



Brussels, 17 September 2021
(OR. en)

11939/21
OJ CRP2 32
COMIX 456

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


22 September 2021 (10.00)

Format 1+1 (+1 in listening room)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)


General Affairs

2. Strengthening EU resilience and crisis response 11691/21
Orientation debate
3. Exceptional measures on the continuation of decision-making in  11874/21
the Council
Approval
Decision to use the written procedure for the adoption
4. Meeting of the Council (General Affairs) on
21 September 2021: Follow-up
5. Relations with the EP (September 2021)
Debriefing

Foreign Affairs

6. EU-US Trade and Technology Council (Pittsburgh, 29 September 2021)
 - a) Preparation
Exchange of views
 - b) Non-binding instruments
*Approval*11914/21
7. (poss.) EU-Ukraine Summit (Kyiv, 12 October 2021)
Exchange of views 11505/2/21 REV 2

Justice and Home Affairs

8. (poss.) Annex I of 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
Approval
Decision to use the written procedure for the adoption 
9. Meeting of the Council (Justice and Home Affairs) on 7-8 October 2021: Preparation
Other items in connection with the Council meeting

Economic and Financial Affairs

10. Meeting of the Council (Economic and Financial Affairs) on 5 October 2021: Preparation
Other items in connection with the Council meeting
11. Selection of the Chairperson of ESMA: secret ballot
Selection of the Council candidate 11759/21

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (14.30)

Justice and Home Affairs

(poss.) Annex I of 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

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

12. Cases: T-347/21 (Hypo Vorarlberg Bank AG v. Single Resolution Board (SRB)); T-348/21 (Volkskreditbank AG v. Single Resolution Board (SRB)); T-360/21 (Portigon AG v. Single Resolution Board (SRB)); T-383/21 (La Banque postale v. Single Resolution Board (SRB)); T-384/21 (Confédération nationale du Crédit Mutuel and Others v. Single Resolution Board (SRB)); T-385/21 (BPCE and Others v. Single Resolution Board (SRB)); T-387/21 (Société générale SA and Others v. Single Resolution Board (SRB)); T-388/21 (Crédit agricole SA and Others v. Single Resolution Board (SRB)); T-396/21 (Deutsche Bank AG v. Single Resolution Board (SRB)); T-397/21 (BNP Paribas v. Single Resolution Board (SRB)); T-402/21 (UniCredit Bank AG v. Single Resolution Board (SRB)); T-405/21 (Dexia Crédit Local v. Single Resolution Board (SRB))
Council intervention before the General Court of the European Union in support of the Single Resolution Board (SRB)
Information note for the Permanent Representatives Committee (Part 2)
- 11797/21
JUR
13. Case T-470/21 (Oleksandr Viktorovych KLYMENKO v. Council)
Information note for the Permanent Representatives Committee (Part 2)
- 11806/21
JUR


Institutional Affairs**Appointments**

14. Six members and four alternate members (IT) of the Committee of the Regions
Adoption
- 11862/21
11872/21
CDR
15. Two alternate members (ES) of the Committee of the Regions
Adoption
- 11897/21
11898/21
CDR

Other

16. Attendance of a third party at the informal videoconference of the members of the Asia-Oceania Working party on 23 September 2021
Approval 11864/21
COASI
17. Attendance of a third party at the informal videoconference meeting of the members of the working party on the 2030 Agenda for sustainable development
Approval 11878/21
SUSTDEV
18. Attendance of a third party at the informal videoconference of the members of the Working Party on Public International Law on 29 September 2021
Approval 11882/21
JUR
19. Attendance of third parties at the informal videoconference of the members of the Council Security Committee on 28 September 2021
Approval 11843/21
CSC
20. Attendance of a third party at the informal breakfast of the members of the Political and Security Committee on 24 September 2021
Approval 11857/21
COPS
POLMIL
21. Attendance of third parties at the meetings or informal videoconferences of the members of the COJUR-ICC - International Criminal Court WP
Approval 11909/21
COJUR
22. Attendance of third parties at the informal videoconference of the members of the Working Party on Human Rights Working on 29 September 2021
Approval 11891/21
COHOM
23. Attendance of a third party at the Politico Military working party on 22 September 2021
Approval 11960/21
POLMIL

Economic and Financial Affairs

24. New French Commemorative Coin 11611/21
UEM
25. ECA SR No 17/2021 on the EU readmission cooperation with third countries  11847/21
Designation of a Working Party FIN

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|-----------------------------------|--|---|
| 26. | Transfer No DEC 16/2021 (Section III - Commission)
<i>Approval</i> | ☐ 11920/21
11808/21
FIN |
| 27. | Transfer No DEC 17/2021 (Section III - Commission)
<i>Approval</i> | ☐ 11921/21
11809/21
FIN |
| 28. | Transfer No DEC 18/2021 (Section III - Commission)
<i>Approval</i> | ☐ 11922/21
11810/21
FIN |
| 29. | Conclusions on ECA's Special Report 13/2021 on
EU efforts to fight money laundering in the banking sector are
fragmented and implementation is insufficient
<i>Approval</i> | 11904/21
11903/21
EF |
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<u>General Affairs</u> | | |
| 30. | EP Resolutions and decisions (September 2021) | 11770/21
PE-RE |
| 31. | Regulation on Brexit Adjustment Reserve (BAR)
<i>Adoption of the legislative act</i> | ☐☐ 11828/21 + ADD 1
PE-CONS 59/21
COH |
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<u>Foreign Affairs</u> | | |
| 32. | 23rd EU Annual Report on Arms Exports
<i>Approval</i> | 11641/21
11604/21
+ ADD 1-6
+ ADD REV 1 1-6
COARM |
| 33. | Technical Centre for Agricultural and Rural Cooperation (CTA):
Decision of the ACP-EU Committee of Ambassadors regarding
the discharge for 2020
<i>Approval</i> | 11818/21
ACP |
| 34. | Note Verbale to Japan notifying the non-conclusion of ACTA
<i>Approval</i> | 11805/21 + ADD 1
WTO |
| 35. | Addition of a task to the mandate of the Trade Policy Committee
- Coordination of the EU-US Trade and Technology Council
<i>Approval</i> | ☐ 11912/21
WTO |








36. Union for the Mediterranean (UfM) Ministerial Declaration on Environment and Climate Action
Approval
- 11943/21
MAMA
MED

















Delegated or Implementing Acts





Economic and Financial Affairs

37. Commission Delegated Regulation (EU) .../... of 4.6.2021 supplementing Regulation (EU) 2020/852 of the European Parliament and of the Council by establishing the technical screening criteria for determining the conditions under which an economic activity qualifies as contributing substantially to climate change mitigation or climate change adaptation and for determining whether that economic activity causes no significant harm to any of the other environmental objectives
Delegated act - Decision to request an extension of the time-limit
- 11798/21
9607/21 + ADD1-2
EF

EU positions for international negotiations




38. Council Decision on the EU position regarding the Common Line on the temporary decrease of the minimum down payment
Adoption
-  11594/21 + ADD 1
11589/21
11591/21
CCG
39. Council Decision on the EU position on Law Enforcement and Judicial Cooperation regarding extension of the period during which DNA profiles and fingerprints can be exchanged with the UK
Decision to use the written procedure for the adoption
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 11608/21
11697/21
UK
40. Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Preparatory Action on Defence Research)
Decision to use the written procedure for the adoption
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 10933/21
10931/21
10932/21
AELE
41. Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Creative Europe Programme)
Decision to use the written procedure for the adoption
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 11260/21
11258/21
11259/21
AELE

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| 42. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Digital Europe Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11243/21
11241/21
11242/21
AELE |
| 43. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Erasmus+)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11239/21
11237/21
11238/21
AELE |
| 44. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Social Fund Plus (ESF+))
<i>Decision to use the written procedure for the adoption</i> | 
 | 11234/21
11232/21
11233/21
AELE |
| 45. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (EU4Health Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11536/21
11534/21
11535/21
AELE |
| 46. | Council Decision on the EU position to be taken within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Solidarity Corps programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11222/21
11220/21
11221/21
AELE |
| 47. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Horizon Europe)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11230/21
11228/21
11229/21
AELE |
| 48. | Council Decision on the EU position to be adopted on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (LIFE Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11529/21
11527/21
11528/21
AELE |
| 49. | Council Decision on the EU position to be adopted within the EEA Joint Committee, concerning the amendment to Annex XIII (Transport) to the EEA Agreement (3rd and 4th Railway Packages)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11747/21
11744/21
11745/21
11746/21
AELE |

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| 50. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 30 to the EEA Agreement, on specific provisions on the organization of cooperation in the field of statistics, and Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Single Market Programme)
<i>Decision to use the written procedure for the adoption</i> | 
 | 11226/21
11224/21
11225/21
AELE |
| 51. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Union Civil Protection Mechanism (UCPM))
<i>Decision to use the written procedure for the adoption</i> | 
 | 11256/21
11254/21
11255/21
AELE |

Other items

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|-----|---|--|------------------------------|
| 52. | Interim approval of a cryptographic product
<i>Approval</i> | | 11758/21 R-UE
CSCI
CSC |
| 53. | 2021 EU security assessment visit programme - Revision
<i>Approval</i> | | 11815/21
CSC |

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|  | First reading |
|  | 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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