



Council of the European Union
General Secretariat

Brussels, 29 January 2021

CM 1406/21
OJ CRP2

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

Europa building, Brussels
3 February 2021 (9.30)

Format 1+1 (+1 in listening room)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 23 February 2021:
Agenda

- a) Preparation of the Special European Council on 25-26 February 2021: Annotated Draft Agenda
Exchange of views 5664/21

COVID-19 EU coordination - vaccines
Information from the Commission

Conference on the Future of Europe- revised Council position
Approval

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 22 February 2021:
Agenda

ASEM13 Summit - (Phnom Penh, 1-2 June 2021)
Orientation debate 5458/21

Economic and Financial Affairs

Informal videoconference of the Ministers of the Economy and Finance on 16 February 2021: Preparation
Other items in connection with the videoconference

Justice and Home Affairs

Regulation establishing the Justice Programme for the period 2021-2027



5455/21

Analysis of the final compromise text with a view to agreement

Regulation establishing the Rights and Values Programme for the period 2021-2027



5426/21

Analysis of the final compromise text with a view to agreement

Any other business

Non-discussion items (I)**Judicial Affairs**

Case T-723/20 (Yevgeniy Viktorovich Prigozhin v. Council) 5584/21
Information note for the Permanent Representatives Committee JUR
(Part 2)

Institutional Affairs**Appointments**

Appointment of an official to a post of Director-General of the 5208/21
 Directorate-General for General and Institutional Policy (GIP) at the STAT
 General Secretariat of the Council
Approval
Decision to use the written procedure

Appointment of an official to a post of Director-General of the 5220/21
 Directorate-General for External Relations (RELEX) at the General STAT
 Secretariat of the Council
Approval
Decision to use the written procedure

A member and an alternate member (RO) of the Committee of the 5679/21
 Regions 5677/21
Adoption by silence procedure CDR

Economic and Financial Affairs

ECA SR No 02/2021 on EU humanitarian aid for education 5601/21
Designation of a Working Party FIN

Regulation establishing the Pericles IV Programme 5631/21 + ADD 1
Confirmation of the final compromise text with a view to agreement GAF

Regulation extending the Pericles IV Programme to non-participating 5632/21
 Member States 13255/1/20 REV 1
Request for the consent of the European Parliament GAF
Decision to use the written procedure

General Affairs

(poss.) Working methods - outcome of discussions 5754/21

Justice and Home Affairs

Regulation on preventing the dissemination of terrorist content online
Confirmation of the final compromise text with a view to agreement



5634/21
12906/20
CT

Bonn Agreement - Council Decision on the conclusion of the
amendments to the Agreement
Decision to use the written procedure for the adoption



5622/21
11487/20
11490/20
11493/20
PROCIV

Visa Information System (VIS)

a) Regulation amending the Visa Information System (VIS)
Regulation

b) Regulation for consequential amendments of VIS

Confirmation of the final compromise text with a view to agreement



5537/21
VISA

Mandate for the ad hoc Working Party on the e-CODEX Regulation
Approval



5652/21
ECODEX

Foreign Affairs

EU's endorsement of the Charter of the Coalition for Disaster Resilient
Infrastructure (CDRI)
Approval

5637/21
COASI

(poss.) EU-Ukraine Association Council (Brussels, 11 February 2021)
Establishment of the EU position
Decision to use the written procedure for the adoption



5272/21
COEST

Iran Human Rights restrictive measures - pre-notifications
Decision to use the written procedure for the adoption



5643/21
CORLX


South Sudan restrictive measures - review
Approval








5647/21
CORLX

Council Decision and Implementing Regulation on restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review

Decision to use the written procedure for the adoption

 5560/21
5552/21
5549/21
5551/21
CORLX

-  First reading
-  Special legislative procedure
-  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

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