

Brussels, 8 January 2021

CM 1053/2/21 REV 2 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 14360/20 + 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 Article 255 TFEU

Decision to use the written procedure for the adoption

13690/20 13681/20 13679/20

JUR

Appointment of a member of the Court of Auditors Decision to use the written procedure for the adoption 13543/1/20 REV 1 13541/1/20 REV 1

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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 Approval of a letter

5053/21 **ECOFIN**

ESGAB Twelfth Annual Report 2020

5021/21 14273/20 **ECOFIN**

Commission's project for the acquisition of a new conference centre (CC2.0) and its financing through two loans Approval

Decision to use the written procedure

Transfer No DEC 28/2020 (Section III - Commission)

Decision to use the written procedure

5095/21 FIN

Approval

5094/21 5011/21

FIN

Foreign Affairs

EU-Colombia Memorandum of Understanding on an Agenda of enhanced political and sectoral dialogue and cooperation for the next decade

14152/20 14191/20 **COLAC**

Approval

Decision to use the written procedure

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Council Decision defining a common approach on the elements of end-user certificates in the context of the export of small arms and light weapons and their ammunition Decision to use the written procedure for the adoption		5058/21 14043/20 CORLX
Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria Decision to use the written procedure for the adoption		14269/20 14266/20 14268/20 CORLX
New item Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia Decision to use the written procedure for the adoption		5092/21 14226/20 14228/20 CORLX
New item Council Decision and Regulation concerning restrictive measures against Somalia - UN transposition Decision to use the written procedure for the adoption		5016/21 14154/20 14165/20 CORLX
New item Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notifications of updated statement of reasons Decision to use the written procedure for the adoption		5147/21 + ADD 1 CORLX
New item Belarus restrictive measures - pre-notifications of updated statements of reasons Decision to use the written procedure for the adoption		5093/21 CORLX
First reading Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) Item based on a Commission proposal		

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