

Brussels, 19 October 2020

CM 4088/1/20 REV 1 OJ CRP2 COMIX

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 21 October 2020 (9.30)

#### Format 1+2

## **Discussion items (II)**

## **Foreign Affairs**

Informal videoconference of the Ministers of Foreign Affairs/Trade on 9 November 2020: Agenda

#### **General Affairs**

European Council on 15-16 October 2020: Follow-up State of play

Meeting of the Council (General Affairs) on 13 October 2020: Follow-up

Meeting of the Council (General Affairs) on 10 November 2020: Agenda

Enlargement - Accession Negotiations with the Republic of Albania C 11954/20 General EU Position 11955/20 Procedure for accession negotiations (internal arrangements)

Preparation for the approval

Enlargement - Accession Negotiations with the Republic of C 11956/20 North Macedonia 11957/20 General EU Position

Procedure for accession negotiations (internal arrangements)

Preparation for the approval

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## **Justice and Home Affairs**

Informal videoconference of the Ministers of Justice on 9 October 2020: Follow-up

Conclusions on the Charter of Fundamental Rights in the context of Artificial Intelligence and Digital Change

11373/20

Preparation for the approval

#### **Economic and Financial Affairs**

# Informal videoconference of the Ministers of Economy and Finance on 4 November 2020: Preparation

Other items in connection with the informal videoconference

## **Justice and Home Affairs**

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 *Approval* 

Decision to use the written procedure

Informal videoconference of the Ministers of Home Affairs on 8 October 2020: Follow-up

Meeting of the Council (Justice and Home Affairs) on 13 November 2020: Agenda

## **Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 12 October 2020: Follow-up

EU Action Plan on Human Rights and Democracy 2020-2024: Joint Commission/High Representative Proposal *Guidance for further work* 

C 11986/20

#### New item

(poss.) Selection of WTO Director-General *Endorsement* 

12066/20 WTO

Any other business

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## **In the margins of Coreper:**

## **MIXED COMMITTEE (14.00)**

## **Justice and Home Affairs**

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* 

## Non-discussion items (I)

## **Judicial Affairs**

Case C-741/19 (Republic of Moldova) Information note for the Permanent Representatives Committee (Part 2)	10457/2/20 REV2 JUR
Case C-283/20 (EULEX KOSOVO) Information note for the Permanent Representatives Committee (Part 2)	11427/20 JUR
Cases C-119/19 P and C-126/19 P (Council and Commission v. Carreras Sequeros and others) Information note for the Permanent Representatives Committee (Part 2)	11627/20 JUR
Cases T-180/20 and T-550/20 (Sharpston v. Council and Conference of the representatives of the governments of the Member States) Case T-184/20 (Sharpston v. Court of Justice) Information note for the Permanent Representatives Committee (Part 2)	12002/20 JUR

## **Institutional Affairs**

## **Appointments**

An alternate member (EE) of the Committee of the Regions <i>Adoption by silence procedure</i>	11929/20 11928/20 CDR
A member (AT) of the Committee of the Regions  Adoption by silence procedure	11931/20 11930/20 CDR
A member (DE) of the Committee of the Regions  Adoption by silence procedure	11934/20 11933/20 CDR
Economic and Financial Affairs	
ECA SR No 21/2020 on the control of State aid to financial institutions in the EU Designation of a Working Party	11728/20 FIN

<b>Transfer</b> No DEC 17/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	11904/20 11470/20 FIN
<b>Transfer</b> No DEC 18/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	11905/20 11680/20 FIN
<b>Transfer</b> No DEC 19/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	11906/20 11681/20 FIN
<b>Transfer</b> No DEC 20/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	11907/20 11883/20 FIN
Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Croatia and Poland (natural disaster), and to provide for the payment of advances to Croatia, Germany, Greece, Hungary, Ireland, Portugal and Spain (public health emergency)  Approval  Decision to use the written procedure	C	11808/20 11809/20 FIN
Council position on DAB No 9/2020 (Mobilisation EU Solidarity Fund)  Decision to use the written procedure for the adoption	SC	11806/20 11807/20 11672/20 + REV 1 (en) FIN
Capital Markets Recovery Package (CMRP)	<b>O</b> C	11861/20 EF
a) Amendments to MiFID II (CMRP)		11861/20 ADD 1
b) Amendments to the Prospectus Regulation (CMRP)		11861/20 ADD 2
c) Amendments to the general securitisation framework (CMRP)		11861/20 ADD 3
d) Amendments to the CRR securitisation framework (CMRP)  Mandate for negotiations with the European Parliament		11861/20 ADD 4

Regulation on public sector loan facility under the Just Transition Mechanism Mandate for negotiations with the European Parliament	OC	11789/20 ECOFIN
Council Implementing Decision granting temporary support under Regulation (EU) 2020/672 to Hungary to mitigate unemployment risks in the emergency following the COVID-19 outbreak Decision to use the written procedure for the adoption	C	11966/20 11592/20 ECOFIN
Council Implementing Decision authorising France to apply a reduced rate of taxation to electricity provided to vessels Decision to use the written procedure for the adoption	C	11192/20 11794/20 FISC
Council Implementing Decision authorising Sweden to apply a reduced rate of taxation to electricity provided to vessels Decision to use the written procedure for the adoption	C	11119/20 11793/20 FISC
Regulation on the application of Union tariff rate quotas and other import quotas  Mandate for negotiations with the European Parliament	<b>O</b> C	11925/20 10186/20 UD
General Affairs		
EP Resolutions and decisions (October I 2020)		11691/20 + COR 1 PE-RE
Regulation establishing the Instrument for Pre-accession Assistance (IPA III)  Mandate for negotiations with the European Parliament	<b>O</b> C	11382/1/20 REV 1 ELARG
Implementation of EU macro-regional strategies - organisation of work in the Council <i>Information from the Presidency</i>		11765/20 REGIO
Cybercrime: messages for further discussions in the framework of the ad hoc Committee established by the UNGA <i>Approval</i>		11950/20 11659/1/20 REV 1 CYBER
Council Decision on the EU position in the Joint Consultative Working Group as regards the adoption of its rules of procedure <i>Adoption</i>	C	11816/20 11647/20 11649/20 UK

# **Justice and Home Affairs**

Standing Committee on operational cooperation on internal security (COSI) Report to the European Parliament <i>Approval of a letter</i>		11415/20 11413/20 COSI
EU preparations for the Special Session of the United Nations General Assembly against corruption <i>Endorsement</i>		11920/20 COPEN
Decision to use the written procedure		
Schengen evaluation Recommendation - Germany police cooperation Decision to use the written procedure for the adoption	C	11668/20 11634/20 SCH-EVAL
Schengen evaluation Recommendation - Germany Schengen Information System  Decision to use the written procedure for the adoption	C	11841/20 11839/20 SCH-EVAL
Schengen evaluation Recommendation - Poland external border Decision to use the written procedure for the adoption	C	11838/20 11837/20 SCH-EVAL
Schengen evaluation Recommendation - Estonia data protection Decision to use the written procedure for the adoption	C	11845/20 11844/20 SCH-EVAL
Foreign Affairs		
22nd EU Annual Report on Arms Exports Approval		11171/20 11168/20 + ADD 1-3 COARM
Regulation setting up a Union regime for dual-use items  Mandate for negotiations with the European Parliament	OC	11747/20 COMER
(poss.) Cooperation Arrangement Saudi Arabia Approval		11873/20 MOG
(poss.) Affirmation of the continuing commitment to fulfil the objectives as set out in the Joint Action Plan on Counter-terrorism for the Western Balkans  Approval  Decision to use the written procedure		11919/20 COTER
Decision to use the written procedure		

Relations with Central America - Accession of Croatia and provisional application of the Protocol to the EU-Central America Association Agreement		6046/1/20 REV 1 COLAC
a) Council Decision on the signing <i>Adoption</i>	C	6047/20 6049/1/20 REV 1
b) Council Decision on the conclusion Request for the consent of the European Parliament	C	6048/20 6049/1/20 REV 1
PSC Decision EU BAM RAFAH/2/2020 - appointment of the Head of Mission  Decision to publish in the Official Journal		11790/20 11154/20 PSC DEC
PSC Decision EUPOL COPPS/1/2020 - appointment of the Head of Mission  Decision to publish in the Official Journal		11791/20 11155/20 PSC DEC
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Burundi Decision to use the written procedure for the adoption		11597/20 11594/20 11596/20 CORLX
Council Decision concerning restrictive measures against the Republic of Guinea - review <i>Adoption</i>		11559/20 11405/20 CORLX
Council Decision concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova - review  Decision to use the written procedure for the adoption		11865/20 11754/20 CORLX
New item Egypt Restrictive measures: Draft reply Approval		12043/20 CORLX
EU positions for international negotiations		
Council Decision on the EU position within the EU-Armenia Partnership Committee as regards the amendment of the list of arbitrators <i>Adoption</i>	C	11823/20 11411/20 11524/20 COEST
Council Decision on the EU Position on EU Georgia Association Committee concerning the update of Annex XIII (Approximation of customs legislation) to the Agreement Adoption	C	11561/20 11387/20 11388/20 UD

## **Energy**

Report on the implementation of the obligations under the Joint

Convention on the Safety of Spent Fuel Management and on the

Safety of Radioactive Waste Management - Seventh Review Meeting
of Contracting Parties, Vienna, 24 May to 4 June 2021

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## The following item is withdrawn:

#### **Economic and Financial Affairs**

(poss.) Transfer No DEC 21/2020 (Section III - Commission)11908/20Approval11884/20Decision to use the written procedureFIN

• 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