



Brussels, 27 October 2020  
(OR. en)

12283/1/20  
REV 1  
OJ CRP2 40

## 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 12115/20 + ADD 1  
Commission's Work Programme for 2021  
*Presentation by the Commission*  
*Exchange of views*
  - f) Other items in connection with the informal  
videoconference

## **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

## **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
  - i) General EU Position
  - ii) Procedure for accession negotiations (internal arrangements)*Approval*

☐ 11954/1/20 REV 1  
11955/20

- e) Enlargement - Accession Negotiations with Republic of North Macedonia
  - i) General EU Position
  - ii) Procedure for accession negotiations (internal arrangements)*Approval*

☐ 11956/1/20 REV 1  
11957/20

## **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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## **The following items are withdrawn :**

### **General Affairs**

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

### **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*

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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

**Appointments**25. EESC renewal - appointment of a member (PL)  
*Decision to use the written procedure for the adoption*12220/20  
12117/20  
CES**Transparency**26. Public access to documents  
Confirmatory application No 21/c/01/20  
*Decision to use the written procedure for the adoption*11761/20 + 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 letter*11941/20  
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 adoption*11685/20  
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 adoption*12273/20  
11688/20  
FISC30. Transfer No DEC 21/2020 (Section III - Commission)  
*Approval*  
*Decision to use the written procedure*11908/20  
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

### **New item**





47. Covid-19 – EU-coordination  
*Approval*  
*Decision to use the written procedure*

 12224/20  
12332/20

## **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*  12231/1/20 REV 1  
*Decision to use the written procedure* CORLX
42. Draft Joint Statement of the 11th Union for the Mediterranean (UfM) Trade Ministers Conference  
*Approval* 12103/20  
*Decision to use the written procedure* MAMA  
MED  
WTO

## **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  
*Decision to use the written procedure for the adoption*  11514/20  
 11720/20  
PROBA
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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- I** First reading
  - S** Special legislative procedure
  - 3** Public debate (Article 8(3) of the Council's Rules of Procedure)
  - U** 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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