



Brussels, 5 February 2021

CM 1516/21  
OJ CRP2  
COMIX

## NOTICE OF MEETING AND PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

10 February 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

**C**

##### *Approval*

*Decision to use the written procedure for the adoption*

##### **General Affairs**

Informal videoconference of the Ministers of European Affairs on 23 February 2021: Preparation

- a) Videoconference of the Members of the European Council on 25-26 February 2021: Preparation  
*Exchange of views*
- b) European Democracy Action Plan  
*Exchange of views*
- c) Other items in connection with the informal videoconference

COVID-19 EU coordination: Vaccines  
*Information from the Commission*

Conference on the Future of Europe  
*Information from the Presidency*

## **Foreign Affairs**

EU-India Leaders' Meeting (Porto, 8 May 2021) 5668/21  
*Orientation debate*

Meeting of the Council (Foreign Affairs/Trade) on 2 March 2021:  
Agenda

## **Economic and Financial Affairs**

Informal videoconference of the Ministers of Economy and Finance  
on 16 February 2021: Preparation

- a) Economic Recovery in the European Union
  - i) Economic situation and outlook  
*Exchange of views*
  - ii) Implementation of the Recovery and Resilience Facility  
*State of play / Exchange of views*
  - iii) SURE  
*Information from the Commission*
  - iv) Financing of the NGEU  
*Information from the Presidency and the Commission*
- b) Recommendation on the discharge to be given to the  
Commission in respect of the implementation of the budget  
for 2019  
*Information from the Presidency*
- c) Conclusions on the budget guidelines for 2022  
*Information from the Presidency*

- d) International issues
  - i) EU Global Recovery Initiative  
*Exchange of views*
  - ii) Preparation of the G20 Finance Ministers and Central Bank Governors meeting on 26 February 2021 - EU Terms of Reference  
*Information from the Presidency*
- e) (poss.) Conclusions on the EU list of non-cooperative jurisdictions for tax purposes  
*Exchange of views*
- f) Other items in connection with the informal videoconference

Any other business

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**In the margins of Coreper:**

**MIXED COMMITTEE (9.30)**

**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

*Policy debate*

**C**

**Non-discussion items (I)**

**Judicial Affairs**

Case - T-660/20 (Zhejiang Beyondsun Green Energy Technology v. European Commission)

5713/21  
JUR

*Information note for the Permanent Representatives Committee  
(Part 2)*

**Institutional Affairs**

**Appointments**

Renewal of the Committee of the Regions 2020-2025  
*Decision to use the written procedure for the adoption*

 5870/21  
5611/21  
CDR

**Transparency**

Public access to documents  
Confirmatory application No 27/c/02/20  
*Decision to use the written procedure for the adoption*

 5240/1/21 REV 1  
13306/2/20 REV 2  
INF  
API

Public access to documents  
Confirmatory application No 01/c/01/21  
*Decision to use the written procedure for the adoption*

 5122/21  
5123/21 + ADD 1  
INF  
API

**Economic and Financial Affairs**

New Slovak Commemorative Coin

5569/21  
UEM

New Lithuanian Commemorative Coin

5570/21  
UEM

Regulation establishing a Recovery and Resilience Facility  
*Decision to use the written procedure for the adoption of the legislative act*

 5856/21  
ECOFIN

Amendments to MiFID II (CMRP)  
*Decision to use the written procedure for the adoption of the legislative act*

 5858/21  
EF

Amendments to the Prospectus Regulation (CMRP)  
*Decision to use the written procedure for the adoption of the legislative act*

 5859/21  
EF

Regulation on implementing measures for the system of own resources of the European Union and repealing Regulation No 608/2014  
*Request for the consent of the European Parliament*  
*Decision to use the written procedure*

 5686/21  
10045/20  
RESPR

Own Resources Making Available Regulation  
*Agreement in principle*  
*Decision to consult an institution or body*

 5687/21  
13142/20  
RESPR

Council conclusions on the budget guidelines for 2022  
*Approval*  
*Decision to use the written procedure*

 5791/21  
FIN

Council recommendation on the discharge to be given to the Commission in respect of the budget for 2019  
*Decision to use the written procedure for the adoption*

 5792/21 + ADD 1  
FIN

Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2019  
*Decision to use the written procedure for the adoption*

 5793/21 + ADD 1  
FIN

Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2019  
*Decision to use the written procedure for the adoption*

 5794/21 + ADD 1  
FIN

Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2019  
*Decision to use the written procedure for the adoption*

 5795/21 + ADD 1  
FIN

## **General Affairs**

Council Decision amending Council Decision of 27 April 2009 on certain administrative bodies provided for in Article 9 of the Staff Regulations  
*Adoption*

5319/21  
5318/21  
STAT

## **Justice and Home Affairs**

Request from the European Border and Coast Guard Agency to get access to Expert FADO

5843/21  
5669/21  
FAUXDOC

EPPO - Process for the appointment of the European Prosecutors

*Approval of letters*

*Decision to use the written procedure*

 5879/21  
5691/21 R-UE  
5692/21 R-UE  
EPPO

## **Foreign Affairs**

Council recommendations for the EDF Discharge - Financial year 2019

*Decision to use the written procedure for the adoption*

 5292/1/21 REV 1  
5282/21  
5284/21  
5286/21  
5289/21  
ACP

EU KSA ToR Human Rights Dialogue

*Approval*

*Decision to use the written procedure*

 5609/1/21 REV 1  
MOG

Council Decision and Regulation concerning restrictive measures in view of the situation in Zimbabwe

*Decision to use the written procedure for the adoption*

 5814/21  
5757/21  
5760/21  
CORLX

Syria restrictive measures: letter of reply and pre-notification

*Decision to use the written procedure for the adoption*

 5889/21  
CORLX

## **EU positions for international negotiations**

Council Decision on the EU position regarding the Sector Understanding on Export Credits for Civil Aircraft

*Decision to use the written procedure for the adoption*

 5867/21  
5327/21  
5390/21  
CCG

## Other items

Approval of cryptographic product 5727/21  
*Approval* CSCI  
CSC

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- ① First reading
  - S Special legislative procedure
  - P Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  - C Item based on a Commission proposal
  - R-UE** Document classified RESTRIINT UE/EU RESTRICTED

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