

Brussels, 2 December 2020
(OR. en)

13430/3/20
REV 3
OJ CRP2 45

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 SC
Information from the Presidency

General Affairs

7. Conclusions on Enlargement and Stabilisation and Association Process 12162/20 + COR 1
Approval
Decision to use the written procedure
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 + COR 1
- ii) Joint conclusions on the policy objectives and priorities for 2020-2024 13361/20 + COR 1
Information from the Presidency
- b) (poss.) European Democracy Action Plan
Information from the Commission
- c) Other items in connection with the informal videoconference

Foreign Affairs

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

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
Exchange of views 11980/20

Foreign Affairs

13. EU-Africa Leaders meeting
12. Meeting of the Council (Foreign Affairs) on 7 December 2020: Preparation
- a) Current Affairs
- b) Transatlantic relations
Exchange of views
86. Conclusions on European Union – United States relations
Preparation for the approval 13333/20
12. Meeting of the Council (Foreign Affairs) on 7 December 2020: Preparation
- c) Strategic autonomy
Exchange of views
- d) Other items in connection with the Council meeting

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

Any other business

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The following items are withdrawn:

General Affairs

8. (poss.) Covid-19 - EU coordination
Exchange of views
9. Relations with the EP (November 2020)
Debriefing
7. (poss.) Conclusions on Enlargement and Stabilisation and
Association Process - Western Balkans
Approval
Decision to use the written procedure 12162/1/20 REV 1
59. (poss.) Enlargement - Accession Negotiations with the
Republic of Albania
i) General EU Position 11954/3/20 REV 3
ii) Procedure for accession negotiations (internal arrangements)
Approval 11955/1/20 REV 1
Decision to use the written procedure

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In the margins of Coreper:







MONDAY 30 NOVEMBER 2020 (11.00)

MIXED COMMITTEE

Justice and Home Affairs

- Implementation of interoperability 12779/1/20 REV 1
Exchange of views

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
<i>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</i> |  
 | 13364/20
10008/20 + ADD 1
GAF |
| 18. | Regulation on the application of Union tariff rate quotas and other import quotas
<i>Decision to use the written procedure for the adoption of the legislative act</i> |  
 | 13365/20
PE-CONS 43/20
UD |


General Affairs

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

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| 20. | Union Civil Protection Mechanism Decision
<i>Mandate for negotiations with the European Parliament</i> |   | 13334/20
PROCIV |
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Foreign Affairs



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

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| 22. | Joint Declaration for a Dialogue on Environment, Climate Action and Sustainable Development with Colombia
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 13298/20
13340/20
COLAC |
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WEDNESDAY 2 DECEMBER 2020

Institutional Affairs






Appointments






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

Transparency




- | | | | |
|-----|---|---|------------------------------------|
| 27. | Public access to documents
Confirmatory application No 22/c/01/20
<i>Decision to use the written procedure for the adoption</i> |  | 12324/20
12323/20
INF
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
<i>Decision to use the written procedure for the adoption</i> | 
 | 13268/20
13007/20
ECOFIN |
| 29. | Regulation establishing the InvestEU Programme
<i>Mandate for negotiations with the European Parliament</i> | 
 | 13375/20
ECOFIN |
| 30. | ECA SR No 24/2020 on Commission's EU merger control and antitrust proceedings
<i>Designation of a Working Party</i> |  | 13222/20
FIN |

31. Conclusions on CMU Action Plan
Approval
Decision to use the written procedure  12898/20
13308/20
EF
32. Council Directive regarding the exemption of the supply of COVID-19 vaccines and testing kits from value added tax (VAT)
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   13249/20
12946/20
FISC
33. Regulation of the EP and of the Council on the elimination of customs duties for certain products
Decision to use the written procedure for the adoption of the legislative act   13370/20
PE-CONS 44/20
WTO






General Affairs





34. Legislative Programming  13377/20
a) Joint declaration on the EU legislative priorities for 2021 13546/20
b) Joint conclusions on the policy objectives and priorities 13547/20
for 2020-2024 INST
Approval
Decision to use the written procedure
35. REACT-EU Regulation  13289/20
Confirmation of the final compromise text with a view to agreement REGIO
60. Regulation on railway safety and connectivity through the Channel Fixed Link  13500/20
Mandate for negotiations with the European Parliament UK

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
61. Regulation establishing the Justice programme  13420/20
Mandate for negotiations with the European Parliament JAI
CADREFIN









Foreign Affairs

37. Conclusions on Lebanon
Approval 13414/20
MAMA
38. Informal videoconference of the members of the EU-Algeria
Association Council (7 December 2020) 13411/1/20 REV 1
Establishment of the EU position MAMA
62. Informal videoconference of the members of the EU-Uzbekistan
Cooperation Council (17 December 2020) 13492/1/20 REV 1
Establishment of the EU position COEST
23. Regulation on dual-use items: Union General Export
Authorisation for the UK   13371/20
Decision to use the written procedure for the adoption of the
legislative act  PE-CONS 45/20
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 COMER
40. WTO package on Micro, Small and Medium-sized Enterprises  13299/20
Approval 10647/20
Decision to use the written procedure WTO
41. PACE Plan 2022-2023 13403/20
Endorsement 13382/20
CFSP/PESC
63. Conclusions on Civilian CSDP Compact 13438/20
Approval CIVCOM
CSDP/PSDC
64. Conclusions on EU Peace Mediation 13440/20
Approval CIVCOM
CSDP/PSDC
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  13174/20
Decision to use the written procedure for the adoption 13021/20
13022/20
CORLX

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| 43. | Council Decision on a European Union military mission to contribute to the training of Somali security forces
<i>Decision to use the written procedure for the adoption</i> |  | 13173/20
12600/20
CORLX |
| 44. | Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)
<i>Decision to use the written procedure for the adoption</i> |  | 12977/20
12504/20
CORLX |
| 45. | Syria - authorisation to produce Council documents before French court
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  | 13446/20
CORLX |
| 65. | Council Decision and Regulation concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i> | | 12329/20
12104/20
12106/20
CORLX |
| 66. | Update of the mandate of the Working Party on Human Rights (COHOM)
<i>Approval</i> | | 13526/20 + COR 1
CORLX |
| 67. | Council Decision and Implementing Regulation concerning restrictive measures against the Democratic Republic of the Congo - review
<i>Decision to use the written procedure for the adoption</i> |  | 13507/20
13265/20
13267/20
CORLX |

EU positions for international negotiations

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| 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
<i>Decision to use the written procedure for the adoption</i> | 
 | 12271/20 + ADD 1
11696/20
11697/20
11699/20
UD |
| 48. | Council Decision on the EU position to be taken within the WTO General Council as regards the World Food Programme
<i>Decision to use the written procedure for the adoption</i> | 
 | 12961/20
12962/20
WTO |
| 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"]
<i>Decision to use the written procedure for the adoption</i> | 
 | 12930/20
12928/20
12929/20
AELE |

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| 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"]
<i>Decision to use the written procedure for the adoption</i> | 
 | 12934/20
12932/20
12933/20
AELE |
| 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"]
<i>Decision to use the written procedure for the adoption</i> | 
 | 12939/20
12937/20
12938/20
AELE |
| 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"]
<i>Decision to use the written procedure for the adoption</i> | 
 | 12943/20
12941/20
12942/20
AELE |
| 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
<i>Decision to use the written procedure for the adoption</i> | 
 | 13300/20 + ADD 1
UD |
| 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 |

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| 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 |
| 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
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
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
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
11104/20 |


* 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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| 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
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
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
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
10281/20 |
| 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
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
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
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
11128/20 |

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| 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
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
11131/20 |

Delegated or Implementing Acts


Economic and Financial Affairs

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| 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
<i>Delegated act - Intention not to raise objections</i>
<i>Decision to use the written procedure for the adoption</i> |  13408/20
12736/20 +ADD 1
EF |
|-----|--|---|

Energy

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

Other items

- | | | |
|-----|--|---|
| 58. | Interim approval of a cryptographic product
<i>Approval</i>
<i>Decision to use the written procedure</i> |  12724/20 R-UE
13279/20 R-UE
CSC
CSCI |
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The following items are withdrawn:



Foreign Affairs






39. (poss.) EU-Ukraine Association Council
(VTC, 8 December 2020)
Establishment of the EU position
Decision to use the written procedure

 13445/20
COEST

EU positions for international negotiations

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

 13219/20
 13012/20
13014/20
UD

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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
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