



Council of the European Union
General Secretariat

Brussels, 8 January 2021

CM 1053/1/21
REV 1
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

Appointment of a member of the Court of Auditors
Decision to use the written procedure for the adoption

 13543/1/20 REV 1
13541/1/20 REV 1
INST

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

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