

Brussels, 17 September 2021
(OR. en)

11939/21
OJ CRP2 32
COMIX 456

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

22 September 2021 (10.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

General Affairs

2. Strengthening EU resilience and crisis response 11691/21
Orientation debate
3. Exceptional measures on the continuation of decision-making in the Council  11874/21
Approval
Decision to use the written procedure for the adoption
4. Meeting of the Council (General Affairs) on
21 September 2021: Follow-up
5. Relations with the EP (September 2021)
Debriefing

Foreign Affairs

6. EU-US Trade and Technology Council (Pittsburgh, 29 September 2021)
- a) Preparation
Exchange of views
 - b) Non-binding instruments
Approval
- 11914/21
7. (poss.) EU-Ukraine Summit (Kyiv, 12 October 2021)
Exchange of views
- 11505/2/21 REV 2

Justice and Home Affairs

8. (poss.) Annex I of Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
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- Approval*
Decision to use the written procedure for the adoption
9. Meeting of the Council (Justice and Home Affairs) on 7-8 October 2021: Preparation
Other items in connection with the Council meeting

Economic and Financial Affairs

10. Meeting of the Council (Economic and Financial Affairs) on 5 October 2021: Preparation
Other items in connection with the Council meeting
11. Selection of the Chairperson of ESMA: secret ballot
Selection of the Council candidate
- 11759/21

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (14.30)

Justice and Home Affairs

(poss.) Annex I of Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction

Policy debate

Non-discussion items (I)**Judicial Affairs**

12. Cases: T-347/21 (Hypo Vorarlberg Bank AG v. Single Resolution Board (SRB)); T-348/21 (Volkskreditbank AG v. Single Resolution Board (SRB)); T-360/21 (Portigon AG v. Single Resolution Board (SRB)); T-383/21 (La Banque postale v. Single Resolution Board (SRB)); T-384/21 (Confédération nationale du Crédit Mutuel and Others v. Single Resolution Board (SRB)); T-385/21 (BPCE and Others v. Single Resolution Board (SRB)); T-387/21 (Société générale SA and Others v. Single Resolution Board (SRB)); T-388/21 (Crédit agricole SA and Others v. Single Resolution Board (SRB)); T-396/21 (Deutsche Bank AG v. Single Resolution Board (SRB)); T-397/21 (BNP Paribas v. Single Resolution Board (SRB)); T-402/21 (UniCredit Bank AG v. Single Resolution Board (SRB)); T-405/21 (Dexia Crédit Local v. Single Resolution Board (SRB))
Council intervention before the General Court of the European Union in support of the Single Resolution Board (SRB)
Information note for the Permanent Representatives Committee (Part 2) 11797/21
JUR
13. Case T-470/21 (Oleksandr Viktorovych KLYMENKO v. Council)
Information note for the Permanent Representatives Committee (Part 2) 11806/21
JUR

Institutional Affairs**Appointments**

14. Six members and four alternate members (IT) of the Committee of the Regions
Adoption 11862/21
11872/21
CDR
15. Two alternate members (ES) of the Committee of the Regions
Adoption 11897/21
11898/21
CDR

Other

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|-----|---|----------------------------|
| 16. | Attendance of a third party at the informal videoconference of the members of the Asia-Oceania Working party on 23 September 2021
<i>Approval</i> | 11864/21
COASI |
| 17. | Attendance of a third party at the informal videoconference meeting of the members of the working party on the 2030 Agenda for sustainable development
<i>Approval</i> | 11878/21
SUSTDEV |
| 18. | Attendance of a third party at the informal videoconference of the members of the Working Party on Public International Law on 29 September 2021
<i>Approval</i> | 11882/21
JUR |
| 19. | Attendance of third parties at the informal videoconference of the members of the Council Security Committee on 28 September 2021
<i>Approval</i> | 11843/21
CSC |
| 20. | Attendance of a third party at the informal breakfast of the members of the Political and Security Committee on 24 September 2021
<i>Approval</i> | 11857/21
COPS
POLMIL |
| 21. | Attendance of third parties at the meetings or informal videoconferences of the members of the COJUR-ICC - International Criminal Court WP
<i>Approval</i> | 11909/21
COJUR |
| 22. | Attendance of third parties at the informal videoconference of the members of the Working Party on Human Rights Working on 29 September 2021
<i>Approval</i> | 11891/21
COHOM |
| 23. | Attendance of a third party at the Politico Military working party on 22 September 2021
<i>Approval</i> | 11960/21
POLMIL |

Economic and Financial Affairs

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| 24. | New French Commemorative Coin | 11611/21
UEM |
| 25. | ECA SR No 17/2021 on the EU readmission cooperation with third countries
<i>Designation of a Working Party</i> |  11847/21
FIN |

26. Transfer No DEC 16/2021 (Section III - Commission)
Approval ☐ 11920/21
11808/21
FIN
27. Transfer No DEC 17/2021 (Section III - Commission)
Approval ☐ 11921/21
11809/21
FIN
28. Transfer No DEC 18/2021 (Section III - Commission)
Approval ☐ 11922/21
11810/21
FIN
29. Conclusions on ECA's Special Report 13/2021 on
EU efforts to fight money laundering in the banking sector are
fragmented and implementation is insufficient 11904/21
11903/21
EF
Approval

General Affairs

30. EP Resolutions and decisions (September 2021) 11770/21
PE-RE
31. Regulation on Brexit Adjustment Reserve (BAR)
Adoption of the legislative act ☐☐ 11828/21 + ADD 1
PE-CONS 59/21
COH

Foreign Affairs

32. 23rd EU Annual Report on Arms Exports
Approval 11641/21
11604/21
+ ADD 1-6
+ ADD REV 1 1-6
COARM
33. Technical Centre for Agricultural and Rural Cooperation (CTA):
Decision of the ACP-EU Committee of Ambassadors regarding
the discharge for 2020 11818/21
ACP
Approval
34. Note Verbale to Japan notifying the non-conclusion of ACTA
Approval 11805/21 + ADD 1
WTO
35. Addition of a task to the mandate of the Trade Policy Committee
- Coordination of the EU-US Trade and Technology Council ☐ 11912/21
WTO
Approval

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| 36. | Union for the Mediterranean (UfM) Ministerial Declaration on Environment and Climate Action
<i>Approval</i> | 11943/21
MAMA
MED |
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Delegated or Implementing Acts

Economic and Financial Affairs

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| 37. | Commission Delegated Regulation (EU) .../... of 4.6.2021 supplementing Regulation (EU) 2020/852 of the European Parliament and of the Council by establishing the technical screening criteria for determining the conditions under which an economic activity qualifies as contributing substantially to climate change mitigation or climate change adaptation and for determining whether that economic activity causes no significant harm to any of the other environmental objectives
<i>Delegated act - Decision to request an extension of the time-limit</i> | 11798/21
9607/21 + ADD1-2
EF |
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EU positions for international negotiations

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| 38. | Council Decision on the EU position regarding the Common Line on the temporary decrease of the minimum down payment
<i>Adoption</i> |  11594/21 + ADD 1
11589/21
11591/21
CCG |
| 39. | Council Decision on the EU position on Law Enforcement and Judicial Cooperation regarding extension of the period during which DNA profiles and fingerprints can be exchanged with the UK
<i>Decision to use the written procedure for the adoption</i> |  11608/21
 11697/21
UK |
| 40. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Preparatory Action on Defence Research)
<i>Decision to use the written procedure for the adoption</i> |  10933/21
 10931/21
10932/21
AELE |
| 41. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Creative Europe Programme)
<i>Decision to use the written procedure for the adoption</i> |  11260/21
 11258/21
11259/21
AELE |

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| 42. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Digital Europe Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11243/21
11241/21
11242/21
AELE |
| 43. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Erasmus+)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11239/21
11237/21
11238/21
AELE |
| 44. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Social Fund Plus (ESF+))
<i>Decision to use the written procedure for the adoption</i> | 
 | 11234/21
11232/21
11233/21
AELE |
| 45. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (EU4Health Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11536/21
11534/21
11535/21
AELE |
| 46. | Council Decision on the EU position to be taken within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Solidarity Corps programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11222/21
11220/21
11221/21
AELE |
| 47. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Horizon Europe)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11230/21
11228/21
11229/21
AELE |
| 48. | Council Decision on the EU position to be adopted on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (LIFE Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11529/21
11527/21
11528/21
AELE |
| 49. | Council Decision on the EU position to be adopted within the EEA Joint Committee, concerning the amendment to Annex XIII (Transport) to the EEA Agreement (3rd and 4th Railway Packages)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11747/21
11744/21
11745/21
11746/21
AELE |

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| 50. Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 30 to the EEA Agreement, on specific provisions on the organization of cooperation in the field of statistics, and Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Single Market Programme)
<i>Decision to use the written procedure for the adoption</i> |  11226/21
 11224/21
11225/21
AELE |
| 51. Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Union Civil Protection Mechanism (UCPM))
<i>Decision to use the written procedure for the adoption</i> |  11256/21
 11254/21
11255/21
AELE |

Other items

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| 52. Interim approval of a cryptographic product
<i>Approval</i> | 11758/21 R-UE
CSCI
CSC |
| 53. 2021 EU security assessment visit programme - Revision
<i>Approval</i> | 11815/21
CSC |

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|  First reading | |
|  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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