



Council of the European Union
General Secretariat

Brussels, 28 September 2020

CM 3684/1/20
REV 1
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
29 September 2020 (17.00)
Justus Lipsius building, Brussels
30 September 2020 (9.30)

Format on 29.09 1+2

Format on 30.09 1+1 (+1 in listening room)

Discussion items (II)

TUESDAY 29 SEPTEMBER 2020 (17.00)

Foreign Affairs

EU-Ukraine Summit (Brussels, 1 October 2020)
State of play of preparations

Economic and Financial Affairs

Informal videoconference of the Ministers of the Economy and
Finance on 6 October 2020: Preparation

- a) (poss.) Recovery and Resilience Facility
Exchange of views
- b) Digital Finance Package
Presentation by the Commission
Exchange of views
- c) (poss.) Council recommendation on the appointment of a
member of the Executive Board of the European Central Bank
Information from the Presidency

- d) European Semester 2020 - Lessons learnt and ways forward in the recovery context
Exchange of views
- e) Preparation of the G20 Finance Ministers and Central Bank Governors, and IMF Annual virtual meetings on 12-17 October 2020
 - i) G20 EU Terms of Reference
 - ii) Statement to the IMFC*Information from the Presidency*
- f) Action Plan on the Capital Markets Union
Presentation by the Commission
Exchange of views
- g) Other items in connection with the informal videoconference

WEDNESDAY 30 SEPTEMBER 2020 (9.30)

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

Approval

Decision to use the written procedure

General Affairs

Meeting of the Council (General Affairs) on 13 October 2020:
Preparation

- a) Preparation of the European Council on 15-16 October 2020: Guidelines
Exchange of views 10528/20
- b) (poss.) Multiannual Financial Framework **SC**
State of play
- c) Other items in connection with the Council meeting

(poss.) Multiannual Financial Framework 2021-2027 and Recovery package
General regime of conditionality mechanism for the protection of the Union budget
State of play



11045/20

Any other business

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In the margins of Coreper:

WEDNESDAY 30 SEPTEMBER 2020

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

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CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Special mandate to the Council to represent the Member States before the General Court and the Court of Justice to defend the legality of Decision (EU) 2020/1251 of the representatives of the governments of the Member States of 2 September 2020
Approval of a letter
Adoption


10562/20
10552/1/20 REV 1
10561/20

Minutes of the Conference of the Representatives of the Governments of the Member States on 22 July 2020 and 2 September 2020
Approval

10562/20
9968/20
10590/20

Non-discussion items (I)**WEDNESDAY 30 SEPTEMBER 2020****Judicial Affairs**

Case T-403/20 (Wuxi Saijing Solar Co. Ltd v.EC) 10979/20
Information note for the Permanent Representatives Committee
(Part 2) JUR


Cases T-257/19 (Khaldoun Al Zoubi v. Council) and T-259/19 (Aman
 Damascus JSC v. Council)  10860/20
Authorisation to produce a copy of or an extract from a Council
document for use in legal proceedings JUR

Institutional Affairs


Minutes of Council meetings 
Approval

FAC 13.07.2020 9649/20 + ADD 1

Appointments



Appointment of members of the European Economic and Social
 Committee 2020-2025  11117/20
Decision to use the written procedure for the adoption 11114/20
 CES














Transparency


Complaint 640/2019/TE  5266/20
Approval of a letter 7691/20
Decision to use the written procedure for the adoption 9063/20
 INF
 API








Economic and Financial Affairs

New Luxembourg Commemorative Coin 10764/1/20 REV 1
 UEM

Council Directive amending Directive 2006/112/EC on the common
 system of value added tax as regards the identification of taxable
 persons in Northern Ireland  10966/20
Decision to use the written procedure for the adoption  10115/20
Decision to derogate from the 8-week period provided for in Article 4
of Protocol 1 on the role of national parliaments in the EU FISC

Council Implementing Decision authorising Germany to apply a reduced rate of taxation to electricity provided to vessels <i>Decision to use the written procedure for the adoption</i>		10976/20 10524/20 FISC
Appointment of two members and a chairperson of the European Statistical Governance Board (ESGAB) - Request for the approval of the European Parliament and consultation of the Commission <i>Approval</i>		10987/20 11005/20 STATIS
ECA SR No 18/2020 on EU's Emissions Trading System <i>Designation of a Working Party</i>		11047/20 FIN
Regulation establishing a Technical Support Instrument <i>Mandate for negotiations with the European Parliament</i>		11074/20 ECOFIN
Transfer No DEC 14/2020 (Section III - Commission) <i>Decision to use the written procedure for the adoption</i>	 	11015/1/20 REV 1 FIN
Mobilisation of the European Globalisation Adjustment Fund (EGF/2020/001 ES/Galicia shipbuilding ancillary sectors) <i>Decision to use the written procedure for the adoption</i>	 	11017/1/20 REV 1 11018/20 FIN
Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2020 <i>Decision to use the written procedure for the adoption</i>		11076/1/20 REV 1 11077/20 FIN
Amending Regulation concerning investigations conducted by OLAF <i>Confirmation of the final compromise text with a view to agreement</i>		11108/20 + ADD 1 GAF
Update of the EU list of non-cooperative jurisdictions for tax purposes <i>Decision to use the written procedure for the adoption</i>		11054/20 11054/20 REV1 FISC
G20 EU Terms of Reference EU Statement for the IMFC meeting on 15 October 2020 <i>Approval</i> <i>Decision to use the written procedure</i>		11003/20 11004/20 UEM
<u>General Affairs</u>		
Defence Fund Regulation <i>Mandate for negotiations with the European Parliament</i>		10896/20 POLMIL
Cohesion Policy - Regulation amending Common Provisions Regulation: Annual pre-financing (art. 134) <i>Adoption of the legislative act</i>		11069/20 PE-CONS 33/20 FSTR

Non-paper on cyber discussions in the UN <i>Approval</i>		11086/20 CYBER
EU LTTs in view of the online meetings of Open-Ended Working Group (29, 30 September and 1 October 2020) <i>Approval</i>		11088/20 CYBER
<u>Justice and Home Affairs</u>		
Conclusions on Eurojust's annual report 2019 <i>Approval</i>		10911/20 10910/20 EUROJUST
Commission proposals in the context of the Multiannual Financial Framework		
a) Regulation establishing the Asylum and Migration Fund (AMF)		10973/20 JAI
b) Regulation establishing the Internal Security Fund (ISF)		10972/20 JAI
c) Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund <i>General approach</i>		10971/20 JAI
Schengen evaluation Recommendation - Iceland external border <i>Adoption</i>		10985/20 10984/20 SCH-EVAL
Schengen evaluation of UK in the field of the SIS <i>Approval of a letter</i>		11068/20 SCH-EVAL
EPPO - Appointment of European Prosecutors - letter to the selection panel <i>Approval</i>		11162/20 EPPO
EPPO - Appointment of European Prosecutors - Notification to the unsuccessful candidates for the post of European Prosecutor <i>Approval</i> <i>Decision to use the written procedure</i>		11199/20 R-UE EPPO
<u>Foreign Affairs</u>		
(poss.) PSC Decision EUCAP SAHEL Niger/1/2020 - amending Decision (CFSP) 2018/726 on the appointment of the Head of Mission of the European Union CSDP mission in Niger (EUCAP Sahel Niger) <i>Decision to publish in the Official Journal</i>		10949/20 10608/20 PSC DEC

Establishment of a mechanism for bilateral consultations/high-level political dialogue between the EU and Panama <i>Approval</i>		10839/20 COLAC
Joint Declaration for a Dialogue on Environment, Climate Action and Sustainable Development with Colombia <i>Approval</i>		10842/1/20 REV 1 COLAC
Non-Binding Instrument in view of strengthening and broadening the relationship between the European Union and Colombia <i>Approval</i>		10843/20 COLAC
Council Decision concerning the allocation of 10th EDF decommitted funds for the replenishment of the APF <i>Decision to use the written procedure for the adoption</i>	 	11057/1/20 REV 1 11039/20 ACP
Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Internal Market Governance Tools) <i>Decision to use the written procedure for the adoption</i>		10963/1/20 REV 1 10129/20 10130/20 AELE
Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement on cooperation in specific fields outside the four freedoms (Company Law) <i>Decision to use the written procedure for the adoption</i>		10964/1/20 REV 1 10132/20 10133/20 AELE
Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Preparatory action for defence research) <i>Decision to use the written procedure for the adoption</i>		10965/1/20 REV 1 10135/20 10136/20 AELE
Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Social Security) <i>Decision to use the written procedure for the adoption</i>		10959/1/20 REV 1 10123/20 10124/20 AELE
Council Decision within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Financial services) <i>Decision to use the written procedure for the adoption</i>		10960/1/20 REV 1 10126/20 10127/20 AELE

Agreement with Cuba on EU's TRQs in the WTO schedule following Brexit

- a) Council Decision on the signing
Adoption  10635/20
10636/20
10638/20
WTO
- b) Council Decision on the conclusion
Request for the consent of the European Parliament  10635/20
10637/20
10638/20
WTO


Agreement with Norway on EU's TRQs in the WTO schedule following Brexit



- a) Council Decision on the signing
Adoption  10641/20
10642/20
10644/20
WTO
- b) Council Decision on the conclusion
Request for the consent of the European Parliament  10641/20
10643/20
10644/20
WTO





Council Decision and Implementing Regulation concerning restrictive measures against the proliferation and use of chemical weapons
Adoption 11002/20
10924/20
10926/20
CORLX

Council Decision on the promotion of effective arms export controls
Adoption 10723/20
10719/20
CORLX

Council Decision amending Decision concerning restrictive measures in view of the situation in Nicaragua - review
Adoption 11027/20
10932/20
CORLX

Restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean - pre-notifications
Decision to use the written procedure for the adoption  10956/20
CORLX

Restrictive measures in view of the situation in Venezuela - pre-notifications <i>Decision to use the written procedure for the adoption</i>	 11000/20 CORLX
Council Decision on a European Union action in support of the United Nations Verification and Inspection Mechanism in Yemen (UNVIM) <i>Adoption</i>	10847/20 10770/20 CORLX
<u>EU positions for international negotiations</u>	
Prolongation of the mandate of the Secretary-General of the International Rubber Study Group <i>Approval</i>	10954/2020 PROBA
International Coral Reef Initiative (ICRI) <i>Approval of entering into negotiations</i>	11112/20 POLGEN POLMAR
<u>Agriculture</u>	
Conclusions on CoA SR No 4/2020 on new CAP monitoring technologies <i>Approval</i> <i>Decision to use the written procedure</i>	 10757/20 10760/20 AGRI

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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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