

Brussels, 24 November 2020
(OR. en)

13245/1/20
REV 1
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

42. Meeting of the Council (Home Affairs) on 14 December 2020:
Preparation

- a) Pact on Migration and Asylum¹ 13131/20
Policy debate
- b) Conclusions on Internal Security and European Police
Partnership / Other matters relating to internal security
Exchange of views
Approval
- c) Other items in connection with the Council meeting

¹ Exceptionally, in the presence of the Schengen Associated States

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

- a) Regulation on the assignments of claims  13122/20
Presentation by the Presidency
- b) 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
Exchange of views
- c) European Public Prosecutor's Office (EPPO) 13138/20
State of play 13147/20
- d) Rule of law developments in the field of justice 13126/20
Exchange of views 11225/20
+ ADD1 COR1 -
ADD27
- 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

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
 - i) 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

- g) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2019
- h) Other items in connection with the informal videoconference

51. **Recovery** and Resilience Facility
Debriefing



General Affairs

46. Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation

- a) Preparation of the European Council on 10-11 December 2020: Guidelines
Exchange of views
- b) Other items in connection with the informal videoconference

11979/20

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

48. 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 12783/20 + COR 1
Exchange of views
53. Covid-19 - EU coordination
Exchange of views

Economic and Financial Affairs

- New item**
84. Conciliation on the budget 2021 S C
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







Non-discussion items (I)WEDNESDAY 25 NOVEMBER 2020Judicial Affairs










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

Institutional Affairs


55. **Minutes of Council meetings** 
Approval
- a) FAC 12.10.2020 11764/20 + ADD 1
- b) GAC 13.10.2020 11787/20 + COR 1
+ ADD 1

Economic and Financial AffairsTransferred from Part II


45. Council position on the draft budget 2021: Updated mandate for the Presidency  13181/20
Mandate for negotiations with the European Parliament
56. Appointment of the Chairs of the European Supervisory Authorities (ESAs)  13049/20
Endorsement EF
57. Conclusions on fair and effective taxation  12980/20
Approval 12979/20
Decision to use the written procedure FISC
58. ECA SR No 25/2020 on Capital Markets Union  12998/20
Designation of a Working Party FIN
59. Transfer No DEC 23/2020 (Section III - Commission)  13001/20
Approval  12482/20
Decision to use the written procedure FIN

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| 60. | Transfer No DEC 24/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 13002/20
12483/20
FIN |
| 61. | Transfer No DEC 25/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 13003/20
12523/20
FIN |
| 62. | Transfer No DEC 26/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 13109/20
12781/20
FIN |
| 63. | Transfer No DEC 27/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 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
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 13156/20
13116/20
UEM |


General Affairs




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| 66. | Regulation on the Statute of the European Ombudsman
<i>Partial Mandate for negotiations with the European Parliament</i> |  | 13107/20 + COR 1
AG |
| 67. | Conclusions on the implementation of EU macro-regional
strategies
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 13075/20
REGIO |

New item









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| 85. | Council Decision on the update of the population figures of the
Union
<i>Decision to use the written procedure for the adoption</i> |  | 13252/20
12921/20
POLGEN |
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Justice and Home Affairs

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| 68. | Declaration on the Fight against antisemitism
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12893/20
FREMP |
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69. Resolution on Encryption
Approval
Decision to use the written procedure  **13085/1/20 REV 1**
13084/1/20 REV 1
COSI
70. Conclusions on Internal Security and European Police Partnership
Approval
Decision to use the written procedure  **13140/1/20 REV 1**
13083/1/20 REV 1
COSI
71. Conclusions on the European arrest warrant
Approval
Decision to use the written procedure  13153/20
13214/20
JAI

Foreign Affairs



73. Regulation amending autonomous trade measures for the Western Balkans
Decision to use the written procedure for the adoption of the legislative act   12895/20
 PE-CONS 42/20
WTO
74. **Declaration** Against the Use of Arbitrary Detention in State-to-State Relations
Approval
Decision to use the written procedure  13102/20
13101/20
COTRA
75. Opening EU Delegation in Qatar
Approval
Decision to use the written procedure  13103/20
MOG
76. **Progress** Catalogue 2020
Approval
Decision to use the written procedure  12714/1/20 REV 1
11813/1/20 REV 1
R-UE +
ADD1 REV1 R-UE
ADD2 REV1 R-UE
ADD3 REV1 R-UE
ADD4 REV1 R-UE
CSDP/PSDC
77. EU-ASEAN Connectivity Statement
Approval
Decision to use the written procedure  13146/20
COASI
79. Restrictive measures Egypt: pre-notifications
Approval
Decision to use the written procedure  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
-  12690/20 + ADD 1
CORLX


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
-  13141/20
 12375/20
12376/20
ACP

Other items

82. Exceptional ad hoc sharing of EU classified information with the Court of Auditors
Approval of a letter
-  **12991/1/20 REV 1**
CSC


Agriculture

83. Conclusions on biodiversity on farmland (CoA SR No 13/2020)
Approval
Decision to use the written procedure
-  12905/20
12907/20
AGRI

FRIDAY 27 NOVEMBER 2020

Economic and Financial Affairs

New item

87. (poss.) Amending Directive on administrative cooperation in the field of taxation (DAC7)
Endorsement
-  13130/1/20 REV1
FISC

Foreign Affairs

72. (poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 - reconfirmation of the authorisation
Decision to publish in the Official Journal
-  13094/20
12614/20
PSC DEC

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The following item is withdrawn:

Foreign Affairs

78. Letter on Team Europe

13171/20
DEVGEN

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- 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
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