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 Asylum
      Policy debate
      13131/20

   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

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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
   Presentation by the Presidency 13122/20

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
      Exchange of views 12237/20

c) European Public Prosecutor's Office (EPPO)
   State of play 13138/20 13147/20

d) Rule of law developments in the field of justice
   Exchange of views 13126/20
      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

**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
      Exchange of views

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

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
ANNEX

Non-discussion items (1)

WEDNESDAY 25 NOVEMBER 2020

Judicial 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 Affairs

Transferred from Part II

45. Council position on the draft budget 2021: Updated mandate for the Presidency
   Mandate for negotiations with the European Parliament
   13181/20

56. Appointment of the Chairs of the European Supervisory Authorities (ESAs)
   Endorsement
   13049/20
   EF

57. Conclusions on fair and effective taxation
   Approval
   Decision to use the written procedure
   12980/20
   12979/20
   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
   Decision to use the written procedure
   13001/20
   12482/20
   FIN
60. Transfer No DEC 24/2020 (Section III - Commission)  
   Approval  
   Decision to use the written procedure

61. Transfer No DEC 25/2020 (Section III - Commission)  
   Approval  
   Decision to use the written procedure

62. Transfer No DEC 26/2020 (Section III - Commission)  
   Approval  
   Decision to use the written procedure

63. Transfer No DEC 27/2020 (Section III - Commission)  
   Approval  
   Decision to use the written procedure

64. Interinstitutional exchange of views (Art. 16 OLAF Regulation):  
   Mandate for the meeting on 1 December 2020  
   Endorsement

65. Conclusions on international debt relief in particular for the  
    African countries  
    Approval  
    Decision to use the written procedure

**General Affairs**

66. Regulation on the Statute of the European Ombudsman  
    Partial Mandate for negotiations with the European Parliament

67. Conclusions on the implementation of EU macro-regional  
    strategies  
    Approval  
    Decision to use the written procedure

**New item**

85. Council Decision on the update of the population figures of the  
    Union  
    Decision to use the written procedure for the adoption

**Justice and Home Affairs**

68. Declaration on the Fight against antisemitism  
    Approval  
    Decision to use the written procedure
69. Resolution on Encryption
   Approval
   Decision to use the written procedure

70. Conclusions on Internal Security and European Police Partnership
    Approval
    Decision to use the written procedure

71. Conclusions on the European arrest warrant
    Approval
    Decision to use the written procedure

**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

74. **Declaration** Against the Use of Arbitrary Detention in State-to-State Relations
    Approval
    Decision to use the written procedure

75. Opening EU Delegation in Qatar
    Approval
    Decision to use the written procedure

76. **Progress** Catalogue 2020
    Approval
    Decision to use the written procedure

77. EU-ASEAN Connectivity Statement
    Approval
    Decision to use the written procedure

79. Restrictive measures Egypt: pre-notifications
    Approval
    Decision to use the written procedure
   Decision to use the written procedure for the adoption

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

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

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

FRIDAY 27 NOVEMBER 2020

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

72. (poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 - reconfirmation of the authorisation
    Decision to publish in the Official Journal
The following item is withdrawn:

**Foreign Affairs**

78. Letter on Team Europe 13171/20
    DEVGEN

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- O First reading
- S Special legislative procedure
- ⏺ Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED