



Brussels, 9 November 2020
(OR. en)

12731/20
OJ CRP2 42
COMIX 527

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 November 2020 (9.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

Justice and Home Affairs

20. Informal videoconference of the Ministers of Home Affairs on
13 November 2020: Preparation
 - a) Pact on Migration and Asylum¹ 12718/20
Policy debate
21. (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
Approval
Decision to use the written procedure
22. Joint Declaration by the EU Home Affairs Ministers and
representatives of EU institutions on the recent terrorist attacks
in France and Austria 12634/20
Approval
Decision to use the written procedure

¹ Exceptionally, in the presence of the Schengen Associated States

20. Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Preparation
- b) Terrorist threats after recent attacks 12634/20
Policy debate 12630/20
- c) Other items in connection with the informal videoconference
23. Regulation on preventing the dissemination of terrorist content online 12618/20
Preparation for the trilogue
24. Meeting of the Council (Justice and Home Affairs) on 4 December 2020: Agenda
25. Informal videoconference of the Ministers of Justice on 3 December 2020: Agenda

General Affairs

26. (poss.) Multiannual Financial Framework 2021-2027 and Recovery Package
Information from the Presidency

General Affairs

27. Covid-19 – EU-coordination
State of play
28. Meeting of the Council (General Affairs) on 8 December 2020: Preparation
 Preparation of the European Council on 10-11 December 2020: Climate change
Exchange of views
29. Informal videoconference of the Ministers of European Affairs on 17 November 2020: Preparation
 Other items in connection with the informal videoconference

Foreign Affairs

30. Informal videoconference of the Ministers of Foreign Affairs on 19 November 2020: Preparation
- a) Current Affairs
 - b) Multilateralism
Exchange of views
 - c) Other items in connection with the informal videoconference
31. Informal videoconference of the Ministers of Defence on 20 November 2020: Preparation
- a) Current Affairs
 - b) Strategic Compass: from Threat analysis to Compass
Exchange of views
 - c) PESCO Strategic review
Exchange of views
 - d) Other items in connection with the informal videoconference

Economic and Financial Affairs

32. Informal videoconference of the Ministers of Economy and Finance on 4 November 2020: Follow-up
33. Meeting of the Council (Economic and Financial Affairs) on 1 December 2020: Agenda
34. Meeting of the Council (Economic and Financial Affairs/Budget) on 3 December 2020: Agenda

Foreign Affairs

35. Informal videoconference of the Ministers of Foreign Affairs/Trade on 9 November 2020: Follow-up

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (9.00)

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)

Judicial Affairs

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| 36. | Cases C-122/19 P and C-386/19 P (Hamas v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12524/20
JUR |
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Institutional Affairs

Appointments

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| 37. | (poss.) EESC renewal - appointment of two members (FR and SK)
<i>Decision to use the written procedure for the adoption</i> |  12304/20
12288/20
CES |
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Economic and Financial Affairs

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| 38. | New Luxembourg Commemorative Coin | 12312/20
UEM |
| 39. | New Lithuania Commemorative Coin | 12558/20
UEM |
| 40. | Transfer No DEC 16/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 12696/20
11469/20
FIN |
| 41. | OLAF's 2019 report: Outcome of proceedings
<i>Endorsement</i> | 12673/1/20 REV 1
GAF |
| 42. | OLAF Supervisory Committee's 2019 activity report: Outcome of proceedings
<i>Endorsement</i> | 12674/20
GAF |
| 43. | Regulation on central counterparties recovery and resolution (CCP RR)
<i>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</i> | 
 12550/20 + COR 1
EF |

General Affairs

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| 44. | LTTs in view of the Open-Ended Working Group (OEWG) meetings November and December
<i>Approval</i> | 12635/20
12316/2/20 REV 2
CYBER |
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Foreign Affairs

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| 45. | WTO and environment - Draft Communication on Trade and Environmental Sustainability
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12643/20
12653/20
WTO |
| 46. | Joint Statement of the United States and the European Union on a Tariff Agreement
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12639/20
12652/20
WTO |
| 47. | (poss.) African Peace Facility - Amendment No 2 to the 2019-2020 Action Programme
<i>Approval</i> | | 12455/20
ACP |
| 48. | Council Decision on EDF contributions: ceiling 2022, annual amount 2021, 1st instalment 2021 and forecast 2023-2024
<i>Decision to use the written procedure for the adoption</i> | 
 | 12601/20
12191/20
ACP |
| 49. | Agreement amending the EU-Pacific States Interim Partnership Agreement regarding the accessions of Samoa and Solomon Islands, and of future accessions of other Pacific Island States | | 12637/20
ACP |
| a) | Council Decision on signing and provisional application
<i>Decision to use the written procedure for the adoption</i> | 
 | 11656/20
11669/20 |
| b) | Council Decision on conclusion
<i>Request for the consent of the European Parliament</i>
<i>Decision to use the written procedure</i> | 
 | 11657/20
11669/20 |
| 50. | (poss.) 9th EU-Tajikistan Cooperation Council' (VTC, 18 November 2020)
<i>Establishment of the EU position</i>
<i>Decision to use the written procedure</i> |  | 12651/20
COEST |
| 51. | 16th EU-Central Asia Foreign Ministers' Meeting (VTC, 17 November 2020) - Joint Communiqué
<i>Endorsement</i> | | 12318/20 + COR 1
COEST |
| 52. | (poss.) Conclusions on the EU Action Plan on Human Rights and Democracy 2020-2024
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12548/20
12552/20
COHOM |

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| 53. Council Guidelines for EDA's Work in 2021
<i>Approval</i>
<i>Decision to use the written procedure</i> |  12619/20
12435/20
CSDP/PSDC |
| 54. (poss.) Progress Catalogue 2020
<i>Approval</i>
<i>Decision to use the written procedure</i> |  11813/20 R-UE
+ ADD 1-4 R-UE
CSDP/PSDC |
| 55. (poss.) PESCO Strategic Review 2020
<i>Approval</i>
<i>Decision to use the written procedure</i> |  12658/20
12659/20
CSDP/PSDC |
| 56. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela - review
<i>Decision to use the written procedure for the adoption</i> |  12229/1/20 REV 1
12226/20
12228/20
CORLX |
| 57. Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States
<i>Decision to use the written procedure for the adoption</i> |  12537/20
12474/20
12476/20
CORLX |
| 58. Restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine - draft reply
<i>Decision to use the written procedure for the adoption</i> |  12642/20
CORLX |
| 59. DRC restrictive measures - UN pre-notifications
<i>Decision to use the written procedure for the adoption</i> |  12732/20
CORLX |

Energy

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| 60. Regulation on funding for decommissioning and management of radioactive waste
<i>Decision to consult an institution or body</i> |  11127/20
 12525/20
ATO |
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EU positions for international negotiations

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| 61. Council Decision on the EU position on EU-Central America Association Council regarding modifications to Appendix 2 and Explanatory Notes to Articles 15, 16, 19, 20 and 30 of Annex II of the Agreement
<i>Decision to use the written procedure for the adoption</i> |  12271/20
 11696/20
11697/20
11699/20
UD |
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| 62. Council Decision on the EU position in the Harmonized System under the Harmonised System Convention of the World Customs Organization
<i>Decision to use the written procedure for the adoption</i> | <div style="display: inline-block; vertical-align: middle; text-align: center;"><div style="border: 1px solid black; padding: 2px;">C</div><div style="border: 1px solid black; padding: 2px;">UD</div></div> 12625/20
11650/20
11651/20
UD |
| 63. Council Decision on the EU position in the International Sugar Organisation concerning the accession of the UK to the International Sugar Agreement, 1992
<i>Decision to use the written procedure for the adoption</i> | <div style="display: inline-block; vertical-align: middle; text-align: center;"><div style="border: 1px solid black; padding: 2px;">C</div><div style="border: 1px solid black; padding: 2px;">PROBA</div></div> 12562/20
12495/20
PROBA |

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- I

First reading
 - S

Special legislative procedure
 - UD

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C

Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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