



Brussels, 5 October 2020
(OR. en)

11454/1/20
REV 1
OJ CRP2 37

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5, 7 and 9 October 2020 (14.30, 8.30, 14.30)

Format 1+2

1. Adoption of the agenda
Approval of 'T' 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  10853/20
REGIO
4. Common Provisions Regulation: Update following the EUCO
Conclusions of July 2020
Partial Mandate for negotiations with the European Parliament  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

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

Foreign Affairs

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

Any other business

WEDNESDAY 7 OCTOBER 2020 (08.30)

General Affairs

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

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

Justice and Home Affairs

7. Informal videoconference of the Ministers of Justice on 9 October 2020: Preparation

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| c) | Conclusions "Access to justice – seizing the opportunities of digitalisation"
<i>Presentation by the Presidency</i> | 10999/20 |
| e) | Fundamental Rights: | 11062/20 |
| a) | Antisemitism/hate speech
<i>Exchange of views</i> | 11106/20 |
| b) | Conclusions on the Charter of Fundamental Rights
in the context of Artificial Intelligence and Digital
Change
<i>Presentation by the Presidency</i> | 11373/20 |

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. (poss.) 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
ELARG
Mandate for negotiations with the European Parliament

Any other business

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

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

Institutional Affairs**Appointments**

21. Council Recommendation on the appointment of an ECB Executive Board member  11073/20
11071/20
Decision to use the written procedure for the adoption INST

Transparency

22. Public access to documents  10386/20
Confirmatory application No 19/c/01/20 10387/20 + ADD 1
Decision to use the written procedure for the adoption INF
API
23. Public access to documents  **10434/20 + ADD1**
Confirmatory application No 20/c/01/20 11177/20
Decision to use the written procedure for the adoption INF
API

Economic and Financial Affairs

24. New Belgian Commemorative Coin 11174/20
UEM
25. ECA SR No 19/2020 on Digitising European Industry  11295/20
Designation of a Working Party FIN
26. ECA SR No 20/2020 on Combating child poverty  11307/20
Designation of a Working Party FIN
27. Amendments to the Benchmarks Regulation   11049/20 + ADD 1
Mandate for negotiations with the European Parliament EF
- New item**
50. Asset manager for the CPF  11434/20
Approval of a letter FIN
- New item**
51. Transfer No 2/2020 (Section VIII - European Ombudsman)  11477/20
Approval FIN
Decision to use the written procedure for the adoption
- New item**
52. European Ombudsman's project to relocate its Brussels office to  11478/20
a new building FIN
Approval
Decision to use the written procedure for the adoption

General Affairs

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

Justice and Home Affairs

29. **Regulation** amending Regulation (EU) No 514/2014, as regards   11316/20
the decommitment procedure  JAI
Decision to use the written procedure for the adoption of the legislative act
30. Union Civil Protection Mechanism Decision   11042/20 + ADD 1
Mandate for negotiations with the European Parliament PROCIV

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| 31. Schengen evaluation Recommendation - Hungary police cooperation
<i>Decision to use the written procedure for the adoption</i> | 
 | 11280/20
11279/20
SCH-EVAL |
| 32. Schengen evaluation Recommendation - Hungary Schengen Information System
<i>Decision to use the written procedure for the adoption</i> | 
 | 11282/20
11281/20
SCH-EVAL |
| 33. Schengen evaluation Recommendation - Slovakia external border
<i>Decision to use the written procedure for the adoption</i> | 
 | 11284/20
11283/20
SCH-EVAL |
| 34. Schengen evaluation Recommendation - Slovakia Schengen Information System
<i>Decision to use the written procedure for the adoption</i> | 
 | 11286/20
11285/20
SCH-EVAL |
| 35. Schengen evaluation Recommendation - Slovakia police cooperation
<i>Decision to use the written procedure for the adoption</i> | 
 | 11289/20
11288/20
SCH-EVAL |
| 36. Schengen evaluation Recommendation - Slovakia visa policy
<i>Decision to use the written procedure for the adoption</i> | 
 | 11291/20
11290/20
SCH-EVAL |
| 37. Schengen evaluation Recommendation - Germany return (2019)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11297/20
11296/20
SCH-EVAL |
| 38. Schengen evaluation Recommendation - Germany return (2020)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11299/20
11298/20
SCH-EVAL |
| 39. Schengen evaluation Recommendation - Germany visa policy
<i>Decision to use the written procedure for the adoption</i> | 
 | 11301/20
11300/20
SCH-EVAL |
| 40. Relations of the EPPO with third countries and international organisations
<i>Endorsement</i>
<i>Decision to use the written procedure</i> |  | 11385/20
EPPO |

Foreign Affairs

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| 41. (poss.) Conclusions on Belarus
<i>Adoption</i> | 11292/20
COEST |
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| 42. | Regulation amending autonomous trade measures for the Western Balkans
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 11379/20
7195/20 + ADD 1
WTO |
| 43. | Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - review
<i>Adoption</i> | | 11390/20
11389/20
11100/20
CORLX |
| 44. | Conclusions on Bosnia and Herzegovina/Althea
<i>Approval</i> | | 11402/20
BiH |
| | <u>New item</u> | | |
| 53. | Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States
<i>Decision to use the written procedure for the adoption</i> |  | 11396/20
11275/20
11277/20
CORLX |
| | <u>New item</u> | | |
| 54. | Egypt Restrictive measures: letter of reply
<i>Approval</i> | | 11463/20
CORLX |
| | <u>New item</u> | | |
| 55. | Syria Restrictive measures: letter of reply
<i>Approval</i> | | 11465/20
CORLX |
| | <u>New item</u> | | |
| 56. | Council Decision establishing a European Security and Defence College, repealing Council Decision 2016/2382/CFSP
<i>Adoption</i> | | 11472/20
10068/20
CORLX |
| <u>EU positions for international negotiations</u> | | | |
| 45. | Council Decision on the EU position to be taken in the EU-Korea FTA Customs Committee concerning the verification of proofs of origin
<i>Adoption</i> |  | 10587/20
10584/20
10586/20
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
<i>Adoption</i> |  | 11303/20
10611/20
10612/20
ACP |
| 47. | Council Decision on the EU position in the Côte d'Ivoire-EU EPA Committee regarding adoption of list of arbitrators
<i>Adoption</i> |  | 11304/20
10613/20
10614/20
ACP |

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| 48. Council Decision on the EU Position in the 66th session of the Harmonized System Committee of the World Customs Organization
<i>Adoption</i> | ☐ 11246/20
11212/20
11214/20
UD |
| 49. Council Decision on the EU Position on TIR Convention
<i>Adoption</i> | ☐ 11044/20
10755/20
10759/2
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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