

Brussels, 8 January 2021

CM 1053/21 OJ CRP2 COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 January 2021 (9.30)

Format 1+1 (+1 in listening room)

Discussion items (II)

Justice and Home Affairs

(poss.) Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction *Adoption*Decision to use the written procedure for the adoption

General Affairs

Informal videoconference of the Ministers of European Affairs on 18 January 2021: Preparation

- a) Presentation of the priorities of the Portuguese Presidency
- b) Conference on the Future of Europe *Information from the Presidency*
- c) COVID-19 EU-coordination *Exchange of views*
- d) Other items in connection with the videoconference

Brexit Adjustment Reserve Presentation by the Commission **1**4360/20 + ADD 1

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Economic and Financial Affairs

Informal videoconference of the Ministers of the Economy and Finance on 19 January 2021: Preparation

- a) Presentation of the Presidency Work Programme Exchange of views
- b) Action plan for non-performing loans

 Presentation by the Commission

 Policy debate
- c) European Semester 2021 Information from the Presidency Exchange of views
 - i) Conclusions on the Alert Mechanism Report 2021
 - ii) 2021 Recommendation on the economic policy of the euro area
- d) Implementation of the Recovery and Resilience Facility *State of play*
- e) Other items in connection with the videoconference

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (09.30)

Justice and Home Affairs

(poss.) Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction *Exchange of views*

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Non-discussion items (I)

Institutional Affairs

Appointments

Council Decision replacing a member of the panel provided for in	13690/20
Article 255 TFEU	 13681/20
Decision to use the written procedure for the adoption	13679/20
	JUR

Economic and Financial Affairs

Two New Italian Commemorative Coins	13326/20 UEM
New Finnish Commemorative Coin	13774/20 UEM
Reply to the European Commission concerning the appointment of two new members of the European Statistical Advisory Committee <i>Approval of a letter</i>	5053/21 ECOFIN

ESGAB Twelfth Annual Report 2020	5021/21
•	14273/20
	ECOFIN

Commission's project for the acquisition of a new conference centre	5095/21
(CC2.0) and its financing through two loans	 FIN
Approval	
Decision to use the written procedure	

Transfer No DEC 28/2020 (Section III - Commission)	5094/21
Approval	5011/21
Decision to use the written procedure	FIN

Foreign Affairs

EU-Colombia Memorandum of Understanding on an Agenda of enhanced political and sectoral dialogue and cooperation for the next	14152/20 14191/20
decade	COLAC
Approval	
Decision to use the written procedure	

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5058/21 Council Decision defining a common approach on the elements of end-user certificates in the context of the export of small arms and 14043/20 light weapons and their ammunition CORLX Decision to use the written procedure for the adoption Council Implementing Decision and Implementing Regulation 14269/20 concerning restrictive measures against Syria 14266/20 Decision to use the written procedure for the adoption 14268/20 CORLX 0 First reading 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.

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