



Council of the
European Union

032851/EU XXVII. GP
Eingelangt am 29/09/20

Brussels, 29 September 2020
(OR. en)

11227/1/20
REV 1
OJ CRP2 36

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

29 and 30 September 2020 (17.00, 9.30)

Format 1+2

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

Discussion items (II)

TUESDAY 29 SEPTEMBER 2020 (17.00)

Foreign Affairs

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

Economic and Financial Affairs

23. 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) 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*
- e) Action Plan on the Capital Markets Union
Presentation by the Commission
Exchange of views
- f) Other items in connection with the informal videoconference

WEDNESDAY 30 SEPTEMBER 2020 (9.30)

General Affairs

25. 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
State of play SC
- c) Other items in connection with the Council meeting

26. **Multiannual Financial Framework 2021-2027 and Recovery package**
General regime of conditionality mechanism for the protection of the Union budget
Mandate for negotiations with the European Parliament



11045/20

Any other business

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CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

(cf. 11229/20)

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The following items are withdrawn:

Economic and Financial Affairs

23. Informal videoconference of the Ministers of the Economy and Finance on 6 October 2020: Preparation
- d) European Semester 2020 - Lessons learnt and ways forward in the recovery context
Exchange of views

Justice and Home Affairs

24. (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

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

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

27. Case T-403/20 (Wuxi Saijing Solar Co. Ltd v. EC) 10979/20
Information note for the Permanent Representatives Committee
(Part 2) JUR
28. Cases T-257/19 (Khalidoun Al Zoubi v. Council) and T-259/19 10860/20
 (Aman Damascus JSC v. Council) JUR
Authorisation to produce a copy of or an extract from a Council
document for use in legal proceedings

Institutional Affairs

29. **Minutes of Council meetings** 
Approval
- FAC 13.07.2020 9649/20 + ADD 1

Appointments

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

Transparency

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

Economic and Financial Affairs

32. New Luxembourg Commemorative Coin 10764/1/20 REV 1
 UEM
33. Council Directive amending Directive 2006/112/EC on the SC 10966/20
 the common system of value added tax as regards the identification of taxable persons in Northern Ireland 10115/20
Decision to use the written procedure for the adoption FISC
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

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| 34. | 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 |
| 35. | 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 |
| 36. | ECA SR No 18/2020 on EU's Emissions Trading System
<i>Designation of a Working Party</i> |  | 11047/20
FIN |
| 37. | Regulation establishing a Technical Support Instrument
<i>Mandate for negotiations with the European Parliament</i> |   | 11074/20
ECOFIN |
| 38. | 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 |
| 39. | 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 |
| 40. | 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 |
| 41. | 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 |
| 42. | 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 |
| 43. | 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 |

General Affairs

44. Defence Fund Regulation
Mandate for negotiations with the European Parliament  10896/20
POLMIL
45. Cohesion Policy - Regulation amending Common Provisions
Regulation: Annual pre-financing (art. 134)
***Decision to use the written procedure for the adoption of the
legislative act***  11069/20
PE-CONS 33/20
FSTR
46. Non-paper on cyber discussions in the UN
Approval 11086/20
CYBER
47. EU LTTs in view of the online meetings of Open-Ended
Working Group (29, 30 September and 1 October 2020)
Approval 11088/20
CYBER

Justice and Home Affairs

48. Conclusions on Eurojust's annual report 2019
Approval 10911/20
10910/20
EUROJUST
49. Commission proposals in the context of the Multiannual
Financial Framework
- a) Regulation establishing the Asylum and Migration Fund
(AMF)  10973/2/20 REV 2
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  10971/2/20 REV 2
JAI
General approach
50. Schengen evaluation Recommendation - Iceland external border
Adoption  10985/20
10984/20
SCH-EVAL
51. Schengen evaluation of UK in the field of the SIS
Approval of a letter  11068/20
SCH-EVAL
52. EPPO - Appointment of European Prosecutors - letter to the
selection panel
Approval 11162/20
EPPO

53. EPPO - Appointment of European Prosecutors - Notification to the unsuccessful candidates for the post of European Prosecutor
Approval
Decision to use the written procedure
- 11199/20 **R-UE**
EPPO

Foreign Affairs

54. **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)
Decision to publish in the Official Journal
-  10949/20
10608/20
PSC DEC
55. Establishment of a mechanism for bilateral consultations/high-level political dialogue between the EU and Panama
Approval
- 10839/20
COLAC
56. Joint Declaration for a Dialogue on Environment, Climate Action and Sustainable Development with Colombia
Approval
- 10842/2/20 REV 2**
COLAC
57. Non-Binding Instrument in view of strengthening and broadening the relationship between the European Union and Colombia
Approval
- 10843/20
COLAC
58. Council Decision concerning the allocation of 10th EDF decommitted funds for the replenishment of the APF
Decision to use the written procedure for the adoption
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 11057/1/20 REV 1
11039/20
ACP
59. 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)
Decision to use the written procedure for the adoption
-  10963/1/20 REV 1
10129/20
10130/20
AELE
60. 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)
Decision to use the written procedure for the adoption
-  10964/1/20 REV 1
10132/20
10133/20
AELE

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| <p>61. 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></p> | <p>☐ 10965/1/20 REV 1
10135/20
10136/20
AELE</p> |
| <p>62. 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></p> | <p>☐ 10959/1/20 REV 1
10123/20
10124/20
AELE</p> |
| <p>63. 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></p> | <p>☐ 10960/1/20 REV 1
10126/20
10127/20
AELE</p> |
| <p>64. Agreement with Cuba on EU's TRQs in the WTO schedule following Brexit</p> | |
| <p>a) Council Decision on the signing
<i>Adoption</i></p> | <p>☐ 10635/20
10636/20
10638/20
WTO</p> |
| <p>b) Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i></p> | <p>☐ 10635/20
10637/20
10638/20
WTO</p> |
| <p>65. Agreement with Norway on EU's TRQs in the WTO schedule following Brexit</p> | |
| <p>a) Council Decision on the signing
<i>Adoption</i></p> | <p>☐ 10641/20
10642/20
10644/20
WTO</p> |
| <p>b) Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i></p> | <p>☐ 10641/20
10643/20
10644/20
WTO</p> |
| <p>66. Council Decision and Implementing Regulation concerning restrictive measures against the proliferation and use of chemical weapons
<i>Adoption</i></p> | <p>11002/20
10924/20
10926/20
CORLX</p> |

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| 67. | Council Decision on the promotion of effective arms export controls
<i>Adoption</i> | 10723/20
10719/20
CORLX |
| 68. | Council Decision amending Decision concerning restrictive measures in view of the situation in Nicaragua - review
<i>Adoption</i> | 11027/1/20 REV 1
10932/20
CORLX |
| 69. | Restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean - pre-notifications
<i>Decision to use the written procedure for the adoption</i> |  10956/20
CORLX |
| 70. | Restrictive measures in view of the situation in Venezuela - pre-notifications
<i>Decision to use the written procedure for the adoption</i> |  11000/20 + COR 1
CORLX |
| 71. | 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 |

EU positions for international negotiations

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| 72. | Prolongation of the mandate of the Secretary-General of the International Rubber Study Group
<i>Approval</i> | 10954/2020
PROBA |
| 73. | International Coral Reef Initiative (ICRI)
<i>Approval of entering into negotiations</i> | 11112/20
POLGEN
POLMAR |

Agriculture

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| 74. | 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 |