

Brussels, 23 November 2020
(OR. en)

13245/20
OJ CRP2 44
COMIX 545

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

25 and 27 November 2020 (8.00, 9.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

WEDNESDAY 25 NOVEMBER 2020 (08.00)

Justice and Home Affairs

41. (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

Adoption

Decision to use the written procedure for the adoption

42. Meeting of the Council (Home Affairs) on 14 December 2020:
Preparation

- a) Pact on Migration and Asylum¹
Policy debate

13131/20

¹ Exceptionally, in the presence of the Schengen Associated States

- b) Conclusions on Internal Security and European Police Partnership / Other matters relating to internal security
Exchange of views
Approval
 - c) Other items in connection with the Council meeting
43. Informal videoconference of the Ministers of Justice 2
December 2020 : Preparation
- a) Regulation on the assignments of claims 🗨️ 13122/20
Presentation by the Presidency
 - b) Justice aspects of countering terrorism
 - i) Hate speech online
 - ii) Report on support to victims of terrorism 13175/20
 - iii) Digital cooperation
 - iv) Conclusions on the European Arrest Warrant
 - v) (poss.) Cumulative prosecution of Foreign Terrorist Fighters for core international crimes and terrorism-related offences 12237/20
Exchange of views
 - c) European Public Prosecutor's Office (EPPO) 13138/20
State of play 13147/20
 - d) Rule of law developments in the field of justice 13126/20
Exchange of views 11225/20
+ ADD1 COR1 -
ADD27
 - e) State of play on current files
Information by the Presidency
 - f) Work programme of the incoming Presidency
Presentation by Portugal
 - g) Other items in connection with the informal videoconference

Economic and Financial Affairs

44. Informal meeting of the Ministers of the Economy and Finance on 1 December 2020: Preparation
- a) Amendments to the Council Directive on administrative cooperation in the field of taxation (DAC 7)
Information from the Presidency
Exchange of views
 - b) Strengthening of the Banking Union
Progress report
 - c) Conclusions on the Commission's Action Plan on the Capital Markets Union
Information from the Presidency
Exchange of views
 - d) Economic situation and European Semester 2021
Presentation by the Commission
Exchange of views
 - i) Commission's Autumn Forecast
 - ii) Alert Mechanism Report 2021 and Recommendation on the economic policy of the euro area
 - e) International issues: Debt relief
 - i) Follow-up to the extraordinary G20 Meeting of Finance Ministers and Central Bank Governors on 13 November 2020
Information from the Presidency
Information from the Commission
 - ii) Conclusions
Information from the Presidency
Exchange of views
 - f) International taxation
Exchange of views

- g) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2019
- h) Other items in connection with the informal videoconference

45. Council position on the draft budget 2021: Updated mandate for the Presidency [S][C] 13181/20
Mandate for negotiations with the European Parliament

General Affairs

46. Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation
- a) Preparation of the European Council on 10-11 December 2020: Guidelines 11979/20
Exchange of views
 - b) Other items in connection with the informal videoconference

Foreign Affairs

47. Informal videoconference of the Ministers of Foreign Affairs/Development on 23 November 2020: Follow-up
48. Informal videoconference of the Ministers of Foreign Affairs on 19 November 2020: Follow-up
49. Informal videoconference of the Ministers of Foreign Affairs/Defence on 20 November 2020: Follow-up
50. EU-Australia Leaders VTC
State of play of preparations

Economic and Financial Affairs

51. (poss.) Recovery and Resilience Facility [O][C]
Debriefing

Any other business

FRIDAY 27 NOVEMBER 2020 (09.00)

General Affairs

52. (poss.) EU-UK relations
a) EU-UK negotiations
State of play
b) Chairmanship of the WPUK
Exchange of views
53. Covid-19 - EU coordination
Exchange of views

12783/20 + COR 1

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In the margins of Coreper:

WEDNESDAY 25 NOVEMBER 2020 (08.00)

MIXED COMMITTEE

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**






54. Case T-151/18 (Slim Ben Tijani Ben Haj Hamda Ben Ali) - Judgment of the General Court
Information note for the Permanent Representatives Committee (Part 2) 12903/2020
JUR

Institutional Affairs


55. **Minutes of Council meetings** 
Approval
- a) FAC 12.10.2020 11764/20 + ADD 1
- b) GAC 13.10.2020 11787/20 + COR 1
+ ADD 1

Economic and Financial Affairs





56. Appointment of the Chairs of the European Supervisory Authorities (ESAs)
Endorsement  13049/20
EF
57. Conclusions on fair and effective taxation
Approval  12980/20
Decision to use the written procedure 12979/20
FISC
58. ECA SR No 25/2020 on Capital Markets Union
Designation of a Working Party  12998/20
FIN
59. Transfer No DEC 23/2020 (Section III - Commission)
Approval  13001/20
Decision to use the written procedure  12482/20
FIN
60. Transfer No DEC 24/2020 (Section III - Commission)
Approval  13002/20
Decision to use the written procedure  12483/20
FIN
61. Transfer No DEC 25/2020 (Section III - Commission)
Approval  13003/20
Decision to use the written procedure  12523/20
FIN

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|-----|--|--|-----------------------------|
| 62. | Transfer No DEC 26/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 13109/20
12781/20
FIN |
| 63. | Transfer No DEC 27/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 13110/20
12782/20
FIN |
| 64. | Interinstitutional exchange of views (Art. 16 OLAF Regulation):
Mandate for the meeting on 1 December 2020
<i>Endorsement</i> | | 13108/20
GAF |
| 65. | Conclusions on international debt relief in particular for the
African countries
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 13156/20
13116/20
UEM |











General Affairs

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|-----|---|---|-------------------|
| 66. | Regulation on the Statute of the European Ombudsman
<i>Partial Mandate for negotiations with the European Parliament</i> |  | 13107/20
AG |
| 67. | Conclusions on the implementation of EU macro-regional
strategies
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 13075/20
REGIO |



Justice and Home Affairs

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|-----|--|---|------------------------------------|
| 68. | Declaration on the Fight against antisemitism
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12893/20
FREMP |
| 69. | Resolution on Encryption
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 13085/20
13084/20
COSI |
| 70. | Conclusions on Internal Security and European Police
Partnership
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 13140/20
13083/20
COSI |
| 71. | Conclusions on the European arrest warrant
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 13153/20
13214/20
JAI |


Foreign Affairs

72. (poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 -
reconfirmation of the authorisation
Decision to publish in the Official Journal  13094/20
12614/20
PSC DEC
73. Regulation amending autonomous trade measures for the
Western Balkans   12895/20
*Decision to use the written procedure for the adoption of the
legislative act*  PE-CONS 42/20
WTO
74. (poss.) Declaration Against the Use of Arbitrary Detention in
State-to-State Relations  13102/20
Approval 13101/20
Decision to use the written procedure COTRA
75. Opening EU Delegation in Qatar  13103/20
Approval MOG
Decision to use the written procedure
76. (poss.) Progress Catalogue 2020  12714/1/20 REV 1
Approval 11813/1/20 REV 1
Decision to use the written procedure **R-UE +**
ADD1 REV1 **R-UE**
ADD2 REV1 **R-UE**
ADD3 REV1 **R-UE**
ADD4 REV1 **R-UE**
CSDP/PSDC
77. EU-ASEAN Connectivity Statement  13146/20
Approval COASI
Decision to use the written procedure
78. Letter on Team Europe 13171/20
DEVGEN
79. Restrictive measures Egypt: pre-notifications  12727/20
Approval CORLX
Decision to use the written procedure
80. Council Decision on the European Union Monitoring Mission in
Georgia, EUMM Georgia  12330/20
Decision to use the written procedure for the adoption 12074/20
CORLX


EU positions for international negotiations





81. Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA *Decision to use the written procedure for the adoption*  13141/20  12375/20 12376/20 ACP

Other items

82. Exceptional ad hoc sharing of EU classified information with the Court of Auditors *Approval of a letter*  12991/20 CSC

Agriculture

83. Conclusions on biodiversity on farmland (CoA SR No 13/2020) *Approval* *Decision to use the written procedure*  12905/20 12907/20 AGRI

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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