Council of the European Union
Brussels, 8 February 2021
(OR. en)
5995/21
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COMIX 72

PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
10 February 2021 (10.00)

Format 1+1 (+1 in listening room)

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

   Discussion items (II)

General Affairs

11. EU-UK Relations
    Council Decision on the conclusion, on behalf of the Union, of the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, and of the Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland concerning security procedures for exchanging and protecting classified information
    Preparation for the request for the consent of the European Parliament
    Decision to use the written procedure

Justice and Home Affairs

12. (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
    Approval
    Decision to use the written procedure for the adoption
General Affairs

13. Informal videoconference of the Ministers of European Affairs on 23 February 2021: Preparation

a) Videoconference of the Members of the European Council on 25-26 February 2021: Preparation
   Exchange of views

b) Other items in connection with the informal videoconference

14. COVID-19 EU coordination: Vaccines
   Information from the Commission

Foreign Affairs

15. EU-India Leaders' Meeting (Porto, 8 May 2021) 5668/21
   Orientation debate

16. High Representative's visit to Moscow
   Debriefing

17. Meeting of the Council (Foreign Affairs/Trade) on 2 March 2021: Agenda

Economic and Financial Affairs

18. Informal videoconference of the Ministers of Economy and Finance on 16 February 2021: Preparation

a) Economic Recovery in the European Union

i) Economic situation and outlook
   Exchange of views

ii) Implementation of the Recovery and Resilience Facility
   State of play / Exchange of views

iii) SURE
   Information from the Commission

iv) Financing of the NGEU
   Information from the Presidency and the Commission
b) Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2019
   *Information from the Presidency*

c) Conclusions on the budget guidelines for 2022
   *Information from the Presidency*

d) International issues
   
i) EU Global Recovery Initiative
      *Exchange of views*

   ii) Preparation of the G20 Finance Ministers and Central Bank Governors meeting on 26 February 2021 - EU Terms of Reference
      *Information from the Presidency*

e) (poss.) Conclusions on the EU list of non-cooperative jurisdictions for tax purposes
   *Exchange of views*

f) Other items in connection with the informal videoconference

Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (10.00)**

**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

*Policy debate*
ANNEX

Non-discussion items (1)

Judicial Affairs

19. Case - T-660/20 (Zhejiang Beyondsun Green Energy Technology v. European Commission) 5713/21 JUR
   Information note for the Permanent Representatives Committee (Part 2)

Institutional Affairs

Appointments

20. Renewal of the Committee of the Regions 2020-2025 5870/21
   Decision to use the written procedure for the adoption 5611/21 CDR

Transparency

21. Public access to documents 5240/1/21 REV 1
    Confirmatory application No 27/c/02/20 13306/2/20 REV 2 INF API
    Decision to use the written procedure for the adoption

22. Public access to documents 5122/21
    Confirmatory application No 01/c/01/21 5123/21 + ADD 1 INF API
    Decision to use the written procedure for the adoption

Economic and Financial Affairs

23. New Slovak Commemorative Coin 5569/21 UEM
24. New Lithuanian Commemorative Coin 5570/21 UEM
25. Regulation establishing a Recovery and Resilience Facility 5856/1/21 REV 1
    Decision to use the written procedure for the adoption of the legislative act + 5856/21 ADD 1
    + 5856/21 ADD 2 REV 1 ECOFIN
26. Amendments to MiFID II (CMRP) 5858/21 EF
    Decision to use the written procedure for the adoption of the legislative act
27. Amendments to the Prospectus Regulation (CMRP)
   Decision to use the written procedure for the adoption of the legislative act
   5859/21 EF

28. Regulation on implementing measures for the system of own resources of the European Union and repealing Regulation No 608/2014
   Request for the consent of the European Parliament
   Decision to use the written procedure
   5686/21 10045/20 RESPR

29. Own Resources Making Available Regulation
    Agreement in principle
    Decision to consult an institution or body
    5687/21 13142/20 RESPR

30. Council conclusions on the budget guidelines for 2022
    Approval
    Decision to use the written procedure
    5791/21 FIN

31. Council recommendation on the discharge to be given to the Commission in respect of the budget for 2019
    Decision to use the written procedure for the adoption
    5792/21 + ADD 1 FIN

32. Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2019
    Decision to use the written procedure for the adoption
    5793/21 + ADD 1 FIN

33. Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2019
    Decision to use the written procedure for the adoption
    5794/21 + ADD 1 FIN

34. Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2019
    Decision to use the written procedure for the adoption
    5795/21 + ADD 1 FIN

General Affairs

35. Council Decision amending Council Decision of 27 April 2009 on certain administrative bodies provided for in Article 9 of the Staff Regulations
    Adoption
    5319/21 5318/21 STAT
**Justice and Home Affairs**

36. Request from the European Border and Coast Guard Agency to get access to Expert FADO
   
   5843/21
   5669/21
   FAUXDOC

37. (poss.) EPPO - Process for the appointment of the European Prosecutors
    Approval of letters
    Decision to use the written procedure
   
   5879/21
   5691/21 R-UE
   5692/21 R-UE
   EPPO

**Foreign Affairs**

38. Council recommendations for the EDF Discharge - Financial year 2019
    Decision to use the written procedure for the adoption
   
   5292/1/21 REV 1
   5282/21
   5284/21
   5286/21
   5289/21
   ACP

39. EU KSA ToR Human Rights Dialogue
    Approval
    Decision to use the written procedure
   
   5609/1/21 REV 1
   MOG

40. Council Decision and Regulation concerning restrictive measures in view of the situation in Zimbabwe
    Decision to use the written procedure for the adoption
   
   5814/21
   5757/21
   5760/21
   CORLX

41. Syria restrictive measures: letter of reply and pre-notification
    Approval
    Decision to use the written procedure
   
   5889/21
   CORLX

**EU positions for international negotiations**

42. Council Decision on the EU position regarding the Sector Understanding on Export Credits for Civil Aircraft
    Decision to use the written procedure for the adoption
   
   5867/21
   5327/21
   5390/21
   CCG

**Other items**

43. Communication regarding Covid-19 vaccination
   
   6013/21
   5656/1/21 REV 1
   INF
   COVID-19
44. Approval of cryptographic product
   
   Approval

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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