



Brussels, 20 October 2020
(OR. en)

12054/1/20
REV 1
OJ CRP2 39
COMIX 484

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 October 2020 (9.30)

Format 1+2

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

Discussion items (II)

Foreign Affairs

2. Informal videoconference of the Ministers of Foreign
Affairs/Trade on 9 November 2020: Agenda

General Affairs

3. European Council on 15-16 October 2020: Follow-up
State of play
5. Meeting of the Council (General Affairs) on 10 November 2020:
Agenda
6. Enlargement - Accession Negotiations with the Republic of
Albania
General EU Position
Procedure for accession negotiations (internal arrangements)
Preparation for the approval

☒ 11954/20
11955/20

7. Enlargement - Accession Negotiations with the Republic of North Macedonia
General EU Position
Procedure for accession negotiations (internal arrangements)
Preparation for the approval ☐ 11956/20
11957/20

Justice and Home Affairs

9. Conclusions on the Charter of Fundamental Rights in the context of Artificial Intelligence and Digital Change
Preparation for the approval 11373/20

Economic and Financial Affairs

10. Informal videoconference of the Ministers of Economy and Finance on 4 November 2020: Preparation
Other items in connection with the informal videoconference

Justice and Home Affairs

11. 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
Approval
Decision to use the written procedure
12. Informal videoconference of the Ministers of Home Affairs on 8 October 2020: Follow-up
13. Meeting of the Council (Justice and Home Affairs) on 13 November 2020: Agenda

Foreign Affairs

15. EU Action Plan on Human Rights and Democracy 2020-2024: Joint Commission/High Representative Proposal
Guidance for further work ☐ 11986/20

Any other business

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The following items are withdrawn:

General Affairs

4. Meeting of the Council (General Affairs) on 13 October 2020:
Follow-up

Justice and Home Affairs

8. Informal videoconference of the Ministers of Justice on
9 October 2020: Follow-up

Foreign Affairs

14. Meeting of the Council (Foreign Affairs) on 12 October 2020:
Follow-up
16. (poss.) Selection of WTO Director-General
Endorsement 12066/20
WTO

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In the margins of Coreper:

MIXED COMMITTEE (14.00)

Justice and Home Affairs

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
Exchange of views

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|---|------------------------|
| 17. | Case C-741/19 (Republic of Moldova)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10457/2/20 REV2
JUR |
| 18. | Case C-283/20 (EULEX KOSOVO)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11427/20
JUR |
| 19. | Cases C-119/19 P and C-126/19 P
(Council and Commission v. Carreras Sequeros and others)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11627/20
JUR |
| 20. | Cases T-180/20 and T-550/20 (Sharpston v. Council and Conference of the representatives of the governments of the Member States)
Case T-184/20 (Sharpston v. Court of Justice)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12002/20
JUR |

Institutional Affairs

Appointments

- | | | |
|-----|--|---|
| 21. | An alternate member (EE) of the Committee of the Regions
<i>Adoption by silence procedure</i> |  11929/20
11928/20
CDR |
| 22. | A member (AT) of the Committee of the Regions
<i>Adoption by silence procedure</i> |  11931/20
11930/20
CDR |
| 23. | A member (DE) of the Committee of the Regions
<i>Adoption by silence procedure</i> |  11934/20
11933/20
CDR |

Economic and Financial Affairs

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| 24. | ECA SR No 21/2020 on the control of State aid to financial institutions in the EU
<i>Designation of a Working Party</i> |  11728/20
FIN |
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| 25. | Transfer No DEC 17/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 11904/20
11470/20
FIN |
| 26. | Transfer No DEC 18/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 11905/20
11680/20
FIN |
| 27. | Transfer No DEC 19/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 11906/20
11681/20
FIN |
| 28. | Transfer No DEC 20/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 11907/20
11883/20
FIN |
| 29. | Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Croatia and Poland (natural disaster), and to provide for the payment of advances to Croatia, Germany, Greece, Hungary, Ireland, Portugal and Spain (public health emergency)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 11808/20
11809/20
FIN |
| 30. | Council position on DAB No 9/2020 (Mobilisation EU Solidarity Fund)
<i>Decision to use the written procedure for the adoption</i> | 

 | 11806/20
11807/20
11672/20
+ REV 1 (en)
FIN |
| 31. | Capital Markets Recovery Package (CMRP) | 
 | 11861/20
EF |
| a) | Amendments to MiFID II (CMRP) | | 11861/20 ADD 1 |
| b) | Amendments to the Prospectus Regulation (CMRP) | | 11861/20 ADD 2 |
| c) | Amendments to the general securitisation framework (CMRP) | | 11861/20 ADD 3 |
| d) | Amendments to the CRR securitisation framework (CMRP) | | 11861/20 ADD 4 |
| | <i>Mandate for negotiations with the European Parliament</i> | | |

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| 32. | Regulation on public sector loan facility under the Just Transition Mechanism
<i>Mandate for negotiations with the European Parliament</i> | | 11789/20
ECOFIN |
| 33. | Council Implementing Decision granting temporary support under Regulation (EU) 2020/672 to Hungary to mitigate unemployment risks in the emergency following the COVID-19 outbreak
<i>Decision to use the written procedure for the adoption</i> | | 11966/20
11592/20
ECOFIN |
| 34. | Council Implementing Decision authorising France to apply a reduced rate of taxation to electricity provided to vessels
<i>Decision to use the written procedure for the adoption</i> | | 11192/20
11794/20
FISC |
| 35. | Council Implementing Decision authorising Sweden to apply a reduced rate of taxation to electricity provided to vessels
<i>Decision to use the written procedure for the adoption</i> | | 11119/20
11793/20
FISC |
| 36. | Regulation on the application of Union tariff rate quotas and other import quotas
<i>Mandate for negotiations with the European Parliament</i> | | 11925/20
10186/20
UD |

General Affairs

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| 37. | EP Resolutions and decisions (October I 2020) | | 11691/20 + COR 1
PE-RE |
| 39. | Implementation of EU macro-regional strategies - organisation of work in the Council
<i>Information from the Presidency</i> | | 11765/20
REGIO |
| 40. | Cybercrime: messages for further discussions in the framework of the ad hoc Committee established by the UNGA
<i>Approval</i> | | 11950/20
11659/1/20 REV 1
CYBER |
| 41. | Council Decision on the EU position in the Joint Consultative Working Group as regards the adoption of its rules of procedure
<i>Adoption</i> | | 11816/20
11647/20
11649/20
UK |

Justice and Home Affairs

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| 42. | Standing Committee on operational cooperation on internal security (COSI) Report to the European Parliament
<i>Approval of a letter</i> |  | 11415/20
11413/20
COSI |
| 43. | EU preparations for the Special Session of the United Nations General Assembly against corruption
<i>Endorsement</i>
<i>Decision to use the written procedure</i> |  | 11920/20
COPEN |
| 44. | Schengen evaluation Recommendation - Germany police cooperation
<i>Decision to use the written procedure for the adoption</i> | 
 | 11668/20
11634/20
SCH-EVAL |
| 45. | Schengen evaluation Recommendation - Germany Schengen Information System
<i>Decision to use the written procedure for the adoption</i> | 
 | 11841/20
11839/20
SCH-EVAL |
| 46. | Schengen evaluation Recommendation - Poland external border
<i>Decision to use the written procedure for the adoption</i> | 
 | 11838/20
11837/20
SCH-EVAL |
| 47. | Schengen evaluation Recommendation - Estonia data protection
<i>Decision to use the written procedure for the adoption</i> | 
 | 11845/20
11844/20
SCH-EVAL |

Foreign Affairs

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|-----|---|---|--|
| 48. | 22nd EU Annual Report on Arms Exports
<i>Approval</i> | | 11171/20
11168/20
+ ADD 1-3
COARM |
| 49. | Regulation setting up a Union regime for dual-use items
<i>Mandate for negotiations with the European Parliament</i> |   | 11747/20
COMER |
| 50. | (poss.) Cooperation Arrangement Saudi Arabia
<i>Approval</i> | | 11873/20
MOG |
| 51. | (poss.) Affirmation of the continuing commitment to fulfil the objectives as set out in the Joint Action Plan on Counter-terrorism for the Western Balkans
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 11919/20
COTER |

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| 52. | Relations with Central America - Accession of Croatia and provisional application of the Protocol to the EU-Central America Association Agreement | 6046/1/20 REV 1
COLAC |
| a) | Council Decision on the signing
<i>Adoption</i> |  6047/20
6049/1/20 REV 1 |
| b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> |  6048/20
6049/1/20 REV 1 |
| 53. | PSC Decision EU BAM RAFAH/2/2020 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  11790/20
11154/20
PSC DEC |
| 54. | PSC Decision EUPOL COPPS/1/2020 - appointment of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  11791/20
11155/20
PSC DEC |
| 55. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Burundi
<i>Decision to use the written procedure for the adoption</i> |  11597/20
11594/20
11596/20
CORLX |
| 56. | Council Decision concerning restrictive measures against the Republic of Guinea - review
<i>Adoption</i> | 11559/20
11405/20
CORLX |
| 57. | Council Decision concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova - review
<i>Decision to use the written procedure for the adoption</i> |  11865/20
11754/20
CORLX |
| 58. | Egypt Restrictive measures: Draft reply
<i>Approval</i> | 12043/20
CORLX |

EU positions for international negotiations

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| 59. | Council Decision on the EU position within the EU-Armenia Partnership Committee as regards the amendment of the list of arbitrators
<i>Adoption</i> |  11823/20
11411/20
11524/20
COEST |
| 60. | Council Decision on the EU Position on EU Georgia Association Committee concerning the update of Annex XIII (Approximation of customs legislation) to the Agreement
<i>Adoption</i> |  11561/20
11387/20
11388/20
UD |

Energy

61. Report on the implementation of the obligations under the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management - Seventh Review Meeting of Contracting Parties, Vienna, 24 May to 4 June 2021
- 12023/20
12025/20
ATO

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The following item is withdrawn:

General Affairs

38. Regulation establishing the Instrument for Pre-accession Assistance (IPA III)
Mandate for negotiations with the European Parliament
-  11382/1/20 REV 1
ELARG

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-  First reading
-  Special legislative procedure
-  Silence procedure (Article 12(2) of the Council's Rules of 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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