



Council of the European Union  
General Secretariat

Brussels, 7 December 2020

CM 5113/1/20  
REV 1  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

9 December 2020 (9.00)

Lex building, Brussels

9 December 2020 (18.30)

**REVISED VERSION N° 1 of THE NOTICE OF MEETING AND PROVISIONAL AGENDA**

**Format: JL: 1+1 (+1 in listening room); LEX: 1+0 (+1 listening room)**

**Discussion items (II)**

**Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 15 and 16 December 2020: Preparation

Council Regulation fixing for 2021 the fishing opportunities in the  
Atlantic and North Sea  
*Political agreement*

☐ 13509/20  
12189/20  
+ ADD 1-2

Council Regulation fixing for 2021 and 2022 the fishing opportunities  
for certain deep-sea stocks  
*Political agreement*

☐ 13501/20  
12126/20 + ADD 1

Council Regulation fixing for 2021 the fishing opportunities in the  
Mediterranean and Black Seas  
*Political agreement*

☐ 13292/20  
10154/20 + ADD 1

## **Fisheries**

Regulation on the European Maritime and Fisheries Fund (EMFF)  
*Presidency debriefing on the outcome of the trilogue*



## **Youth**

Regulation on the European Solidarity Corps  
*Preparation for the trilogue*



13355/20

## **Culture/Audiovisual Matters**

Regulation on Creative Europe 2021-27  
*Preparation for the trilogue*



13328/20

## **Telecommunications**

Regulation establishing the European Cybersecurity Competence  
Centre and the Network of Coordination Centres  
*Preparation for the trilogue*



13605/20

## **Energy**

Conclusions 'Towards a hydrogen market for Europe'  
*Preparation for the approval*  
*Decision to use the written procedure*



13713/20  
13714/20

## **Research**

Regulation establishing Horizon Europe - Framework Programme  
*Preparation for the trilogue*



13577/20

## **Health**

Regulation on EU4Health Programme  
*Presidency debriefing on the outcome of the trilogue*  
*Preparation for the trilogue*



13599/20

## **Environment**

Meeting of the Council (Environment) on 17 December 2020: Preparation

1. Regulation amending Aarhus Regulation 13531/20  
*General approach* 13531/20
2. Conclusions on Making the Recovery Circular and Green 13503/20  
*Approval*
3. Conclusions on Digitalisation for the Benefit of the 13524/20  
Environment  
*Approval*
4. Communication on Chemicals Strategy for Sustainability 13521/20  
Towards a Toxic-Free Environment  
*Exchange of views*

## **Employment and Social Policy**

Council Decision authorising Member States to ratify the 2019 ILO 13610/20  
Convention on Violence and Harassment (No. 190)  
*Guidance for further work*

## **Any other business**

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## **The following item is withdrawn:**

## **Employment and Social Policy**

(poss.) Revision of Regulations on coordination of social security 13610/20  
systems (883/04 and 987/09)  
*Presidency briefing on the outcome of the trilogue*

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**In the margins of Coreper**

**MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

**Telecommunications**


Selection of the seat of the Cybersecurity Competence Centre  
*Adoption*

13473/20  
13425/20

**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*

 13644/20  
PE-QE

a) Dimitrios Papadimoulis (GUE/NGL), Stelios Kouloglou  
(GUE/NGL), Konstantinos Arvanitis (GUE/NGL), Elena  
Kountoura (GUE/NGL), Petros Kokkalis (GUE/NGL), Alexis  
Georgoulis (GUE/NGL)

13630/20

"Illegal hydrocarbon exploration and drilling by Turkey in the  
Eastern Mediterranean"

b) Stelios Kypouropoulos (PPE), Loucas Fourlas (PPE), Clara  
Ponsatí Obiols (NI), Eva Kaili (S&D), François Alfonsi  
(Verts/ALE), Isabel Carvalhais (S&D), Nikolaj Villumsen  
(GUE/NGL)

12960/20

"Turkey and child soldiers"

c) Dimitrios Papadimoulis (GUE/NGL)  
"Unilateral actions by Turkey in the Greek and Cypriot  
Exclusive Economic Zone (EEZ) and violations of the Greek  
continental shelf"

13631/20

d) João Ferreira (GUE/NGL)  
"Impact of 'new own resources' in undermining the EU budget's  
redistributive function"

12944/20

e) Christine Anderson (ID), Bernhard Zimniok (ID)  
"Distribution of so-called refugees from the Moria camp in the  
EU"

13632/20

**Appointments**

Two alternate members (PT, LT) of the Advisory Committee on  
Safety and Health at Work

*Adoption*

13705/20  
13595/2/20 REV 2  
SOC

**Minutes of Council Meetings**

*Approval*



ENV 23.10.2020

12282/20 + ADD 1

## Other

List of Working Parties officially organised in Portugal under the Portuguese Presidency (first half of 2021) 13715/20  
*Information note for the Permanent Representatives Committee* POLGEN  
*(Part 1)*

## Judicial Affairs

Case C-549/20 (the Republic of Cyprus v the European Parliament and the Council) 13485/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*

Case C-550/20 (the Republic of Cyprus v the European Parliament and the Council) 13486/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*








Case C-553/20 (the Republic of Poland v the European Parliament and the Council) 13487/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*









Case C-554/20 (the Republic of Poland v the European Parliament and the Council) 13488/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*

Case C-555/20 (the Republic of Poland v the European Parliament and the Council) 13489/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*

Case T-634/20 (UPTR v the European Parliament and the Council) 13490/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*

Case T-645/20 (NC and Others v the European Parliament and the Council) 13576/20  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 1)*

Case T-646/20 (NG and Others v the European Parliament and the Council) <i>Information note for the Permanent Representatives Committee (Part 1)</i>		13578/20 JUR
Case T-569/20 (Stichting Comité N65 Ondergronds Helvoirt v European Commission) <i>Information note for the Permanent Representatives Committee (Part 1)</i>		13572/20 JUR
<b><u>EU positions for international negotiations</u></b>		
EU application letter to become a member of the International Coral Reef Initiative (ICRI) <i>Approval</i>		13574/20 POLGEN POLMAR
Council Decision on the EU position within the EEA Joint Committee, concerning the amendment to Annex VI (Social Security) to the EEA Agreement <i>Decision to use the written procedure for the adoption</i>	 	12970/20 12968/20 12969/20 AELE
Council Decision on the EU position within the Joint Committee established under the Agreement between the European Community and its Member States and the Swiss Confederation, of the other, on the free movement of persons as regards the amendment of Annex II to that Agreement on the coordination of social security schemes <i>Decision to use the written procedure for the adoption</i>	 	12966/20 12964/20 12965/20 AELE
Council Decision on EU position in CARIFORUM-EU EPA Trade and Development Committee regarding establishment of Special Committee on Services <i>Adoption</i>		13628/20 13284/20 13287/20 ACP
Council Decision on the EU position within the Joint Committee established by the Common Aviation Area Agreement between the European Union and Georgia <i>Adoption</i>		13437/20 13380/20 13385/20 AVIATION
Council Decision on the EU position within the Joint Committee established by the Euro-Mediterranean Aviation Agreement between the European Union and the State of Israel <i>Adoption</i>		13497/20 13482/20 13483/20 AVIATION

Council Decision on the EU position within the Joint Committee established by the Euro-Mediterranean Aviation Agreement between the European Union the Hashemite Kingdom of Jordan <i>Adoption</i>		13496/20 13480/20 13481/20 AVIATION
Council Decision on the EU position within the Joint Committee established by the Common Aviation Area Agreement between the European Union and the Republic of Moldova <i>Adoption</i>		13536/20 13513/20 13515/20 AVIATION
Council Decision on the EU position in the Ministerial Council of the Energy Community (Tivat, Montenegro, 16 - 17 December 2020) <i>Decision to use the written procedure for the adoption</i>	 	13504/20 13502/20 + ADD 1 ENER
<b><u>Agriculture</u></b>		
Council Decision on the conclusion of the VPA with the Republic of Honduras on forest law enforcement, governance and trade in timber products to the European Union <i>Agreement in principle</i> <i>Decision to use the written procedure for the adoption</i>	 	13223/20 12543/20 10365/20 FORETS
Council Decision on the signing of the VPA with the Republic of Honduras on forest law enforcement, governance and trade in timber products to the EU <i>Decision to use the written procedure for the adoption</i>	 	13223/20 12513/20 10365/20 FORETS
Conclusions on the REFIT Report <i>Approval</i>		13439/20 AGRI
Conclusions on the SUD Report <i>Approval</i>		13441/20 AGRI
CFS Voluntary Guidelines on Food Systems for Nutrition (VGFSyN) <i>European Union coordination of a common position</i>		13587/20 AGRI
<b><u>Environment</u></b>		
Conclusions on the EU's Emission Trading System (CoA SR No 18/2020) <i>Approval</i>		13601/20 CLIMA
Conclusions on the protection of wild pollinators in the EU (CoA SR 15/2020) <i>Approval</i>		13677/20 ENV



## **Transport**


### **New item**

Decision on a European Year of Rail (2021)  
*Adoption of the legislative act*


  13402/20  
TRANS

## **Energy**


Energy Community Ministerial Council  
(Tivat, Montenegro, 17 December 2020)  
*Establishment of the EU position*  
*Decision to use the written procedure*

 13606/20  
13607/20  
ENER

EU declaration for Energy Community Treaty negotiations  
*Approval*  
*Decision to use the written procedure*


 13675/20  
13301/1/20 REV 1  
R-EU  
ENER

Conclusions on Fostering European Cooperation in Offshore and  
Other Renewable Energies  
*Decision to use the written procedure*

 13698/20  
13699/20  
ENER

## **Health**

Conclusions on COVID-19 lessons learned  
*Approval*  
*Decision to use the written procedure*

 13554/20  
13552/20  
SAN


## **Internal Market and Industry**

Conclusions on Digitising European Industry (CoA SR No 19/2020)  
*Approval*  
*Decision to use the written procedure*


 13566/20  
13568/20  
COMPET

## **General Affairs**

Conclusions on strengthening resilience and countering hybrid threats,  
including disinformation  
*Approval*  
*Decision to use the written procedure*


 13159/20  
13626/20  
HYBRID  
DISINFO

Statute of the European Ombudsman  
*Mandate for negotiations with the European Parliament*

 13579/20  
OMBUDS  
AG

## **Foreign Affairs**

(poss.) PSC Decision EUMM GEORGIA/2/2020 - extension of the mandate of the Head of Mission  
*Decision to publish in the Official Journal*

 13056/20  
13650/20  
PSC DEC

## **Economic and Financial Affairs**

### **New item**

Amendments to the Benchmarks Regulation  
*Confirmation of the final compromise text with a view to agreement*

13652/20 +ADD 1  
EF

## **Delegated or Implementing Acts**

### **Environment**

Commission Delegated Regulation (EU) .../... of 6.11.2020 amending Delegated Regulation (EU) 2019/1122 as regards the functioning of the Union Registry under Regulation (EU) 2018/841 of the European Parliament and of the Council  
*Delegated act - Decision to request an extension of the time-limit*

13565/20  
12920/20 + ADD 1  
CLIMA

### **Agriculture**

Commission Delegated Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the identification mark to be used for certain products of animal origin in the United Kingdom in respect of Northern Ireland  
*Delegated act - Intention not to raise objections*

13702/20  
13700/20 + ADD 1  
AGRILEG  
PREP-BXT

## Internal Market and Industry

Commission Regulation (EU) .../...of XXX amending Annex XIV to Regulation (EU) No 1907/2006 of the European Parliament and of the Council as regards the substance group 4-(1,1,3,3-Tetramethylbutyl)phenol, ethoxylated (covering well-defined substances and substances of unknown or variable composition, complex reaction products or biological materials, polymers and homologues)

*Decision not to oppose adoption*






*Decision to use the written procedure*



13707/20

13278/20 + ADD 1

COMPET

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-  First reading
  -  Special legislative procedure
  -  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
- 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.