



Council of the European Union
General Secretariat

Brussels, 23 November 2020

CM 4872/1/20
REV 1
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


Meeting of the Council (Home Affairs) on 14 December 2020:

Preparation

- a) Pact on Migration and Asylum¹ 13131/20
Policy debate
- b) Conclusions on Internal Security and European Police Partnership / Other matters relating to internal security
Exchange of views
Approval
- c) Other items in connection with the Council meeting

¹ 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 13175/20
- 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 12237/20
Exchange of views
- c) European Public Prosecutor's Office (EPPO) 13138/20
State of play 13147/20
- 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

Council position on the draft budget 2021: Updated mandate for the Presidency
Mandate for negotiations with the European Parliament

SC 13181/20

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

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 + COR 1

Transferred from Wednesday's meeting

Covid-19 - EU coordination
Exchange of views

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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

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

Decision to use the written procedure

FIN

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



13002/20

Approval













12483/20


Decision to use the written procedure

FIN

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
<u>General Affairs</u>	
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
<u>Justice and Home Affairs</u>	
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



Conclusions on the European arrest warrant <i>Approval</i> <i>Decision to use the written procedure</i>	 13153/20 13214/20 JAI
<u>Foreign Affairs</u>	
(poss.) PSC Decision EUNAVFOR MED IRINI/2/2020 - reconfirmation of the authorisation <i>Decision to publish in the Official Journal</i>	 13094/20 12614/20 PSC DEC
Regulation amending autonomous trade measures for the Western Balkans <i>Decision to use the written procedure for the adoption of the legislative act</i>	  12895/20  PE-CONS 42/20 WTO
(poss.) Declaration Against the Use of Arbitrary Detention in State-to- State Relations <i>Approval</i> <i>Decision to use the written procedure</i>	 13102/20 13101/20 COTRA
Opening EU Delegation in Qatar <i>Approval</i> <i>Decision to use the written procedure</i>	 13103/20 MOG
(poss.) Progress Catalogue 2020 <i>Approval</i> <i>Decision to use the written procedure</i>	 12714/1/20 REV 1 11813/1/20 REV 1 R-UE + ADD1 REV1 R-UE ADD2 REV1 R-UE ADD3 REV1 R-UE ADD4 REV1 R-UE CSDP/PSDC
EU-ASEAN Connectivity Statement <i>Approval</i> <i>Decision to use the written procedure</i>	 13146/20 COASI
Letter on Team Europe	13171/20 DEVGEN
Restrictive measures Egypt: pre-notifications <i>Approval</i> <i>Decision to use the written procedure</i>	 12727/20 CORLX

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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The following item is withdrawn:

Economic and Financial Affairs

Amending Directive on administrative cooperation in the field of taxation (DAC7)
Decision to use the written procedure for the adoption

 13130/20
 FISC

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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

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