



Council of the European Union  
General Secretariat

Brussels, 29 January 2021

CM 1406/1/21  
REV 1  
OJ CRP2

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

Europa building, Brussels  
3 February 2021 (10.00)

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

**Discussion items (II)**

**Justice and Home Affairs**

Regulation establishing the Justice Programme for the period 2021-2027

**1** **C** 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

**1** **C** 5426/21

*Analysis of the final compromise text with a view to agreement*

**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

**Foreign Affairs**

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

ASEM13 Summit - (Phnom Penh, 1-2 June 2021)

5458/21

*Orientation debate*

## **General Affairs**

COVID-19 EU coordination - vaccines

*Information from the Commission*

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 5664/21  
*Exchange of views*

Conference on the Future of Europe- revised Council position 5767/21  
*Approval*

Any other business

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

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

5584/21  
 JUR

**Institutional Affairs****Appointments**

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

 5208/21  
 STAT

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


 5220/21  
 STAT

A member and an alternate member (RO) of the Committee of the  
 Regions  
*Adoption by silence procedure*



 5679/21  
 5677/21  
 CDR

**Economic and Financial Affairs**




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

 5601/21  
 FIN

Regulation establishing the Pericles IV Programme  
*Confirmation of the final compromise text with a view to agreement*

  5631/21 + ADD 1  
 GAF

Regulation extending the Pericles IV Programme to non-participating  
 Member States  
*Request for the consent of the European Parliament  
 Decision to use the written procedure*






 5632/21  
  13255/1/20 REV 1  
 GAF

**General Affairs**





(poss.) Working methods - outcome of discussions

5754/21

## **Justice and Home Affairs**

|  |  |   |
|--|--|---|
| Regulation on preventing the dissemination of terrorist content online<br><i>Confirmation of the final compromise text with a view to agreement</i>  |   | 5634/21<br>12906/20<br>CT                             |
| Bonn Agreement - Council Decision on the conclusion of the amendments to the Agreement<br><i>Decision to use the written procedure for the adoption</i>  | <br> | 5622/21<br>11487/20<br>11490/20<br>11493/20<br>PROCIV |
| Visa Information System (VIS)<br>a) Regulation amending the Visa Information System (VIS) Regulation<br>b) Regulation for consequential amendments of VIS<br><i>Confirmation of the final compromise text with a view to agreement</i> |   | 5537/21<br>VISA                                       |
| Mandate for the ad hoc Working Party on the e-CODEX Regulation<br><i>Approval</i>  |   | 5652/21<br>ECODEX                                     |

## **Foreign Affairs**

|  |   |   |
|--|---|---|
| EU's endorsement of the Charter of the Coalition for Disaster Resilient Infrastructure (CDRI)<br><i>Approval</i>   |   | 5637/21<br>COASI                                  |
| <b>EU-Ukraine Association</b> Council (Brussels, 11 February 2021)<br><i>Establishment of the EU position</i><br><i>Decision to use the written procedure for the adoption</i>                     |  | 5272/21<br>COEST                                  |
| Iran Human Rights restrictive measures - pre-notifications<br><i>Decision to use the written procedure for the adoption</i>  |  | 5643/21<br>CORLX                                  |
| South Sudan restrictive measures - review<br><i>Approval</i><br><i>Decision to use the written procedure for the adoption</i>  |  | 5647/21<br>CORLX                                  |
| Council Decision and Implementing Regulation on restrictive measures to combat terrorism - Common Position 2001/931/CFSP - review<br><i>Decision to use the written procedure for the adoption</i> |  | 5560/21<br>5552/21<br>5549/21<br>5551/21<br>CORLX |

**New item**






Syria Restrictive measures: letter of reply  
*Approval*  
*Decision to use the written procedure*

 5770/21  
CORLX

**New item**

Ukraine undermining sovereignty delisting request - letter of reply  
*Decision to use the written procedure for the adoption*

 5772/21  
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
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