

**Council of the European Union** General Secretariat

Brussels, 27 September 2021

CM 4600/1/21 REV 1 OJ CRP2 COMIX

# NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Justus Lipsius building, Brussels 27 and 29 September 2021 (14.30, 10.00)

Europa building, Brussels

1 October 2021 (9.30)

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

**Discussion items (II)** 

## MONDAY 27 SEPTEMBER 2021 (14.30)

#### **Foreign Affairs**

#### New item

EU-US Trade and Technology Council (Pittsburgh, 29 September 2021)

- a) Preparation Exchange of views
- b) Draft Joint Statement Approval

11914/21

#### WEDNESDAY 29 SEPTEMBER 2021 (10.00)

#### **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 11569/21 2021: Guidelines *Exchange of views* 

# **Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 18 October 2021: Agenda				
(poss.) EU-Western Balkans Summit (Brdo, 6 October 2021) 11476/2/21 REV 2 Exchange of views				
	(poss.) EU-Ukraine Summit (Kyiv, 12 October 2021)11505/4/21 REV 4Exchange of viewsCOEST			
Eco	nomic	and Financial Affairs		
	-	f the Council (Economic and Financial Affairs) on 5 021: Preparation		
a)	com	ision of prudential rules for insurance and reinsurance panies (Solvency II) cy debate	11763/21 11764/21 11992/21	
b)	Reco	overy 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 c	opean Semester 2021: Lessons learnt and a way forward in context of the Recovery and Resilience Facility <i>bange of views</i>	12190/21 12222/21	
d)	Implementation of the SURE instrument State of play Exchange of views		12090/21 12091/21	
e)	Preparation of the G20 Finance Ministers and Central Bank Governors 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)	Conclusions on climate finance in view of the 26th UN Climate Change Conference of the Parties (COP26) in Glasgow on 31 October - 12 November 2021 <i>Approval</i>	12094/21		
g)	Other items in connection with the Council meeting			
(poss.) Council position on DAB No 5/2021: Humanitarian support to refugees in Turkey <i>Adoption</i>				
Any	other Business			
<u>FRI</u>	DAY 1 OCTOBER 2021 (9.30)			
<u>Just</u>	ice and Home Affairs			
Meeting of the Council (Justice and Home Affairs) on 7 and 8 October 2021: Preparation				
a)	Conclusions on the EU Strategy on the rights of the child <i>Approval</i>	12153/21		
b)	European Public Prosecutor's Office (EPPO) State of play	12022/21		
c)	Pre-trial detention Policy debate	12005/21		
d)	Challenges of screening and detention at the border <i>Policy debate</i>	12043/21		
e)	Implementation of interoperability Information from the Commission and eu-LISA Exchange of views			
f)	Situation in Afghanistan <sup>1</sup> : follow up Information from the Presidency, the Commission and the EU CTC			

<sup>&</sup>lt;sup>1</sup> Exceptionally, in the presence of the Schengen Associated States.

- g) External dimension of migration:
  - i) Migration Action plans: state of play Information from the Commission and the Presidency
  - ii) Migratory situation on various routes *Exchange of views*
- h) The digital dimension of investigating Child Sexual Abuse 12060/21 challenges and way forward *Policy debate*
- i) Other items in connection with the Council meeting

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* 

Implementation of interoperability Information from the Commission and eu-LISA Exchange of views 12043/21

# Non-discussion items (I)

# WEDNESDAY 29 SEPTEMBER 2021

# **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			
<b>Minutes of Council meetings</b> Approval			
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	
<u>New item</u> Attendance of a third party at the informal videoconference of the members of the EUMCWG/HTF on 30 September 2021 <i>Approval</i>		12256/21 CSDP	
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 Designation of a Working Party		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>		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>	С	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>	С	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>	С	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>	С	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 СОН

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# **Justice and Home Affairs**

Blue Card Directive Adoption of the legislative act		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>	C	11975/21 11748/21 VISA		
Schengen evaluation Recommendation – Liechtenstein police cooperation <i>Adoption</i>	C	12050/21 12049/21 SCH-EVAL		
Schengen evaluation Recommendation – France return <i>Adoption</i>	C	12053/21 12051/21 SCH-EVAL		
Schengen evaluation Recommendation – Cyprus return <i>Adoption</i>	C	12055/21 12054/21 SCH-EVAL		
Schengen evaluation Recommendation – Cyprus police cooperation <i>Adoption</i>	C	12057/21 12056/21 SCH-EVAL		
Schengen evaluation Recommendation – Cyprus external border <i>Adoption</i>	C	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 Decision to publish in the Official Journal		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
<u>New item</u> Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - review <i>Adoption</i>		12048/21 12047/21 12046/21 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>	С	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>	С	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>	С	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

# FRIDAY 1 OCTOBER 2021

# **Institutional Affairs**

#### Other

<u>New item</u> (poss.) Attendance of a third party at the meeting of the Politico- Military Working Party on 4 October <i>Approval</i>		12244/21 POLMIL
<u>General Affairs</u>		
<u>New item</u> Council Decision authorising the opening of negotiations for an agreement between the EU and UK in respect of Gibraltar <i>Adoption</i>	С	12188/21 12178/21 + ADD1 UK

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