

Brussels, 17 November 2020
(OR. en)

12926/2/20
REV 2
OJ CRP2 43

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16, 18 and 20 November 2020 (14.30, 9.00, 8.00)

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

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

WEDNESDAY 18 NOVEMBER 2020 (09.00)

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. Meeting of the Council (Foreign Affairs) on 7 December 2020: Agenda
7. Council Decision establishing a European Peace Facility 12645/20
State of play
48. EU-Australia Leaders VTC 12994/20
State of play

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

12. Meeting of the Council (Justice and Home Affairs) on
4 December 2020: Preparation

- a) Pact on Migration and Asylum¹
Policy debate

12904/20

- b) Other items in connection with the Council meeting

FRIDAY 20 NOVEMBER 2020 (08.00)

General Affairs

New item

80. (poss.) EU-UK negotiations
State of play

Any other business

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The following item is withdrawn:

Justice and Home Affairs

11. Informal videoconference of the Ministers of Justice on
3 December 2020: Preparation
Other items in connection with the informal videoconference

¹ 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 -
Draft Joint Communiqué
Approval
Decision to use the written procedure
- 12881/20
12984/20
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 (Part 2)
- 12689/20
JUR

Institutional Affairs**Appointments**

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

Economic and Financial Affairs

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

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| <p>19. Regulation on the application of Union tariff rate quotas and other import quotas
<i>Confirmation of the final compromise text with a view to agreement</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">   </div> <div> <p>12838/20
11925/20
UD</p> </div> </div> |
| <p>20. Transfer No DEC 2/2020 (Section VII - Committee of the Regions)
<i>Approval</i>
<i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12913/20
FIN</p> </div> </div> |

General Affairs

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| <p>21. Rules of Procedure of the Court of Auditors
<i>Approval</i>
<i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12854/20
12122/20
CMPT
AG</p> </div> </div> |
| <p>22. EP Resolutions and decisions (November I 2020)</p> | <p>12839/20
PE-RE</p> |

Justice and Home Affairs

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| <p>23. Mutual evaluation reports 9th round (CY, PL, LU)
<i>Approval</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12615/20,
8250/1/20 REV 1
9197/1/20 REV 1
8395/1/20 REV 1
COPEN</p> </div> </div> |
| <p>24. Schengen evaluation Recommendation - Slovenia data protection
<i>Decision to use the written procedure for the adoption</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">   </div> <div> <p>12857/20
12856/20
SCH-EVAL</p> </div> </div> |
| <p>25. Schengen evaluation Recommendation - The Netherlands, Spain, France and Switzerland Visa Policy
<i>Decision to use the written procedure for the adoption</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">   </div> <div> <p>12046/20
12858/20
SCH-EVAL</p> </div> </div> |
| <p>26. EPPO - Process of the appointment of the European Prosecutors
<i>Approval of letters</i>
<i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12633/20
12515/20 R-UE
12516/20 R-UE
12739/20 R-UE
EPPO</p> </div> </div> |

Foreign Affairs

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| 27. Conclusions on development aid to Kenya (CoA SR No 14/2020)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 📖 12471/20
12572/20
DEVGEN |
| 28. Conclusions on Team Europe
<i>Approval</i>
<i>Decision to use the written procedure</i> | 📖 12597/1/20 REV 1
12595/1/20 REV 1
DEVGEN |
| 29. Report on EDA's Activities in 2020 | 12734/20
12682/20
CSDP/PSDC |
| 30. (poss.) Conclusions on Digital Diplomacy
<i>Approval</i>
<i>Decision to use the written procedure</i> | 📖 12804/20
12805/20
CFSP/PESC |
| 31. Council Decision establishing the list of projects to be developed under PESCO - update
<i>Decision to use the written procedure for the adoption</i> | 📖 12780/20
12401/20
CORLX |
| 32. Bekou Trust Fund extension: reply to the Commission
<i>Approval</i>
<i>Decision to use the written procedure</i> | 📖 12340/20
DEVGEN |
| 33. Trust Fund for Africa extension: reply to the Commission
<i>Approval</i>
<i>Decision to use the written procedure</i> | 📖 12469/20
DEVGEN |
| 34. Colombia Trust Fund extension: reply to the Commission
<i>Approval</i>
<i>Decision to use the written procedure</i> | 📖 12470/20
DEVGEN |
| 35. Regulation setting up a Union regime for dual-use items
<i>Confirmation of the final compromise text with a view to agreement</i> | 📌📖 12798/20
COMER |
| 36. Regulation on dual-use items: Union General Export Authorisation for the UK
<i>Mandate for negotiations with the European Parliament</i> | 📌📖 12807/20
COMER |
| 37. (poss.) Selection of the President of the EU-LAC International Foundation
<i>Endorsement</i>
<i>Decision to use the written procedure for the adoption</i> | 12886/20
COLAC |

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| <p>38. Council Decision on the conclusion of the EU-China agreement on geographical indications
<i>Decision to use the written procedure for the adoption</i></p> |  8358/20
8359/20
8361/20
WTO |
| <p>49. Regulation of the EP and of the Council on the elimination of customs duties for certain products
<i>Confirmation of the final compromise text with a view to agreement</i></p> |   12890/20
10591/20 + ADD 1
WTO |
| <p>39. Draft Communication on Trade and Health by the Ottawa Group members
<i>Approval</i>
<i>Decision to use the written procedure</i></p> |  12897/20
12900/20
WTO |
| <p>40. Informal meeting of the members of the EU-Kosovo*
Stabilisation and Association Council (Brussels, 30 November 2020)
<i>Establishment of the EU position</i>
<i>Decision to use the written procedure for the adoption</i></p> | 12758/20
COWEB |
| <p>41. 2020 Afghanistan Conference
a) Political communiqué
b) Afghanistan Partnership Framework
<i>Approval</i>
<i>Decision to use the written procedure</i></p> |  12896/20
12879/20
12882/20
COASI |
| <p><u>New item</u></p> | |
| <p>78. Restrictive measures Tunisia: pre-notifications
<i>Approval</i>
<i>Decision to use the written procedure</i></p> |  12726/20
CORLX |
| <p><u>New item</u></p> | |
| <p>79. Restrictive measures Ukraine: pre-notifications
<i>Approval</i>
<i>Decision to use the written procedure</i></p> |  12733/20
CORLX |

EU positions for international negotiations

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| <p>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
<i>Decision to use the written procedure for the adoption</i></p> |  12447/1/20 REV 1
12451/20
OIV |
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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.

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| <p>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
<i>Decision to use the written procedure for the adoption</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> 
  </div> <div> <p>12591/20
12563/20
CORDROGUE</p> </div> </div> |
| <p>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
<i>Adoption</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12759/20
11958/20
11960/20
ACP</p> </div> </div> |
| <p>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></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12761/20
12375/20
12376/20
ACP</p> </div> </div> |
| <p>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
<i>Approval</i>
<i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> 
  </div> <div> <p>12429/1/20 REV 1
12430/20
12431/20
WTO</p> </div> </div> |
| <p>47. Renewal of the appointment of the current Executive Director of the International Sugar Organisation
<i>Approval</i>
<i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  </div> <div> <p>12748/20
PROBA</p> </div> </div> |

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-  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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