



Council of the European Union
General Secretariat

Brussels, 6 December 2019

CM 5118/19
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
11 December 2019 (10.00)

Discussion items (II)

Economic and Financial Affairs

Regulation on Sustainable Finance - taxonomy
Preparation for the trilogue

 14880/19

Any other business

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

Five members of the Court of Auditors
Adoption

14706/19
14705/19
INST


Letters

Request for cessation of term of office as Member of the European
Court of Auditors
Approval of a letter


 14825/1/19 REV 1
INST

Economic and Financial Affairs

Council Implementing Decision authorising a VAT derogation for the
construction of electricity interconnection between Spain and France
Adoption

 14806/19
14089/19
FISC

Exemption from VAT and excise duty as regards defence effort within
the Union framework
Adoption

 14809/19
14126/19
FISC

Justice and Home Affairs

Terms of reference on the Working Party on JHA Information
Exchange
Endorsement

14854/19
DAPIX



First reading



Special legislative procedure



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.