

Brussels, 27 October 2020
(OR. en)

12283/1/20
REV 1
OJ CRP2 40

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
28 October 2020 (9.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

General Affairs

16. Covid-19 – EU-coordination
Exchange of views
17. Informal videoconference of the Ministers of European Affairs
on 10 November 2020: Preparation
 - a) (poss.) Multiannual Financial Framework
State of play
 - b) Annual Rule of Law Dialogue - country-specific discussion
Exchange of views

11094/20
11225/20
+ ADD 1 - 27
 - c) Legislative Programming
Commission's Work Programme for 2021
Presentation by the Commission
Exchange of views

 12115/20 + ADD 1
 - f) Other items in connection with the informal videoconference

Foreign Affairs

19. Meeting of the Council (Foreign Affairs) on
19-20 November 2020: Agenda
20. Council Decision establishing the general conditions under
which third States could exceptionally be invited to participate
in individual PESCO projects
Preparation for the adoption
- 13437/4/19 REV 4
15529/18

Economic and Financial Affairs

21. Informal videoconference of the Ministers of the Economy and
Finance on 4 November 2020: Preparation
- a) Action plan to tackle non-performing loans in Europe
State of play
- b) Conclusions on the Commission's action plan for a
comprehensive Union policy on preventing money
laundering and terrorism financing
Information from the Presidency
Exchange of views
- c) European Semester
i) Conclusions on the European Court of Auditors'
Special Report 16/2020 on the European Semester
ii) Conclusions on the Annual Sustainable Growth
Strategy 2021
Information from the Presidency
- d) European Fiscal Board 2020 Annual Report
Presentation
Exchange of views
- e) Follow-up to the G20 Meeting of Finance Ministers and
Central Bank Governors and to the IMF and World Bank
annual meetings in October 2020 and update on the
international taxation discussion
Information from the Presidency and the Commission
- f) Conclusions on EU statistics
Information from the Presidency
Exchange of views
- g) Other items in connection with the informal
videoconference

General Affairs

17. Informal videoconference of the Ministers of European Affairs
on 10 November 2020: Preparation

- d) Enlargement - Accession Negotiations with the Republic
of Albania
i) General EU Position
ii) Procedure for accession negotiations (internal
arrangements)
Approval

☐ 11954/1/20 REV 1
11955/20

- e) Enlargement - Accession Negotiations with Republic of
North Macedonia
i) General EU Position
ii) Procedure for accession negotiations (internal
arrangements)
Approval

☐ 11956/1/20 REV 1
11957/20

Justice and Home Affairs

23. Meeting of the Council (Justice and Home Affairs) on
13 November 2020: Preparation
Other items in connection with the Council meeting

Any other business

o
o o

The following items are withdrawn :

General Affairs

18. Relations with the EP (October II 2020)
Debriefing

Justice and Home Affairs

22. (poss.) 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

o
o o

In the margins of Coreper:

MIXED COMMITTEE (14.30)

Justice and Home Affairs

(poss.) 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)

Institutional Affairs

24. Minutes of Council meetings
Approval



a) FAC 21.09.2020

11007/20 + ADD 1
+ ADD 1 COR 1

b) GAC 22.09.2020

11008/20 + ADD 1

Appointments

25. EESC renewal - appointment of a member (PL)
Decision to use the written procedure for the adoption



12220/20
12117/20
CES

Transparency

26. Public access to documents
Confirmatory application No 21/c/01/20
Decision to use the written procedure for the adoption



11761/20 + ADD 1
11760/20
INF
API

27. Public access to documents
Ombudsman Own Initiative inquiry - Transparency of Council
Decision making during COVID-19 crisis OI/4/2020 TE
Approval of a letter



11941/20
INF
API

Economic and Financial Affairs

28. Council Implementing Decision authorising Croatia to apply a special scheme for small enterprises derogating from Directive 2006/112/EC on the common system of value added tax
Decision to use the written procedure for the adoption



11685/20
11830/20
FISC

29. Council Implementing Decision authorising Malta to apply a special scheme for small enterprises derogating from Directive 2006/112/EC on the common system of value added tax
Decision to use the written procedure for the adoption



12273/20
11688/20
FISC

30. Transfer No DEC 21/2020 (Section III - Commission)
Approval
Decision to use the written procedure



11908/20
11884/20
FIN

31. New Luxembourg Commemorative Coin

11798/20
UEM

32. Conclusions on EU Statistics
Approval

12257/20
12246/1/20 REV 1
12258/20
ECOFIN
STATIS

General Affairs

33. Regulation establishing the Instrument for Pre-accession Assistance (IPA III)
Mandate for negotiations with the European Parliament

 11382/2/20 REV 2
ELARG

34. EP Resolutions and decisions (October II 2020)

12234/20
PE-RE

Justice and Home Affairs

35. Regulation amending Council Regulation (EC) No 1206/2001 on the Taking of Evidence
Decision to use the written procedure for the adoption of the Council's position at first reading and of the statement of the Council's reason

 11847/20
9889/20 + ADD 1
JUSTCIV

36. Regulation amending Regulation (EC) No 1393/2007 on the Service of Documents
Decision to use the written procedure for the adoption of the Council's position at first reading and of the statement of the Council's reason

 11848/20
9890/20 + ADD 1
JUSTCIV

37. Bonn Agreement - Council Decision on the conclusion of the amendments to the Agreement
Request for the consent of the European Parliament
Decision to use the written procedure for the approval

 12165/20
 11487/20
11490/20
11493/20
PROCIV

New item

47. Covid-19 – EU-coordination
Approval
Decision to use the written procedure

 12224/20
12332/20

Foreign Affairs

- | | | | |
|-----|---|---|---|
| 38. | Positive opinion of the Council on the extension of the Syria Trust Fund for one year
<i>Approval</i> | | 12107/1/20 REV 1
MAMA
FIN |
| 39. | Council Decision on the signing and provisional application of the agreement amending the EU-Pacific IPA following the accessions of Samoa and Solomon Islands and future accessions of other Pacific Island States
<i>Adoption</i> |  | 12150/20
11656/20
11669/20
ACP |
| 40. | Council Decision on the conclusion of the agreement amending EU-Pacific IPA following the accession of Samoa and Solomon Islands, and future accessions of other Pacific Island States
<i>Request for the consent of the European Parliament</i> |  | 12152/20
11657/20
11669/20
ACP |
| 41. | Democratic Republic of Congo restrictive measures - pre-notifications
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12231/1/20 REV 1
CORLX |
| 42. | Draft Joint Statement of the 11th Union for the Mediterranean (UfM) Trade Ministers Conference
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 12103/20
MAMA
MED
WTO |

EU positions for international negotiations

- | | | | |
|-----|--|--|--|
| 43. | Council Decision on the EU position in the Council of Members of the International Olive Council (IOC) with respect to the accession of the Republic of Uzbekistan to the International Agreement on Olive Oil and Table Olives, 2015
<i>Decision to use the written procedure for the adoption</i> |  | 11257/20
11258/20
PROBA |
| 44. | Council Decision on the position to be taken on behalf of the European Union in the International Coffee Organization Council
<i>Decision to use the written procedure for the adoption</i> | 
 | 11514/20
11720/20
PROBA |
| 45. | Council Decision on the EU Position in the Harmonized System under the Harmonised System Convention of the World Customs Organization
<i>Adoption</i> |  | 11708/20
11650/20
11651/20
UD |

46. Council Decision on the EU position in the EU-Pacific IPA
Trade Committee regarding amendments to the Agreement
further to the accession of Samoa and Solomon Islands
Adoption

 12149/20
11629/20
11630/20
ACP

-
-  First reading
 -  Special legislative procedure
 -  Public debate (Article 8(3) 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
-