

Brussels, 10 November 2020 (OR. en)

12731/1/20 REV 1 OJ CRP2 42

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 Asylum ¹	12718/20
	Policy debate	

22. Joint Statement by the EU Home Affairs Ministers on the recent terrorist attacks in Europe

*Approval**

12634/20

20. Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Preparation

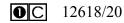
b)	Terrorist threats after recent attacks	12634/20
	Policy debate	12630/20

c) Other items in connection with the informal videoconference

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Exceptionally, in the presence of the Schengen Associated States

23. Regulation on preventing the dissemination of terrorist content online



Preparation for the trilogue

- 24. Meeting of the Council (Justice and Home Affairs) on 4 December 2020: Agenda
- Informal videoconference of the Ministers of Justice on 25. 3 December 2020: Agenda

General Affairs

26. 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
 - **Current Affairs** a)
 - Multilateralism b) Exchange of views
 - Other items in connection with the informal c) 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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The following items are withdrawn:

Justice and Home Affairs

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*

GIP.1

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

36. Cases C-122/19 P and C-386/19 P (Hamas v. Council) 12524/20
Information note for the Permanent Representatives Committee (Part 2)

12524/20

Institutional Affairs

Appointments

37. **EESC** renewal - appointment of two members
(FR and SK)

Decision to use the written procedure for the adoption

(ES)

12304/20

12288/20

CES

Economic and Financial Affairs

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)

Approval

Decision to use the written procedure

12696/20

11469/20

FIN

41. OLAF's 2019 report: Outcome of proceedings

Endorsement

12673/1/20 REV 1
GAF

42. OLAF Supervisory Committee's 2019 activity report: Outcome of proceedings GAF

Endorsement 12674/20

43. Regulation on central counterparties recovery and resolution

Council's position at first reading and of the statement of the

Regulation on central counterparties recovery and resolution (CCP RR)

Decision to use the written procedure for the adoption of the

General Affairs

Council's reason

44. LTTs in view of the Open-Ended Working Group (OEWG)
meetings November and December
Approval

12635/20
12316/2/20 REV 2
CYBER

Foreign Affairs

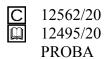
45.	WTO and environment - Draft Communication on Trade and Environmental Sustainability Approval Decision to use the written procedure		12643/20 12653/20 WTO
46.	Joint Statement of the United States and the European Union on a Tariff Agreement Approval Decision to use the written procedure		12639/20 12652/20 WTO
47.	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 Decision to use the written procedure for the adoption	C	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 Decision to use the written procedure for the adoption	C	11656/20 11669/20
	b) Council Decision on conclusion Request for the consent of the European Parliament Decision to use the written procedure	C	11657/20 11669/20
50.	9th EU-Tajikistan Cooperation Council' (VTC, 18 November 2020) Establishment of the EU position Decision to use the written procedure		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.	Conclusions on the EU Action Plan on Human Rights and Democracy 2020-2024 Approval Decision to use the written procedure		12548/20 12552/20 COHOM

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53.	Council Guidelines for EDA's Work in 2021 Approval Decision to use the written procedure		12619/20 12435/20 CSDP/PSDC	
54.	(poss.) Progress Catalogue 2020 Approval Decision to use the written procedure		12714/20 11813/20 R-UE + ADD 1-4 R-UE CSDP/PSDC	
55.	(poss.) PESCO Strategic Review 2020 Approval Decision to use the written procedure		12658/20 12659/20 CSDP/PSDC	
56.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela - review Decision to use the written procedure for the adoption		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 Decision to use the written procedure for the adoption		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 Decision to use the written procedure for the adoption		12642/20 CORLX	
59.	DRC restrictive measures - UN pre-notifications Decision to use the written procedure for the adoption		12732/20 CORLX	
Energy				
60.	Regulation on funding for decommissioning and management of radioactive waste Decision to consult an institution or body	C	11127/20 12525/20 ATO	
EU positions for international negotiations				
62.	Council Decision on the EU position in the Harmonized System under the Harmonised System Convention of the World Customs Organization Decision to use the written procedure for the adoption	C	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

Decision to use the written procedure for the adoption



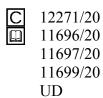
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The following item is withdrawn:

EU positions for international negotiations

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



Decision to use the written procedure for the adoption

• 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

R-UE Document classified RESTREINT UE/EU RESTRICTED

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