



Brussels, 6 November 2020

CM 4503/20
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
11 November 2020 (9.00)

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

Approval

Decision to use the written procedure

Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Preparation

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|----|---|----------|
| a) | Pact on Migration and Asylum ¹ | 12394/20 |
| | <i>Policy debate</i> | |
| b) | Terrorist threats after recent attacks | 12634/20 |
| | <i>Policy debate</i> | 12630/20 |
| c) | Other items in connection with the informal videoconference | |

Joint Declaration by the EU Home Affairs Ministers and representatives of EU institutions on the recent terrorist attacks in France and Austria	12634/20
<i>Approval</i>	
<i>Decision to use the written procedure</i>	

¹ Exceptionally, in the presence of the Schengen Associated States

Foreign Affairs

Informal videoconference of the Ministers of Foreign Affairs on
19 November 2020: Preparation

- a) Current Affairs
- b) Multilateralism
Exchange of views
- c) Other items in connection with the informal videoconference

Informal videoconference of the Ministers of Defence on
20 November 2020: Preparation

- a) Current Affairs
- b) Strategic Compass: from Threat analysis to Compass
Exchange of views
- c) PESCO Strategic review
Exchange of views
- d) Other items in connection with the informal videoconference

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs/Budget) on
3 December 2020: Agenda

Meeting of the Council (Economic and Financial Affairs) on
1 December 2020: Agenda

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on
3-4 December 2020: Agenda

Economic and Financial Affairs

Informal videoconference of the Ministers of Economy and Finance
on 4 November 2020: Follow-up

Foreign Affairs

Informal videoconference of the Ministers of Foreign Affairs/Trade on
9 November 2020: Follow-up

General Affairs

Covid-19 – EU-coordination
Exchange of views

Multiannual Financial Framework 2021-2027 and Recovery Package SC
Information from the Presidency

Informal videoconference of the Ministers of European Affairs on
17 November 2020: Preparation

Other items in connection with the informal videoconference

Meeting of the Council (General Affairs) on 8 December 2020:
Preparation

Preparation of the European Council on 10-11 December 2020:
Climate change
Exchange of views

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (14.30)

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

Non-discussion items (I)

Judicial Affairs

Cases C-122/19 P and C-386/19 P (Hamás v. Council) 12524/20
Information note for the Permanent Representatives Committee JUR
(Part 2)

Institutional Affairs

Appointments

(poss.) EESC renewal - appointment of two members (FR and SK)  12304/20
Decision to use the written procedure for the adoption 12288/20
 CES

Economic and Financial Affairs

New Luxembourg Commemorative Coin 12312/20
 UEM

New Lithuania Commemorative Coin 12558/20
 UEM

Transfer No DEC 16/2020 (Section III - Commission)  12696/20
Approval  11469/20
Decision to use the written procedure FIN

OLAF's 2019 report: Outcome of proceedings 12673/20
Endorsement GAF

OLAF Supervisory Committee's 2019 activity report: Outcome of proceedings 12674/20
Endorsement GAF

Regulation on central counterparties recovery and resolution  12550/20
 (CCP RR)  EF
Decision to use the written procedure for the adoption of the Council's position at first reading and of the statement of the Council's reason

General Affairs

LTTs in view of the Open-Ended Working Group (OEWG) meetings 12635/20
 November and December 12316/2/20 REV 2
Approval CYBER

Foreign Affairs

WTO and environment - Draft Communication on Trade and Environmental Sustainability <i>Approval</i> <i>Decision to use the written procedure</i>	 12643/20 12653/20 WTO
Joint Statement of the United States and the European Union on a Tariff Agreement <i>Approval</i> <i>Decision to use the written procedure</i>	 12639/20 12652/20 WTO
(poss.) African Peace Facility - Amendment No 2 to the 2019-2020 Action Programme <i>Approval</i>	12455/20 ACP
Council Decision on EDF contributions: ceiling 2022, annual amount 2021, 1st instalment 2021 and forecast 2023-2024 <i>Decision to use the written procedure for the adoption</i>	 12601/20  12191/20 ACP
Agreement amending the EU-Pacific States Interim Partnership Agreement regarding the accessions of Samoa and Solomon Islands, and of future accessions of other Pacific Island States	12637/20 ACP
a) Council Decision on signing and provisional application <i>Decision to use the written procedure for the adoption</i>	 11656/20  11669/20
b) Council Decision on conclusion <i>Request for the consent of the European Parliament</i> <i>Decision to use the written procedure</i>	 11657/20  11669/20
(poss.) 9th EU-Tajikistan Cooperation Council (VTC, 18 November 2020) <i>Establishment of the EU position</i> <i>Decision to use the written procedure</i>	 12651/20 COEST
16th EU-Central Asia Ministerial Meeting (27 November 2020) - Joint Communiqué <i>Endorsement</i>	12318/20 COEST
(poss.) Conclusions on the EU Action Plan on Human Rights and Democracy 2020-2024 <i>Approval</i> <i>Decision to use the written procedure</i>	 12548/20 12552/20 COHOM

Council Guidelines for EDA's Work in 2021

Approval

Decision to use the written procedure

 12619/20
12435/20
CSDP/PSDC

(poss.) Progress Catalogue 2020

Approval

Decision to use the written procedure

 11813/20 **R-UE**
+ ADD 1-4 **R-UE**
CSDP/PSDC

(poss.) PESCO Strategic Review 2020

Approval

Decision to use the written procedure

 12658/20
12659/20
CSDP/PSDC

Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela - review

Decision to use the written procedure for the adoption

 12229/20
12226/20
12228/20
CORLX

Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States

Decision to use the written procedure for the adoption

 12537/20
12474/20
12476/20
CORLX

Restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine - draft reply

Decision to use the written procedure for the adoption

 12642/20
CORLX

Energy

Regulation on funding for decommissioning and management of radioactive waste

Decision to consult an institution or body

 11127/20
 12525/20
ATO

EU positions for international negotiations

Council Decision on the EU position on EU-Central America Association Council regarding modifications to Appendix 2 and Explanatory Notes to Articles 15, 16, 19, 20 and 30 of Annex II of the Agreement

Decision to use the written procedure for the adoption

 12271/20
 11696/20
11697/20
11699/20
UD

Council Decision on the EU position in the Harmonized System under the Harmonised System Convention of the World Customs Organization

Decision to use the written procedure for the adoption

 12625/20
 11650/20
11651/20
UD

Council Decision on the EU position in the International Sugar
Organisation concerning the accession of the UK to the International
Sugar Agreement, 1992
Decision to use the written procedure for the adoption

 12562/20
 12495/20
PROBA

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-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.