



Brussels, 10 December 2020

CM 5355/20  
OJ CRP2

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Extraordinary meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Lex building, Brussels

11 December 2020 (18.00)

### Format 1+0 (+1 in listening room)

### Discussion items (II)

#### General Affairs

Multiannual Financial Framework 2021-2027 and Recovery Package

12795/20 + COR 1

a) MFF 2021-2027 Regulation



9970/20

*Request for the consent of the European Parliament*  
*Final adoption of the legislative act by the Council following*  
*receipt of the consent of the European Parliament*  
*Decision to use the written procedure*

b) MFF 2021-2027: IIA



12723/20

*Approval*  
*Request for the approval of the European Parliament and of the*  
*European Commission*  
*Decision to use the written procedure*

c) MFF 2021-2027 - Declarations



12793/20




*Request for the approval of the European Parliament and of the*  
*European Commission*  
*Approval of the joint declarations*  
*Decision to use the written procedure*  
*Decision to publish in the Official Journal*

d) Own Resources Decision





10046/20

*Decision to use the written procedure for the adoption of the*  
*legislative act*

- e) Regulation on the protection of the Union budget  
*Adoption of the Council's position at first reading and of the statement of the Council's reasons*  
*Approval of the joint statement*  
*Decision to use the written procedure*  9980/20 + ADD 1  
13051/20
- f) European Recovery Instrument  9971/20  
*Decision to use the written procedure for the adoption of the legislative act*
- g) Draft letters to the European Parliament and the Commission  13027/20  
*Approval of letters*  
*Decision to use the written procedure*

### **Economic and Financial Affairs**

- Council position on the second draft budget 2021  13890/20  
*Decision to use the written procedure for the adoption*  13891/20  
+ ADD 1 - 4

Any other business

Non-discussion items (I)





General Affairs

Informal meeting of the members of the EU-Serbia Stabilisation and  
Association Council (Brussels, 17 December 2020)

13079/20  
ELARG

*Establishment of the EU position*

*Decision to use the written procedure*

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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

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