

Brussels, 4 November 2020  
(OR. en)

12517/3/20  
REV 3  
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*

11978/20

**SC**

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

#### **New item**

- 54. Enlargement - Accession Negotiations with the Republic of Albania
  - i) General EU Position
  - ii) Procedure for accession negotiations (internal arrangements)  
*Approval*  
*Decision to use the written procedure*

11954/3/20 REV 3  
11955/1/20 REV 1

**New item**

55. Enlargement - Accession Negotiations with Republic of North Macedonia  
i) General EU Position  
ii) Procedure for accession negotiations (internal arrangements)  
*Approval*  
*Decision to use the written procedure*

11956/3/20 REV 3

11957/1/20 REV 1

**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 Asylum<sup>1</sup>  
*Policy debate*

12394/20

Any other business

---

<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

**The following item is withdrawn:**

**General Affairs**

22. 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

11954/2/20 REV 2

ii) Procedure for accession negotiations (internal arrangements)

11955/20

*Information from the Presidency*

e) Enlargement - Accession Negotiations with Republic of North Macedonia

i) General EU Position

11956/2/20 REV 2

ii) Procedure for accession negotiations (internal arrangements)






11957/20

*Information from the Presidency*



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<br><i>Non-approval of the European Parliament's amendment(s)</i><br><i>Decision to use the written procedure</i> | S<br>B | 12317/20<br>FIN                         |
| 28. | Transfer No DEC 22/2020 (Section III - Commission)<br><i>Approval</i><br><i>Decision to use the written procedure</i>   | B<br>C | 12388/20<br>12204/20<br>FIN             |
| 29. | ECA SR No 22/2020 on the future of EU agencies<br><i>Designation of a Working Party</i>   | B      | 12268/20<br>FIN                         |
| 30. | ECA SR No 23/2020 on the European Personnel Selection Office (EPSO)<br><i>Designation of a Working Party</i>  | B      | 12412/20<br>FIN                         |
| 31. | Regulation establishing the 'Customs' programme for cooperation in the field of customs<br><i>Mandate for negotiations with the European Parliament</i>   | I C    | 12344/20<br>9929/18<br>+ ADD 1 -3<br>UD |
| 32. | Regulation establishing the InvestEU Programme<br><i>Partial Mandate for negotiations with the European Parliament</i>  | I C    | 12207/20<br>ECOFIN                      |
| 33. | Conclusions on AML<br><i>Approval</i><br><i>Decision to use the written procedure</i>   |        | 12449/20<br>12249/20<br>EF              |
| 35. | European Semester   |        |   |
| a)  | Conclusions on the European Court of Auditors' Special Report 16/2020 on the European Semester  |        | 12459/20<br>12264/20                    |
| b)  | Conclusions on the Annual Sustainable Growth Strategy 2021<br><i>Approval</i><br><i>Decision to use the written procedure</i>   |        | 12461/20<br>12263/20<br>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<br><i>Decision to use the written procedure for the adoption</i>                                      |  12328/20<br>12140/20<br>12142/20<br>CORLX |
| 46. Council Decision on Union support for the activities of the IAEA in the areas of nuclear security (WMD)<br><i>Decision to use the written procedure for the adoption</i>                        |  12113/20<br>12034/20<br>CORLX             |
| 47. Council Decision and Regulation concerning restrictive measures in view of the situation in the Eastern Mediterranean - review<br><i>Decision to use the written procedure for the adoption</i> |  12112/20<br>12077/20<br>12079/20<br>CORLX |
| 48. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria<br><i>Decision to use the written procedure for the adoption</i>                        |  12380/20<br>12240/20<br>12242/20<br>CORLX |
| 49. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Belarus<br><i>Decision to use the written procedure for the adoption</i>                      |  12236/20<br>12057/20<br>12059/20<br>CORLX |
| 50. Informal meeting of the members of the EEA Council on 18 November 2020 - Joint Statement<br><i>Approval</i>   | 12366/20<br>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)<br><i>Adoption</i> | 12153/20<br>10898/20<br>10899/20<br>ACP |
|---|---|

## **FRIDAY 6 NOVEMBER 2020**

### **Foreign Affairs**

#### **New item**

53. Common Position 2001/931/CFSP - authorisation to produce Council documents before Belgian court  
*Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings*

 12581/20  
CORLX

### **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





o  
o o

### **The following item is withdrawn:**

#### **Foreign Affairs**

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

12455/20  
ACP

- 
-  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
-