



Council of the
European Union

034101/EU XXVII. GP
Eingelangt am 08/10/20

Brussels, 6 October 2020
(OR. en)

11454/2/20
REV 2
OJ CRP2 37

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5, 7 and 9 October 2020 (14.30, 8.30, 14.30)

Format 1+2

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

Discussion items (II)

MONDAY 5 OCTOBER 2020 (14.30)

General Affairs

2. Special European Council on 1-2 October 2020: Follow-up
State of play
3. REACT-EU Regulation: Update following the EUCO
Conclusions of July 2020
Mandate for negotiations with the European Parliament
4. Common Provisions Regulation: Update following the EUCO
Conclusions of July 2020
Partial Mandate for negotiations with the European Parliament



10853/20
REGIO



10879/20

5. Cohesion package: Update following the EUCO Conclusions of July 2020 
- a) ERDF/CF Regulation 10880/20
 - b) ESF+ Regulation 10881/20
 - c) Interreg Regulation 10882/20
 - d) JTF Regulation 10883/20
- Partial Mandate for negotiations with the European Parliament*

Economic and Financial Affairs

6. Informal videoconference of the Ministers of the Economy and Finance on 6 October 2020: Preparation
- a) Recovery and Resilience Facility
Exchange of views
 - b) European Semester 2020 - Lessons learnt and ways forward in the recovery context
Exchange of views
 - c) Other items in connection with the informal videoconference

Justice and Home Affairs

7. Informal videoconference of the Ministers of Justice on 9 October 2020: Preparation
- a) Setting up of the European Public Prosecutors Office (EPPO)
State of play 11063/20
 - b) EU-Strategy to combat sexual abuse of children
Information by the Commission and exchange of views 11097/20
 - c) Conclusions "Access to justice – seizing the opportunities of digitalisation"
Presentation by the Presidency 10999/1/20 REV 1

- d) Digital Justice: e-evidence - Current developments
Information by the Commission and the Presidency 11060/20
- e) Fundamental Rights:
 - a) Antisemitism/hate speech
Exchange of views 11062/20
11106/20
 - b) Conclusions on the Charter of Fundamental Rights
in the context of Artificial Intelligence and Digital
Change 11373/20
Presentation by the Presidency
- f) Other items in connection with the informal
videoconference

Foreign Affairs

- 8. Selection of WTO Director-General
Endorsement 10646/20
- 9. (poss) EU-Ukraine Summit (Brussels, 6 October 2020)
State of play of preparations

Any other business

WEDNESDAY 7 OCTOBER 2020 (08.30)

General Affairs

- 10. Meeting of the Council (General Affairs) on 13 October 2020:
Preparation
 - a) Preparation of the European Council on 15-16 October
2020:
Conclusions 10529/20
Exchange of views
 - b) European Council follow-up
State of play
 - d) Annual Rule of Law Dialogue 11094/20
Exchange of views

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|----|--|----------|
| e) | Multiannual Financial Framework
<i>State of play</i> | SC |
| c) | (poss.) Covid-19 - EU-coordination
<i>State of play</i> | 11501/20 |
| f) | (poss.) Conference on the Future of Europe
<i>Information from the Presidency</i> | |
| g) | Other items in connection with the Council meeting | |
| h) | EU-UK negotiations
<i>State of play</i> | 11236/20 |

Justice and Home Affairs

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| 7. | Informal videoconference of the Ministers of Justice on
9 October 2020: Preparation | |
| c) | Conclusions "Access to justice – seizing the opportunities
of digitalisation"
<i>Presentation by the Presidency</i> | 10999/20 |
| e) | Fundamental Rights: | 11062/20 |
| a) | Antisemitism/hate speech
<i>Exchange of views</i> | 11106/20 |
| b) | Conclusions on the Charter of Fundamental Rights
in the context of Artificial Intelligence and Digital
Change
<i>Presentation by the Presidency</i> | 11373/20 |

Any other business

FRIDAY 9 OCTOBER 2020 (14.30)

Foreign Affairs

- | | |
|-----|---|
| 11. | EU-Ukraine Summit (Brussels, 6 October 2020)
<i>Debriefing</i> |
| 12. | (poss.) EU-Canada Leaders videoconference
<i>State of play</i> |

13. Meeting of the Council (Foreign Affairs) on 12 October 2020:
Preparation

- a) Current Affairs
- b) (poss.) Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus
Adoption
- c) Russia
Exchange of views
- d) Latin America and the Caribbean
Exchange of views
- e) Other items in connection with the Council meeting

Economic and Financial Affairs

- 14. Informal videoconference of the Ministers of Economy and Finance on 6 October 2020: Follow-up
- 15. Meeting of the Council (Economic and Financial Affairs) on 4 November 2020: Agenda

New item

- 85. Recovery and Resilience Facility  11538/20
Mandate for negotiations with the European Parliament

General Affairs

- 17. (poss.) Regulation establishing the Instrument for Pre-accession Assistance (IPA III)  11382/20
Mandate for negotiations with the European Parliament ELARG

Any other business

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The following item is withdrawn :

General Affairs

- 16. (poss.) Enlargement package and Economic and Investment Plan for Western Balkans
Presentation by the Commission

Non-discussion items (I)

Judicial Affairs

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|-----|--|-----------------|
| 18. | Case T-438/20 AJ, KD
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11208/20
JUR |
| 19. | Case T-439/20 AJ, KS
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11210/20
JUR |
| 20. | Cases:
T-444/20 (Société générale and Others v. Single Resolution Board)
T-445/20 (Crédit agricole and Others v. Single Resolution Board)
T-446/20 (Confédération nationale du Crédit mutuel and Others v. Single Resolution Board)
T-447/20 (PNB Paribas v. Single Resolution Board)
T-448/20 (BPCE and Others v. Single Resolution Board)
T-449/20 (Banque postale v. Single Resolution Board)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 11135/20
JUR |

Institutional Affairs

Appointments

- | | | |
|-----|---|--|
| 21. | Council Recommendation on the appointment of an ECB Executive Board member
<i>Decision to use the written procedure for the adoption</i> |  11073/20
11071/20
INST |
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Transparency

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|-----|---|--|
| 22. | Public access to documents
Confirmatory application No 19/c/01/20
<i>Decision to use the written procedure for the adoption</i> |  10386/20
10387/20 + ADD 1
INF
API |
| 23. | Public access to documents
Confirmatory application No 20/c/01/20
<i>Decision to use the written procedure for the adoption</i> |  10434/20
11177/20
INF
API |

Economic and Financial Affairs

24. New Belgian Commemorative Coin 11174/20
UEM
25. ECA SR No 19/2020 on Digitising European Industry 11295/20
Designation of a Working Party FIN
26. ECA SR No 20/2020 on Combating child poverty 11307/20
Designation of a Working Party FIN
27. Amendments to the Benchmarks Regulation 11049/20
Mandate for negotiations with the European Parliament + ADD 1 REV 1
EF
50. Asset manager for the CPF 11434/20
Approval of a letter FIN
51. Transfer No 2/2020 (Section VIII - European Ombudsman) 11477/20
Approval FIN
Decision to use the written procedure for the adoption
52. European Ombudsman's project to relocate its Brussels office to 11478/20
a new building FIN
Approval
Decision to use the written procedure for the adoption

Justice and Home Affairs

29. Regulation amending Regulation (EU) No 514/2014, as regards 11316/20
the decommitment procedure JAI
*Decision to use the written procedure for the adoption of the
legislative act*
30. Union Civil Protection Mechanism Decision 11042/20 + ADD 1
Mandate for negotiations with the European Parliament PROCIV
31. Schengen evaluation Recommendation - Hungary police 11280/20
cooperation 11279/20
Decision to use the written procedure for the adoption SCH-EVAL
32. Schengen evaluation Recommendation - Hungary Schengen 11282/20
Information System 11281/20
Decision to use the written procedure for the adoption SCH-EVAL

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| 33. | Schengen evaluation Recommendation - Slovakia external border
<i>Decision to use the written procedure for the adoption</i> | 
 | 11284/20
11283/20
SCH-EVAL |
| 34. | Schengen evaluation Recommendation - Slovakia Schengen Information System
<i>Decision to use the written procedure for the adoption</i> | 
 | 11286/20
11285/20
SCH-EVAL |
| 35. | Schengen evaluation Recommendation - Slovakia police cooperation
<i>Decision to use the written procedure for the adoption</i> | 
 | 11289/20
11288/20
SCH-EVAL |
| 36. | Schengen evaluation Recommendation - Slovakia visa policy
<i>Decision to use the written procedure for the adoption</i> | 
 | 11291/20
11290/20
SCH-EVAL |
| 37. | Schengen evaluation Recommendation - Germany return (2019)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11297/20
11296/20
SCH-EVAL |
| 38. | Schengen evaluation Recommendation - Germany return (2020)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11299/20
11298/20
SCH-EVAL |
| 39. | Schengen evaluation Recommendation - Germany visa policy
<i>Decision to use the written procedure for the adoption</i> | 
 | 11301/20
11300/20
SCH-EVAL |
| 40. | Relations of the EPPO with third countries and international organisations
<i>Endorsement</i>
<i>Decision to use the written procedure</i> |  | 11385/20
EPPO |

Foreign Affairs

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|-----|---|--|---|
| 42. | Regulation amending autonomous trade measures for the Western Balkans
<i>Confirmation of the final compromise text with a view to agreement</i> | 
 | 11379/20
7195/20 + ADD 1
WTO |
| 43. | Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - review
<i>Adoption</i> | | 11390/20
11389/20
11100/20
CORLX |

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|-----|--|--|
| 44. | Conclusions on Bosnia and Herzegovina/Althea
<i>Approval</i> | 11402/20
BiH |
| 53. | Council Decision and Implementing Regulation concerning
restrictive measures against cyber-attacks threatening the Union
or its Member States
<i>Decision to use the written procedure for the adoption</i> |  11396/20 + COR 1
11275/20
11277/20
CORLX |
| 54. | Egypt Restrictive measures: letter of reply
<i>Approval</i> | 11463/20
CORLX |
| 55. | Syria Restrictive measures: letter of reply
<i>Approval</i> | 11465/20
CORLX |
| 56. | Council Decision establishing a European Security and Defence
College, repealing Council Decision 2016/2382/CFSP
<i>Adoption</i> | 11472/20
10068/20
CORLX |

EU positions for international negotiations

- | | | |
|-----|---|---|
| 45. | Council Decision on the EU position to be taken in the EU-
Korea FTA Customs Committee concerning the verification of
proofs of origin
<i>Adoption</i> |  10587/20
10584/20
10586/20
WTO |
| 46. | Council Decision on the EU position in the Côte d'Ivoire-EU
EPA Committee regarding adoption of the dispute settlement
procedure and code of conduct for arbitrators
<i>Adoption</i> |  11303/20
10611/20
10612/20
ACP |
| 47. | Council Decision on the EU position in the Côte d'Ivoire-EU
EPA Committee regarding adoption of list of arbitrators
<i>Adoption</i> |  11304/20
10613/20
10614/20
ACP |
| 48. | Council Decision on the EU Position in the 66th session of the
Harmonized System Committee of the World Customs
Organization
<i>Adoption</i> |  11246/20
11212/20
11214/20
UD |
| 49. | Council Decision on the EU Position on TIR Convention
<i>Adoption</i> |  11044/20
10755/20
10759/2
UD |

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The following items are withdrawn :

General Affairs

28. (poss.) Our Ocean Conference 2020 - list of commitments
Approval
- 11392/20
11393/20
POLGEN
POLMAR

Foreign Affairs

41. (poss.) Conclusions on Belarus
Adoption
- 11292/20
COEST

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