



Brussels, 20 November 2020

CM 4871/20

AELE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: efta@consilium.europa.eu
Tel./Fax: +32-2-281.87.69 / +32-2-281.85.23
Subject: Informal videoconference of the Working Party on European Free Trade Association (EFTA)
Date: 24 November 2020
Time: 15.00
Venue: VTC

1. EUROPEAN ECONOMIC AREA

- 1.1 Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee, concerning an amendment to Annex VI (Social Security) to the EEA Agreement

12967/20 + ADD 1

= discussion

The EFTA Working Party will examine the proposal with a view to finding an agreement.

- 1.2 Proposal for a COUNCIL DECISION on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32015R1222 - Guideline on congestion management "CM"]

12927/20 + ADD 1

= discussion

The EFTA Working Party will examine the proposal with a view to finding an agreement.

- 1.3 Proposal for a COUNCIL DECISION on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32017R1485 - Guideline on electricity transmission system operation "ETS" - "SOGL"]

12931/20 + ADD 1

= discussion

The EFTA Working Party will examine the proposal with a view to finding an agreement.

- 1.4 Proposal for a COUNCIL DECISION on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32016R1719 - Guideline on forward capacity allocation "FCA"]

12936/20 + ADD 1

= discussion

The EFTA Working Party will examine the proposal with a view to finding an agreement.

- 1.5 Proposal for a COUNCIL DECISION on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32017R2195 - Guideline on electricity balancing "EB"]

12940/20 + ADD 1

= discussion

The EFTA Working Party will examine the proposal with a view to finding an agreement.

2. SWISS CONFEDERATION

- 2.1 Proposal for a COUNCIL DECISION on the position to be taken by the European Union within the Joint Committee established under the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons as regards the amendment of Annex II to that Agreement on the coordination of social security schemes

12963/20 + ADD 1

= discussion

The EFTA Working Party will examine the proposal with a view to finding an agreement.

- 2.2 Meeting of the EU-Swiss Joint Committee on the Free Trade Agreement (Video conference, 26 November)

= information by the Commission (followed by discussion)

The EFTA Working Party will be informed about the state of play of the preparations for the meeting.

2.3 Meeting of the EU-Swiss Joint Committee on the Agreement between the EU and Switzerland on the linking of their greenhouse gas emissions trading systems (Video conference, 26 November)

= information by the Commission (followed by discussion)

The EFTA Working Party will be informed about the state of play of the preparations for the meeting.

2.4 Meeting of the EU-Swiss Joint Committee on Air Transport (Video conference, 3 December)

= information by the Commission (followed by discussion)

The EFTA Working Party will be informed about the state of play of the preparations for the meeting.

2.5 Meeting of the EU-Swiss Joint Committee on Land Transport (Video conference, 4 December)

= information by the Commission (followed by discussion)

The EFTA Working Party will be informed about the state of play of the preparations for the meeting.

2.6 Meeting of the EU-Swiss Joint Committee on Agriculture (Video conference, 4 November 2020)

= debrief by the Commission (followed by discussion)

The Commission will debrief the EFTA Working Party on the outcome of the meeting.

3. AOB

3.1 Joint procurement framework contract signed by the Commission with the pharmaceutical company Gilead on 8 October 2020: participation possibilities

NB: Delegations are asked to submit their requests for "other business" items to the General Secretariat, efta@consilium.europa.eu, in writing by **Monday, 23 November 2020, 12.00 (noon)**.