



Brussels, 11 December 2020

CM 5355/1/20
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

Extraordinary meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

11 December 2020 (14.00)

Format 1+1 (+1 in listening room)

Discussion items (II)

General Affairs

Multiannual Financial Framework 2021-2027 and Recovery Package 12795/20 + COR 1

- | | | | |
|----|--|---|----------|
| a) | MFF 2021-2027 Regulation
<i>Request for the consent of the European Parliament</i>
<i>Final adoption of the legislative act by the Council following receipt of the consent of the European Parliament</i>
<i>Decision to use the written procedure</i> |  | 9970/20 |
| b) | MFF 2021-2027: IIA
<i>Approval</i>
<i>Request for the approval of the European Parliament and of the European Commission</i>
<i>Decision to use the written procedure</i> |  | 12723/20 |
| c) | MFF 2021-2027 - Declarations
<i>Request for the approval of the European Parliament and of the European Commission</i>
<i>Approval of the joint declarations</i>
<i>Decision to use the written procedure</i>
<i>Decision to publish in the Official Journal</i> |  | 12793/20 |
| d) | Own Resources Decision
<i>Decision to use the written procedure for the adoption of the legislative act</i> |  | 10046/20 |

- | | | | |
|----|--|---|-----------------------------|
| e) | Regulation on the protection of the Union budget
<i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i>
<i>Approval of the joint statement</i>
<i>Decision to use the written procedure</i> |   | 9980/20 + ADD 1
13051/20 |
| f) | European Recovery Instrument
<i>Decision to use the written procedure for the adoption of the legislative act</i> |    | 9971/20 |
| g) | Draft letters to the European Parliament and the Commission
<i>Approval of letters</i>
<i>Decision to use the written procedure</i> |  | 13027/20 |

Economic and Financial Affairs

- | | | |
|---|---|-------------------------------------|
| Council position on the second draft budget 2021
<i>Decision to use the written procedure for the adoption</i> |    | 13890/20
13891/20
+ ADD 1 - 4 |
|---|---|-------------------------------------|

Any other business

Non-discussion items (I)

General Affairs

Informal meeting of the members of the EU-Serbia Stabilisation and
Association Council (Brussels, 17 December 2020)

13079/20
ELARG

Establishment of the EU position

Decision to use the written procedure

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-  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

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