



Brussels, 4 November 2020
(OR. en)

12517/3/20
REV 3
OJ CRP2 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

4 and 6 November 2020 (14.30, 9.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

WEDNESDAY 4 NOVEMBER 2020 (14.30)

General Affairs

20. Exceptional measures on the continuation of decision-making in the Council  12433/20
Approval
Decision to use the written procedure for the adoption

Foreign Affairs

21. EU-AU leaders' meeting on 9 December 2020 12494/20
Orientation debate
Guidance for further work

General Affairs

22. Informal videoconference of the Ministers of European Affairs on 10 November 2020: Preparation
 - h) (poss.) EU-UK relations
State of play

- a) Fight against anti-semitism
Exchange of views
- b) European Semester 2021 - Roadmap
Presentation by the Presidency and the incoming Presidency
- c) Other items in connection with the informal videoconference

9291/1/20 REV 1

Justice and Home Affairs

- 26. Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Preparation
 - b) Other items in connection with the with the informal videoconference

Any other business

FRIDAY 6 NOVEMBER 2020 (09.00)

General Affairs

- 22. Informal videoconference of the Ministers of European Affairs on 10 November 2020: Preparation
 - f) Annotated draft agenda for the European Council on 10-11 December 2020
Exchange of views
 - g) (poss.) Multiannual Financial Framework
State of play

11978/20

SC

- 23. Covid-19 – EU-coordination
Exchange of views

New item

- 54. Enlargement - Accession Negotiations with the Republic of Albania
 - i) General EU Position
 - ii) Procedure for accession negotiations (internal arrangements)
Approval
Decision to use the written procedure

11954/3/20 REV 3

11955/1/20 REV 1

New item

55. Enlargement - Accession Negotiations with Republic of North Macedonia
i) General EU Position
ii) Procedure for accession negotiations (internal arrangements)
Approval
Decision to use the written procedure

11956/3/20 REV 3

11957/1/20 REV 1

Foreign Affairs

24. Informal videoconference of the Ministers of Foreign Affairs/Trade, Brussels, 9 November 2020 - Preparation
- a) State of play of Trade Policy Review and outlook for WTO
State of play
 - b) Trade relations with China, in particular CAI negotiations
State of play
 - c) Trade relations with the US
State of play
 - d) Other items in connection with the informal videoconference
25. Meeting of the Council (Foreign Affairs/Development) on 23 November 2020: Agenda

Justice and Home Affairs

26. Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Preparation
- a) Pact on Migration and Asylum¹
Policy debate

12394/20

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

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The following item is withdrawn:

General Affairs

22. 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

11954/2/20 REV 2

ii) Procedure for accession negotiations (internal
arrangements)

11955/20

Information from the Presidency

e) Enlargement - Accession Negotiations with Republic of
North Macedonia

i) General EU Position

11956/2/20 REV 2

ii) Procedure for accession negotiations (internal
arrangements)

11957/20

Information from the Presidency

Non-discussion items (I)

WEDNESDAY 4 NOVEMBER 2020

Economic and Financial Affairs

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|-----|---|--|---|
| 27. | Amendments of the European Parliament to the Council's position on the draft budget for 2021
<i>Non-approval of the European Parliament's amendment(s)</i>
<i>Decision to use the written procedure</i> | 
 | 12317/20
FIN |
| 28. | Transfer No DEC 22/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 12388/20
12204/20
FIN |
| 29. | ECA SR No 22/2020 on the future of EU agencies
<i>Designation of a Working Party</i> |  | 12268/20
FIN |
| 30. | ECA SR No 23/2020 on the European Personnel Selection Office (EPSO)
<i>Designation of a Working Party</i> |  | 12412/20
FIN |
| 31. | Regulation establishing the 'Customs' programme for cooperation in the field of customs
<i>Mandate for negotiations with the European Parliament</i> | 
 | 12344/20
9929/18
+ ADD 1 -3
UD |
| 32. | Regulation establishing the InvestEU Programme
<i>Partial Mandate for negotiations with the European Parliament</i> | 
 | 12207/20
ECOFIN |
| 33. | Conclusions on AML
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 12449/20
12249/20
EF |
| 35. | European Semester | | |
| | a) Conclusions on the European Court of Auditors' Special Report 16/2020 on the European Semester | | 12459/20
12264/20 |
| | b) Conclusions on the Annual Sustainable Growth Strategy 2021
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 12461/20
12263/20
ECOFIN |

General Affairs

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| 36. | Council Decision on reduced rate of certain indirect taxes on "traditional" rum produced in the French outermost regions
<i>Decision to use the written procedure for the adoption</i> |  12157/20
11031/20
REGIO |
| 37. | Council Decision on reduced rate of excise duty on certain alcoholic products produced in Madeira and the Azores
<i>Decision to use the written procedure for the adoption</i> |  12156/20
11025/20
REGIO |
| 38. | Regulation on autonomous Union tariff quotas for imports of certain fishery products into Canary Islands
<i>Decision to use the written procedure for the adoption</i> |  12159/20
11038/20
REGIO |
| 39. | Council Decision concerning the dock dues in the French outermost regions
<i>Decision to use the written procedure for the adoption</i> |  12164/20
11037/20
REGIO |
| 40. | Council Decision on the AIEM tax applicable in Canary Islands
<i>Decision to use the written procedure for the adoption</i> |  12163/20
11032/20
REGIO |

Justice and Home Affairs

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| 41. | Council Resolution on the Future of Europol
<i>Decision to use the written procedure for the adoption</i> |  12464/20
12463/20
ENFOPOL |
| 42. | Council Implementing Decision on the putting into effect of the provisions of the Schengen acquis on data protection and on the provisional putting into effect of certain provisions of the Schengen acquis in Ireland
<i>Decision to use the written procedure for the adoption</i> |  12281/20
11319/20
SCH-EVAL |

Foreign Affairs

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| 43. | Amended Enforcement Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> |  12427/20
COMER |
| 44. | Council statement on the Commission's proposal for a selection mechanism for adjudicators in international investment courts
<i>Endorsement</i>
<i>Decision to use the written procedure</i> |  12434/1/20 REV 1
FDI |

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| 45. Council Decision and Implementing Regulation concerning restrictive measures against Iran
<i>Decision to use the written procedure for the adoption</i> |  12328/20
12140/20
12142/20
CORLX |
| 46. Council Decision on Union support for the activities of the IAEA in the areas of nuclear security (WMD)
<i>Decision to use the written procedure for the adoption</i> |  12113/20
12034/20
CORLX |
| 47. Council Decision and Regulation concerning restrictive measures in view of the situation in the Eastern Mediterranean - review
<i>Decision to use the written procedure for the adoption</i> |  12112/20
12077/20
12079/20
CORLX |
| 48. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria
<i>Decision to use the written procedure for the adoption</i> |  12380/20
12240/20
12242/20
CORLX |
| 49. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Belarus
<i>Decision to use the written procedure for the adoption</i> |  12236/20
12057/20
12059/20
CORLX |
| 50. Informal meeting of the members of the EEA Council on 18 November 2020 - Joint Statement
<i>Approval</i> | 12366/20
AELE |

EU positions for international negotiations

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|---|---|
| 51. Council Decision on the EU position in the EU-Pacific IPA Trade Committee regarding amendment of certain provisions of Protocol II (rules of origin)
<i>Adoption</i> | 12153/20
10898/20
10899/20
ACP |
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FRIDAY 6 NOVEMBER 2020

Foreign Affairs

New item

53. Common Position 2001/931/CFSP - authorisation to produce Council documents before Belgian court  12581/20
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings CORLX

Transferred from Wednesday's meeting:

Economic and Financial Affairs

34. VAT-based OR Regulations  12432/20
Agreement in principle RESPR
Decision to consult an institution or body

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The following item is withdrawn:

Foreign Affairs

52. (poss.) African Peace Facility - Amendment No 2 to the 2019-2020 Action Programme 12455/20
Approval ACP

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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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