



Brussels, 7 December 2020

CM 5113/1/20
REV 1
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
9 December 2020 (9.00)
Lex building, Brussels
9 December 2020 (18.30)

REVISED VERSION N° 1 of THE NOTICE OF MEETING AND PROVISIONAL AGENDA

Format: JL: 1+1 (+1 in listening room); LEX: 1+0 (+1 listening room)

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 15 and 16 December 2020: Preparation

Council Regulation fixing for 2021 the fishing opportunities in the Atlantic and North Sea <i>Political agreement</i>	☐ 13509/20 12189/20 + ADD 1-2
Council Regulation fixing for 2021 and 2022 the fishing opportunities for certain deep-sea stocks <i>Political agreement</i>	☐ 13501/20 12126/20 + ADD 1
Council Regulation fixing for 2021 the fishing opportunities in the Mediterranean and Black Seas <i>Political agreement</i>	☐ 13292/20 10154/20 + ADD 1

Fisheries

Regulation on the European Maritime and Fisheries Fund (EMFF)
Presidency debriefing on the outcome of the trilogue



Youth

Regulation on the European Solidarity Corps
Preparation for the trilogue



13355/20

Culture/Audiovisual Matters

Regulation on Creative Europe 2021-27
Preparation for the trilogue



13328/20

Telecommunications

Regulation establishing the European Cybersecurity Competence
Centre and the Network of Coordination Centres
Preparation for the trilogue



13605/20

Energy

Conclusions 'Towards a hydrogen market for Europe'
Preparation for the approval
Decision to use the written procedure



13713/20
13714/20

Research

Regulation establishing Horizon Europe - Framework Programme
Preparation for the trilogue



13577/20

Health

Regulation on EU4Health Programme
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue



13599/20

Environment

Meeting of the Council (Environment) on 17 December 2020: Preparation

1. Regulation amending Aarhus Regulation 13531/20
General approach 1C
2. Conclusions on Making the Recovery Circular and Green 13503/20
Approval
3. Conclusions on Digitalisation for the Benefit of the 13524/20
Environment
Approval
4. Communication on Chemicals Strategy for Sustainability 13521/20
Towards a Toxic-Free Environment
Exchange of views

Employment and Social Policy

Council Decision authorising Member States to ratify the 2019 ILO 13610/20
Convention on Violence and Harassment (No. 190) 1C
Guidance for further work

Any other business

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The following item is withdrawn:

Employment and Social Policy

(poss.) Revision of Regulations on coordination of social security 1C
systems (883/04 and 987/09)
Presidency debriefing on the outcome of the trilogue

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In the margins of Coreper

MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Telecommunications

Selection of the seat of the Cybersecurity Competence Centre

13473/20

Adoption

13425/20

Non-discussion items (I)

Institutional Affairs

Written questions

Replies to questions for written answer submitted to the Council by
Members of the European Parliament

Adoption by silence procedure

 13644/20
PE-QE

- | | | |
|----|---|----------|
| a) | Dimitrios Papadimoulis (GUE/NGL), Stelios Kouloglou (GUE/NGL), Konstantinos Arvanitis (GUE/NGL), Elena Kountoura (GUE/NGL), Petros Kokkalis (GUE/NGL), Alexis Georgoulis (GUE/NGL)
"Illegal hydrocarbon exploration and drilling by Turkey in the Eastern Mediterranean" | 13630/20 |
| b) | Stelios Kypourouopoulos (PPE), Loucas Fourlas (PPE), Clara Ponsatí Obiols (NI), Eva Kaili (S&D), François Alfonsi (Verts/ALE), Isabel Carvalhais (S&D), Nikolaj Villumsen (GUE/NGL)
"Turkey and child soldiers" | 12960/20 |
| c) | Dimitrios Papadimoulis (GUE/NGL)
"Unilateral actions by Turkey in the Greek and Cypriot Exclusive Economic Zone (EEZ) and violations of the Greek continental shelf" | 13631/20 |
| d) | João Ferreira (GUE/NGL)
"Impact of 'new own resources' in undermining the EU budget's redistributive function" | 12944/20 |
| e) | Christine Anderson (ID), Bernhard Zimniok (ID)
"Distribution of so-called refugees from the Moria camp in the EU" | 13632/20 |

Appointments

Two alternate members (PT, LT) of the Advisory Committee on
Safety and Health at Work

Adoption

13705/20
13595/2/20 REV 2
SOC

Minutes of Council Meetings

Approval



ENV 23.10.2020

12282/20 + ADD 1

Other

List of Working Parties officially organised in Portugal under the Portuguese Presidency (first half of 2021) 13715/20
POLGEN
Information note for the Permanent Representatives Committee (Part 1)

Judicial Affairs

Case C-549/20 (the Republic of Cyprus v the European Parliament and the Council) 13485/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case C-550/20 (the Republic of Cyprus v the European Parliament and the Council) 13486/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case C-553/20 (the Republic of Poland v the European Parliament and the Council) 13487/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case C-554/20 (the Republic of Poland v the European Parliament and the Council) 13488/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case C-555/20 (the Republic of Poland v the European Parliament and the Council) 13489/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case T-634/20 (UPTR v the European Parliament and the Council) 13490/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case T-645/20 (NC and Others v the European Parliament and the Council) 13576/20
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case T-646/20 (NG and Others v the European Parliament and the Council) <i>Information note for the Permanent Representatives Committee (Part 1)</i>		13578/20 JUR
Case T-569/20 (Stichting Comité N65 Ondergronds Helvoirt v European Commission) <i>Information note for the Permanent Representatives Committee (Part 1)</i>		13572/20 JUR
<u>EU positions for international negotiations</u>		
EU application letter to become a member of the International Coral Reef Initiative (ICRI) <i>Approval</i>		13574/20 POLGEN POLMAR
Council Decision on the EU position within the EEA Joint Committee, concerning the amendment to Annex VI (Social Security) to the EEA Agreement <i>Decision to use the written procedure for the adoption</i>		12970/20 12968/20 12969/20 AELE
Council Decision on the EU position within the Joint Committee established under the Agreement between the European Community and its Member States 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 <i>Decision to use the written procedure for the adoption</i>		12966/20 12964/20 12965/20 AELE
Council Decision on EU position in CARIFORUM-EU EPA Trade and Development Committee regarding establishment of Special Committee on Services <i>Adoption</i>		13628/20 13284/20 13287/20 ACP
Council Decision on the EU position within the Joint Committee established by the Common Aviation Area Agreement between the European Union and Georgia <i>Adoption</i>		13437/20 13380/20 13385/20 AVIATION
Council Decision on the EU position within the Joint Committee established by the Euro-Mediterranean Aviation Agreement between the European Union and the State of Israel <i>Adoption</i>		13497/20 13482/20 13483/20 AVIATION

Council Decision on the EU position within the Joint Committee established by the Euro-Mediterranean Aviation Agreement between the European Union the Hashemite Kingdom of Jordan <i>Adoption</i>	 13496/20 13480/20 13481/20 AVIATION
Council Decision on the EU position within the Joint Committee established by the Common Aviation Area Agreement between the European Union and the Republic of Moldova <i>Adoption</i>	 13536/20 13513/20 13515/20 AVIATION
Council Decision on the EU position in the Ministerial Council of the Energy Community (Tivat, Montenegro, 16 - 17 December 2020) <i>Decision to use the written procedure for the adoption</i>	  13504/20 13502/20 + ADD 1 ENER

Agriculture

Council Decision on the conclusion of the VPA with the Republic of Honduras on forest law enforcement, governance and trade in timber products to the European Union <i>Agreement in principle</i> <i>Decision to use the written procedure for the adoption</i>	  13223/20 12543/20 10365/20 FORETS
Council Decision on the signing of the VPA with the Republic of Honduras on forest law enforcement, governance and trade in timber products to the EU <i>Decision to use the written procedure for the adoption</i>	  13223/20 12513/20 10365/20 FORETS
Conclusions on the REFIT Report <i>Approval</i>	13439/20 AGRI
Conclusions on the SUD Report <i>Approval</i>	13441/20 AGRI
CFS Voluntary Guidelines on Food Systems for Nutrition (VGFSyN) <i>European Union coordination of a common position</i>	13587/20 AGRI

Environment

Conclusions on the EU's Emission Trading System (CoA SR No 18/2020) <i>Approval</i>	13601/20 CLIMA
Conclusions on the protection of wild pollinators in the EU (CoA SR 15/2020) <i>Approval</i>	13677/20 ENV

Transport

New item

Decision on a European Year of Rail (2021)
Adoption of the legislative act

 13402/20
TRANS

Energy

Energy Community Ministerial Council
(Tivat, Montenegro, 17 December 2020)
Establishment of the EU position
Decision to use the written procedure

 13606/20
13607/20
ENER

EU declaration for Energy Community Treaty negotiations
Approval
Decision to use the written procedure

 13675/20
13301/1/20 REV 1
R-EU
ENER

Conclusions on Fostering European Cooperation in Offshore and
Other Renewable Energies
Decision to use the written procedure

 13698/20
13699/20
ENER

Health

Conclusions on COVID-19 lessons learned
Approval
Decision to use the written procedure

 13554/20
13552/20
SAN

Internal Market and Industry

Conclusions on Digitising European Industry (CoA SR No 19/2020)
Approval
Decision to use the written procedure

 13566/20
13568/20
COMPET

General Affairs

Conclusions on strengthening resilience and countering hybrid threats,
including disinformation
Approval
Decision to use the written procedure

 13159/20
13626/20
HYBRID
DISINFO

Statute of the European Ombudsman
Mandate for negotiations with the European Parliament

 13579/20
OMBUDS
AG

Foreign Affairs

(poss.) PSC Decision EUMM GEORGIA/2/2020 - extension of the
mandate of the Head of Mission
Decision to publish in the Official Journal

 13056/20
13650/20
PSC DEC

Economic and Financial Affairs

New item

Amendments to the Benchmarks Regulation
Confirmation of the final compromise text with a view to agreement

13652/20 +ADD 1
EF

Delegated or Implementing Acts

Environment

Commission Delegated Regulation (EU) .../... of 6.11.2020 amending
Delegated Regulation (EU) 2019/1122 as regards the functioning of
the Union Registry under Regulation (EU) 2018/841 of the European
Parliament and of the Council
Delegated act - Decision to request an extension of the time-limit

13565/20
12920/20 + ADD 1
CLIMA

Agriculture

Commission Delegated Regulation (EU) .../... of XXX amending
Annex II to Regulation (EC) No 853/2004 of the European Parliament
and of the Council as regards the identification mark to be used for
certain products of animal origin in the United Kingdom in respect of
Northern Ireland
Delegated act - Intention not to raise objections

13702/20
13700/20 + ADD 1
AGRILEG
PREP-BXT

Internal Market and Industry

Commission Regulation (EU) .../...of XXX amending Annex XIV to Regulation (EU) No 1907/2006 of the European Parliament and of the Council as regards the substance group 4-(1,1,3,3-Tetramethylbutyl)phenol, ethoxylated (covering well-defined substances and substances of unknown or variable composition, complex reaction products or biological materials, polymers and homologues)

Decision not to oppose adoption

Decision to use the written procedure



13707/20
13278/20 + ADD 1
COMPET



First reading



Special legislative procedure



Silence procedure (Article 12(2) of the Council's Rules of 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.