



Council of the European Union  
General Secretariat

Brussels, 20 November 2020

CM 4872/20  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
25 and 27 November 2020 (8.00, 9.00)

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

**Discussion items (II)**

**WEDNESDAY 25 NOVEMBER 2020 (08.00)**

**Justice and Home Affairs**

(poss.) Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction

*Adoption*

*Decision to use the written procedure for the adoption*

Informal videoconference of the Ministers of Home Affairs on 14 December 2020 (TBC) : Preparation

- |    |   |          |
|----|---|----------|
| a) | Pact on Migration and Asylum <sup>1</sup><br><i>Policy debate</i>   | 13131/20 |
| b) | Conclusions on Internal Security and European Police Partnership / Other matters relating to internal security<br><i>Exchange of views</i><br><i>Approval</i> | 13082/20 |
| c) | Other items in connection with the informal videoconference   |          |

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

Informal videoconference of the Ministers of Justice 2 December  
2020 : Preparation

- a) Regulation on the assignments of claims 🗨️ 13122/20  
*Presentation by the Presidency*
- b) Justice aspects of countering terrorism
- i) Hate speech online
  - ii) Report on support to victims of terrorism
  - iii) Digital cooperation
  - iv) Conclusions on the European Arrest Warrant
  - v) (poss.) Cumulative prosecution of Foreign Terrorist  
Fighters for core international crimes and terrorism-related  
offences  
*Exchange of views*
- c) European Public Prosecutor's Office (EPPO) 13138/20  
*State of play*
- d) Rule of law developments in the field of justice 13126/20  
*Exchange of views* 11225/20  
+ ADD1 COR1 -  
ADD27
- e) State of play on current files  
*Information by the Presidency*
- f) Work programme of the incoming Presidency  
*Presentation by Portugal*
- g) Other items in connection with the informal videoconference

## Economic and Financial Affairs

Informal meeting of the Ministers of the Economy and Finance on  
1 December 2020: Preparation

- a) Amendments to the Council Directive on administrative cooperation in the field of taxation (DAC 7)  
*Information from the Presidency*  
*Exchange of views*
- b) Strengthening of the Banking Union  
*Progress report*
- c) Conclusions on the Commission's Action Plan on the Capital Markets Union  
*Information from the Presidency*  
*Exchange of views*
- d) Economic situation and European Semester 2021  
*Presentation by the Commission*  
*Exchange of views*
  - i) Commission's Autumn Forecast
  - ii) Alert Mechanism Report 2021 and Recommendation on the economic policy of the euro area
- e) International issues: Debt relief
  - i) Follow-up to the extraordinary G20 Meeting of Finance Ministers and Central Bank Governors on 13 November 2020  
*Information from the Presidency*  
*Information from the Commission*
  - ii) Conclusions  
*Information from the Presidency*  
*Exchange of views*
- f) International taxation  
*Exchange of views*

g) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2019

h) Other items in connection with the informal videoconference

(poss.) Council position on the draft budget 2021: Updated mandate for the Presidency

SC

*Mandate for negotiations with the European Parliament*

### **General Affairs**

Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation

a) Preparation of the European Council on 10-11 December 2020: Guidelines  
*Exchange of views*

11979/20

b) Other items in connection with the informal videoconference

Covid-19 - EU coordination  
*Exchange of views*

### **Foreign Affairs**

Informal videoconference of the Ministers of Foreign Affairs/Development on 23 November 2020: Follow-up

Informal videoconference of the Ministers of Foreign Affairs on 19 November 2020: Follow-up

Informal videoconference of the Ministers of Foreign Affairs/Defence on 20 November 2020: Follow-up

EU-Australia Leaders VTC  
*State of play of preparations*

### **Economic and Financial Affairs**

(poss.) Recovery and Resilience Facility  
*Debriefing*

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Any other business

**FRIDAY 27 NOVEMBER 2020 (09.00)**

**General Affairs**

(poss.) EU-UK relations

- a) EU-UK negotiations  
*State of play*
- b) Chairmanship of the WPUK  
*Exchange of views*

12783/20

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**In the margins of Coreper:**

**WEDNESDAY 25 NOVEMBER 2020 (08.00)**

**MIXED COMMITTEE**

**Justice and Home Affairs**

(poss.) Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction  
*Exchange of views*

**Non-discussion items (I)****Judicial Affairs**

Case T-151/18 (Slim Ben Tijani Ben Haj Hamda Ben Ali) - Judgment of the General Court

12903/2020  
JUR

*Information note for the Permanent Representatives Committee (Part 2)*

**Institutional Affairs****Minutes of Council meetings**

*Approval*

a) FAC 12.10.2020

11764/20 + ADD 1

b) GAC 13.10.2020

11787/20 + COR 1  
+ ADD 1

**Economic and Financial Affairs**

Appointment of the Chairs of the European Supervisory Authorities (ESAs)



13049/20  
EF

*Endorsement*

Conclusions on fair and effective taxation



12980/20  
12979/20  
FISC

*Approval*

*Decision to use the written procedure*

Amending Directive on administrative cooperation in the field of taxation (DAC7)



13130/20  
FISC

*Decision to use the written procedure for the adoption*

*Decision to derogate from the 8-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU*

ECA SR No 25/2020 on Capital Markets Union



12998/20  
FIN

*Designation of a Working Party*

Transfer No DEC 23/2020 (Section III - Commission)



13001/20

*Approval*



12482/20  
FIN

*Decision to use the written procedure*

Transfer No DEC 24/2020 (Section III - Commission)



13002/20











*Approval*



12483/20  
FIN


*Decision to use the written procedure*

Transfer No DEC 25/2020 (Section III - Commission) <i>Approval</i> <i>Decision to use the written procedure</i>	 13003/20  12523/20 FIN
Transfer No DEC 26/2020 (Section III - Commission) <i>Approval</i> <i>Decision to use the written procedure</i>	 13109/20  12781/20 FIN
Transfer No DEC 27/2020 (Section III - Commission) <i>Approval</i> <i>Decision to use the written procedure</i>	 13110/20  12782/20 FIN
Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 1 December 2020 <i>Endorsement</i>	13108/20 GAF
Conclusions on international debt relief in particular for the African countries <i>Approval</i> <i>Decision to use the written procedure</i>	 13156/20 13116/20 UEM
<b><u>General Affairs</u></b>	
Regulation on the Statute of the European Ombudsman <i>Partial Mandate for negotiations with the European Parliament</i>	 13107/20 AG
Conclusions on the implementation of EU macro-regional strategies <i>Approval</i> <i>Decision to use the written procedure</i>	13075/20 REGIO
<b><u>Justice and Home Affairs</u></b>	
Declaration on the Fight against antisemitism <i>Approval</i> <i>Decision to use the written procedure</i>	 12893/20 FREMP
Resolution on Encryption <i>Approval</i> <i>Decision to use the written procedure</i>	 13085/20 13084/20 COSI
Conclusions on Internal Security and European Police Partnership <i>Approval</i> <i>Decision to use the written procedure</i>	 13140/20 13083/20 COSI

<p>Conclusions on the European arrest warrant  <i>Approval</i>  <i>Decision to use the written procedure</i></p>	<p> 13153/20  JAI</p>
<p><b><u>Foreign Affairs</u></b></p>	
<p>(poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 -  reconfirmation of the authorisation  <i>Decision to publish in the Official Journal</i></p>	<p> 13094/20  12614/20  PSC DEC</p>
<p>Regulation amending autonomous trade measures for the Western  Balkans  <i>Decision to use the written procedure for the adoption of the  legislative act</i></p>	<p>  12895/20   PE-CONS 42/20  WTO</p>
<p>(poss.) Declaration Against the Use of Arbitrary Detention in State-to-  State Relations  <i>Approval</i>  <i>Decision to use the written procedure</i></p>	<p> 13102/20  13101/20  COTRA</p>
<p>Opening EU Delegation in Qatar  <i>Approval</i>  <i>Decision to use the written procedure</i></p>	<p> 13103/20  MOG</p>
<p>(poss.) Progress Catalogue 2020  <i>Approval</i>  <i>Decision to use the written procedure</i></p>	<p> 12714/1/20 REV 1  11813/1/20 REV 1  <b>R-UE +</b>  <b>ADD1 REV1 R-UE</b>  <b>ADD2 REV1 R-UE</b>  <b>ADD3 REV1 R-UE</b>  <b>ADD4 REV1 R-UE</b>  CSDP/PSDC</p>
<p>EU-ASEAN Connectivity Statement  <i>Approval</i>  <i>Decision to use the written procedure</i></p>	<p> 13146/20  COASI</p>
<p>Letter on Team Europe</p>	<p>13171/20  DEVGEN</p>
<p>Restrictive measures Egypt: pre-notifications  <i>Approval</i>  <i>Decision to use the written procedure</i></p>	<p> 12727/20  CORLX</p>





Council Decision on the European Union Monitoring Mission in Georgia, EUMM Georgia  
*Decision to use the written procedure for the adoption*

 12330/20  
12074/20  
CORLX

### **EU positions for international negotiations**

Council Decision on the EU position in the EU-SADC EPA Joint Council regarding the adjustments in Annex IV of the EPA  
*Decision to use the written procedure for the adoption*

 13141/20  
 12375/20  
12376/20  
ACP

### **Other items**

Exceptional ad hoc sharing of EU classified information with the Court of Auditors  
*Approval of a letter*

 12991/20  
CSC

### **Agriculture**

Conclusions on biodiversity on farmland (CoA SR No 13/2020)  
*Approval*  
*Decision to use the written procedure*


 12905/20  
12907/20  
AGRI

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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

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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