



Council of the European Union  
General Secretariat

Brussels, 11 December 2020

CM 5336/20  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
14, 15 and 18 December 2020 (17.00, 13.00, 9.30)

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

**Discussion items (II)**

**Agriculture and Fisheries**

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

1. Council Regulation fixing for 2021 the fishing opportunities in the Atlantic and North Sea  
*Political agreement* ☐ 13509/1/20 REV 1  
12189/20  
+ ADD 1-2
2. Council Regulation fixing for 2021 and 2022 the fishing opportunities for certain deep-sea stocks  
*Political agreement* ☐ 13501/1/20 REV 1  
12126/20 + ADD 1


**Environment**

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

1. Regulation on European Climate Law  
*General approach* ☐☐ 13959/20
2. EU submission of an updated Nationally Determined Contribution (NDC) to the United Nations Framework Convention on Climate Change (UNFCCC)  
*Approval* 13958/20


Regulation on LIFE  
*Presidency briefing on the outcome of the trilogue* ☐☐


## **Transport**


Regulation on the Connecting Europe Facility (CEF)  
*Presidency debriefing on the outcome of the trilogue* 

Directive amending Directive 1999/62/EC on Eurovignette  
(road charging Directive)  13827/20  
*Mandate for negotiations with the European Parliament*


## **Telecommunications**

Regulation establishing the Digital Europe Programme for the period  
2021-2027  13835/20  
*Presidency debriefing on the outcome of the trilogue*  
*(poss.) Analysis of the final compromise text with a view to agreement*


*(poss.)* Regulation on a temporary derogation from ePrivacy Directive  
*Presidency debriefing on the outcome of the trilogue* 

Regulation establishing the European Cybersecurity Competence  
Centre and the Network of Coordination Centres  13856/20  
*Presidency debriefing on the outcome of the trilogue*  
*Analysis of the final compromise text with a view to agreement*


## **Culture/Audiovisual Matters**

Regulation on Creative Europe 2021-27  13848/20  
*Presidency debriefing on the outcome of the trilogue*  
*(poss.) Analysis of the final compromise text with a view to agreement*

## **Education**

Regulation on Erasmus  13809/20  
*Presidency debriefing on the outcome of the trilogue*  
*(poss.) Analysis of the final compromise text with a view to agreement*

## **Youth**

Regulation on the European Solidarity Corps  13847/20  
*Presidency debriefing on the outcome of the trilogue*  
*(poss.) Analysis of the final compromise text with a view to agreement*

## **Health**

Regulation on EU4Health Programme 13844/20  
*Presidency debriefing on the outcome of the trilogue*  
*(poss.) Analysis of the final compromise text with a view to agreement*

## **Employment and Social Policy**

Revision of Regulations on coordination of social security systems 13844/20  
(883/04 and 987/09)  
*Presidency debriefing on the outcome of the trilogue*

(poss.) Council Decision authorising Member States to ratify the 2019 13995/20  
ILO Convention on Violence and Harassment (No. 190)  
*Guidance for further work*

(poss.) Regulation on the European Globalisation Adjustment Fund 13844/20  
(EGF)  
*Presidency debriefing on the outcome of the trilogue*

## **Research**

Regulation establishing Horizon Europe - Framework Programme 13826/20  
*Presidency debriefing on the outcome of the trilogue*  
*Analysis of the final compromise text with a view to agreement*

Regulation on European Institute of Innovation and Technology (EIT) 13844/20  
Decision on Strategic Innovation Agenda (SIA) of the European  
Institute of Innovation and Technology (EIT)  
*Presidency debriefing on the outcome of the trilogue*

(poss.) Council Decision on ITER 13741/20  
*Preparation for a political agreement*

(poss.) Council Regulation on Euratom programme complementing 13742/20  
Horizon Europe  
*Preparation for a political agreement*

## **Space**

(poss.) Regulation establishing the space programme of the Union  
*Presidency debriefing on the outcome of the trilogue*



## **Internal Market and Industry**

Regulation on Single Market Programme  
*Presidency debriefing on the outcome of the trilogue*  
*Analysis of the final compromise text with a view to agreement*




13838/20 + ADD 1

## **Any other business**




New Mobility Approach  
*Information from the Presidency*

13345/20


**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*
- |   |   |
|---|---|
|   |  13889/20<br>PE-QE |
| a) Filip De Man (ID)<br>"EU confirms full solidarity with Greece and Cyprus"  | 13829/20  |
| b) João Ferreira (GUE/NGL)<br>"New forms of capital gains tax"  | 13830/20  |
| c) Monika Hohlmeier (PPE), Caterina Chinnici (S&D), Viola Von Cramon-Taubadel (Verts/ALE), Sophia in 't Veld (Renew)<br>"Appointment of the European Prosecutors of the European Public Prosecutor's Office (EPPO)" | 13233/20  |
| d) Katalin Cseh (Renew), Ramona Strugariu (Renew), Petri Sarvamaa (PPE), Daniel Freund (Verts/ALE)<br>"The Council's nominations of European prosecutors for the EPPO"  | 13234/20  |
| e) Francisco José Millán Mon (PPE)<br>"Promoting a European dimension of teaching"  | 13220/20  |


**Appointments**

- |  |   |
|--|---|
| One member (LT) of the Management Board of the European Agency for Safety and Health at Work<br><i>Decision to use the written procedure for the adoption</i>                                      |  13768/20<br>13765/20<br>SOC |
| One member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Decision to use the written procedure for the adoption</i>           |  13858/20<br>13857/20<br>SOC |
| One alternate member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Decision to use the written procedure for the adoption</i> |  13860/20<br>13859/20<br>SOC |

One alternate member (BE) of the Advisory Committee on Safety and Health at Work  
*Decision to use the written procedure for the adoption*


 13940/20  
13938/20  
SOC

One member (BE) of the Management Board of the European Agency for Safety and Health at Work  
*Decision to use the written procedure for the adoption*

 13943/20  
13942/20  
SOC

### **Letter**

(*poss.*) Appointment of a new ESMA Chairperson; Letter to request the European Parliament's confirmation of the candidate XXX for the position of the ESMA Chairperson  
*Approval of a letter*

 13988/20  
EF



### **Judicial Affairs**

Case T-633/20 (CNMSE a.o. / European Parliament and the Council)  
*Information note for the Permanent Representatives Committee (Part 1)*

13769/20  
JUR

### **Employment and Social Policy**

Regulation amending Regulation (EU) No 223/2014 readdressing the COVID-19 crisis (FEAD funding)  
*Confirmation of the final compromise text with a view to agreement*

  13603/20  
SOC



### **Telecommunications**

Regulation on Data Governance Act  
*Decision to consult an institution or body*

  13815/20  
TELECOM

### **Transport**

Council Decision on the EU position as regards the adoption of the budget of the Transport Community for 2021  
*Decision to use the written procedure for the adoption*



  13843/20  
11353/20  
11356/20  
TRANS



### **Energy**

Energy System Integration: Setting the path towards a climate neutral Europe  
*Report by the Presidency*


14001/20  
ENER





## **General Affairs**

(poss.) Defence Fund Regulation   14003/20  
*Confirmation of the final compromise text with a view to agreement* POLMIL

Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters   13897/20  
*Mandate for negotiations with the European Parliament* UK

## **Justice and Home Affairs**

(poss.) Afghanistan - Joint Way Forward on migration  13873/20  
*Approval* 13872/20  
*Decision to use the written procedure* MIGR

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-  First reading
  -  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

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