

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 Request for the consent of the European Parliament Final adoption of the legislative act by the Council following receipt of the consent of the European Parliament Decision to use the written procedure

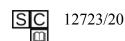


b) MFF 2021-2027: IIA

Approval

Request for the approval of the European Parliament and of the European Commission

Decision to use the written procedure

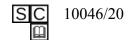


c) MFF 2021-2027 - Declarations
Request for the approval of the European Parliament and of the
European Commission
Approval of the joint declarations
Decision to use the written procedure
Decision to publish in the Official Journal



d) Own Resources Decision

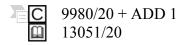
Decision to use the written procedure for the adoption of the legislative act



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Contact: coreper.2@consilium.europa.eu

e) Regulation on the protection of the Union budget
Adoption of the Council's position at first reading and of the
statement of the Council's reasons
Approval of the joint statement
Decision to use the written procedure



f) European Recovery Instrument

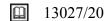
Decision to use the written procedure for the adoption of the legislative act



g) Draft letters to the European Parliament and the Commission

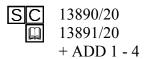
Approval of letters

Decision to use the written procedure



Economic and Financial Affairs

Council position on the second draft budget 2021 Decision to use the written procedure for the adoption



Any other business

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Non-discussion items (I)

General Affairs

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

Establishment of the EU position
Decision to use the written procedure

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.

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