



Brussels, 2 October 2020  
(OR. en)

11454/20  
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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5, 7 and 9 October 2020 (14.30, 9.00, 14.30)

### **Format 1+2**


1. Adoption of the agenda  
Approval of 'I' items in Annex

### **Discussion items (II)**

### **MONDAY 5 OCTOBER 2020 (14.30)**

#### **General Affairs**

2. Special European Council on 1-2 October 2020: Follow-up  
*State of play*
3. REACT-EU Regulation: Update following the EUCO  
Conclusions of July 2020  
*Mandate for negotiations with the European Parliament* **IC** 10853/20  
REGIO
4. Common Provisions Regulation: Update following the EUCO  
Conclusions of July 2020  
*Partial Mandate for negotiations with the European Parliament* **IC** 10879/20

5. Cohesion package: Update following the EUCO Conclusions of July 2020 
- a) ERDF/CF Regulation 10880/20
  - b) ESF+ Regulation 10881/20
  - c) Interreg Regulation 10882/20
  - d) JTF Regulation 10883/20  
*Partial Mandate for negotiations with the European Parliament*

### **Economic and Financial Affairs**

6. Informal videoconference of the Ministers of the Economy and Finance on 6 October 2020: Preparation
- a) Recovery and Resilience Facility  
*Exchange of views*
  - b) European Semester 2020 - Lessons learnt and ways forward in the recovery context  
*Exchange of views*
  - c) Other items in connection with the informal videoconference

### **Justice and Home Affairs**

7. Informal videoconference of the Ministers of Justice on 9 October 2020: Preparation
- a) Setting up of the European Public Prosecutors Office (EPPO)  
*State of play* 11063/20
  - b) EU-Strategy to combat sexual abuse of children  
*Information by the Commission and exchange of views* 11097/20
  - c) Conclusions "Access to justice – seizing the opportunities of digitalisation"  
*Presentation by the Presidency* 10999/20

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|----|--|----------|
| d) | Digital Justice: e-evidence - Current developments<br><i>Information by the Commission and the Presidency</i>  | 11060/20 |
| e) | Fundamental Rights:  | 11062/20 |
| a) | Antisemitism/hate speech<br><i>Exchange of views</i>   | 11106/20 |
| b) | Conclusions on the Charter of Fundamental Rights<br>in the context of Artificial Intelligence and Digital<br>Change<br><i>Presentation by the Presidency</i> | 11373/20 |
| f) | Other items in connection with the informal<br>videoconference   |          |

### **Foreign Affairs**

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|----|---|----------|
| 8. | Selection of WTO Director-General<br><i>Endorsement</i>                                     | 10646/20 |
| 9. | (poss) EU-Ukraine Summit (Brussels, 6 October 2020)<br><i>State of play of preparations</i> |          |

Any other business

### **WEDNESDAY 7 OCTOBER 2020 (09.00)**

#### **General Affairs**

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|-----|--|----------|
| 10. | Meeting of the Council (General Affairs) on 13 October 2020:<br>Preparation                              |          |
| a)  | Preparation of the European Council on 15-16 October<br>2020:<br>Conclusions<br><i>Exchange of views</i> | 10529/20 |
| b)  | European Council follow-up<br><i>State of play</i>   |          |
| c)  | (poss.) Covid-19 - EU-coordination<br><i>State of play</i>   |          |

- d) Annual Rule of Law Dialogue  
*Exchange of views* 11094/20
- e) Multiannual Financial Framework  
*State of play* S C
- f) (poss.) Conference on the Future of Europe  
*Information from the Presidency*
- g) Other items in connection with the Council meeting
- h) EU-UK negotiations  
*State of play* 11236/20

Any other business

## **FRIDAY 9 OCTOBER 2020 (14.30)**


### **Foreign Affairs**

11. EU-Ukraine Summit (Brussels, 6 October 2020)  
*Debriefing*
12. (poss.) EU-Canada Leaders videoconference  
*State of play*
13. Meeting of the Council (Foreign Affairs) on 12 October 2020:  
Preparation
- a) Current Affairs
- b) (poss.) Council Implementing Decision and Implementing  
Regulation concerning restrictive measures in view of the  
situation in Belarus  
*Adoption*
- c) Russia  
*Exchange of views*
- d) Latin America and the Caribbean  
*Exchange of views*
- e) Other items in connection with the Council meeting

## **Economic and Financial Affairs**

14. Informal videoconference of the Ministers of Economy and Finance on 6 October 2020: Follow-up
15. Meeting of the Council (Economic and Financial Affairs) on 4 November 2020: Agenda

## **General Affairs**


16. Enlargement package and Economic and Investment Plan for Western Balkans  
*Presentation by the Commission*
17. (poss.) Regulation establishing the Instrument for Pre-accession Assistance (IPA III)  11382/20  
*Mandate for negotiations with the European Parliament*  
ELARG

Any other business



Non-discussion items (I)WEDNESDAY 7 OCTOBER 2020Judicial Affairs

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|-----|--|-----------------|
| 18. | Case T-438/20 AJ, KD<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>   | 11208/20<br>JUR |
| 19. | Case T-439/20 AJ, KS<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>   | 11210/20<br>JUR |
| 20. | Cases:<br>T-444/20 (Société générale and Others v. Single Resolution Board)<br>T-445/20 (Crédit agricole and Others v. Single Resolution Board)<br>T-446/20 (Confédération nationale du Crédit mutuel and Others v. Single Resolution Board)<br>T-447/20 (PNB Paribas v. Single Resolution Board)<br>T-448/20 (BPCE and Others v. Single Resolution Board)<br>T-449/20 (Banque postale v. Single Resolution Board)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11135/20<br>JUR |

Institutional AffairsAppointments

- |     |   |  |
|-----|---|--|
| 21. | Council Recommendation on the appointment of an ECB Executive Board member<br><i>Decision to use the written procedure for the adoption</i> |  11073/20<br>11071/20<br>INST |
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Transparency

- |     |   |  |
|-----|---|--|
| 22. | Public access to documents<br>Confirmatory application No 19/c/01/20<br><i>Decision to use the written procedure for the adoption</i> |  10386/20<br>10387/20 + ADD 1<br>INF<br>API |
| 23. | Public access to documents<br>Confirmatory application No 20/c/01/20<br><i>Decision to use the written procedure for the adoption</i> |  10434/20<br>11177/20<br>INF<br>API         |


















## **Economic and Financial Affairs**












24. New Belgian Commemorative Coin 11174/20  
UEM
25. ECA SR No 19/2020 on Digitising European Industry  
*Designation of a Working Party*  11295/20  
FIN
26. ECA SR No 20/2020 on Combating child poverty  
*Designation of a Working Party*  11307/20  
FIN
27. Amendments to the Benchmarks Regulation  
*Mandate for negotiations with the European Parliament*   11049/20 + ADD 1  
EF

## **General Affairs**



28. (poss.) Our Ocean Conference 2020 - list of commitments  
*Approval* 11392/20  
11393/20  
POLGEN  
POLMAR

## **Justice and Home Affairs**

29. (poss.) Regulation amending Regulation (EU) No 514/2014, as  
regards the decommitment procedure   11316/20  
*Decision to use the written procedure for the adoption of the  
legislative act*  JAI
30. Union Civil Protection Mechanism Decision   11042/20 + ADD 1  
*Mandate for negotiations with the European Parliament* PROCIV
31. Schengen evaluation Recommendation - Hungary police  
cooperation   
*Decision to use the written procedure for the adoption*  11280/20  
 11279/20  
SCH-EVAL
32. Schengen evaluation Recommendation - Hungary Schengen  
Information System   
*Decision to use the written procedure for the adoption*  11282/20  
 11281/20  
SCH-EVAL
33. Schengen evaluation Recommendation - Slovakia external  
border   
*Decision to use the written procedure for the adoption*  11284/20  
 11283/20  
SCH-EVAL
34. Schengen evaluation Recommendation - Slovakia Schengen  
Information System   
*Decision to use the written procedure for the adoption*  11286/20  
 11285/20  
SCH-EVAL

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| 35. | Schengen evaluation Recommendation - Slovakia police cooperation<br><i>Decision to use the written procedure for the adoption</i>                | <br> | 11289/20<br>11288/20<br>SCH-EVAL |
| 36. | Schengen evaluation Recommendation - Slovakia visa policy<br><i>Decision to use the written procedure for the adoption</i>                       | <br> | 11291/20<br>11290/20<br>SCH-EVAL |
| 37. | Schengen evaluation Recommendation - Germany return (2019)<br><i>Decision to use the written procedure for the adoption</i>                      | <br> | 11297/20<br>11296/20<br>SCH-EVAL |
| 38. | Schengen evaluation Recommendation - Germany return (2020)<br><i>Decision to use the written procedure for the adoption</i>                      | <br> | 11299/20<br>11298/20<br>SCH-EVAL |
| 39. | Schengen evaluation Recommendation - Germany visa policy<br><i>Decision to use the written procedure for the adoption</i>                        | <br> | 11301/20<br>11300/20<br>SCH-EVAL |
| 40. | Relations of the EPPO with third countries and international organisations<br><i>Endorsement</i><br><i>Decision to use the written procedure</i> |   | 11385/20<br>EPPO                 |

### **Foreign Affairs**

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|-----|---|--|---|
| 41. | (poss.) Conclusions on Belarus<br><i>Adoption</i>   |  | 11292/20<br>COEST                         |
| 42. | Regulation amending autonomous trade measures for the Western Balkans<br><i>Confirmation of the final compromise text with a view to agreement</i>                                  | <br> | 11379/20<br>7195/20 + ADD 1<br>WTO        |
| 43. | Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - review<br><i>Adoption</i> |  | 11390/20<br>11389/20<br>11100/20<br>CORLX |
| 44. | Conclusions on Bosnia and Herzegovina/Althea<br><i>Approval</i>   |  | 11402/20<br>BiH                           |



## EU positions for international negotiations

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|---|---|
| 45. Council Decision on the EU position to be taken in the EU-Korea FTA Customs Committee concerning the verification of proofs of origin<br><i>Adoption</i>                                | ☐ 10587/20<br>10584/20<br>10586/20<br>WTO |
| 46. Council Decision on the EU position in the Côte d'Ivoire-EU EPA Committee regarding adoption of the dispute settlement procedure and code of conduct for arbitrators<br><i>Adoption</i> | ☐ 11303/20<br>10611/20<br>10612/20<br>ACP |
| 47. Council Decision on the EU position in the Côte d'Ivoire-EU EPA Committee regarding adoption of list of arbitrators<br><i>Adoption</i>  | ☐ 11304/20<br>10613/20<br>10614/20<br>ACP |
| 48. Council Decision on the EU Position in the 66th session of the Harmonized System Committee of the World Customs Organization<br><i>Adoption</i>   | ☐ 11246/20<br>11212/20<br>11214/20<br>UD  |
| 49. Council Decision on the EU Position on TIR Convention<br><i>Adoption</i>  | ☐ 11044/20<br>10755/20<br>10759/2<br>UD   |

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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  |
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