



Brussels, 14 December 2020

CM 5336/1/20
REV 1
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, 9.00)

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

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> | <input type="checkbox"/> 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> | <input type="checkbox"/> 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> | <input checked="" type="checkbox"/> <input type="checkbox"/> 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  13835/20
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
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
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
(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
(EGF)



Presidency debriefing on the outcome of the trilogue

Research

Regulation establishing Horizon Europe - Framework Programme
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement



13826/20

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



Council Decision on ITER
Preparation for a political agreement



13741/20

Council Regulation on Euratom programme complementing Horizon
Europe
Preparation for a political agreement



13742/20

Space

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 <i>Adoption by silence procedure</i> |  13889/20 PE-QE |
| a) Filip De Man (ID) "EU confirms full solidarity with Greece and Cyprus" | 13829/20 |
| b) João Ferreira (GUE/NGL) "New forms of capital gains tax" | 13830/20 |
| c) Monika Hohlmeier (PPE), Caterina Chinnici (S&D), Viola Von Cramon-Taubadel (Verts/ALE), Sophia in 't Veld (Renew) "Appointment of the European Prosecutors of the European Public Prosecutor's Office (EPPO)" | 13233/20 |
| d) Katalin Cseh (Renew), Ramona Strugariu (Renew), Petri Sarvamaa (PPE), Daniel Freund (Verts/ALE) "The Council's nominations of European prosecutors for the EPPO" | 13234/20 |
| e) Francisco José Millán Mon (PPE) "Promoting a European dimension of teaching" | 13220/20 |

Appointments

| | |
|--|---|
| One member (LT) of the Management Board of the European Agency for Safety and Health at Work <i>Decision to use the written procedure for the adoption</i> |  13768/20 13765/20 SOC |
| One member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Decision to use the written procedure for the adoption</i> |  13858/20 13857/20 SOC |
| One alternate member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Decision to use the written procedure for the adoption</i> |  13860/20 13859/20 SOC |

| | | |
|---|---|---|
| One alternate member (BE) of the Advisory Committee on Safety and Health at Work <i>Decision to use the written procedure for the adoption</i> |  | 13940/20 13938/20 SOC |
| One member (BE) of the Management Board of the European Agency for Safety and Health at Work <i>Decision to use the written procedure for the adoption</i> |  | 13943/20 13942/20 SOC |
| Letter | | |
| (<u>poss.</u>) 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 <i>Approval of a letter</i> |  | 13988/20 EF |
| <u>Judicial Affairs</u> | | |
| Case T-633/20 (CNMSE a.o. / European Parliament and the Council) <i>Information note for the Permanent Representatives Committee (Part 1)</i> | | 13769/20 JUR |
| <u>Employment and Social Policy</u> | | |
| Regulation amending Regulation (EU) No 223/2014 readdressing the COVID-19 crisis (FEAD funding) <i>Confirmation of the final compromise text with a view to agreement</i> |   | 13603/20 SOC |
| <u>Telecommunications</u> | | |
| Regulation on Data Governance Act <i>Decision to consult an institution or body</i> |    | 13815/20 TELECOM |
| <u>Transport</u> | | |
| Council Decision on the EU position as regards the adoption of the budget of the Transport Community for 2021 <i>Decision to use the written procedure for the adoption</i> |   | 13843/20 11353/20 11356/20 TRANS |
| <u>Energy</u> | | |
| Energy System Integration: Setting the path towards a climate neutral Europe <i>Report by the Presidency</i> | | 14001/20 ENER |

Culture/Audiovisual Matters



New item

Decision on European Capitals of Culture 2020 - 2033
Decision to use the written procedure for the adoption of the legislative act

  13837/20
 CULT

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
Mandate for negotiations with the European Parliament

  13897/20
UK


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The following item is withdrawn

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.