

- b) European Semester - Country-specific recommendations 2020
Information from the Presidency and the Commission

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In the margins of Coreper


MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Transport

Decision of the Representatives of the Governments of the MS,
meeting within the Council amending the Decision to open
negotiations on a comprehensive air transport agreement between the
EU and its Member States and the Association of Southeast Asian
Nations (ASEAN) Member States on matters that do not fall within
the exclusive Union competence
Adoption


7755/20
7788/20


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

Replies to questions for written answer submitted to the Council by
Members of the European Parliament  7998/20
Adoption by silence procedure PE-QE

Ondřej Kovařík (Renew), Ondřej Knotek (Renew) 7481/20
"State of play of accession of Romania and Bulgaria to the
Schengen Area"

Appointments


One member (SE) of the Management Board of the European Centre  7926/20
for the Development of Vocational Training 7922/20
Decision to use the written procedure for the adoption SOC

One alternate member (AT) of the Management Board of the  8023/20
European Agency for Safety and Health at Work 8020/20
Decision to use the written procedure for the adoption SOC

Judicial Affairs

Case T-251/18 (IFSUA v. Council) 7929/20
Information note for the Permanent Representatives Committee
(Part 1) JUR


Energy

Conclusions on EU action on ecodesign and energy labelling  7894/20
(CoA SR No 01/2020) 7944/20
Decision to use the written procedure for the adoption ENER

Transport

Council Decision amending Decision to open negotiations on a comprehensive air transport agreement between the EU and its Member States and the Association of Southeast Asian Nations (ASEAN) Member States as regards matters falling within the exclusive Union competence

Decision to use the written procedure for the adoption

 7381/20
7787/20
AVIATION

Internal Market and Industry

Regulation on temporary measures concerning the general meetings of European companies (SE) and of European Cooperative Societies (SCE)

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

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

 7979/20
 7648/20
DRS

Agriculture

Decision amending Council Decision 2003/17/EC as regards the equivalence of cereal seed produced in Ukraine

Mandate for negotiations with the European Parliament

 7871/20 + ADD 1
AGRILEG


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The following item is withdrawn:

Transport

Conclusions on EU Waterborne Transport Sector
Decision to use the written procedure for the adoption

 7976/20
8001/20
MAR

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-  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.