



Brussels, 10 January 2020

CM 1061/20
OJ CRP2

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

Europa building, Brussels
15 January 2020 (10.00)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 28 January 2020:
Preparation
Other items in connection with the Council meeting

Just Transition Mechanism
Presentation by the Commission

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 10 January 2020:
Follow-up

Meeting of the Council (Foreign Affairs) on 20 January 2020:
Preparation

a) Current Affairs

b) Sahel
Exchange of views

c) Climate diplomacy
Exchange of views
Conclusions
Adoption

5031/20

d) Other items in connection with the Council meeting

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
21 January 2020: Preparation

- a) Presentation of the Presidency Work Programme
Exchange of views
- b) European Semester 2020
 - i) Annual Sustainable Growth Strategy 15321/19 + ADD 1
 - ii) Alert Mechanism Report 15283/19 + ADD 1
 - iii) Recommendation on the economic policy of the euro area 15267/19 + ADD 1
Exchange of views
- c) Tax challenges arising from digitalisation 5109/20
Exchange of views
- d) European Green Deal - Economic and financial aspects 15051/19 + ADD 1
Presentation by the Commission
- e) Other items in connection with the Council meeting

Any other business

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

A member (PL) of the Committee of the Regions
Adoption

14978/19
14977/19
CDR

Renewal of the Committee of the Regions 2020-2025
Adoption

14987/19
14986/19
CDR

Economic and Financial Affairs

Transfer No DEC 27/2019 (Section III - Commission)
Approval

C 5027/20
FIN

Developments and new challenges in the area of export finance
Endorsement

5090/20
CCG

Justice and Home Affairs

Regulation amending Regulation (EC) No 862/2007 on statistics on migration and international protection
Political agreement

1 C 15244/1/19 REV 1
+ COR 1
STATIS

Council Decision on the conclusion of a Protocol between the European Union, Switzerland and Liechtenstein on their participation in Eurodac for law enforcement purposes
Adoption

C 15219/19
15781/18
15783/1/18 REV 1
EURODAC

Conclusions on ECA SR No 20/2019 on EU information systems supporting Border Control
Adoption

5143/20
FIN

Foreign Affairs

EU-Ecuador Dialogue on Human Rights
– Terms of Reference
Approval

5001/20
15248/19
COLAC

Council Decision on the conclusion of the Enhanced Partnership and Cooperation Agreement between the European Union and its Member States and the Republic of Kazakhstan
Adoption

5045/20
12409/16
COEST

17th EU-Kazakhstan Cooperation Council
(Brussels, 20 January 2020)
Establishment of the EU position

5077/20
COEST

Delegated or Implementing Acts

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 26.11.2019 amending the vulnerability threshold set out in point 1(b) of Annex VII to Regulation (EU) No 978/2012 of the European Parliament and the Council applying a scheme of generalised tariff preferences
Delegated act - Intention not to raise objections

14567/19
14566/19
SPG

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- ①** First reading
C 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.