



Brussels, 12 January 2021  
(OR. en)

5167/1/21  
REV 1  
OJ CRP2 2  
COMIX 19

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

13 January 2021 (9.30)

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

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

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

#### **General Affairs**

11. Brexit Adjustment Reserve  
*Presentation by the Commission*

 14360/20 + ADD 1

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

12. Informal videoconference of the Ministers of the Economy and Finance on 19 January 2021: Preparation
  - a) Presentation of the Presidency Work Programme  
*Exchange of views*
  - b) Action plan for non-performing loans  
*Presentation by the Commission*  
*Policy debate*

- c) European Semester 2021  
*Information from the Presidency*  
*Exchange of views*
  - i) Conclusions on the Alert Mechanism Report 2021
  - ii) 2021 Recommendation on the economic policy of the euro area
- d) Implementation of the Recovery and Resilience Facility  
*State of play*
- e) Other items in connection with the videoconference

### **General Affairs**

- 10. Informal videoconference of the Ministers of European Affairs on 18 January 2021: Preparation
  - a) Presentation of the priorities of the Portuguese Presidency
  - b) Conference on the Future of Europe  
*Information from the Presidency*
  - d) Other items in connection with the videoconference

Any other business

### **General Affairs**

- 10. Informal videoconference of the Ministers of European Affairs on 18 January 2021: Preparation
  - c) COVID-19 – EU-coordination  
*Exchange of views*

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**The following items are withdrawn:**

**Justice and Home Affairs**

9. (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*

**In the margins of Coreper:**

**MIXED COMMITTEE (09.30)**

**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)**

**Institutional Affairs**

**Appointments**

- |                                                                                                                                                        |                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 13. Council Decision replacing a member of the panel provided for in Article 255 TFEU<br><i>Decision to use the written procedure for the adoption</i> |  13690/20<br>13681/20<br>13679/20<br>JUR      |
| 14. Appointment of a member of the Court of Auditors<br><i>Decision to use the written procedure for the adoption</i>                                  |  13543/1/20 REV 1<br>13541/1/20 REV 1<br>INST |

**Economic and Financial Affairs**

- |                                                                                                                                                                                        |                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15. Two New Italian Commemorative Coins                                                                                                                                                | 13326/20<br>UEM                                                                                                                                                                                       |
| 16. New Finnish Commemorative Coin                                                                                                                                                     | 13774/20<br>UEM                                                                                                                                                                                       |
| 17. Reply to the European Commission concerning the appointment of two new members of the European Statistical Advisory Committee<br><i>Approval of a letter</i>                       |  5053/21<br>ECOFIN                                                                                               |
| 18. ESGAB Twelfth Annual Report 2020                                                                                                                                                   | 5021/21<br>14273/20<br>ECOFIN                                                                                                                                                                         |
| 19. Commission's project for the acquisition of a new conference centre (CC2.0) and its financing through two loans<br><i>Approval</i><br><i>Decision to use the written procedure</i> |  5095/21<br>FIN                                                                                                  |
| 20. Transfer No DEC 28/2020 (Section III - Commission)<br><i>Approval</i><br><i>Decision to use the written procedure</i>                                                              |  5094/21<br> 5011/21<br>FIN |

## **Foreign Affairs**

- |                                                                                                                                                                                                                                             |                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 21. EU-Colombia Memorandum of Understanding on an Agenda of enhanced political and sectoral dialogue and cooperation for the next decade<br><i>Approval</i><br><i>Decision to use the written procedure</i>                                 | 📖 14152/20<br>14191/20<br>COLAC             |
| 22. Council Decision defining a common approach on the elements of end-user certificates in the context of the export of small arms and light weapons and their ammunition<br><i>Decision to use the written procedure for the adoption</i> | 📖 5058/21<br>14043/20<br>CORLX              |
| 23. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria<br><i>Decision to use the written procedure for the adoption</i>                                                                | 📖 14269/20<br>14266/20<br>14268/20<br>CORLX |
| 24. Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia<br><i>Decision to use the written procedure for the adoption</i>         | 📖 5092/21<br>14226/20<br>14228/20<br>CORLX  |
| 25. Council Decision and Regulation concerning restrictive measures against Somalia - UN transposition<br><i>Decision to use the written procedure for the adoption</i>                                                                     | 📖 5016/21<br>14154/20<br>14165/20<br>CORLX  |
| 26. Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notifications of updated statement of reasons<br><i>Decision to use the written procedure for the adoption</i>                                           | 📖 5147/21 + ADD 1<br>CORLX                  |
| 27. Belarus restrictive measures - pre-notifications of updated statements of reasons<br><i>Decision to use the written procedure for the adoption</i>                                                                                      | 📖 5093/21<br>CORLX                          |
| <b><u>New item</u></b>                                                                                                                                                                                                                      |                                             |
| 28. Zimbabwe restrictive measures - pre-notifications<br><i>Decision to use the written procedure for the adoption</i>                                                                                                                      | 📖 5152/21<br>CORLX                          |



First reading



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



Item based on a Commission proposal