

Brussels, 4 November 2020
(OR. en)

12517/2/20
REV 2
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
- g) (poss.) Multiannual Financial Framework
State of play
- d) Enlargement - Accession Negotiations with the Republic of Albania
 - i) General EU Position
 - ii) Procedure for accession negotiations (internal arrangements)
Information from the Presidency

11978/20

SC

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 |
| 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
<i>Approval</i>
<i>Decision to use the written procedure</i> | | 12461/20
12263/20
ECOFIN |



General Affairs






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

Justice and Home Affairs

41. Council Resolution on the Future of Europol
Decision to use the written procedure for the adoption  12464/20
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
Decision to use the written procedure for the adoption  12281/20
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
<i>Decision to use the written procedure for the adoption</i> |  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)
<i>Decision to use the written procedure for the adoption</i> |  12113/20
12034/20
CORLX |
| 47. Council Decision and Regulation concerning restrictive measures in view of the situation in the Eastern Mediterranean - review
<i>Decision to use the written procedure for the adoption</i> |  12112/20
12077/20
12079/20
CORLX |
| 48. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria
<i>Decision to use the written procedure for the adoption</i> |  12380/20
12240/20
12242/20
CORLX |
| 49. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Belarus
<i>Decision to use the written procedure for the adoption</i> |  12236/20
12057/20
12059/20
CORLX |
| 50. Informal meeting of the members of the EEA Council on 18 November 2020 - Joint Statement
<i>Approval</i> | 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)
<i>Adoption</i> | 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

Transferred from Wednesday's meeting:

Economic and Financial Affairs

34. VAT-based OR Regulations
Agreement in principle
Decision to consult an institution or body

 12432/20
RESPR

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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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