

Brussels, 11 January 2021
(OR. en)

5167/21
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COMIX 19

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 January 2021 (9.30)

Format 1+1 (+1 in listening room)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

Justice and Home Affairs

9. (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

10. 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

11. Brexit Adjustment Reserve
Presentation by the Commission



14360/20 + ADD 1

Economic and Financial Affairs

12. 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**







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|-----|--|---|--|
| 13. | Council Decision replacing a member of the panel provided for in Article 255 TFEU
<i>Decision to use the written procedure for the adoption</i> |  | 13690/20
13681/20
13679/20
JUR |
| 14. | Appointment of a member of the Court of Auditors
<i>Decision to use the written procedure for the adoption</i> |  | 13543/1/20 REV 1
13541/1/20 REV 1
INST |

Economic and Financial Affairs

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|-----|--|--|-------------------------------|
| 15. | Two New Italian Commemorative Coins | | 13326/20
UEM |
| 16. | New Finnish Commemorative Coin | | 13774/20
UEM |
| 17. | Reply to the European Commission concerning the appointment of two new members of the European Statistical Advisory Committee
<i>Approval of a letter</i> |  | 5053/21
ECOFIN |
| 18. | ESGAB Twelfth Annual Report 2020 | | 5021/21
14273/20
ECOFIN |
| 19. | Commission's project for the acquisition of a new conference centre (CC2.0) and its financing through two loans
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 5095/21
FIN |
| 20. | Transfer No DEC 28/2020 (Section III - Commission)
<i>Approval</i>
<i>Decision to use the written procedure</i> | 
 | 5094/21
5011/21
FIN |

Foreign Affairs

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|-----|---|---|-------------------------------|
| 21. | EU-Colombia Memorandum of Understanding on an Agenda of enhanced political and sectoral dialogue and cooperation for the next decade
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 14152/20
14191/20
COLAC |
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| 22. | 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
<i>Decision to use the written procedure for the adoption</i> |  5058/21
14043/20
CORLX |
| 23. | Council Implementing Decision and Implementing Regulation concerning restrictive measures against Syria
<i>Decision to use the written procedure for the adoption</i> |  14269/20
14266/20
14268/20
CORLX |
| 24. | Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
<i>Decision to use the written procedure for the adoption</i> |  5092/21
14226/20
14228/20
CORLX |
| 25. | Council Decision and Regulation concerning restrictive measures against Somalia - UN transposition
<i>Decision to use the written procedure for the adoption</i> |  5016/21
14154/20
14165/20
CORLX |
| 26. | Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notifications of updated statement of reasons
<i>Decision to use the written procedure for the adoption</i> |  5147/21 + ADD 1
CORLX |
| 27. | Belarus restrictive measures - pre-notifications of updated statements of reasons
<i>Decision to use the written procedure for the adoption</i> |  5093/21
CORLX |



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
