

Brussels, 24 November 2020 (OR. en)

13245/1/20 REV 1 OJ CRP2 44

#### **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**

- 42. Meeting of the Council (Home Affairs) on 14 December 2020: Preparation
  - a) Pact on Migration and Asylum<sup>1</sup>
     Policy debate

13131/20

- 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

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Exceptionally, in the presence of the Schengen Associated States

# 43. Informal videoconference of the Ministers of Justice 2 December 2020 : Preparation

a)	_	ulation on the assignments of claims entation by the Presidency	OC	13122/20
b)	Justi	ce 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) Exch	(poss.) Cumulative prosecution of Foreign Terrorist Fighters for core international crimes and terrorism-related offences tange of views		12237/20
c)	Euro	pean Public Prosecutor's Office (EPPO) of play		13138/20 13147/20
d)		of law developments in the field of justice nange of views		13126/20 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

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#### **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
    - 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*

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- 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
- 51. **Recovery** and Resilience Facility *Debriefing*



#### **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 *Exchange of views*

11979/20

b) Other items in connection with the informal videoconference

#### **Foreign Affairs**

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

Any other business

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#### **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*

12783/20 + COR 1

53. Covid-19 - EU coordination *Exchange of views* 

#### **Economic and Financial Affairs**

#### New item

84. Conciliation on the budget 2021

Presidency debriefing on the outcome of the trilogue

SC

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#### The following items are withdrawn:

#### **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

### **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* 

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#### **Non-discussion items (I)**

#### **WEDNESDAY 25 NOVEMBER 2020**

# **Judicial Affairs**

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

12903/2020

#### **Institutional Affairs**

55. **Minutes of Council meetings Approval** 



FAC 12.10.2020 a)

11764/20 + ADD 1

b) GAC 13.10.2020 11787/20 + COR 1

+ ADD 1

#### **Economic and Financial Affairs**

Endorsement

**Transferred from Part II** 

Council position on the draft budget 2021: Updated mandate for 45. the Presidency

SC 13181/20

Mandate for negotiations with the European Parliament

56. Appointment of the Chairs of the European Supervisory Authorities (ESAs)

13049/20 EF

Conclusions on fair and effective taxation 57. **Approval** 

Decision to use the written procedure

Decision to use the written procedure

12980/20 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 12482/20

**FIN** 

60.	Transfer No DEC 24/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	13002/20 12483/20 FIN			
61.	Transfer No DEC 25/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	13003/20 12523/20 FIN			
62.	Transfer No DEC 26/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	13109/20 12781/20 FIN			
63.	Transfer No DEC 27/2020 (Section III - Commission)  Approval  Decision to use the written procedure	C	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  Approval  Decision to use the written procedure		13156/20 13116/20 UEM			
General Affairs						
66.	Regulation on the Statute of the European Ombudsman Partial Mandate for negotiations with the European Parliament	S	13107/20 + <b>COR 1</b> AG			
67.	Conclusions on the implementation of EU macro-regional strategies  Approval  Decision to use the written procedure		13075/20 REGIO			
85.	New item Council Decision on the update of the population figures of the Union Decision to use the written procedure for the adoption		13252/20 12921/20 POLGEN			
Justice and Home Affairs						
68.	Declaration on the Fight against antisemitism  Approval  Decision to use the written procedure		12893/20 FREMP			

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#### 69. Resolution on Encryption 13085/1/20 REV 1 13084/1/20 REV 1 *Approval* Decision to use the written procedure COSI 70. Conclusions on Internal Security and European Police 13140/1/20 REV 1 Partnership 13083/1/20 REV 1 *Approval* COSI Decision to use the written procedure Conclusions on the European arrest warrant 13153/20 71. *Approval* 13214/20 Decision to use the written procedure JAI **Foreign Affairs** 73. Regulation amending autonomous trade measures for the 12895/20 Western Balkans PE-CONS 42/20 Decision to use the written procedure for the adoption of the WTO legislative act **Declaration** Against the Use of Arbitrary Detention in State-to-13102/20 **State Relations** 13101/20 **Approval COTRA** Decision to use the written procedure 75. Opening EU Delegation in Qatar 13103/20 *Approval* MOG Decision to use the written procedure **Progress** Catalogue 2020 12714/1/20 REV 1 76. 11813/1/20 REV 1 *Approval* 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 13146/20 77. **EU-ASEAN Connectivity Statement** *Approval* **COASI** Decision to use the written procedure 79. Restrictive measures Egypt: pre-notifications 12727/20

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*Approval* 

Decision to use the written procedure

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**CORLX** 

80. Council Decision on the European Union Monitoring Mission in Georgia, EUMM Georgia

Decision to use the written procedure for the adoption

12330/20 12074/20 CORLX

New item

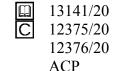
86. Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notifications of updated statements of reasons

12690/20 + ADD 1 CORLX

Decision to use the written procedure for the adoption

# EU positions for international negotiations

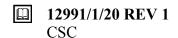
81. Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA Decision to use the written procedure for the adoption



#### **Other items**

82. Exceptional ad hoc sharing of EU classified information with the Court of Auditors

\*Approval of a letter\*



#### Agriculture

83. Conclusions on biodiversity on farmland (CoA SR No 13/2020)

Approval

Decision to use the written procedure



#### FRIDAY 27 NOVEMBER 2020

#### **Economic and Financial Affairs**

#### New item

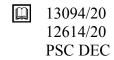
87. (poss.) Amending Directive on administrative cooperation in the field of taxation (DAC7)

Endorsement



#### **Foreign Affairs**

72. (poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 - reconfirmation of the authorisation *Decision to publish in the Official Journal* 



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# The following item is withdrawn:

# **Foreign Affairs**

78. Letter on Team Europe 13171/20 DEVGEN

• 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