

Brussels, 27 November 2020 (OR. en)

13430/20 OJ CRP2 45 COMIX 551

#### **PROVISIONAL AGENDA**

## PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
30 November and 2 December 2020 (9.30, 16.30)

#### **Format 1+1 (+1 in listening room)**

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

#### **Discussion items (II)**

## **MONDAY 30 NOVEMBER 2020 (9.30)**

# **Foreign Affairs**

2. European Union – United States relations *Exchange of views* 



#### **Justice and Home Affairs**

- 3. Meeting of the Council (Justice and Home Affairs) on 14 December 2020: Preparation
  - a) Implementation of interoperability *Exchange of views*

12779/1/20 REV 1

- b) Engagement with partners for effective readmission and stronger migration management *Exchange of views*
- c) Other items in connection with the Council meeting

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## **Economic and Financial Affairs**

4. Conciliation on the budget 2021: state of play and next steps *Information from the Presidency* 

# SC

## **Foreign Affairs**

5. Post-Cotonou negotiations
State of play and guidance for further work

# **General Affairs**

- 6. Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation
  - a) Legislative programming
    - i) Joint declaration on the EU legislative priorities for 2021
    - ii) Joint conclusions on the policy objectives and priorities for 2020-2024

*Information from the Presidency* 

- b) (poss.) European Democracy Action Plan *Information from the Commission*
- c) Other items in connection with the informal videoconference
- 7. Conclusions on Enlargement and Stabilisation and Association Process

12162/20

13360/20 13361/20

Approval

Decision to use the written procedure

Any other business

## WEDNESDAY 2 DECEMBER 2020 (16.30)

#### **General Affairs**

- 6. Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation
  - d) Preparation of the European Council on 10-11 December 2020: Conclusions

    Exchange of views 11980/20
- 8. (poss.) Covid-19 EU coordination *Exchange of views*
- 9. Relations with the EP (November 2020) *Debriefing*

## **Economic and Financial Affairs**

- (poss.) Regulation establishing a Recovery and Resilience Facility
   Debriefing
- 11. Informal meeting of the Ministers of the Economy and Finance on 1 December 2020: Follow-up

## **Foreign Affairs**

- 12. Meeting of the Council (Foreign Affairs) on 7 December 2020: Preparation
  - a) Current Affairs
  - b) Transatlantic relations Exchange of views
  - c) Strategic autonomy Exchange of views
  - d) Other items in connection with the Council meeting
- 13. EU-Africa Leaders meeting

Any other business

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# **In the margins of Coreper:**

# **MONDAY 30 NOVEMBER 2020 (11.00)**

# MIXED COMMITTEE

# **Justice and Home Affairs**

Implementation of interoperability *Exchange of views* 

12779/1/20 REV 1

#### Non-discussion items (I)

# **MONDAY 30 NOVEMBER 2020**

# **Economic and Financial Affairs**

14. New Slovenian Commemorative Coin 12833/20 UEM

15. Amended Estonian Commemorative Coin 12834/20 UEM

16. New Belgian Commemorative Coin 12835/20 UEM

17. Amending Regulation concerning investigations conducted by OLAF

Decision to use the written procedure for the adoption of the Council's position at first reading and of the statement of the

13364/20 10008/20 + ADD 1 GAF

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

Decision to use the written procedure for the adoption of the legislative act

DC 13365/20 PE-CONS 43/20 UD

# **General Affairs**

19. EP Resolutions and decisions (November II 2020)
13314/20
PE-RE

#### **Justice and Home Affairs**

Council's reason

20. Union Civil Protection Mechanism Decision

Mandate for negotiations with the European Parliament

13334/20 PROCIV

## **Foreign Affairs**

21. ASEM: Connectivity and Socio-economic recovery statements

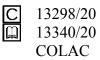
Approval

Decision to use the written procedure

13349/20 COASI

13430/20

22. Joint Declaration for a Dialogue on Environment, Climate Action and Sustainable Development with Colombia *Approval* Decision to use the written procedure



23. Regulation on dual-use items: Union General Export Authorisation for the UK Decision to use the written procedure for the adoption of the legislative act



#### **WEDNESDAY 2 DECEMBER 2020**

#### **Institutional Affairs**

## **Appointments**

24. Two alternate members (IT) of the Committee of the Regions 13192/20 Adoption 13191/20 CDR

25. Two members (PT) of the Committee of the Regions 13398/20 13397/20 Adoption CDR

26. Member of the Executive Board of the ECB 13394/20 Adoption 26/20

CO EUR-PREP

**UEM** 

## **Transparency**

27. (poss.) Public access to documents 12323/20 Confirmatory application No 22/c/01/20 Decision to use the written procedure for the adoption

# 12324/20 **INF** API

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

28. Council Implementing Decision granting temporary support under Regulation (EU) 2020/672 to Ireland to mitigate unemployment risks in the emergency following the COVID-19 outbreak



Decision to use the written procedure for the adoption

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29. Regulation establishing the InvestEU Programme

Mandate for negotiations with the European Parliament

13375/20 ECOFIN

30. ECA SR No 24/2020 on Commission's EU merger control and antitrust proceedings

Designation of a Working Party

13222/20 FIN

31. (poss) Conclusions on CMU Action Plan *Approval Decision to use the written procedure* 

12898/20 13308/20 EF

32. Council Directive regarding the exemption of the supply of COVID-19 vaccines and testing kits from value added tax (VAT)

SC 13249/20 12946/20 FISC

Decision to use the written procedure for the adoption Decision to derogate from the 8-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

33. (poss.) Regulation of the EP and of the Council on the elimination of customs duties for certain products

Decision to use the written procedure for the adoption of the legislative act

13370/20 PE-CONS 44/20 WTO

# **General Affairs**

34. (poss.) Legislative Programming

13377/20 INST

b) Joint conclusions on the policy objectives and priorities for 2020-2024

Joint declaration on the EU legislative priorities for 2021

**Approval** 

Decision to use the written procedure

35. REACT-EU Regulation

Confirmation of the final compromise text with a view to agreement

13289/20 REGIO

#### **Justice and Home Affairs**

36. Regulation establishing the Rights and Values Programme for the period 2021-2027

Mandate for negotiations with the European Parliament

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# Foreign Affairs

37.	(poss.) Conclusions on Lebanon Approval	13414/20 MAMA
38.	(poss.) EU-Algeria Association Council (7 December 2020) Establishment of the EU position	13411/20 MAMA
39.	(poss.) EU-Ukraine Association Council (VTC, 8 December 2020)  Establishment of the EU position  Decision to use the written procedure	13445/20 COEST
40.	WTO package on Micro, Small and Medium-sized Enterprises Approval Decision to use the written procedure	13299/20 10647/20 WTO
41.	(poss.) PACE Plan 2022-2023 Endorsement	13403/20 13382/20 CFSP/PESC
42.	Council Decision on the signature and conclusion, on behalf of the Union, of the Agreement between the EU and the Government of the Federal Republic of Somalia on the status of EUTM Somalia  Decision to use the written procedure for the adoption	13174/20 13021/20 13022/20 CORLX
43.	Council Decision on a European Union military mission to contribute to the training of Somali security forces Decision to use the written procedure for the adoption	13173/20 12600/20 CORLX
44.	Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)  Decision to use the written procedure for the adoption	12977/20 12504/20 CORLX
45.	Syria - authorisation to produce Council documents before French court Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings	13446/20 CORLX

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# EU positions for international negotiations

46.	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		12271/20 11696/20 11697/20 11699/20 UD
47.	Council Decision on the EU position on EU-Canada Joint Customs Cooperation Committee as regards the adoption of the decision concerning the mutual recognition of the Partners in Protection Programme  Decision to use the written procedure for the adoption	C	13219/20 13012/20 13014/20 UD
48.	Council Decision on the EU position to be taken within the WTO General Council as regards the World Food Programme Decision to use the written procedure for the adoption	C	12961/20 12962/20 WTO
49.	Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32015R1222 - Guideline on congestion management "CM"]  Decision to use the written procedure for the adoption	C	12930/20 12928/20 12929/20 AELE
50.	Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32017R1485 - Guideline on electricity transmission system operation "ETS" - "SOGL"]  Decision to use the written procedure for the adoption	C	12934/20 12932/20 12933/20 AELE
51.	Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32016R1719 - Guideline on forward capacity allocation "FCA"]  Decision to use the written procedure for the adoption	C	12939/20 12937/20 12938/20 AELE
52.	Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32017R2195 - Guideline on electricity balancing "EB"]  Decision to use the written procedure for the adoption	C	12943/20 12941/20 12942/20 AELE

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53.	Coun of the rules	acil Decisions on the EU position within the Association acils of the bilateral agreements as regards the amendments as Protocols concerning the implementation of the revised of the PEM Convention sion to use the written procedure for the adoption	C	13300/20 UD
	a)	Council Decision on the EU position within the Stabilisation and Association Council with Albania as regards the definition of the concept of 'originating products' and methods of administrative cooperation		11990/20 11141/20
	b)	Council Decision on the EU position within the Stabilisation and Association Council with Bosnia and Herzegovina as regards the amendment of Protocol 2 to that Agreement concerning the definition of the concept of 'originating products' and methods of administrative cooperation		11996/20 11065/20
	c)	Council Decision on the EU position within the Joint Committee established by the EEA Agreement, as regards the definition of the concept of 'originating products' and methods of administrative cooperation		10296/20 10297/20
	d)	Council Decision on the EU position within the Association Council with the Arab Republic of Egypt as regards the definition of the concept of 'originating products' and methods of administrative cooperation		11999/20 11075/20
	e)	Council Decision on the EU position within the Joint Committee with Denmark and the Faroe Islands as regards the definition of the concept of 'originating products' and methods of administrative cooperation		10256/20 10257/20
	f)	Council Decision on the EU position within the Customs Sub-Committee with Georgia as regards the the definition of the concept of 'originating products' and methods of administrative cooperation		12004/20 11080/20
	g)	Council Decision on the EU position within the Joint Committee established with the Republic of Iceland as regards the definition of the concept of 'originating products' and methods of administrative cooperation		10291/20 10292/20

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h)	Council Decision on the EU position within the Association Council with Israel, as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12006/20 11081/20
i)	Council Decision on the EU position within the Association Council with the Hashemite Kingdom of Jordan as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12009/20 11085/20
j)	Council Decision on the EU position within the Stabilisation and Association Council with Kosovo* as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12010/20 11096/20
k)	Council Decision on the EU position within the Association Council with the Republic of Lebanon as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12011/20 11104/20
1)	Council Decision on the EU position within the Stabilisation and Association Council with the former Yugoslav Republic of Macedonia as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12012/20 11113/20
m)	Council Decision on the EU position within the Customs Sub-Committee with the Republic of Moldova as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12017/20 11115/20
n)	Council Decision on the EU position within the Stabilisation and Association Council with the Republic of Montenegro as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12018/20 11124/20
o)	Council Decision on the EU position within the Joint Committee with the Kingdom of Norway as regards the definition of the concept of 'originating products' and methods of administrative cooperation	10280/20 10281/20

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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.

p)	Council Decision on the EU position within the Joint Committee with the Palestinian Liberation Organisation (PLO) as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12019/20 11125/20
q)	Council Decision on the EU position within the Stabilisation and Association Council with the Republic of Serbia as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12037/20 11126/20
r)	Council Decision on the EU position within the Joint Committee with the Swiss Confederation as regards the definition of the concept of 'originating products' and methods of administrative cooperation	10244/20 10245/20
s)	Council Decision on the EU position within the EU- Turkey Association Council on the trade regime for agricultural products, concerning the definition of the concept of 'originating products' and methods of administrative cooperation	12051/20 11128/20
t)	Council Decision on the EU position within the Joint Committee with the Republic of Turkey on trade in products covered by the Treaty establishing the European Coal and Steel Community concerning the definition of the concept of 'originating products' and methods of administrative cooperation	12052/20 11130/20
u)	Council Decision on the EU position within the Customs Sub-Committee with Ukraine as regards the definition of the concept of 'originating products' and methods of administrative cooperation	12053/20 11131/20

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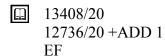
## **Delegated or Implementing Acts**

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

54. Commission Delegated Regulation amending Delegated Regulation (EU) 2019/815 as regards the 2020 update of the taxonomy laid down in the regulatory technical standards for the single electronic reporting format

Delegated act - Intention not to raise objections

Decision to use the written procedure for the adoption



#### **Energy**

55.	Regulation on funding for decommissioning and management of radioactive waste Endorsement	13362/20 13363/20 ATO
56.	Regulation on European Instrument for Nuclear Safety Endorsement	13387/20 13390/20 ATO
57.	Regulation on Ignalina power plant decommissioning Endorsement	13388/20 13389/20 ATO

# **Other items**

58. Interim approval of a cryptographic product

Approval

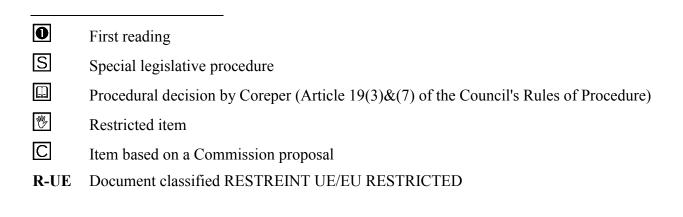
Decision to use the written procedure

12724/20 R-EU

13279/20 R-UE

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