

Brussels, 27 November 2020  
(OR. en)

13430/20  
OJ CRP2 45  
COMIX 551

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

30 November and 2 December 2020 (9.30, 16.30)

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

1. Adoption of the agenda  
Approval of 'I' items in Annex

### **Discussion items (II)**

#### **MONDAY 30 NOVEMBER 2020 (9.30)**

##### **Foreign Affairs**

2. European Union – United States relations  
*Exchange of views*



##### **Justice and Home Affairs**

3. Meeting of the Council (Justice and Home Affairs) on  
14 December 2020: Preparation
  - a) Implementation of interoperability  
*Exchange of views*
  - b) Engagement with partners for effective readmission and  
stronger migration management  
*Exchange of views*
  - c) Other items in connection with the Council meeting

12779/1/20 REV 1

## **Economic and Financial Affairs**

4. Conciliation on the budget 2021: state of play and next steps  
*Information from the Presidency*

SC

## **Foreign Affairs**

5. Post-Cotonou negotiations  
*State of play and guidance for further work*

## **General Affairs**

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

a) Legislative programming

- i) Joint declaration on the EU legislative priorities  
for 2021

13360/20  
13361/20

- ii) Joint conclusions on the policy objectives and  
priorities for 2020-2024  
*Information from the Presidency*

b) (poss.) European Democracy Action Plan  
*Information from the Commission*

c) Other items in connection with the informal  
videoconference

7. Conclusions on Enlargement and Stabilisation and Association  
Process  
*Approval*  
*Decision to use the written procedure*

12162/20

Any other business

## **WEDNESDAY 2 DECEMBER 2020 (16.30)**

### **General Affairs**

6. Informal videoconference of the Ministers of European Affairs on 8 December 2020: Preparation
  - d) Preparation of the European Council on 10-11 December 2020: Conclusions 11980/20  
*Exchange of views*
8. (poss.) Covid-19 - EU coordination  
*Exchange of views*
9. Relations with the EP (November 2020)  
*Debriefing*

### **Economic and Financial Affairs**

10. (poss.) Regulation establishing a Recovery and Resilience Facility  
*Debriefing*
11. Informal meeting of the Ministers of the Economy and Finance on 1 December 2020: Follow-up

### **Foreign Affairs**

12. Meeting of the Council (Foreign Affairs) on 7 December 2020: Preparation
  - a) Current Affairs
  - b) Transatlantic relations  
*Exchange of views*
  - c) Strategic autonomy  
*Exchange of views*
  - d) Other items in connection with the Council meeting
13. EU-Africa Leaders meeting

Any other business

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**In the margins of Coreper:**

**MONDAY 30 NOVEMBER 2020 (11.00)**







**MIXED COMMITTEE**

**Justice and Home Affairs**

Implementation of interoperability  
*Exchange of views*

12779/1/20 REV 1

Non-discussion items (I)MONDAY 30 NOVEMBER 2020Economic and Financial Affairs

14. New Slovenian Commemorative Coin 12833/20  
UEM
15. Amended Estonian Commemorative Coin 12834/20  
UEM
16. New Belgian Commemorative Coin 12835/20  
UEM
17. Amending Regulation concerning investigations conducted by OLAF   13364/20  
*Decision to use the written procedure for the adoption of the Council's position at first reading and of the statement of the Council's reason*  10008/20 + ADD 1  
GAF
18. Regulation on the application of Union tariff rate quotas and other import quotas   13365/20  
*Decision to use the written procedure for the adoption of the legislative act*  PE-CONS 43/20  
UD


General Affairs





19. EP Resolutions and decisions (November II 2020) 13314/20  
PE-RE

Justice and Home Affairs

20. Union Civil Protection Mechanism Decision   13334/20  
*Mandate for negotiations with the European Parliament* PROCIV

Foreign Affairs




21. ASEM: Connectivity and Socio-economic recovery statements  13349/20  
*Approval* COASI  
*Decision to use the written procedure*

- |     |  |  |                                    |
|-----|--|--|------------------------------------|
| 22. | Joint Declaration for a Dialogue on Environment, Climate Action and Sustainable Development with Colombia<br><i>Approval</i><br><i>Decision to use the written procedure</i> | <br> | 13298/20<br>13340/20<br>COLAC      |
| 23. | Regulation on dual-use items: Union General Export Authorisation for the UK<br><i>Decision to use the written procedure for the adoption of the legislative act</i>          | <br> | 13371/20<br>PE-CONS 45/20<br>COMER |


## **WEDNESDAY 2 DECEMBER 2020**

### **Institutional Affairs**



#### **Appointments**








- |     |   |   |   |
|-----|---|---|---|
| 24. | Two alternate members (IT) of the Committee of the Regions<br><i>Adoption</i> |    | 13192/20<br>13191/20<br>CDR             |
| 25. | Two members (PT) of the Committee of the Regions<br><i>Adoption</i>           |    | 13398/20<br>13397/20<br>CDR             |
| 26. | Member of the Executive Board of the ECB<br><i>Adoption</i>                   |  | 13394/20<br>26/20<br>CO EUR-PREP<br>UEM |

### **Transparency**



- |     |   |   |                                    |
|-----|---|---|------------------------------------|
| 27. | (poss.) Public access to documents<br>Confirmatory application No 22/c/01/20<br><i>Decision to use the written procedure for the adoption</i> |  | 12323/20<br>12324/20<br>INF<br>API |
|-----|---|---|------------------------------------|

### **Economic and Financial Affairs**


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|-----|---|--|--------------------------------|
| 28. | Council Implementing Decision granting temporary support under Regulation (EU) 2020/672 to Ireland to mitigate unemployment risks in the emergency following the COVID-19 outbreak<br><i>Decision to use the written procedure for the adoption</i> | <br> | 13268/20<br>13007/20<br>ECOFIN |
|-----|---|--|--------------------------------|

29. Regulation establishing the InvestEU Programme  
*Mandate for negotiations with the European Parliament*  13375/20  
ECOFIN
30. ECA SR No 24/2020 on Commission's EU merger control and  
antitrust proceedings  13222/20  
*Designation of a Working Party* FIN
31. (poss) Conclusions on CMU Action Plan  12898/20  
*Approval* 13308/20  
*Decision to use the written procedure* EF
32. Council Directive regarding the exemption of the supply of  
COVID-19 vaccines and testing kits from value added tax  
(VAT)  13249/20  
 12946/20  
*Decision to use the written procedure for the adoption* FISC  
*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*
33. (poss.) Regulation of the EP and of the Council on the  
elimination of customs duties for certain products  13370/20  
 PE-CONS 44/20  
*Decision to use the written procedure for the adoption of the*  
*legislative act* WTO







### **General Affairs**

34. (poss.) Legislative Programming  13377/20  
a) Joint declaration on the EU legislative priorities for 2021 INST  
b) Joint conclusions on the policy objectives and priorities  
for 2020-2024  
*Approval*  
*Decision to use the written procedure*
35. REACT-EU Regulation  13289/20  
*Confirmation of the final compromise text with a view to* REGIO  
*agreement*

### **Justice and Home Affairs**

36. Regulation establishing the Rights and Values Programme for  
the period 2021-2027  13412/20  
*Mandate for negotiations with the European Parliament* JAI  
CADREFIN

## Foreign Affairs

- |     |  |   |   |
|-----|--|---|---|
| 37. | (poss.) Conclusions on Lebanon<br><i>Approval</i>  |   | 13414/20<br>MAMA                          |
| 38. | (poss.) EU-Algeria Association Council (7 December 2020)<br><i>Establishment of the EU position</i>  |   | 13411/20<br>MAMA                          |
| 39. | (poss.) EU-Ukraine Association Council (VTC, 8 December 2020)<br><i>Establishment of the EU position</i><br><i>Decision to use the written procedure</i>   |    | 13445/20<br>COEST                         |
| 40. | WTO package on Micro, Small and Medium-sized Enterprises<br><i>Approval</i><br><i>Decision to use the written procedure</i>  |    | 13299/20<br>10647/20<br>WTO               |
| 41. | (poss.) PACE Plan 2022-2023<br><i>Endorsement</i>  |   | 13403/20<br>13382/20<br>CFSP/PESC         |
| 42. | Council Decision on the signature and conclusion, on behalf of the Union, of the Agreement between the EU and the Government of the Federal Republic of Somalia on the status of EUTM Somalia<br><i>Decision to use the written procedure for the adoption</i> |    | 13174/20<br>13021/20<br>13022/20<br>CORLX |
| 43. | Council Decision on a European Union military mission to contribute to the training of Somali security forces<br><i>Decision to use the written procedure for the adoption</i>   |  | 13173/20<br>12600/20<br>CORLX             |
| 44. | Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)<br><i>Decision to use the written procedure for the adoption</i>   |  | 12977/20<br>12504/20<br>CORLX             |
| 45. | Syria - authorisation to produce Council documents before French court<br><i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i>   |  | 13446/20<br>CORLX                         |



## EU positions for international negotiations

46. Council Decision on the EU position on EU-Central America Association Council regarding modifications to Appendix 2 and Explanatory Notes to Articles 15, 16, 19, 20 and 30 of Annex II of the Agreement  
*Decision to use the written procedure for the adoption*
47. Council Decision on the EU position on EU-Canada Joint Customs Cooperation Committee as regards the adoption of the decision concerning the mutual recognition of the Partners in Protection Programme  
*Decision to use the written procedure for the adoption*
48. Council Decision on the EU position to be taken within the WTO General Council as regards the World Food Programme  
*Decision to use the written procedure for the adoption*
49. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32015R1222 - Guideline on congestion management "CM"]  
*Decision to use the written procedure for the adoption*
50. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32017R1485 - Guideline on electricity transmission system operation "ETS" - "SOGL"]  
*Decision to use the written procedure for the adoption*
51. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32016R1719 - Guideline on forward capacity allocation "FCA"]  
*Decision to use the written procedure for the adoption*
52. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement [32017R2195 - Guideline on electricity balancing "EB"]  
*Decision to use the written procedure for the adoption*

53. Council Decisions on the EU position within the Association Councils of the bilateral agreements as regards the amendments of the Protocols concerning the implementation of the revised rules of the PEM Convention



13300/20  
UD

*Decision to use the written procedure for the adoption*

- a) Council Decision on the EU position within the Stabilisation and Association Council with Albania as regards the definition of the concept of 'originating products' and methods of administrative cooperation 11990/20  
11141/20
- b) Council Decision on the EU position within the Stabilisation and Association Council with Bosnia and Herzegovina as regards the amendment of Protocol 2 to that Agreement concerning the definition of the concept of 'originating products' and methods of administrative cooperation 11996/20  
11065/20
- c) Council Decision on the EU position within the Joint Committee established by the EEA Agreement, as regards the definition of the concept of 'originating products' and methods of administrative cooperation 10296/20  
10297/20
- d) Council Decision on the EU position within the Association Council with the Arab Republic of Egypt as regards the definition of the concept of 'originating products' and methods of administrative cooperation 11999/20  
11075/20
- e) Council Decision on the the EU position within the Joint Committee with Denmark and the Faroe Islands as regards the definition of the concept of 'originating products' and methods of administrative cooperation 10256/20  
10257/20
- f) Council Decision on the EU position within the Customs Sub-Committee with Georgia as regards the the definition of the concept of 'originating products' and methods of administrative cooperation 12004/20  
11080/20
- g) Council Decision on the EU position within the Joint Committee established with the Republic of Iceland as regards the definition of the concept of 'originating products' and methods of administrative cooperation 10291/20  
10292/20

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|----|--|----------------------|
| h) | Council Decision on the EU position within the Association Council with Israel, as regards the definition of the concept of 'originating products' and methods of administrative cooperation   | 12006/20<br>11081/20 |
| i) | Council Decision on the EU position within the Association Council with the Hashemite Kingdom of Jordan as regards the definition of the concept of 'originating products' and methods of administrative cooperation                             | 12009/20<br>11085/20 |
| j) | Council Decision on the EU position within the Stabilisation and Association Council with Kosovo* as regards the definition of the concept of 'originating products' and methods of administrative cooperation                                   | 12010/20<br>11096/20 |
| k) | Council Decision on the EU position within the Association Council with the Republic of Lebanon as regards the definition of the concept of 'originating products' and methods of administrative cooperation                                     | 12011/20<br>11104/20 |
| l) | Council Decision on the EU position within the Stabilisation and Association Council with the former Yugoslav Republic of Macedonia as regards the definition of the concept of 'originating products' and methods of administrative cooperation | 12012/20<br>11113/20 |
| m) | Council Decision on the EU position within the Customs Sub-Committee with the Republic of Moldova as regards the definition of the concept of 'originating products' and methods of administrative cooperation                                   | 12017/20<br>11115/20 |
| n) | Council Decision on the EU position within the Stabilisation and Association Council with the Republic of Montenegro as regards the definition of the concept of 'originating products' and methods of administrative cooperation                | 12018/20<br>11124/20 |
| o) | Council Decision on the EU position within the Joint Committee with the Kingdom of Norway as regards the definition of the concept of 'originating products' and methods of administrative cooperation   | 10280/20<br>10281/20 |


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\* 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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|----|---|----------------------|
| p) | Council Decision on the EU position within the Joint Committee with the Palestinian Liberation Organisation (PLO) as regards the definition of the concept of 'originating products' and methods of administrative cooperation  | 12019/20<br>11125/20 |
| q) | Council Decision on the EU position within the Stabilisation and Association Council with the Republic of Serbia as regards the definition of the concept of 'originating products' and methods of administrative cooperation   | 12037/20<br>11126/20 |
| r) | Council Decision on the EU position within the Joint Committee with the Swiss Confederation as regards the definition of the concept of 'originating products' and methods of administrative cooperation  | 10244/20<br>10245/20 |
| s) | Council Decision on the EU position within the EU-Turkey Association Council on the trade regime for agricultural products, concerning the definition of the concept of 'originating products' and methods of administrative cooperation  | 12051/20<br>11128/20 |
| t) | Council Decision on the EU position within the Joint Committee with the Republic of Turkey on trade in products covered by the Treaty establishing the European Coal and Steel Community concerning the definition of the concept of 'originating products' and methods of administrative cooperation | 12052/20<br>11130/20 |
| u) | Council Decision on the EU position within the Customs Sub-Committee with Ukraine as regards the definition of the concept of 'originating products' and methods of administrative cooperation  | 12053/20<br>11131/20 |

## Delegated or Implementing Acts


### **Economic and Financial Affairs**






54. Commission Delegated Regulation amending Delegated Regulation (EU) 2019/815 as regards the 2020 update of the taxonomy laid down in the regulatory technical standards for the single electronic reporting format  
*Delegated act - Intention not to raise objections*  
*Decision to use the written procedure for the adoption*
-  13408/20  
12736/20 +ADD 1  
EF

### Energy

55. Regulation on funding for decommissioning and management of radioactive waste  
*Endorsement*
- 13362/20  
13363/20  
ATO
56. Regulation on European Instrument for Nuclear Safety  
*Endorsement*
- 13387/20  
13390/20  
ATO
57. Regulation on Ignalina power plant decommissioning  
*Endorsement*
- 13388/20  
13389/20  
ATO

### Other items

58. Interim approval of a cryptographic product  
*Approval*  
*Decision to use the written procedure*
-  12724/20 **R-EU**  
13279/20 **R-UE**  
CSC  
CSCI

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Restricted item
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED