



Brussels, 16 November 2020  
(OR. en)

12926/1/20  
REV 1  
OJ CRP2 43

**PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
16 and 18 November 2020 (14.30, 9.00)

**Format 1+1 (+1 in listening room)**

1. Adoption of the agenda  
Approval of 'T' items in Annex

**Discussion items (II)**

**MONDAY 16 NOVEMBER 2020 (14.30)**

**General Affairs**

2. Multiannual Financial Framework 2021-2027 and Recovery Package **SC** 12794/20 + **COR 1**
  - a) MFF 2021-2027 Regulation 12792/20 + ADD 1  
*Agreement in principle*
  - b) IIA 12791/20 + ADD 1  
*Endorsement*
  - c) Joint and unilateral declarations 12793/20  
*Endorsement*

- |    |   |                     |
|----|---|---------------------|
| d) | Regulation on the protection of the Union budget<br><i>Confirmation of the final compromise text with a view to agreement</i> | 12616/20 + COR 1    |
| e) | European Recovery Instrument<br><i>Endorsement</i>  | 9785/2/20 REV 2     |
| f) | Own Resources decision<br><i>Decision to use the written procedure for the adoption of the legislative act</i>                | 10046/20<br>+ REV 1 |
| 3. | Covid-19 - EU coordination - Preparation of leaders' VTC on 19 November 2020<br><i>Exchange of views</i>                      | 12559/20            |

## **WEDNESDAY 18 NOVEMBER 2020 (09.00)**

### **General Affairs**

4. Informal videoconference of the Ministers of European Affairs on 17 November 2020: Follow-up

### **Foreign Affairs**

5. Informal videoconference of the Ministers of Foreign Affairs/Development on 23 November 2020: Preparation
  - a) Debt sustainability / Debt relief  
*Exchange of views*
  - b) Gender equality  
*Exchange of views*
  - c) Other items in connection with the informal videoconference
6. **Meeting of the Council (Foreign Affairs)** on 7 December 2020: Agenda
7. Council Decision establishing a European Peace Facility 12645/20  
*State of play*
- New item**
48. EU-Australia Leaders VTC 12994/20  
*State of play*

### **Economic and Financial Affairs**

8. Meeting of the Council (Economic and Financial Affairs) on 1 December 2020: Preparation  
Other items in connection with the Council meeting
9. (poss.) Recovery and Resilience Facility  
*Debriefing*

### **Justice and Home Affairs**

10. Informal videoconference of the Ministers of Home Affairs on 13 November 2020: Follow-up

12. Meeting of the Council (Justice and Home Affairs) on  
4 December 2020: Preparation

a) Pact on Migration and Asylum<sup>1</sup>  
*Policy debate*

12904/20

b) Other items in connection with the Council meeting

Any other business

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**The following item is withdrawn:**

**Justice and Home Affairs**

11. Informal videoconference of the Ministers of Justice on  
3 December 2020: Preparation  
Other items in connection with the informal videoconference

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



**Non-discussion items (I)****MONDAY 16 NOVEMBER 2020****Foreign Affairs**

- |     |   |                               |
|-----|---|-------------------------------|
| 13. | Seventh Nigeria-EU Ministerial Dialogue 18 November 2020 -<br>Draft Joint Communiqué<br><i>Approval</i><br><i>Decision to use the written procedure</i> | 12881/20<br>12984/20<br>COAFR |
|-----|---|-------------------------------|

**WEDNESDAY 18 NOVEMBER 2020****Judicial Affairs**

- |     |   |                 |
|-----|---|-----------------|
| 14. | Case C-439/20 P (Commission v. Jiangsu Seraphim Solar System)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>             | 12685/20<br>JUR |
| 15. | Case C-441/20 P (Council v. Jiangsu Seraphim Solar System and Commission)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 12689/20<br>JUR |


**Institutional Affairs****Appointments**

- |     |  |   |
|-----|--|---|
| 16. | An alternate member (AT) of the Committee of the Regions<br><i>Adoption by silence procedure</i> |  12824/20<br>12823/20<br>CDR |
| 17. | An alternate member (EE) of the Committee of the Regions<br><i>Adoption by silence procedure</i> |  12827/20<br>12826/20<br>CDR |

**Economic and Financial Affairs**

- |     |   |                                |
|-----|---|--------------------------------|
| 18. | Council statement on international climate finance<br><i>Decision to use the written procedure for the adoption</i> | 12819/20<br>12820/20<br>ECOFIN |
|-----|---|--------------------------------|

19. Regulation on the application of Union tariff rate quotas and other import quotas  
*Confirmation of the final compromise text with a view to agreement*


 12838/20  
11925/20  
UD

20. Transfer No DEC 2/2020 (Section VII - Committee of the Regions)  
*Approval*  
*Decision to use the written procedure*

 12913/20  
FIN

### **General Affairs**

21. Rules of Procedure of the Court of Auditors  
*Approval*  
*Decision to use the written procedure*

 12854/20  
12122/20  
CMPT  
AG

22. EP Resolutions and decisions (November I 2020)



12839/20  
PE-RE

### **Justice and Home Affairs**



23. Mutual evaluation reports 9th round (CY, PL, LU)  
*Approval*

 12615/20,  
8250/1/20 REV 1  
9197/1/20 REV 1  
8395/1/20 REV 1  
COPEN


24. Schengen evaluation Recommendation - Slovenia data protection  
*Decision to use the written procedure for the adoption*

 12857/20  
 12856/20  
SCH-EVAL










25. Schengen evaluation Recommendation - The Netherlands, Spain, France and Switzerland Visa Policy  
*Decision to use the written procedure for the adoption*

 12046/20  
 12858/20  
SCH-EVAL

26. EPPO - Process of the appointment of the European Prosecutors  
*Approval of letters*  
*Decision to use the written procedure*

 12633/20  
12515/20 R-UE  
12516/20 R-UE  
12739/20 R-UE  
EPPO

## Foreign Affairs

27. Conclusions on development aid to Kenya (CoA SR No 14/2020)  
*Approval*  
*Decision to use the written procedure*  12471/20  
12572/20  
DEVGEN
28. **Conclusions** on Team Europe  
*Approval*  
*Decision to use the written procedure*  **12597/1/20 REV 1**  
**12595/1/20 REV 1**  
DEVGEN
29. Report on EDA's Activities in 2020  
12734/20  
12682/20  
CSDP/PSDC
30. (poss.) Conclusions on Digital Diplomacy  
*Approval*  
*Decision to use the written procedure*  12804/20  
12805/20  
CFSP/PESC
31. Council Decision establishing the list of projects to be developed under PESCO - update  
*Decision to use the written procedure for the adoption*  12780/20  
12401/20  
CORLX
32. Bekou Trust Fund extension: reply to the Commission  
*Approval*  
*Decision to use the written procedure*  12340/20  
DEVGEN
33. Trust Fund for Africa extension: reply to the Commission  
*Approval*  
*Decision to use the written procedure*  12469/20  
DEVGEN
34. Colombia Trust Fund extension: reply to the Commission  
*Approval*  
*Decision to use the written procedure*  12470/20  
DEVGEN
35. Regulation setting up a Union regime for dual-use items  
*Confirmation of the final compromise text with a view to agreement*  12798/20  
COMER
36. Regulation on dual-use items: Union General Export Authorisation for the UK  
*Mandate for negotiations with the European Parliament*  12807/20  
COMER
37. (poss.) Selection of the President of the EU-LAC International Foundation  
*Endorsement*  
*Decision to use the written procedure for the adoption* 12886/20  
COLAC

38. (poss.) Council Decision on the conclusion of the EU-China agreement on geographical indications  
*Decision to use the written procedure for the adoption*
- 8358/20  
8359/20  
8361/20  
WTO
- New item**
49. (poss.) Regulation of the EP and of the Council on the elimination of customs duties for certain products  
*Confirmation of the final compromise text with a view to agreement*
- 12890/20  
10591/20 + ADD 1  
WTO
39. (poss.) Draft Communication on Trade and Health by the Ottawa Group members  
*Approval*  
*Decision to use the written procedure*
- 12897/20  
12900/20  
WTO
40. (poss.) Informal meeting of the members of the EU-Kosovo\* Stabilisation and Association Council (Brussels, 30 November 2020)  
*Establishment of the EU position*  
*Decision to use the written procedure for the adoption*
- 12758/20  
COWEB
41. 2020 Afghanistan Conference  
a) Political communiqué  
b) Afghanistan Partnership Framework  
*Approval*  
*Decision to use the written procedure*
- 12896/20  
12879/20  
12882/20  
COASI
- EU positions for international negotiations**
42. Council Decision on the position to be taken on behalf of the Union in the International Organisation for Vine and Wine (OIV) on 26 November 2020  
*Decision to use the written procedure for the adoption*
- 12447/1/20 REV 1  
12451/20  
OIV
43. Council Decision on the EU position to be taken at the 63rd Session of the Commission on Narcotic Drugs on the scheduling of cannabis  
*Decision to use the written procedure for the adoption*
- 12591/20  
12563/20  
CORDROGUE
44. Council Decision on EU position in the EU-Pacific Interim Partnership Agreement Trade Committee regarding the establishment of the Rules of Procedure of the Trade Committee and the Rules of Procedure of the Special Committees  
*Adoption*
- 12759/20  
11958/20  
11960/20  
ACP

\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.



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|-----|---|------------------|---|
| 45. | Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA<br><i>Adoption</i>  | ☐<br>☐<br>☐<br>☐ | 12761/20<br>12375/20<br>12376/20<br>ACP         |
| 46. | Council Decision on the EU position to be taken in the EU-Japan EPA Joint Committee regarding the amendment of the annex on motor vehicles and parts<br><i>Approval</i><br><i>Decision to use the written procedure</i> | ☐<br>☐           | 12429/1/20 REV 1<br>12430/20<br>12431/20<br>WTO |
| 47. | Renewal of the appointment of the current Executive Director of the International Sugar Organisation<br><i>Approval</i><br><i>Decision to use the written procedure</i>   | ☐                | 12748/20<br>PROBA                               |

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- ☐ First reading
  - ☐ Special legislative procedure
  - ☐ 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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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