

Brussels, 24 November 2020 (OR. en)

> 13245/1/20 REV₁ OJ CRP2 44

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 25 and 27 November 2020 (8.00, 9.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

WEDNESDAY 25 NOVEMBER 2020 (08.00)

Justice and Home Affairs

- Meeting of the Council (Home Affairs) on 14 December 2020: Preparation
 - Pact on Migration and Asylum¹ a) Policy debate

13131/20

- Conclusions on Internal Security and European Police b) Partnership / Other matters relating to internal security Exchange of views **Approval**
- Other items in connection with the Council meeting c)

13245/1/20 REV 1 GIP.1

Exceptionally, in the presence of the Schengen Associated States

43. Informal videoconference of the Ministers of Justice 2 December 2020 : Preparation

a)	_	ulation on the assignments of claims	0 C	13122/20		
	Pres	Presentation by the Presidency				
b)	Just	Justice aspects of countering terrorism				
	i)	Hate speech online				
	ii)	Report on support to victims of terrorism		13175/20		
	iii)	Digital cooperation				
	iv)	Conclusions on the European Arrest Warrant				
	v)	(poss.) Cumulative prosecution of Foreign Terrorist Fighters for core international crimes and terrorism- related offences		12237/20		
	Exci	hange of views				
c)		opean Public Prosecutor's Office (EPPO) e of play		13138/20 13147/20		
	Siai	e oj piuy		13147/20		
d)		e of law developments in the field of justice hange of views		13126/20 11225/20 + ADD1 COR1 -		

- e) State of play on current files *Information by the Presidency*
- f) Work programme of the incoming Presidency Presentation by Portugal
- g) Other items in connection with the informal videoconference

GIP.1 EN

ADD27

Economic and Financial Affairs

- 44. Informal meeting of the Ministers of the Economy and Finance on 1 December 2020: Preparation
 - a) Amendments to the Council Directive on administrative cooperation in the field of taxation (DAC 7)

 Information from the Presidency

 Exchange of views
 - b) Strengthening of the Banking Union *Progress report*
 - c) Conclusions on the Commission's Action Plan on the Capital Markets Union
 Information from the Presidency
 Exchange of views
 - d) Economic situation and European Semester 2021

 Presentation by the Commission

 Exchange of views
 - i) Commission's Autumn Forecast
 - ii) Alert Mechanism Report 2021 and Recommendation on the economic policy of the euro area
 - e) International issues: Debt relief
 - Follow-up to the extraordinary G20 Meeting of Finance Ministers and Central Bank Governors on 13 November 2020 Information from the Presidency Information from the Commission
 - ii) Conclusions
 Information from the Presidency
 Exchange of views
 - f) International taxation *Exchange of views*

GIP.1

- European Court of Auditors' annual report on the g) implementation of the budget of the European Union for the financial year 2019
- Other items in connection with the informal h) videoconference
- 51. **Recovery** and Resilience Facility Debriefing



General Affairs

- 46. Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation
 - Preparation of the European Council on 10-11 December a) 2020: Guidelines Exchange of views

11979/20

b) Other items in connection with the informal videoconference

Foreign Affairs

- 50. EU-Australia Leaders VTC State of play of preparations
- 49. Informal videoconference of the Ministers of Foreign Affairs/Defence on 20 November 2020: Follow-up
- 47. Informal videoconference of the Ministers of Foreign Affairs/Development on 23 November 2020: Follow-up
- Informal videoconference of the Ministers of Foreign Affairs on 19 November 2020: Follow-up

Any other business

FRIDAY 27 NOVEMBER 2020 (09.00)

General Affairs

- 52. (poss.) EU-UK relations
 - a) EU-UK negotiations State of play
 - b) Chairmanship of the WPUK Exchange of views

12783/20 + COR 1

53. Covid-19 - EU coordination *Exchange of views*

Economic and Financial Affairs

New item

84. Conciliation on the budget 2021

Presidency debriefing on the outcome of the trilogue

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The following items are withdrawn:

Justice and Home Affairs

41. (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

WEDNESDAY 25 NOVEMBER 2020 (08.00)

MIXED COMMITTEE

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*

GIP.1

Non-discussion items (I)

WEDNESDAY 25 NOVEMBER 2020

Judicial Affairs

Case T-151/18 (Slim Ben Tijani Ben Haj Hamda Ben Ali) -12903/2020 54. Judgment of the General Court JUR Information note for the Permanent Representatives Committee (*Part 2*)

Institutional Affairs

55. **Minutes of Council meetings Approval**



FAC 12.10.2020 a)

11764/20 + ADD 1

b) GAC 13.10.2020 11787/20 + COR 1

+ ADD 1

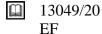
Economic and Financial Affairs

Transferred from Part II

Council position on the draft budget 2021: Updated mandate for 45. SC 13181/20 the Presidency

Mandate for negotiations with the European Parliament

56. Appointment of the Chairs of the European Supervisory Authorities (ESAs)



Endorsement

Conclusions on fair and effective taxation 57. **Approval**

12980/20 12979/20

Decision to use the written procedure

FISC

58. ECA SR No 25/2020 on Capital Markets Union Designation of a Working Party

12998/20 **FIN**

59. Transfer No DEC 23/2020 (Section III - Commission) **Approval**

13001/20 12482/20

Decision to use the written procedure

FIN

60.	Transfer No DEC 24/2020 (Section III - Commission) Approval Decision to use the written procedure	C	13002/20 12483/20 FIN			
61.	Transfer No DEC 25/2020 (Section III - Commission) Approval Decision to use the written procedure	C	13003/20 12523/20 FIN			
62.	Transfer No DEC 26/2020 (Section III - Commission) Approval Decision to use the written procedure	C	13109/20 12781/20 FIN			
63.	Transfer No DEC 27/2020 (Section III - Commission) Approval Decision to use the written procedure	C	13110/20 12782/20 FIN			
64.	Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 1 December 2020 <i>Endorsement</i>		13108/20 GAF			
65.	Conclusions on international debt relief in particular for the African countries Approval Decision to use the written procedure		13156/20 13116/20 UEM			
General Affairs						
66.	Regulation on the Statute of the European Ombudsman Partial Mandate for negotiations with the European Parliament	S	13107/20 + COR 1 AG			
67.	Conclusions on the implementation of EU macro-regional strategies Approval Decision to use the written procedure		13075/20 REGIO			
85.	New item Council Decision on the update of the population figures of the Union Decision to use the written procedure for the adoption		13252/20 12921/20 POLGEN			
Justice and Home Affairs						
68.	Declaration on the Fight against antisemitism Approval Decision to use the written procedure		12893/20 FREMP			

GIP.1 EN

69. Resolution on Encryption 13085/1/20 REV 1 13084/1/20 REV 1 *Approval* Decision to use the written procedure **COSI** Conclusions on Internal Security and European Police 13140/1/20 REV 1 70. 13083/1/20 REV 1 Partnership **Approval** COSI Decision to use the written procedure Conclusions on the European arrest warrant 13153/20 71. *Approval* 13214/20 Decision to use the written procedure JAI **Foreign Affairs** 73. Regulation amending autonomous trade measures for the 12895/20 Western Balkans PE-CONS 42/20 Decision to use the written procedure for the adoption of the WTO legislative act **Declaration** Against the Use of Arbitrary Detention in State-to-13102/20 **State Relations** 13101/20 *Approval* **COTRA** Decision to use the written procedure 75. Opening EU Delegation in Qatar 13103/20 MOG **Approval** Decision to use the written procedure 12714/1/20 REV 1 76. **Progress** Catalogue 2020 11813/1/20 REV 1 **Approval** R-UE +Decision to use the written procedure ADD1 REV1 R-UE ADD2 REV1 R-UE ADD3 REV1 R-UE ADD4 REV1 R-UE CSDP/PSDC 77. **EU-ASEAN Connectivity Statement** 13146/20 *Approval* **COASI** Decision to use the written procedure

13245/1/20 REV 1

79.

Approval

Restrictive measures Egypt: pre-notifications

Decision to use the written procedure

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12727/20

CORLX

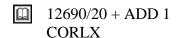
80. Council Decision on the European Union Monitoring Mission in Georgia, EUMM Georgia

Decision to use the written procedure for the adoption

12330/20 12074/20 CORLX

New item

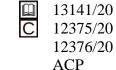
86. Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notifications of updated statements of reasons



Decision to use the written procedure for the adoption

EU positions for international negotiations

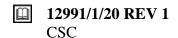
81. Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA Decision to use the written procedure for the adoption



Other items

82. Exceptional ad hoc sharing of EU classified information with the Court of Auditors

Approval of a letter



Agriculture

83. Conclusions on biodiversity on farmland (CoA SR No 13/2020)

Approval

Decision to use the written procedure



FRIDAY 27 NOVEMBER 2020

Economic and Financial Affairs

New item

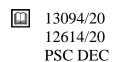
87. (poss.) Amending Directive on administrative cooperation in the field of taxation (DAC7)

Endorsement



Foreign Affairs

72. (poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 - reconfirmation of the authorisation Decision to publish in the Official Journal



13245/1/20 REV 1

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The following item is withdrawn:

Foreign Affairs

78. Letter on Team Europe 13171/20 DEVGEN

• First reading

Special legislative procedure

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

Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED