

Brussels, 13 November 2020 (OR. en)

12926/20 OJ CRP2 43

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 16 November 2020 (14.30) Justus Lipsius building, Brussels 18 November 2020 (9.30)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

MONDAY 16 NOVEMBER 2020 (14.30)

General Affairs

| 2. | | ltiannual Financial Framework 2021-2027 and Recovery kage | SC | 12794/20 |
|----|----|---|----|------------------|
| | a) | MFF 2021-2027 Regulation Agreement in principle | | 12792/20 + ADD 1 |
| | b) | IIA Endorsement | | 12791/20 + ADD 1 |
| | c) | Joint and unilateral declarations Endorsement | | 12793/20 |

| | d) | Regulation on the protection of the Union budget Confirmation of the final compromise text with a view to agreement | 12616/20 + COR 1 |
|----|-----|---|---------------------|
| | e) | European Recovery Instrument Endorsement | 9785/2/20 REV 2 |
| | f) | Own Resources decision Decision to use the written procedure for the adoption of the legislative act | 10046/20 + REV 1 |
| 3. | 191 | vid-19 - EU coordination - Preparation of leaders' VTC on November 2020 hange of views | 12559/20 |

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WEDNESDAY 18 NOVEMBER 2020 (09.30)

General Affairs

4. Informal videoconference of the Ministers of European Affairs on 17 November 2020: Follow-up

Foreign Affairs

- 5. Informal videoconference of the Ministers of Foreign Affairs/Development on 23 November 2020: Preparation
 - a) Debt sustainability / Debt relief Exchange of views
 - b) Gender equality Exchange of views
 - c) Other items in connection with the informal videoconference
- 6. Informal videoconference of the Ministers of Foreign Affairs on 7 December 2020: Agenda
- 7. Council Decision establishing a European Peace Facility *State of play*

12645/20

Economic and Financial Affairs

- 8. Meeting of the Council (Economic and Financial Affairs) on 1 December 2020: Preparation Other items in connection with the Council meeting
- 9. (poss.) Recovery and Resilience Facility *Debriefing*

Justice and Home Affairs

- 10. Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Follow-up
- 11. Informal videoconference of the Ministers of Justice on3 December 2020: PreparationOther items in connection with the informal videoconference

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- 12. Meeting of the Council (Justice and Home Affairs) on 4 December 2020: Preparation
 - a) Pact on Migration and Asylum¹
 Policy debate

12094/20

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b) Other items in connection with the Council meeting

Any other business

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Exceptionally, in the presence of the Schengen Associated States.

Non-discussion items (I)

MONDAY 16 NOVEMBER 2020

Foreign Affairs

| 13. | Seventh Nigeria-EU Ministerial Dialogue 18 November 2020 - | 12881/20 |
|-----|--|----------|
| | Draft Joint Communique | 12984/20 |
| | Approval | COAFR |

WEDNESDAY 18 NOVEMBER 2020

Judicial Affairs

| 14. | Case C-439/20 P (Commission v. Jiangsu Seraphim Solar System) Information note for the Permanent Representatives Committee (Part 2) | 12685/20 JUR |
|-----|---|-----------------|
| 15. | Case C-441/20 P (Council v. Jiangsu Seraphim Solar System and Commission) Information note for the Permanent Representatives Committee | 12689/20 JUR |

Institutional Affairs

(*Part 2*)

Appointments

| 16. | An alternate member (AT) of the Committee of the Regions <i>Adoption by silence procedure</i> | 12824/20 12823/20 CDR |
|-----|---|-----------------------------|
| 17. | An alternate member (EE) of the Committee of the Regions <i>Adoption by silence procedure</i> | 12827/20 12826/20 CDR |
| - | | |

Economic and Financial Affairs

| 18. | Council statement on international climate finance | 12819/20 |
|-----|--|----------|
| | Decision to use the written procedure for the adoption | 12820/20 |
| | | ECOFIN |

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19. Regulation on the application of Union tariff rate quotas and other import quotas

Confirmation of the final compromise text with a view to agreement

12838/20 11925/20 UD

20. Transfer No DEC 2/2020 (Section VII - Committee of the Regions)

Approval

12913/20 FIN

Approval
Decision to use the written procedure

General Affairs

21. Rules of Procedure of the Court of Auditors *Approval Decision to use the written procedure*

12854/20 12122/20 CMPT AG

22. EP Resolutions and decisions (November I 2020)

12839/20 PE-RE

Justice and Home Affairs

23. Mutual evaluation reports 9th round (CY, PL, LU) *Approval*

12615/20, 8250/1/20 REV 1 9197/1/20 REV 1 8395/1/20 REV 1 COPEN

24. Schengen evaluation Recommendation - Slovenia data protection

Decision to use the written procedure for the adoption

12857/20 C 12856/20 SCH-EVAL

25. Schengen evaluation Recommendation - The Netherlands, Spain, France and Switzerland Visa Policy *Decision to use the written procedure for the adoption*

12046/20 C 12858/20 SCH-EVAL

26. EPPO - Process of the appointment of the European Prosecutors *Approval of letters*Decision to use the written procedure

12633/20 12515/20 **R-UE** 12516/20 **R-UE** 12739/20 **R-UE** EPPO

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Foreign Affairs

| 27. | Conclusions on development aid to Kenya (CoA SR No 14/2020) Approval Decision to use the written procedure | | 12471/20 12572/20 DEVGEN |
|-----|---|------------|-------------------------------------|
| 28. | (poss.) Conclusions on Team Europe Approval Decision to use the written procedure | | 12597/20 INIT 12595/20 DEVGEN |
| 29. | Report on EDA's Activities in 2020 | | 12734/20 12682/20 CSDP/PSDC |
| 30. | (poss.) Conclusions on Digital Diplomacy Approval Decision to use the written procedure | | 12804/20 12805/20 CFSP/PESC |
| 31. | Council Decision establishing the list of projects to be developed under PESCO - update Decision to use the written procedure for the adoption | | 12780/20 12401/20 CORLX |
| 32. | Bekou Trust Fund extension: reply to the Commission Approval Decision to use the written procedure | | 12340/20 DEVGEN |
| 33. | Trust Fund for Africa extension: reply to the Commission Approval Decision to use the written procedure | | 12469/20 DEVGEN |
| 34. | Colombia Trust Fund extension: reply to the Commission Approval Decision to use the written procedure | | 12470/20 DEVGEN |
| 35. | Regulation setting up a Union regime for dual-use items Confirmation of the final compromise text with a view to agreement | 0 C | 12798/20 COMER |
| 36. | Regulation on dual-use items: Union General Export Authorisation for the UK Mandate for negotiations with the European Parliament | | 12807/20 COMER |
| 37. | (poss.) Selection of the President of the EU-LAC International Foundation Endorsement Decision to use the written procedure for the adoption | | 12886/20 COLAC |

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| 38. | (poss.) Council Decision on the conclusion of the EU-China agreement on geographical indications Decision to use the written procedure for the adoption | C | 8358/20 8359/20 8361/20 WTO |
|------|--|---|---|
| 39. | (poss.) Draft Communication on Trade and Health by the Ottawa Group members Approval Decision to use the written procedure | | 12897/20 12900/20 WTO |
| 40. | Informal meeting of the members of the EU-Kosovo* Stabilisation and Association Council (Brussels, 30 November 2020) Establishment of the EU position Decision to use the written procedure for the adoption | | 12758/20 COWEB |
| 41. | 2020 Afghanistan Conference a) Political communiqué b) Afghanistan Partnership Framework Approval Decision to use the written procedure | | 12896/20 12879/20 12882/20 COASI |
| EU 1 | positions for international negotiations | | |
| 42. | Council Decision on the position to be taken on behalf of the Union in the International Organisation for Vine and Wine (OIV) on 26 November 2020 Decision to use the written procedure for the adoption | | 12447/1/20 REV 1 12451/20 OIV |
| 43. | Council Decision on the EU position to be taken at the 63rd Session of the Commission on Narcotic Drugs on the scheduling of cannabis Decision to use the written procedure for the adoption | C | 12591/20 12563/20 CORDROGUE |
| 44. | Council Decision on EU position in the EU-Pacific Interim Partnership Agreement Trade Committee regarding the establishment of the Rules of Procedure of the Trade Committee and the Rules of Procedure of the Special Committees Adoption | C | 12759/20 11958/20 11960/20 ACP |
| 45. | Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA <i>Adoption</i> | C | 12761/20 12375/20 12376/20 ACP |

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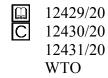
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^{*} This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

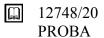
46. Council Decision on the EU position to be taken in the EU-Japan EPA Joint Committee regarding the amendment of the annex on motor vehicles and parts

Approval

Decision to use the written procedure*



47. Renewal of the appointment of the current Executive Director of the International Sugar Organisation *Approval*



Decision to use the written procedure

• First reading

Special legislative procedure

Silence procedure (Article 12(2) 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

R-UE Document classified RESTREINT UE/EU RESTRICTED

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