



Council of the European Union  
General Secretariat

Brussels, 8 January 2021

CM 1053/21  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels  
13 January 2021 (9.30)

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

**Discussion items (II)**

**Justice and Home Affairs**

(poss.) Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction

*Adoption*

*Decision to use the written procedure for the adoption*

**General Affairs**

Informal videoconference of the Ministers of European Affairs on 18 January 2021: Preparation

- a) Presentation of the priorities of the Portuguese Presidency
- b) Conference on the Future of Europe  
*Information from the Presidency*
- c) COVID-19 – EU-coordination  
*Exchange of views*
- d) Other items in connection with the videoconference

Brexit Adjustment Reserve  
*Presentation by the Commission*



14360/20 + ADD 1

## **Economic and Financial Affairs**

Informal videoconference of the Ministers of the Economy and Finance on 19 January 2021: Preparation

- a) Presentation of the Presidency Work Programme  
*Exchange of views*
- b) Action plan for non-performing loans  
*Presentation by the Commission*  
*Policy debate*
- c) European Semester 2021  
*Information from the Presidency*  
*Exchange of views*
  - i) Conclusions on the Alert Mechanism Report 2021
  - ii) 2021 Recommendation on the economic policy of the euro area
- d) Implementation of the Recovery and Resilience Facility  
*State of play*
- e) Other items in connection with the videoconference

Any other business

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## **In the margins of Coreper:**

### **MIXED COMMITTEE (09.30)**


## **Justice and Home Affairs**

(poss.) Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction

*Exchange of views*

**Non-discussion items (I)****Institutional Affairs****Appointments**

Council Decision replacing a member of the panel provided for in Article 255 TFEU  
*Decision to use the written procedure for the adoption*

 13690/20  
 13681/20  
 13679/20  
 JUR

**Economic and Financial Affairs**


Two New Italian Commemorative Coins

13326/20  
 UEM

New Finnish Commemorative Coin

13774/20  
 UEM


Reply to the European Commission concerning the appointment of two new members of the European Statistical Advisory Committee  
*Approval of a letter*

 5053/21  
 ECOFIN



ESGAB Twelfth Annual Report 2020

5021/21  
 14273/20  
 ECOFIN

Commission's project for the acquisition of a new conference centre (CC2.0) and its financing through two loans  
*Approval*  
*Decision to use the written procedure*


 5095/21  
 FIN

Transfer No DEC 28/2020 (Section III - Commission)  
*Approval*  
*Decision to use the written procedure*

 5094/21  
 5011/21  
 FIN


**Foreign Affairs**

EU-Colombia Memorandum of Understanding on an Agenda of enhanced political and sectoral dialogue and cooperation for the next decade  
*Approval*  
*Decision to use the written procedure*

 14152/20  
 14191/20  
 COLAC


Council Decision defining a common approach on the elements of end-user certificates in the context of the export of small arms and light weapons and their ammunition

*Decision to use the written procedure for the adoption*

 5058/21  
14043/20  
CORLX

Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria

*Decision to use the written procedure for the adoption*

 14269/20  
14266/20  
14268/20  
CORLX



First reading



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.