



Council of the European Union
General Secretariat

Brussels, 26 October 2020

CM 4197/1/20
REV 1
OJ CRP2
COMIX

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

Europa building, Brussels
28 October 2020 (9.00)


Format 1+1 (+1 in listening room)

Discussion items (II)

General Affairs

Covid-19 – EU-coordination
Exchange of views

**Informal videoconference of the Ministers of European 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
- f) Other items in connection with the informal videoconference

Relations with the EP (October II 2020)
Debriefing

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

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

General Affairs

Informal videoconference of the Ministers of European Affairs on 10 November 2020: Preparation

- 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 ☐ 11956/1/20 REV 1
11957/20
- i) General EU Position
- ii) Procedure for accession negotiations (internal arrangements)
Approval

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 13 November 2020: Preparation

Other items in connection with the Council meeting

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

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

Approval

Decision to use the written procedure

 11908/20
 11884/20
FIN

New Luxembourg Commemorative Coin

11798/20
UEM

Conclusions on EU Statistics
Approval

12257/20
12246/1/20 REV 1
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 <i>Approval</i>		12107/1/20 REV 1 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 <i>Adoption</i>		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 <i>Request for the consent of the European Parliament</i>		12152/20 11657/20 11669/20 ACP
Democratic Republic of Congo restrictive measures - pre-notifications <i>Approval</i> <i>Decision to use the written procedure for the adoption</i>		12231/20 CORLX
Draft Joint Statement of the 11th Union for the Mediterranean (UfM) Trade Ministers Conference <i>Approval</i> <i>Decision to use the written procedure</i>		12103/20 MAMA MED WTO
<u>EU positions for international negotiations</u>		
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 <i>Decision to use the written procedure for the adoption</i>		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 <i>Approval</i> <i>Decision to use the written procedure for the adoption</i>	 	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 <i>Adoption</i>		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 <i>Adoption</i>		12149/20 11629/20 11630/20 ACP





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The following item is withdrawn:

Economic and Financial Affairs

(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

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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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