



Brussels, 11 December 2020

CM 5336/20
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
14, 15 and 18 December 2020 (17.00, 13.00, 9.30)

Format 1+1 (+1 in listening room)

Discussion items (II)

Agriculture and Fisheries

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

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

Environment

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

- | | | |
|----|---|---|
| 1. | Regulation on European Climate Law
<i>General approach</i> | ☒ ☐ 13959/20 |
| 2. | EU submission of an updated Nationally Determined Contribution (NDC) to the United Nations Framework Convention on Climate Change (UNFCCC)
<i>Approval</i> | 13958/20 |

Regulation on LIFE
Presidency debriefing on the outcome of the trilogue



Transport

- Regulation on the Connecting Europe Facility (CEF)  13827/20
Presidency debriefing on the outcome of the trilogue
- Directive amending Directive 1999/62/EC on Eurovignette (road charging Directive)  13827/20
Mandate for negotiations with the European Parliament

Telecommunications

- Regulation establishing the Digital Europe Programme for the period 2021-2027  13835/20
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement
- (poss.)* Regulation on a temporary derogation from ePrivacy Directive  *Presidency debriefing on the outcome of the trilogue*
- Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres  13856/20
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Culture/Audiovisual Matters

- Regulation on Creative Europe 2021-27  13848/20
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Education

- Regulation on Erasmus  13809/20
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Youth

- Regulation on the European Solidarity Corps  13847/20
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Health

Regulation on EU4Health Programme 13844/20
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Employment and Social Policy

Revision of Regulations on coordination of social security systems 13995/20
(883/04 and 987/09)
Presidency debriefing on the outcome of the trilogue

(poss.) Council Decision authorising Member States to ratify the 2019
ILO Convention on Violence and Harassment (No. 190) 13995/20
Guidance for further work

(poss.) Regulation on the European Globalisation Adjustment Fund 13995/20
(EGF)
Presidency debriefing on the outcome of the trilogue

Research

Regulation establishing Horizon Europe - Framework Programme 13826/20
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Regulation on European Institute of Innovation and Technology (EIT) 13741/20
Decision on Strategic Innovation Agenda (SIA) of the European
Institute of Innovation and Technology (EIT)
Presidency debriefing on the outcome of the trilogue

(poss.) Council Decision on ITER 13741/20
Preparation for a political agreement

(poss.) Council Regulation on Euratom programme complementing 13742/20
Horizon Europe
Preparation for a political agreement

Space

(poss.) Regulation establishing the space programme of the Union
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Regulation on Single Market Programme
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



13838/20 + ADD 1

Any other business

New Mobility Approach
Information from the Presidency

13345/20

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

 13889/20
PE-QE

a) Filip De Man (ID) 13829/20
"EU confirms full solidarity with Greece and Cyprus"

b) João Ferreira (GUE/NGL) 13830/20
"New forms of capital gains tax"

c) Monika Hohlmeier (PPE), Caterina Chinnici (S&D), Viola Von
Cramon-Taubadel (Verts/ALE), Sophia in 't Veld (Renew) 13233/20
"Appointment of the European Prosecutors of the European
Public Prosecutor's Office (EPPO)"

d) Katalin Cseh (Renew), Ramona Strugariu (Renew), Petri
Sarvamaa (PPE), Daniel Freund (Verts/ALE) 13234/20
"The Council's nominations of European prosecutors for the
EPPO"

e) Francisco José Millán Mon (PPE) 13220/20
"Promoting a European dimension of teaching"

Appointments

One member (LT) of the Management Board of the European Agency
for Safety and Health at Work  13768/20
Decision to use the written procedure for the adoption 13765/20
SOC

One member (LV) of the Management Board of the European
Foundation for the Improvement of Living and Working Conditions  13858/20
Decision to use the written procedure for the adoption 13857/20
SOC

One alternate member (LV) of the Management Board of the
European Foundation for the Improvement of Living and Working
Conditions  13860/20
Decision to use the written procedure for the adoption 13859/20
SOC

One alternate member (BE) of the Advisory Committee on Safety and Health at Work
Decision to use the written procedure for the adoption

 13940/20
13938/20
SOC

One member (BE) of the Management Board of the European Agency for Safety and Health at Work
Decision to use the written procedure for the adoption

 13943/20
13942/20
SOC

Letter

(poss.) Appointment of a new ESMA Chairperson; Letter to request the European Parliament's confirmation of the candidate XXX for the position of the ESMA Chairperson
Approval of a letter

 13988/20
EF

Judicial Affairs

Case T-633/20 (CNMSE a.o. / European Parliament and the Council)
Information note for the Permanent Representatives Committee (Part 1)

13769/20
JUR

Employment and Social Policy

Regulation amending Regulation (EU) No 223/2014 readdressing the COVID-19 crisis (FEAD funding)
Confirmation of the final compromise text with a view to agreement

  13603/20
SOC

Telecommunications

Regulation on Data Governance Act
Decision to consult an institution or body

  13815/20
 TELECOM

Transport

Council Decision on the EU position as regards the adoption of the budget of the Transport Community for 2021
Decision to use the written procedure for the adoption

  13843/20
11353/20
11356/20
TRANS

Energy

Energy System Integration: Setting the path towards a climate neutral Europe
Report by the Presidency

14001/20
ENER

General Affairs

(poss.) Defence Fund Regulation
Confirmation of the final compromise text with a view to agreement

 14003/20
POLMIL

Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters

 13897/20
UK

Mandate for negotiations with the European Parliament

Justice and Home Affairs

(poss.) Afghanistan - Joint Way Forward on migration
Approval
Decision to use the written procedure

 13873/20
13872/20
MIGR

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-  First reading
 -  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
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.