



Brussels, 26 October 2020
(OR. en)

12283/20
OJ CRP2 40
COMIX 507

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

28 October 2020 (9.00)

Format 1+1 (+1 in listening room)

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

Discussion items (II)

General Affairs

16. Covid-19 – EU-coordination
Exchange of views
17. 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

18. Relations with the EP (October II 2020)
Debriefing

Foreign Affairs

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

21. 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

22. (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

17. 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

23. 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**24. **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

Appointments25. EESC renewal - appointment of a member (PL)
Decision to use the written procedure for the adoption12220/20
12117/20
CES**Transparency**26. Public access to documents
Confirmatory application No 21/c/01/20
Decision to use the written procedure for the adoption11761/20 + ADD 1
11760/20
INF
API27. Public access to documents
Ombudsman Own Initiative inquiry - Transparency of Council
Decision making during COVID-19 crisis OI/4/2020 TE
Approval of a letter11941/20
INF
API**Economic and Financial Affairs**28. 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 adoption11685/20
11830/20
FISC29. 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 adoption12273/20
11688/20
FISC30. Transfer No DEC 21/2020 (Section III - Commission)
Approval
Decision to use the written procedure11908/20
11884/20
FIN

31. New Luxembourg Commemorative Coin

11798/20
UEM

32. Conclusions on EU Statistics
Approval

12257/20
12246/1/20 REV 1
12258/20
ECOFIN
STATIS

General Affairs

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




  11382/2/20 REV 2
ELARG

34. EP Resolutions and decisions (October II 2020)




12234/20
PE-RE

Justice and Home Affairs



35. 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




36. 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





37. 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





38. Positive opinion of the Council on the extension of the Syria Trust Fund for one year
Approval 12107/1/20 REV 1
MAMA
FIN
39. 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
40. 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
41. Democratic Republic of Congo restrictive measures - pre-notifications
Approval  12231/20
CORLX
Decision to use the written procedure for the adoption
42. Draft Joint Statement of the 11th Union for the Mediterranean (UfM) Trade Ministers Conference
Approval 12103/20
MAMA
MED
WTO
Decision to use the written procedure

EU positions for international negotiations

43. 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
44. Council Decision on the position to be taken on behalf of the European Union in the International Coffee Organization Council
Approval  11514/20
 11720/20
PROBA
Decision to use the written procedure for the adoption
45. 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

46. 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

C 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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