

Brussels, 3 November 2020
(OR. en)

12517/1/20
REV 1
OJ CRP2 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

4 and 6 November 2020 (14.30, 9.00)


Format 1+1 (+1 in listening room)

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

Discussion items (II)

WEDNESDAY 4 NOVEMBER 2020 (14.30)

General Affairs

20. Exceptional measures on the continuation of decision-making in the Council  12433/20
Approval
Decision to use the written procedure for the adoption

Foreign Affairs

21. EU-AU leaders' meeting on 9 December 2020 12494/20
Orientation debate
Guidance for further work

General Affairs

22. Informal videoconference of the Ministers of European Affairs on 10 November 2020: Preparation
 - h) (poss.) EU-UK relations
State of play

- a) Fight against anti-semitism
Exchange of views
- b) European Semester 2021 - Roadmap
Presentation by the Presidency and the incoming Presidency
- c) Other items in connection with the informal videoconference

9291/1/20 REV 1

Justice and Home Affairs

26. **Informal videoconference of the Ministers of Home Affairs** on 13 November 2020: Preparation

- b) Other items in connection with the with the informal videoconference

Any other business

FRIDAY 6 NOVEMBER 2020 (09.00)

General Affairs

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

- f) Annotated draft agenda for the European Council on 10-11 December 2020
Exchange of views

11978/20

- g) (poss.) Multiannual Financial Framework
State of play

SC

- d) Enlargement - Accession Negotiations with the Republic of Albania
 - i) General EU Position
 - ii) Procedure for accession negotiations (internal arrangements)
Information from the Presidency

11954/2/20 REV 2
11955/20

- e) Enlargement - Accession Negotiations with Republic of North Macedonia
 - i) General EU Position
 - ii) Procedure for accession negotiations (internal arrangements)
Information from the Presidency

11956/2/20 REV 2
11957/20

- 23. Covid-19 – EU-coordination
Exchange of views

Foreign Affairs

- 24. Informal videoconference of the Ministers of Foreign Affairs/Trade, Brussels, 9 November 2020 - Preparation
 - a) State of play of Trade Policy Review and outlook for WTO
State of play
 - b) Trade relations with China, in particular CAI negotiations
State of play
 - c) Trade relations with the US
State of play
 - d) Other items in connection with the informal videoconference
- 25. Meeting of the Council (Foreign Affairs/Development) on 23 November 2020: Agenda

Justice and Home Affairs

- 26. **Informal videoconference of the Ministers of Home Affairs** on 13 November 2020: Preparation
 - a) Pact on Migration and Asylum¹
Policy debate

12394/20

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States






Non-discussion items (I)WEDNESDAY 4 NOVEMBER 2020Economic and Financial Affairs

- | | | | |
|-----|---|--------|---|
| 27. | Amendments of the European Parliament to the Council's position on the draft budget for 2021
<i>Non-approval of the European Parliament's amendment(s)</i>
<i>Decision to use the written procedure</i> | S
B | 12317/20
FIN |
| 28. | Transfer No DEC 22/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | B
C | 12388/20
12204/20
FIN |
| 29. | ECA SR No 22/2020 on the future of EU agencies
<i>Designation of a Working Party</i> | B | 12268/20
FIN |
| 30. | ECA SR No 23/2020 on the European Personnel Selection Office (EPSO)
<i>Designation of a Working Party</i> | B | 12412/20
FIN |
| 31. | Regulation establishing the 'Customs' programme for cooperation in the field of customs
<i>Mandate for negotiations with the European Parliament</i> | I C | 12344/20
9929/18
+ ADD 1 -3
UD |
| 32. | Regulation establishing the InvestEU Programme
<i>Partial Mandate for negotiations with the European Parliament</i> | I C | 12207/20
ECOFIN |
| 33. | Conclusions on AML
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 12449/20
12249/20
EF |
| 34. | VAT-based OR Regulations
<i>Agreement in principle</i>
<i>Decision to consult an institution or body</i> | B | 12432/20
RESPR |



35. European Semester

- a) Conclusions on the European Court of Auditors' Special Report 16/2020 on the European Semester 12459/20
12264/20
- b) Conclusions on the Annual Sustainable Growth Strategy 2021 12461/20
12263/20
Approval ECOFIN
Decision to use the written procedure








General Affairs

36. Council Decision on reduced rate of certain indirect taxes on "traditional" rum produced in the French outermost regions  12157/20
Decision to use the written procedure for the adoption 11031/20
REGIO
37. Council Decision on reduced rate of excise duty on certain alcoholic products produced in Madeira and the Azores  12156/20
Decision to use the written procedure for the adoption 11025/20
REGIO
38. Regulation on autonomous Union tariff quotas for imports of certain fishery products into Canary Islands  12159/20
Decision to use the written procedure for the adoption 11038/20
REGIO
39. Council Decision concerning the dock dues in the French outermost regions  12164/20
Decision to use the written procedure for the adoption 11037/20
REGIO
40. Council Decision on the AIEM tax applicable in Canary Islands  12163/20
Decision to use the written procedure for the adoption 11032/20
REGIO

Justice and Home Affairs

41. Council Resolution on the Future of Europol  12464/20
Decision to use the written procedure for the adoption 12463/20
ENFOPOL
42. Council Implementing Decision on the putting into effect of the provisions of the Schengen acquis on data protection and on the provisional putting into effect of certain provisions of the Schengen acquis in Ireland  12281/20
Decision to use the written procedure for the adoption 11319/20
SCH-EVAL

Foreign Affairs

43. Amended Enforcement Regulation
Confirmation of the final compromise text with a view to agreement  12427/20
COMER
44. Council statement on the Commission's proposal for a selection mechanism for adjudicators in international investment courts
Endorsement
Decision to use the written procedure  12434/1/20 REV 1
FDI
45. Council Decision and Implementing Regulation concerning restrictive measures against Iran
Decision to use the written procedure for the adoption  12328/20
12140/20
12142/20
CORLX
46. Council Decision on Union support for the activities of the IAEA in the areas of nuclear security (WMD)
Decision to use the written procedure for the adoption  12113/20
12034/20
CORLX
47. Council Decision and Regulation concerning restrictive measures in view of the situation in the Eastern Mediterranean - review
Decision to use the written procedure for the adoption  12112/20
12077/20
12079/20
CORLX
48. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria
Decision to use the written procedure for the adoption  12380/20
12240/20
12242/20
CORLX
49. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Belarus
Decision to use the written procedure for the adoption  12236/20
12057/20
12059/20
CORLX
50. **Informal** meeting of the members of the EEA Council on 18 November 2020 - Joint Statement
Approval 12366/20
AELE

EU positions for international negotiations





51. Council Decision on the EU position in the EU-Pacific IPA Trade Committee regarding amendment of certain provisions of Protocol II (rules of origin)
Adoption 12153/20
10898/20
10899/20
ACP

FRIDAY 6 NOVEMBER 2020

Foreign Affairs

52. (poss.) African Peace Facility - Amendment No 2 to the 2019-2020 Action Programme
Approval

12455/20
ACP

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-  First reading
 -  Special legislative 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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