



Council of the European Union  
General Secretariat

Brussels, 23 October 2020

CM 4197/20  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
28 October 2020 (9.00)

**Format 1+2**

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 10 November 2020:  
Preparation

- a) (poss.) Multiannual Financial Framework  
*State of play*
- b) Annual Rule of Law Dialogue - country-specific discussion  
*Exchange of views* 11094/20  
11225/20  
+ ADD 1 - 27
- c) Legislative Programming  
Commission's Work Programme for 2021  
*Presentation by the Commission*  
*Exchange of views* ☐ 12115/20 + ADD 1
- d) Enlargement - Accession Negotiations with the Republic of  
Albania ☐ 11954/1/20 REV 1  
11955/20
  - i) General EU Position
  - ii) Procedure for accession negotiations (internal arrangements)  
*Approval*

- e) Enlargement - Accession Negotiations with Republic of North Macedonia  
i) General EU Position  
ii) Procedure for accession negotiations (internal arrangements)  
*Approval*
- f) Other items in connection with the Council meeting

☐ 11956/1/20 REV 1  
11957/20

Covid-19 – EU-coordination  
*Exchange of views*

Relations with the EP (October II 2020)  
*Debriefing*

### **Economic and Financial Affairs**

Informal videoconference of the Ministers of the Economy and Finance on 4 November 2020: Preparation

- a) Action plan to tackle non-performing loans in Europe  
*State of play*
- b) Conclusions on the Commission’s action plan for a comprehensive Union policy on preventing money laundering and terrorism financing  
*Information from the Presidency*  
*Exchange of views*
- c) European Semester  
i) Conclusions on the European Court of Auditors’ Special Report 16/2020 on the European Semester  
ii) Conclusions on the Annual Sustainable Growth Strategy 2021  
*Information from the Presidency*
- d) European Fiscal Board 2020 Annual Report  
*Presentation*  
*Exchange of views*

- e) Follow-up to the G20 Meeting of Finance Ministers and Central Bank Governors and to the IMF and World Bank annual meetings in October 2020 and update on the international taxation discussion  
*Information from the Presidency and the Commission*
- f) Conclusions on EU statistics  
*Information from the Presidency*  
*Exchange of views*
- g) Other items in connection with the informal videoconference

### **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*

Meeting of the Council (Justice and Home Affairs) on 13 November 2020: Preparation  
Other items in connection with the Council meeting

### **Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 19-20 November 2020: Agenda

Council Decision establishing the general conditions under which third States could exceptionally be invited to participate in individual PESCO projects  
*Preparation for the adoption*

13437/4/19 REV 4  
15529/18

Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (14.30)**

**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)****Institutional Affairs****Minutes of Council meetings***Approval*

a) FAC 21.09.2020

11007/20 + ADD 1  
+ ADD 1 COR 1

b) GAC 22.09.2020

11008/20 + ADD 1

**Appointments**

EESC renewal - appointment of a member (PL)

*Decision to use the written procedure for the adoption*12220/20  
12117/20  
CES**Transparency**

Public access to documents

Confirmatory application No 21/c/01/20

*Decision to use the written procedure for the adoption*11761/20 + ADD 1  
11760/20  
INF  
API

Public access to documents

Ombudsman Own Initiative inquiry - Transparency of Council

Decision making during COVID-19 crisis OI/4/2020 TE

*Approval of a letter*11941/20  
INF  
API**Economic and Financial Affairs**

Council Implementing Decision authorising Croatia to apply a special scheme for small enterprises derogating from Directive 2006/112/EC on the common system of value added tax

*Decision to use the written procedure for the adoption*11685/20  
11830/20  
FISC

Council Implementing Decision authorising Malta to apply a special scheme for small enterprises derogating from Directive 2006/112/EC on the common system of value added tax

*Decision to use the written procedure for the adoption*12273/20  
11688/20  
FISC

(poss.) Transfer No DEC 21/2020 (Section III - Commission)

*Approval**Decision to use the written procedure*11908/20  
11884/20  
FIN

(poss.) Regulation of the European Parliament and of the Council  
establishing the InvestEU Programme  
*Partial mandate for negotiations with the European Parliament*

  12207/20  
ECOFIN

New Luxembourg Commemorative Coin

11798/20  
UEM

Conclusions on EU Statistics  
*Approval*

12257/20  
12246/20  
12258/20  
ECOFIN  
STATIS

### **General Affairs**

Regulation establishing the Instrument for Pre-accession Assistance  
(IPA III)  
*Mandate for negotiations with the European Parliament*




  11382/2/20 REV 2  
ELARG

EP Resolutions and decisions (October II 2020)




12234/20  
PE-RE

### **Justice and Home Affairs**



Regulation amending Council Regulation (EC) No 1206/2001 on the  
Taking of Evidence  
*Decision to use the written procedure for the adoption of the Council's  
position at first reading and of the statement of the Council's reason*

   
 11847/20  
9889/20 + ADD 1  
JUSTCIV

Regulation amending Regulation (EC) No 1393/2007 on the Service  
of Documents  
*Decision to use the written procedure for the adoption of the Council's  
position at first reading and of the statement of the Council's reason*

   
 11848/20  
9890/20 + ADD 1  
JUSTCIV

Bonn Agreement - Council Decision on the conclusion of the  
amendments to the Agreement  
*Request for the consent of the European Parliament  
Decision to use the written procedure for the approval*


  
 12165/20  
11487/20  
11490/20  
11493/20  
PROCIV

## **Foreign Affairs**


Positive opinion of the Council on the extension of the Syria Trust Fund for one year  
*Approval*

12107/20  
MAMA  
FIN

Council Decision on the signing and provisional application of the agreement amending the EU-Pacific IPA following the accessions of Samoa and Solomon Islands and future accessions of other Pacific Island States  
*Adoption*

 12150/20  
11656/20  
11669/20  
ACP

Council Decision on the conclusion of the agreement amending EU-Pacific IPA following the accession of Samoa and Solomon Islands, and future accessions of other Pacific Island States  
*Request for the consent of the European Parliament*

 12152/20  
11657/20  
11669/20  
ACP

Democratic Republic of Congo restrictive measures - pre-notifications  
*Approval*  
*Decision to use the written procedure for the adoption*


 12231/20  
CORLX

Draft Joint Statement of the 11th Union for the Mediterranean (UfM) Trade Ministers Conference  
*Approval*  
*Decision to use the written procedure*



12103/20  
MAMA  
MED  
WTO

## **EU positions for international negotiations**


Council Decision on the EU position in the Council of Members of the International Olive Council (IOC) with respect to the accession of the Republic of Uzbekistan to the International Agreement on Olive Oil and Table Olives, 2015  
*Decision to use the written procedure for the adoption*

 11257/20  
11258/20  
PROBA


Council Decision on the position to be taken on behalf of the European Union in the International Coffee Organization Council  
*Approval*  
*Decision to use the written procedure for the adoption*





  
 11514/20  
11720/20  
PROBA

Council Decision on the EU Position in the Harmonized System under the Harmonised System Convention of the World Customs Organization  
*Adoption*

 11708/20  
11650/20  
11651/20  
UD

Council Decision on the EU position in the EU-Pacific IPA Trade Committee regarding amendments to the Agreement further to the accession of Samoa and Solomon Islands  
*Adoption*

 12149/20  
11629/20  
11630/20  
ACP

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-  First reading
  -  Public debate (Article 8(3) of the Council's Rules of Procedure)
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.