

Brussels, 14 December 2020
(OR. en)

14017/20
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

14, 15 and 18 December 2020 (17.00, 13.00, 9.00)

Format 1+1 (+1 in listening room)

MONDAY 14 DECEMBER 2020 (17:00)

1. Adoption of the agenda

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 15 and 16 December 2020: Preparation
 1. Council Regulation fixing for 2021 the fishing opportunities in the Atlantic and North Sea
Political agreement

☐ 13509/1/20 REV 1
12189/20
+ ADD 1-2
 2. Council Regulation fixing for 2021 and 2022 the fishing opportunities for certain deep-sea stocks
Political agreement

☐ 13501/1/20 REV 1
12126/20 + ADD 1

TUESDAY 15 DECEMBER 2020 (13:00)

1. Approval of 'T' items in Annex

Discussion items (II)

Environment

3. Meeting of the Council (Environment) on 17 December 2020: Preparation

1. Regulation on European Climate Law 13959/20
General approach  
2. EU submission of an updated Nationally Determined Contribution (NDC) to the United Nations Framework Convention on Climate Change (UNFCCC) 13958/20
Approval

FRIDAY 18 DECEMBER 2020 (9:00)

1. Approval of 'T' items in Annex

Discussion items (II)

Employment and Social Policy

4. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **1C**
Presidency debriefing on the outcome of the trilogue
5. (poss.) Regulation on the European Globalisation Adjustment Fund (EGF) **1C**
Presidency debriefing on the outcome of the trilogue
6. (poss.) Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190) **C** 13995/20
Guidance for further work

Culture/Audiovisual Matters

7. Regulation on Creative Europe 2021-27 **1C** 13848/20
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Youth

8. Regulation on the European Solidarity Corps **1C** 13847/20
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Education

9. Regulation on Erasmus **1C** 13809/20
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Telecommunications

10. Regulation establishing the Digital Europe Programme for the period 2021-2027
*Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement*  13835/20
11. (poss.) Regulation on a temporary derogation from ePrivacy Directive
Presidency debriefing on the outcome of the trilogue 
12. Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres
*Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement*  13856/20

Environment

13. Regulation on LIFE
Presidency debriefing on the outcome of the trilogue 

Internal Market and Industry

14. Regulation on Single Market Programme
*Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement*  13838/20 + ADD 1

Transport

15. Directive amending Directive 1999/62/EC on Eurovignette (road charging Directive)
Mandate for negotiations with the European Parliament  13827/20
16. Regulation on the Connecting Europe Facility (CEF)
Presidency debriefing on the outcome of the trilogue 

Research

17. Regulation on European Institute of Innovation and Technology (EIT)
Decision on Strategic Innovation Agenda (SIA) of the European Institute of Innovation and Technology (EIT)
Presidency debriefing on the outcome of the trilogue 
18. Regulation establishing Horizon Europe - Framework Programme
Presidency debriefing on the outcome of the trilogue (poss.) Analysis of the final compromise text with a view to agreement  13826/20
19. Council Regulation on Euratom programme complementing Horizon Europe
Preparation for a political agreement  13742/20
20. Council Decision on ITER
Preparation for a political agreement  13741/20

Space

21. Regulation establishing the space programme of the Union
Presidency debriefing on the outcome of the trilogue 

Health

22. Regulation on EU4Health Programme
Presidency debriefing on the outcome of the trilogue (poss.) Analysis of the final compromise text with a view to agreement  13844/20

Any other business

New Mobility Approach 13345/20
Information from the Presidency

Non-discussion items (I)**TUESDAY 15 DECEMBER 2020 (13:00)****General Affairs**

23. Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters
Mandate for negotiations with the European Parliament
-  13897/20
UK

Culture/Audiovisual Metters

24. Decision on European Capitals of Culture 2020 - 2033
Decision to use the written procedure for the adoption of the legislative act
-   13837/20
 CULT

FRIDAY 18 DECEMBER 2020 (9:00)**Institutional Affairs****Written questions**

25. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure
-  13889/20
PE-QE
- a) Filip De Man (ID)
"EU confirms full solidarity with Greece and Cyprus" 13829/20
- b) João Ferreira (GUE/NGL)
"New forms of capital gains tax" 13830/20
- c) Monika Hohlmeier (PPE), Caterina Chinnici (S&D), Viola Von Cramon-Taubadel (Verts/ALE), Sophia in 't Veld (Renew)
"Appointment of the European Prosecutors of the European Public Prosecutor's Office (EPPO)" 13233/20
- d) Katalin Cseh (Renew), Ramona Strugariu (Renew), Petri Sarvamaa (PPE), Daniel Freund (Verts/ALE)
"The Council's nominations of European prosecutors for the EPPO" 13234/20
- e) Francisco José Millán Mon (PPE)
"Promoting a European dimension of teaching" 13220/20

Appointments

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| 26. | One member (LT) of the Management Board of the European Agency for Safety and Health at Work
<i>Decision to use the written procedure for the adoption</i> |  13768/20
13765/20
SOC |
| 27. | One member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Decision to use the written procedure for the adoption</i> |  13858/20
13857/20
SOC |
| 28. | One alternate member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Decision to use the written procedure for the adoption</i> |  13860/20
13859/20
SOC |
| 29. | One alternate member (BE) of the Advisory Committee on Safety and Health at Work
<i>Decision to use the written procedure for the adoption</i> |  13940/20
13938/20
SOC |
| 30. | One member (BE) of the Management Board of the European Agency for Safety and Health at Work
<i>Decision to use the written procedure for the adoption</i> |  13943/20
13942/20
SOC |

Letter

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| 31. | (poss.) Appointment of a new ESMA Chairperson; Letter to request the European Parliament's confirmation of the candidate XXX for the position of the ESMA Chairperson
<i>Approval of a letter</i> |  13988/20
EF |
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Judicial Affairs

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| 32. | Case T-633/20 (CNMSE a.o. / European Parliament and the Council)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 13769/20
JUR |
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Employment and Social Policy

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| 33. | Regulation amending Regulation (EU) No 223/2014 readdressing the COVID-19 crisis (FEAD funding)
<i>Confirmation of the final compromise text with a view to agreement</i> |  13603/20
SOC |
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Telecommunications

34. Regulation on Data Governance Act
Decision to consult an institution or body
-  13815/20
TELECOM

Transport

35. Council Decision on the EU position as regards the adoption of
the budget of the Transport Community for 2021
Decision to use the written procedure for the adoption
-  13843/20
11353/20
11356/20
TRANS

Energy

36. Energy System Integration: Setting the path towards a climate
neutral Europe
Report by the Presidency
- 14001/20
ENER

General Affairs

37. (poss.) Defence Fund Regulation
*Confirmation of the final compromise text with a view to
agreement*
-  14003/20
POLMIL

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-  First reading
-  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
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