

**Council of the European Union** General Secretariat

Brussels, 24 September 2021

CM 4600/21 OJ CRP2 COMIX

# NOTICE OF MEETING AND PROVISIONAL AGENDA

# PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Justus Lipsius building, Brussels 29 September 2021 (10.00) Europa building, Brussels 1 October 2021 (9.30)

### Format 1+1 (+1 in listening room)

### **Discussion items (II)**

### WEDNESDAY 29 SEPTEMBER 2021 (9.00)

#### **General Affairs**

Meeting of the Council (General Affairs) on 19 October 2021: Agenda - Preparation			
a) Preparation of the European Council on 21 and 22 October 2021: Guidelines <i>Exchange of views</i>	11569/21		
Foreign Affairs			
Meeting of the Council (Foreign Affairs) on 18 October 2021: Agenda			
(poss.) EU-Western Balkans Summit (Brdo, 6 October 2021) Exchange of views	11476/2/21 REV 2		

(poss.) EU-Ukraine Summit (Kyiv, 12 October 2021)11505/4/21 REV 4Exchange of viewsCOEST

# **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 5 October 2021: Preparation

a)	com	ision of prudential rules for insurance and reinsurance panies (Solvency II) cy debate	OC	11763/21 11764/21 11992/21
b)	Recovery and Resilience Facility			
	i)	Implementation of the RRF State of play Exchange of views		
	ii)	Council Implementing Decision under the RRF Regulation <i>Adoption</i>		11941/21 + ADD 1
c)	the o	opean Semester 2021: Lessons learnt and a way forward in context of the Recovery and Resilience Facility <i>hange of views</i>		
d)	Stat	lementation of the SURE instrument e of play hange of views		12090/21 12091/21
e)		paration of the G20 Finance Ministers and Central Bank remors and the IMF Annual meetings of 12-14 October 2021		
	i)	G20 EU Terms of Reference Approval		12039/21
	ii)	Statement to the IMFC <i>Approval</i>		12041/21
f)	Cha Octo	clusions on climate finance in view of the 26th UN Climate nge Conference of the Parties (COP26) in Glasgow on 31 ober - 12 November 2021 <i>roval</i>		12094/21
g)	Othe	er items in connection with the Council meeting		
refu	,	ouncil position on DAB No 5/2021: Humanitarian support to n Turkey	SC	12165/21 12166/21 10627/21 FIN

Any other Business

### FRIDAY 1 OCTOBER 2021 (9.30)

#### Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 7 and 8 October 2021: Preparation Conclusions on the EU Strategy on the rights of the child 12153/21 a) Approval b) European Public Prosecutor's Office (EPPO) 12022/21 State of play Pre-trial detention 12005/21 c) *Policy debate* d) Challenges of screening and detention at the border 12043/21 Policy debate e) Implementation of interoperability Information from the Commission and eu-LISA Exchange of views f) Situation in Afghanistan: follow up Information from the Presidency, the Commission and the EU CTC External dimension of migration: g) Migration Action plans: state of play i) Information from the Commission and the Presidency Migratory situation on various routes ii) Exchange of views h) The digital dimension of investigating Child Sexual Abuse -12060/21 challenges and way forward *Policy debate* Other items in connection with the Council meeting i)

Any other business

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# FRIDAY 1 OCTOBER 2021

### In the margins of Coreper:

# MIXED COMMITTEE (09.30)

# Justice and Home Affairs

Challenges of screening and detention at the border *Policy debate* 

12043/21

Implementation of interoperability Information from the Commission and eu-LISA Exchange of views

# <u>ANNEX</u>

# Non-discussion items (I)

# **Judicial Affairs**

Case C-551/21 (European Commission v. Council of the European Union) Information note for the Permanent Representatives Committee (Part 2)		12042/21 JUR 503	
Case T-536/21 (Belaeronavigatsia v Council) Information note for the Permanent Representatives Committee (Part 2)		12236/21 JUR	
Institutional Affairs			
Minutes of Council meetings			
a) JHA 7-8.06.2021		9630/21 + COR 1 + ADD 1 + ADD 1 COR 1	
b) ECOFIN 18.06.2021		10226/21 + ADD 1	
c) FAC 21.06.2021		10228/21 + ADD 1	
d) GAC 22.06.2021		10228/21 + ADD 1	
e) FAC 12.07.2021		10810/21 + ADD 1	
f) ECOFIN 13.07.2021		10812/21 + ADD 1	
Other			
Attendance of third parties at the HWP ERCHT on 30 September 2021 Approval		12152/21 HYBRID	
Attendance of a third party at the informal videoconference of the members of the Working Party on Own Resources on 8 October 2021 <i>Approval</i>		12061/21 RESPR	
Attendance of a third party at the informal video conference of the members of the Working Party on Trade Questions on 5 October 2021 <i>Approval</i>		12074/21 COMER	

Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 13 and 14 October 2021 <i>Approval</i>		12133/21 COHAFA
Attendance of a third party at the meeting of the Politico-Military Working Party on 29 September <i>Approval</i>		12160/21 POLMIL
Attendance of a third party at the informal videoconference of the Financial Services Committee on 6 October 2021 <i>Approval</i>		12158/21 EF
Economic and Financial Affairs		
OLAF's 2020 report: Outcome of proceedings Endorsement		11917/21 GAF
OLAF Supervisory Committee's 2020 activity report: Outcome of proceedings Endorsement		11918/21 GAF
Request of confirmation by the EP of the Chair of the European Securities and Markets Authority (ESMA) <i>Approval</i> <i>Approval of a letter</i>		12157/21 EF
ECA SR No 18/2021 on Commission's surveillance of Member States exiting a macroeconomic adjustment programme <i>Designation of a Working Party</i>		12078/21 FIN
ECA SR No 22/2021 on sustainable finance <i>Designation of a Working Party</i>		12111/21 FIN
Council Implementing Decision authorising Hungary to introduce a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax <i>Adoption</i>	С	12104/21 11645/21 FISC
Council Implementing Decision authorising Hungary to introduce a special measure derogating Article 26(1) and Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax <i>Adoption</i>	С	12108/21 11621/21 FISC

Council Implementing Decision authorising Italy to apply reduced rates of excise duty to gas oil used for heating purposes and to electricity in Campione d'Italia <i>Adoption</i>	C	12112/21 11665/21 FISC	
Council Implementing Decision amending Decision 2009/791/EC authorising Germany to continue to apply a measure derogating from Article 168 of Directive 2006/112/EC on the common system of value added tax <i>Adoption</i>	C	12105 11662 FISC	
Council Implementing Decision authorising Germany to apply a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax <i>Adoption</i>	C	12106 11666 FISC	
Council Implementing Decision amending Implementing Decision 2009/1013/EU authorising the Republic of Austria to continue to apply a measure derogating from Article 168 of Directive 2006/112/EC on the common system of value added tax <i>Adoption</i>	C	12107 11667 FISC	
Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax <i>Adoption</i>	C	12109 11668 FISC	
Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes <i>Approval</i>		12101/21 + COR1 FISC	
<u>General Affairs</u>			
Conclusions on Commision report on EU Border Regions: Living labs of European integration <i>Approval</i>		12149/21 COH	
Justice and Home Affairs			
Blue Card Directive Adoption of the legislative act	OC	12025/21 + ADD 1 PE-CONS 40/21 MIGR	
Appointments in Europol 2021: Council Decision extending the term of office of the Executive Director <i>Adoption</i>		11990/21 11877/21 ENFOPOL	

Council Decision on the conclusion of the Agreement amending the Visa Facilitation Agreement between EU and Cabo Verde <i>Adoption</i>	C	11927/21 5034/21 5035/21 VISA
Council implementing decision regarding visa measures against The Gambia <i>Adoption</i>	С	11975/21 11748/21 VISA
Schengen evaluation Recommendation – Liechtenstein police cooperation <i>Adoption</i>	С	12050/21 12049/21 SCH-EVAL
Schengen evaluation Recommendation – France return <i>Adoption</i>	С	12053/21 12051/21 SCH-EVAL
Schengen evaluation Recommendation – Cyprus return <i>Adoption</i>	С	12055/21 12054/21 SCH-EVAL
Schengen evaluation Recommendation – Cyprus police cooperation <i>Adoption</i>	С	12057/21 12056/21 SCH-EVAL
Schengen evaluation Recommendation – Cyprus external border <i>Adoption</i>	С	12059/21 12058/21 SCH-EVAL
Foreign Affairs		
PSC Decision EUNAVFOR MED IRINI/3/2021 – appointment of the EU Operation Commander <i>Decision to publish in the Official Journal</i>		11853/21 11551/21 PSC DEC
(poss.) PSC Decision EUNAVFOR MED IRINI/4/2021 – appointment of the EU Force Commander <i>Decision to publish in the Official Journal</i>		11766/21 12132/21 PSC DEC
Council Decision on the Overseas Association, including Greenland <i>Adoption</i>	SC	12089/21 8988/21 ACP
EU-Cabo Verde Joint Statement Approval		11848/21 11961/21 COAFR

Council Decision concerning restrictive measures in view of the situation in Nicaragua - review <i>Adoption</i>	11986/21 11985/21 CORLX
Council Decision concerning restrictive measures against the proliferation and use of chemical weapons <i>Adoption</i>	11785/21 11784/21 CORLX
EU positions for international negotiations	
Council Decision on the EU position on amending the definition of 'grain' or 'grains' under the Grains Trade Convention <i>Adoption</i>	11890/21 11629/21 PROBA
Council Decision on the EU position to be taken in EU-Ukraine Association Committee in Trade configuration <i>Adoption</i>	11967/21 11492/21 11503/21 COEST
Council Decision on the EU position to be adopted within the Specialised Committee on Fisheries <i>Adoption</i>	11825/21 11885/21 UK
<u>Transport</u>	
(poss) IMO - Joint submission - MEPC 77 on zero emissions no later than 2050 <i>Endorsement</i>	12102/21 MAR OMI
• First reading	
S Special legislative procedure	
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Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

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.