



Brussels, 20 November 2020

CM 4872/20
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
25 and 27 November 2020 (8.00, 9.00)

Format 1+1 (+1 in listening room)

Discussion items (II)

WEDNESDAY 25 NOVEMBER 2020 (08.00)

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

Adoption

Decision to use the written procedure for the adoption

Informal videoconference of the Ministers of Home Affairs on 14 December 2020 (TBC) : Preparation

- | | | |
|----|---|----------|
| a) | Pact on Migration and Asylum ¹
<i>Policy debate</i> | 13131/20 |
| b) | Conclusions on Internal Security and European Police Partnership / Other matters relating to internal security
<i>Exchange of views</i>
<i>Approval</i> | 13082/20 |
| c) | Other items in connection with the informal videoconference | |

¹ Exceptionally, in the presence of the Schengen Associated States

Informal videoconference of the Ministers of Justice 2 December
2020 : Preparation

- a) Regulation on the assignments of claims 13122/20
Presentation by the Presidency
- b) Justice aspects of countering terrorism
 - i) Hate speech online
 - ii) Report on support to victims of terrorism
 - iii) Digital cooperation
 - iv) Conclusions on the European Arrest Warrant
 - v) (poss.) Cumulative prosecution of Foreign Terrorist
Fighters for core international crimes and terrorism-related
offences
Exchange of views
- c) European Public Prosecutor's Office (EPPO) 13138/20
State of play
- d) Rule of law developments in the field of justice 13126/20
Exchange of views 11225/20
+ ADD1 COR1 -
ADD27
- e) State of play on current files
Information by the Presidency
- f) Work programme of the incoming Presidency
Presentation by Portugal
- g) Other items in connection with the informal videoconference

Economic and Financial Affairs

Informal meeting of the Ministers of the Economy and Finance on
1 December 2020: Preparation

- a) Amendments to the Council Directive on administrative cooperation in the field of taxation (DAC 7)
Information from the Presidency
Exchange of views
- b) Strengthening of the Banking Union
Progress report
- c) Conclusions on the Commission's Action Plan on the Capital Markets Union
Information from the Presidency
Exchange of views
- d) Economic situation and European Semester 2021
Presentation by the Commission
Exchange of views
 - i) Commission's Autumn Forecast
 - ii) Alert Mechanism Report 2021 and Recommendation on the economic policy of the euro area
- e) International issues: Debt relief
 - i) Follow-up to the extraordinary G20 Meeting of Finance Ministers and Central Bank Governors on 13 November 2020
Information from the Presidency
Information from the Commission
 - ii) Conclusions
Information from the Presidency
Exchange of views
- f) International taxation
Exchange of views

g) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2019

h) Other items in connection with the informal videoconference

(poss.) Council position on the draft budget 2021: Updated mandate for the Presidency



Mandate for negotiations with the European Parliament

General Affairs

Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation

a) Preparation of the European Council on 10-11 December 2020: Guidelines
Exchange of views

11979/20

b) Other items in connection with the informal videoconference

Covid-19 - EU coordination
Exchange of views

Foreign Affairs

Informal videoconference of the Ministers of Foreign Affairs/Development on 23 November 2020: Follow-up

Informal videoconference of the Ministers of Foreign Affairs on 19 November 2020: Follow-up

Informal videoconference of the Ministers of Foreign Affairs/Defence on 20 November 2020: Follow-up

EU-Australia Leaders VTC
State of play of preparations

Economic and Financial Affairs

(poss.) Recovery and Resilience Facility
Debriefing



Any other business

FRIDAY 27 NOVEMBER 2020 (09.00)

General Affairs

(poss.) EU-UK relations

a) EU-UK negotiations

State of play

b) Chairmanship of the WPUK

Exchange of views

12783/20

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In the margins of Coreper:

WEDNESDAY 25 NOVEMBER 2020 (08.00)

MIXED COMMITTEE

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

Case T-151/18 (Slim Ben Tijani Ben Haj Hamda Ben Ali) - Judgment of the General Court
Information note for the Permanent Representatives Committee (Part 2)

12903/2020
JUR

Institutional Affairs

Minutes of Council meetings

Approval



a) FAC 12.10.2020

11764/20 + ADD 1

b) GAC 13.10.2020

11787/20 + COR 1
+ ADD 1

Economic and Financial Affairs

Appointment of the Chairs of the European Supervisory Authorities (ESAs)
Endorsement



13049/20
EF

Conclusions on fair and effective taxation
Approval
Decision to use the written procedure



12980/20
12979/20
FISC

Amending Directive on administrative cooperation in the field of taxation (DAC7)
Decision to use the written procedure for the adoption
Decision to derogate from the 8-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU



13130/20
FISC

ECA SR No 25/2020 on Capital Markets Union
Designation of a Working Party



12998/20
FIN

Transfer No DEC 23/2020 (Section III - Commission)
Approval
Decision to use the written procedure



13001/20
12482/20
FIN

Transfer No DEC 24/2020 (Section III - Commission)
Approval
Decision to use the written procedure



13002/20
12483/20
FIN

Transfer No DEC 25/2020 (Section III - Commission)		13003/20
<i>Approval</i>		12523/20
<i>Decision to use the written procedure</i>		FIN
Transfer No DEC 26/2020 (Section III - Commission)		13109/20
<i>Approval</i>		12781/20
<i>Decision to use the written procedure</i>		FIN
Transfer No DEC 27/2020 (Section III - Commission)		13110/20
<i>Approval</i>		12782/20
<i>Decision to use the written procedure</i>		FIN
Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 1 December 2020		13108/20
<i>Endorsement</i>		GAF
Conclusions on international debt relief in particular for the African countries		13156/20
<i>Approval</i>		13116/20
<i>Decision to use the written procedure</i>		UEM
<u>General Affairs</u>		
Regulation on the Statute of the European Ombudsman		13107/20
<i>Partial Mandate for negotiations with the European Parliament</i>		AG
Conclusions on the implementation of EU macro-regional strategies		13075/20
<i>Approval</i>		REGIO
<i>Decision to use the written procedure</i>		
<u>Justice and Home Affairs</u>		
Declaration on the Fight against antisemitism		12893/20
<i>Approval</i>		FREMP
<i>Decision to use the written procedure</i>		
Resolution on Encryption		13085/20
<i>Approval</i>		13084/20
<i>Decision to use the written procedure</i>		COSI
Conclusions on Internal Security and European Police Partnership		13140/20
<i>Approval</i>		13083/20
<i>Decision to use the written procedure</i>		COSI

Conclusions on the European arrest warrant
Approval
Decision to use the written procedure

 13153/20
JAI

Foreign Affairs

(poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 -
reconfirmation of the authorisation
Decision to publish in the Official Journal

 13094/20
12614/20
PSC DEC

Regulation amending autonomous trade measures for the Western
Balkans
*Decision to use the written procedure for the adoption of the
legislative act*

  12895/20
 PE-CONS 42/20
WTO

(poss.) Declaration Against the Use of Arbitrary Detention in State-to-
State Relations
Approval
Decision to use the written procedure

 13102/20
13101/20
COTRA

Opening EU Delegation in Qatar
Approval
Decision to use the written procedure

 13103/20
MOG

(poss.) Progress Catalogue 2020
Approval
Decision to use the written procedure

 12714/1/20 REV 1
11813/1/20 REV 1
R-UE +
ADD1 REV1 **R-UE**
ADD2 REV1 **R-UE**
ADD3 REV1 **R-UE**
ADD4 REV1 **R-UE**
CSDP/PSDC

EU-ASEAN Connectivity Statement
Approval
Decision to use the written procedure

 13146/20
COASI

Letter on Team Europe

13171/20
DEVGEN

Restrictive measures Egypt: pre-notifications
Approval
Decision to use the written procedure

 12727/20
CORLX

Council Decision on the European Union Monitoring Mission in Georgia, EUMM Georgia
Decision to use the written procedure for the adoption

 12330/20
12074/20
CORLX

EU positions for international negotiations

Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA
Decision to use the written procedure for the adoption

 13141/20
 12375/20
12376/20
ACP

Other items

Exceptional ad hoc sharing of EU classified information with the Court of Auditors
Approval of a letter

 12991/20
CSC

Agriculture

Conclusions on biodiversity on farmland (CoA SR No 13/2020)
Approval
Decision to use the written procedure

 12905/20
12907/20
AGRI

 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.