

Brussels, 2 December 2020 (OR. en)

13430/3/20 REV 3 OJ CRP2 45

#### **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

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

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

# SC

### **General Affairs**

7. Conclusions on Enlargement and Stabilisation and Association Process

12162/20 + COR 1

*Approval* 

Decision to use the written procedure

- 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

13360/20 + COR 1

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

13361/20 + COR 1

*Information from the Presidency* 

- b) (poss.) European Democracy Action Plan *Information from the Commission*
- c) Other items in connection with the informal videoconference

# Foreign Affairs

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

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

### **Foreign Affairs**

- 13. EU-Africa Leaders meeting
- 12. Meeting of the Council (Foreign Affairs) on 7 December 2020: Preparation
  - a) Current Affairs
  - b) Transatlantic relations Exchange of views
- 86. Conclusions on European Union United States relations *Preparation for the approval*

13333/20

- 12. Meeting of the Council (Foreign Affairs) on 7 December 2020: Preparation
  - c) Strategic autonomy *Exchange of views*
  - d) Other items in connection with the Council meeting

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

SIC

Any other business

#### 0 0

#### The following items are withdrawn:

#### **General Affairs**

- 8. (poss.) Covid-19 EU coordination *Exchange of views*
- 9. Relations with the EP (November 2020) *Debriefing*
- 7. (poss.) Conclusions on Enlargement and Stabilisation and Association Process Western Balkans

  Approval

  Decision to use the written procedure

12162/1/20 REV 1

59. (poss.) Enlargement - Accession Negotiations with the Republic of Albania

i) General EU Position

11954/3/20 REV 3 11955/1/20 REV 1

ii) Procedure for accession negotiations (internal arrangements) *Approval* 

Decision to use the written procedure

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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      |

Amended Estonian Commemorative Coin 15. 12834/20 **UEM** 

16. New Belgian Commemorative Coin 12835/20 **UEM** 

17. Amending Regulation concerning investigations conducted by 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** 

Regulation on the application of Union tariff rate quotas and 18. other import quotas Decision to use the written procedure for the adoption of the 13365/20 PE-CONS 43/20 UD

### **General Affairs**

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

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

legislative act

Council's reason

Union Civil Protection Mechanism Decision 20. Mandate for negotiations with the European Parliament

### 13334/20 **PROCIV**

#### **Foreign Affairs**

21. ASEM: Connectivity and Socio-economic recovery statements 13349/20 COASI Decision to use the written procedure

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



**UEM** 

### **WEDNESDAY 2 DECEMBER 2020**

#### **Institutional Affairs**

### **Appointments**

24. Two alternate members (IT) of the Committee of the Regions

Adoption

13192/20
CDR

25. Two members (PT) of the Committee of the Regions

Decision to use the written procedure for the adoption

13398/20

CDR

26. Member of the Executive Board of the ECB 13394/20 26/20 CO EUR-PREP

#### **Transparency**

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

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

13268/20
13007/20
ECOFIN

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

31. 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)

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

Regulation of the EP and of the Council on the elimination of customs duties for certain products

13370/20 PE-CONS 44/20 WTO

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

### **General Affairs**

34. Legislative Programming 13377/20 13546/20

Joint declaration on the EU legislative priorities for 2021 Joint conclusions on the policy objectives and priorities b) for 2020-2024

13547/20 **INST** 

**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

60. Regulation on railway safety and connectivity through the Channel Fixed Link Mandate for negotiations with the European Parliament

13500/20 UK

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

36. Regulation establishing the Rights and Values Programme for the period 2021-2027 Mandate for negotiations with the European Parliament

13412/20 JAI **CADREFIN** 

Regulation establishing the Justice programme 61. Mandate for negotiations with the European Parliament

13420/20 JAI

**CADREFIN** 

GIP.1

# **Foreign Affairs**

| 37. | Conclusions on Lebanon Approval   |            | 13414/20<br>MAMA                          |
|-----|---|------------|---|
| 38. | Informal videoconference of the members of the EU-Algeria Association Council (7 December 2020)  Establishment of the EU position   |            | 13411/1/20 REV 1<br>MAMA                  |
| 62. | Informal videoconference of the members of the EU-Uzbekistan Cooperation Council (17 December 2020)  Establishment of the EU position   |            | 13492/1/20 REV 1<br>COEST                 |
| 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 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 | <b>O</b> C | 13371/20<br>PE-CONS 45/20<br>COMER        |
| 40. | WTO package on Micro, Small and Medium-sized Enterprises Approval Decision to use the written procedure   |            | 13299/20<br>10647/20<br>WTO               |
| 41. | PACE Plan 2022-2023 Endorsement   |            | 13403/20<br>13382/20<br>CFSP/PESC         |
| 63. | Conclusions on Civilian CSDP Compact Approval   |            | 13438/20<br>CIVCOM<br>CSDP/PSDC           |
| 64. | Conclusions on EU Peace Mediation<br>Approval   |            | 13440/20<br>CIVCOM<br>CSDP/PSDC           |
| 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<br>13021/20<br>13022/20<br>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<br>12600/20<br>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<br>12504/20<br>CORLX                              |
| 45.  | Syria - authorisation to produce Council documents before<br>French court<br>Authorisation to produce a copy of or an extract from a Council<br>document for use in legal proceedings   |   | 13446/20<br>CORLX  |
| 65.  | Council Decision and Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>  |   | 12329/20<br>12104/20<br>12106/20<br>CORLX                  |
| 66.  | Update of the mandate of the Working Party on Human Rights (COHOM)  Approval  |   | 13526/20 + COR 1<br>CORLX                                  |
| 67.  | Council Decision and Implementing Regulation concerning restrictive measures against the Democratic Republic of the Congo - review  Decision to use the written procedure for the adoption  |   | 13507/20<br>13265/20<br>13267/20<br>CORLX                  |
| EU 1 | positions for international negotiations  |   |  |
| 46.  | Council Decision on the EU position on EU-Central America<br>Association Council regarding modifications to Appendix 2 and<br>Explanatory Notes to Articles 15, 16, 19, 20 and 30 of Annex II<br>of the Agreement<br>Decision to use the written procedure for the adoption | C | 12271/20 + ADD 1<br>11696/20<br>11697/20<br>11699/20<br>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<br>12962/20<br>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"]   | C | 12930/20<br>12928/20<br>12929/20<br>AELE                   |

Decision to use the written procedure for the adoption

| 50. | Com<br>the I<br>trans  | ncil Decision on the EU position within the EEA Joint mittee concerning an amendment to Annex IV (Energy) to EEA Agreement [32017R1485 - Guideline on electricity smission system operation "ETS" - "SOGL"] ision to use the written procedure for the adoption                        | C | 12934/20<br>12932/20<br>12933/20<br>AELE |
|-----|------------------------|--|---|--|
| 51. | Com<br>the I<br>capa   | ncil Decision on the EU position within the EEA Joint amittee concerning an amendment to Annex IV (Energy) to EEA Agreement [32016R1719 - Guideline on forward city allocation "FCA"] ision to use the written procedure for the adoption  | C | 12939/20<br>12937/20<br>12938/20<br>AELE |
| 52. | Com<br>the H<br>balan  | ncil Decision on the EU position within the EEA Joint amittee concerning an amendment to Annex IV (Energy) to EEA Agreement [32017R2195 - Guideline on electricity ncing "EB"] ision to use the written procedure for the adoption   | C | 12943/20<br>12941/20<br>12942/20<br>AELE |
| 53. | Cour<br>of th<br>rules | ncil Decisions on the EU position within the Association ncils of the bilateral agreements as regards the amendments are Protocols concerning the implementation of the revised sof the PEM Convention ission to use the written procedure for the adoption                            | C | 13300/20 + ADD 1<br>UD                   |
|     | a)                     | Council Decision on the EU position within the<br>Stabilisation and Association Council with Albania as<br>regards the definition of the concept of 'originating<br>products' and methods of administrative cooperation  |   | 11990/20<br>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<br>11065/20                     |
|     | c)                     | Council Decision on the EU position within the Joint<br>Committee established by the EEA Agreement, as regards<br>the definition of the concept of 'originating products' and<br>methods of administrative cooperation   |   | 10296/20<br>10297/20                     |

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| 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<br>11075/20 |
|----|---|----------------------|
| e) | Council Decision on the EU position within the Joint<br>Committee with Denmark and the Faroe Islands as regards<br>the definition of the concept of 'originating products' and<br>methods of administrative cooperation       | 10256/20<br>10257/20 |
| f) | Council Decision on the EU position within the Customs<br>Sub-Committee with Georgia as regards the the definition<br>of the concept of 'originating products' and methods of<br>administrative cooperation                   | 12004/20<br>11080/20 |
| g) | Council Decision on the EU position within the Joint<br>Committee established with the Republic of Iceland as<br>regards the definition of the concept of 'originating<br>products' and methods of administrative cooperation | 10291/20<br>10292/20 |
| 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<br>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<br>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<br>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<br>11104/20 |

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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.

| 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<br>11113/20 |
|----|---|----------------------|
| m) | Council Decision on the EU position within the Customs<br>Sub-Committee with the Republic of Moldova as regards<br>the definition of the concept of 'originating products' and<br>methods of administrative cooperation                               | 12017/20<br>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<br>11124/20 |
| o) | Council Decision on the EU position within the Joint<br>Committee with the Kingdom of Norway as regards the<br>definition of the concept of 'originating products' and<br>methods of administrative cooperation                                       | 10280/20<br>10281/20 |
| p) | Council Decision on the EU position within the Joint<br>Committee with the Palestinian Liberation Organisation<br>(PLO) as regards the definition of the concept of<br>'originating products' and methods of administrative<br>cooperation            | 12019/20<br>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<br>11126/20 |
| r) | Council Decision on the EU position within the Joint<br>Committee with the Swiss Confederation as regards the<br>definition of the concept of 'originating products' and<br>methods of administrative cooperation                                     | 10244/20<br>10245/20 |
| s) | Council Decision on the EU position within the EU-<br>Turkey Association Council on the trade regime for<br>agricultural products, concerning the definition of the<br>concept of 'originating products' and methods of<br>administrative cooperation | 12051/20<br>11128/20 |

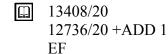
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| t) | Council Decision on the EU position within the Joint     | 12052/20 |
|----|--|----------|
|    | Committee with the Republic of Turkey on trade in        | 11130/20 |
|    | products covered by the Treaty establishing the European |          |
|    | Coal and Steel Community concerning the definition of    |          |
|    | the concept of 'originating products' and methods of     |          |
|    | administrative cooperation                               |          |
| u) | Council Decision on the EU position within the Customs   | 12053/20 |
|    | Sub-Committee with Ukraine as regards the definition of  | 11131/20 |
|    | the concept of 'originating products' and methods of     |          |
|    | administrative cooperation                               |          |

### **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

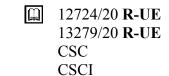


#### **Energy**

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

#### **Other items**

| 58. | Interim approval of a cryptographic product |
|-----|---|
|     | Approval                                    |
|     | Decision to use the written procedure       |
|     |   |



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### The following items are withdrawn:

#### **Foreign Affairs**

39. (poss.) EU-Ukraine Association Council (VTC, 8 December 2020)

Establishment of the EU position

Decision to use the written procedure

13445/20 COEST

### **EU** positions for international negotiations

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

13219/20 13012/20 13014/20 UD

Decision to use the written procedure for the adoption

• First reading

Special legislative procedure

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

Restricted item

Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

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