



Council of the European Union
General Secretariat

Brussels, 13 November 2020

CM 4676/20
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
18 November 2020 (9.30)

Format 1+1 (+1 in listening room)

Discussion items (II)


Competitiveness

Informal videoconference of the Ministers of Research on 27 November 2020: Preparation

Exchange of views on the new Research and Development (R&D) investment targets as proposed by the European Commission in its Communication "A new ERA for Research and Innovation" - next steps following the Council Conclusions on the Future of the European Research Area (ERA)
Policy debate

Research

Conclusions on the New European Research Area
Preparation for the approval
Decision to use the written procedure

 12800/20
12853/20

Internal Market and Industry

Regulation amending Regulation (EC) No 715/2007 on type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6)



Presidency debriefing on the outcome of the trilogue

Regulation on Single Market Programme



12775/20

Preparation for the trilogue

Education, Youth, Culture and Sport

Informal videoconference of the Ministers of Education on 30 November 2020: Preparation

1. Commitment to freedom of expression and European values
Expression of solidarity for the victims of the terrorist attacks in Europe
2. Shaping the European Education Area and the next strategic framework for European cooperation in education and training the way forward
Policy debate

Informal videoconference of the Ministers of Youth on 30 November 2020: Preparation

Youth mobility during the COVID-19 pandemic and beyond –
Revitalising international youth exchanges and cross-border
volunteering activities
Policy debate

Informal videoconference of the Ministers of Sport on 1 December 2020: Preparation

International sporting events during the COVID 19 pandemic
Policy debate

Informal videoconference of the Ministers of Culture and Audiovisual on 1 December 2020:
Preparation

Preparing for the future - Recovery of the culture and media sector
from the Covid-19 pandemic
Policy debate

Culture/Audiovisual Matters

Conclusions on gender equality in the field of culture
Preparation for the approval
Decision to use the written procedure



12606/20 + ADD 1
12815/20

Transport, Telecommunications and Energy

Informal videoconference of the Ministers of Telecommunications on 7 December 2020: Agenda

Informal videoconference of the Ministers of Transport on 8 December 2020: Agenda

Transport

Decision on a European Year of Rail (2021)
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



12799/20 + ADD 1

Fisheries

Regulation establishing a multiannual management plan for bluefin tuna in the eastern Atlantic and the Mediterranean amending Regulations (EC) No 1936/2001, (EU) 2017/2107, and (EU) 2019/833 and repealing Regulation (EU) 2016/1627
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



12889/20 + ADD 1


Any other business

Advance purchase agreements for vaccines
Information from the Commission

Non-discussion items (I)**Institutional Affairs****Written questions**

Replies to questions for written answer submitted to the Council by Members of the European Parliament

Adoption by silence procedure

 12871/20
PE-QE

a) Alexis Georgoulis (GUE/NGL), Petros Kokkalis (GUE/NGL), Elena Kountoura (GUE/NGL), Konstantinos Arvanitis (GUE/NGL), Stelios Kouloglou (GUE/NGL)
"Urgent question on developments relating to Hagia Sophia"

12796/20

b) Gianantonio Da Re (ID)
"Issues relating to the dual seat of the European Parliament"

12309/20

Judicial Affairs

Cases C-541/20 and C-541/20 R (the Republic of Lithuania v the European Parliament and the Council)



Information note for the Permanent Representatives Committee (Part 1)

12757/20
JUR

EU positions for international negotiations

Council Decision on the EU submission of proposals to amend Annex IV and certain entries in Annexes II and IX to the Basel Convention and on the EU position as regards proposals to amend Annex IV and certain entries in Annexes II, VII and IX to that Convention

Decision to use the written procedure for the adoption


  12803/1/20 REV 1
12285/20
ENV

Employment and Social Policy

Conclusions on combating child poverty (CoA SR No 20/2020)

Approval


Decision to use the written procedure

 12811/20
12847/20
SOC

Conclusions on the 2021 Annual Sustainable Growth Strategy

Approval

Decision to use the written procedure


 12813/20
12846/20
SOC

Youth

Conclusions on fostering democratic awareness and democratic engagement among young people in Europe

Approval


Decision to use the written procedure

 12574/20
12840/20
JEUN

Resolution on the framework for establishing a European Youth Work Agenda

Approval

Decision to use the written procedure


 12576/20
12841/20
JEUN

Sport

Resolution on the European Union Work Plan for sport

Approval

Decision to use the written procedure

 12579/20 + ADD 1
12842/20
SPORT

Conclusions on promoting cross-sectoral cooperation for the benefit of sport and physical activity in the society

Approval

Decision to use the written procedure


 12580/20
12844/20
SPORT

Education

Conclusions on digital education in Europe's knowledge societies

Approval


Decision to use the written procedure

 12679/20 + ADD 1
12809/20
EDUC

Council Recommendation on vocational education and training (VET) for sustainable competitiveness, social fairness and resilience

Adoption

Decision to use the written procedure


 12596/20
12808/20
EDUC

Culture/Audiovisual Matters

Conclusions on safeguarding a free and pluralistic media system

Approval

Decision to use the written procedure


 12754/20 + ADD 1
12814/20
AUDIO

Internal Market and Industry

Conclusions on public investment through public procurement: Sustainable recovery and boosting of a resilient EU economy

Approval

Decision to use the written procedure

 12743/20
12802/20
MAP

Delegated or Implementing Acts

Agriculture


Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) 1107/2009 of the European Parliament and of the Council listing co-formulants which are not accepted for inclusion in plant protection products

12688/20
12233/20 + ADD 1
AGRILEG

Decision not to oppose adoption





Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Regulation (EC) N° 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) N° 1606/2002 of the European Parliament and of the Council as regards International Accounting Standard 39 and International Financial Reporting Standards 4, 7, 9 and 16 (Text with EEA relevance)

 12654/20
12681/20
12362/20 + ADD 1
DRS

Decision not to oppose adoption

Decision to use the written procedure

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-  First reading
 -  Silence procedure (Article 12(2) 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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.