

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

c) Legislative Programming
Commission's Work Programme for 2021
Presentation by the Commission
Exchange of views

f) Other items in connection with the informal videoconference

11094/20 11225/20 + ADD 1 - 27

[3] 12115/20 + ADD 1

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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

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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
- 11954/1/20 REV 1 11955/20

- i) General EU Position
- ii) Procedure for accession negotiations (internal arrangements)

Approval

- e) Enlargement Accession Negotiations with Republic of North Macedonia
- 11956/1/20 REV 1 11957/20

- i) General EU Position
- ii) Procedure for accession negotiations (internal arrangements)

Approval

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

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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*

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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*

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Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings *Approval*

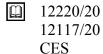


a) FAC 21.09.2020 11007/20 + ADD 1+ ADD 1 COR 1

b) GAC 22.09.2020 11008/20 + ADD 1

Appointments

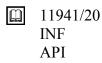
EESC renewal - appointment of a member (PL) Decision to use the written procedure for the adoption



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 111760/20 **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

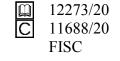


Economic and Financial Affairs

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



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



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



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 C 11487/20 11490/20 11493/20 PROCIV

47. Covid-19 – EU-coordination

Approval

Decision to use the written procedure

S 12224/20 12332/20

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Foreign Affairs

Adoption

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>	C	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 Request for the consent of the European Parliament	C	12152/20 11657/20 11669/20 ACP
41.	Democratic Republic of Congo restrictive measures - pre- notifications Approval Decision to use the written procedure		12231/1/20 REV 1 CORLX
42.	Draft Joint Statement of the 11th Union for the Mediterranean (UfM) Trade Ministers Conference Approval Decision to use the written procedure		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 Decision to use the written procedure for the adoption	C	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 Decision to use the written procedure for the adoption	C	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	C	11708/20 11650/20 11651/20

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- 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

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