



Council of the European Union  
General Secretariat

Brussels, 16 November 2020

CM 4676/1/20  
REV 1  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
18 November 2020 (9.45)

**REVISED VERSION No.1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

**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*

**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  
*Preparation for the trilogue*



12775/20

## **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)



12799/20 + ADD 1

*Presidency debriefing on the outcome of the trilogue*

*Analysis of the final compromise text with a view to agreement*

## **Fisheries**

Regulation establishing a multiannual management plan for bluefin



12889/20 + ADD 1

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*

## **Environment**

### **New item**



13013/20

Regulation on European Climate Law

*Guidance for further work*

## **Any other business**

Advance purchase agreements for vaccines

*Information from the Commission*

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## **The following item is withdrawn**

## **Research**

Conclusions on the New European Research Area




12800/20

*Preparation for the approval*

12853/20

*Decision to use the written procedure*



**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 ) 12757/20  
JUR  
*Information note for the Permanent Representatives Committee (Part 1)*

**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   12803/1/20 REV 1  
12285/20  
ENV  
*Decision to use the written procedure for the adoption*

**Employment and Social Policy**


- Conclusions on combating child poverty (CoA SR No 20/2020)  12811/20  
*Approval* 12847/20  
*Decision to use the written procedure* SOC
- Conclusions on the 2021 Annual Sustainable Growth Strategy  12813/20  
*Approval* 12846/20  
*Decision to use the written procedure* 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

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