



Brussels, 27 September 2021  
(OR. en)

12274/21  
OJ CRP2 33  
COMIX 476

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

27 and 29 September 2021 (14.30, 10.00)

Europa building, Brussels

1 October 2021 (9.30)

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

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

### **Discussion items (II)**

### **MONDAY 27 SEPTEMBER 2021 (14.30)**

#### **Foreign Affairs**

2. EU-US Trade and Technology Council (Pittsburgh, 29 September 2021)
  - a) Preparation  
*Exchange of views*
  - b) Draft Joint Statement  
*Approval*

11914/21

## WEDNESDAY 29 SEPTEMBER 2021 (10.00)


### General Affairs

3. Meeting of the Council (General Affairs) on 19 October 2021:  
Agenda - Preparation
- a) Preparation of the European Council on 21 and 22 October 2021: Guidelines  
*Exchange of views* 11569/21

### Foreign Affairs

4. Meeting of the Council (Foreign Affairs) on 18 October 2021:  
Agenda
5. (poss.) EU-Western Balkans Summit (Brdo, 6 October 2021)  
*Exchange of views* 11476/2/21 REV 2
6. (poss.) EU-Ukraine Summit (Kyiv, 12 October 2021)  
*Exchange of views* 11505/4/21 REV 4

### Economic and Financial Affairs

7. Meeting of the Council (Economic and Financial Affairs) on 5 October 2021: Preparation
- a) Revision of prudential rules for insurance and reinsurance companies (Solvency II)  11763/21  
*Policy debate* 11764/21  
11992/21
- b) Recovery and Resilience Facility
- i) Implementation of the RRF  
*State of play*  
*Exchange of views*
- ii) Council Implementing Decision under the RRF Regulation  
*Adoption* 11941/21 + ADD 1
- c) European Semester 2021: Lessons learnt and a way forward in the context of the Recovery and Resilience Facility  
*Exchange of views* 12190/21  
12222/21

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|-----|--|----------|
| d)  | Implementation of the SURE instrument  | 12090/21 |
|     | <i>State of play</i>   | 12091/21 |
|     | <i>Exchange of views</i>   |          |
| e)  | Preparation of the G20 Finance Ministers and Central Bank Governors and the IMF Annual meetings of 12-14 October 2021                              |          |
| i)  | G20 EU Terms of Reference  | 12039/21 |
|     | <i>Approval</i>  |          |
| ii) | Statement to the IMFC  | 12041/21 |
|     | <i>Approval</i>  |          |
| f)  | Conclusions on climate finance in view of the 26th UN Climate Change Conference of the Parties (COP26) in Glasgow on 31 October - 12 November 2021 | 12094/21 |
|     | <i>Approval</i>  |          |
| g)  | Other items in connection with the Council meeting   |          |

**New item**

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|----|---|--|
| 8. | (poss.) Informal videoconference of the Ministers of the Economy and Finance on 28 October 2021: Agenda |  |
| 9. | (poss.) Council position on DAB No 5/2021: Humanitarian support to refugees in Turkey                   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">S C</div> 12165/21<br>12166/21<br>10627/21<br>FIN |
|    | <i>Adoption</i>   |  |

Any other Business

**FRIDAY 1 OCTOBER 2021 (9.30)**

**Justice and Home Affairs**

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| 10. | Meeting of the Council (Justice and Home Affairs) on 7 and 8 October 2021: Preparation |          |
| a)  | Conclusions on the EU Strategy on the rights of the child                              | 12153/21 |
|     | <i>Approval</i>  |          |
| b)  | European Public Prosecutor's Office (EPPO)   | 12022/21 |
|     | <i>State of play</i>   |          |
| c)  | Pre-trial detention  | 12005/21 |
|     | <i>Policy debate</i>   |          |

- d) Challenges of screening and detention at the border 12043/21  
*Policy debate*
- e) Implementation of interoperability  
*Information from the Commission and eu-LISA*  
*Exchange of views*
- f) Situation in Afghanistan<sup>1</sup>: follow up  
*Information from the Presidency, the Commission and*  
*the EU CTC*
- g) External dimension of migration:
- i) Migration Action plans: state of play  
*Information from the Commission and the*  
*Presidency*
- ii) Migratory situation on various routes  
*Exchange of views*
- h) The digital dimension of investigating Child Sexual Abuse 12060/21  
– challenges and way forward  
*Policy debate*
- i) Other items in connection with the Council meeting
11. **New item** 12272/21  
Council Decision on the EU position in the Executive  
Committee of the Programme of the United Nations High  
Commissioner for Refugees (UNHCR)  
*Adoption*

Any other business

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States.

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**FRIDAY 1 OCTOBER 2021**

**In the margins of Coreper:**

**MIXED COMMITTEE (09.30)**

**Justice and Home Affairs**

Challenges of screening and detention at the border  
*Policy debate*


12043/21

Implementation of interoperability  
*Information from the Commission and eu-LISA*  
*Exchange of views*

Non-discussion items (I)WEDNESDAY 29 SEPTEMBER 2021Judicial Affairs

12. Case C-551/21 (European Commission v. Council of the European Union) 12042/21  
*Information note for the Permanent Representatives Committee (Part 2)* JUR 503
13. Case T-536/21 (Belaeronavigatsia v Council) 12236/21  
*Information note for the Permanent Representatives Committee (Part 2)* JUR

Institutional Affairs





14. **Minutes of Council meetings**   
*Approval*
- a) JHA 7-8.06.2021 9630/21 + COR 1  
+ ADD 1 + ADD 1  
COR 1
- b) ECOFIN 18.06.2021 10226/21 + ADD 1
- c) FAC 21.06.2021 10227/21 + COR 1  
REV 1 + ADD 1
- d) GAC 22.06.2021 10228/21 + ADD 1  
+ ADD 1 COR 1
- e) FAC 12.07.2021 10810/21 + ADD 1
- f) ECOFIN 13.07.2021 10812/21 + ADD 1

**Other**

15. Attendance of third parties at the HWP ERCHT on 30 September 2021 12152/21  
*Approval* HYBRID
16. Attendance of a third party at the informal videoconference of the members of the Working Party on Own Resources on 8 October 2021 12061/21  
*Approval* RESPR

- |     |  |                    |
|-----|--|--------------------|
| 17. | Attendance of a third party at the informal video conference of the members of the Working Party on Trade Questions on 5 October 2021<br><i>Approval</i> | 12074/21<br>COMER  |
| 18. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 13 and 14 October 2021<br><i>Approval</i>                           | 12133/21<br>COHAFA |
| 19. | Attendance of a third party at the meeting of the Politico-Military Working Party on 29 September<br><i>Approval</i>                                     | 12160/21<br>POLMIL |
| 20. | Attendance of a third party at the informal videoconference of the Financial Services Committee on 6 October 2021<br><i>Approval</i>                     | 12158/21<br>EF     |
| 21. | Attendance of a third party at the informal videoconference of the members of the EUMCWG/HTF on 30 September 2021<br><i>Approval</i>                     | 12256/21<br>CSDP   |









### **Economic and Financial Affairs**

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| 22. | OLAF's 2020 report: Outcome of proceedings<br><i>Endorsement</i>   | 11917/21<br>GAF  |
| 23. | OLAF Supervisory Committee's 2020 activity report: Outcome of proceedings<br><i>Endorsement</i>  | 11918/21<br>GAF  |
| 24. | Request of confirmation by the EP of the Chair of the European Securities and Markets Authority (ESMA)<br><i>Approval</i><br><i>Approval of a letter</i>   |  12157/21<br>EF               |
| 25. | ECA SR No 18/2021 on Commission's surveillance of Member States exiting a macroeconomic adjustment programme<br><i>Designation of a Working Party</i>  |  12078/21<br>FIN              |
| 26. | ECA SR No 22/2021 on sustainable finance<br><i>Designation of a Working Party</i>  |  12111/21<br>FIN              |
| 27. | Council Implementing Decision authorising Hungary to introduce a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax<br><i>Adoption</i> |  12104/21<br>11645/21<br>FISC |



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| 28.                           | Council Implementing Decision authorising Hungary to introduce a special measure derogating from point a) of Article 26(1) and Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax<br><i>Adoption</i>                     | ☐ 12108/21<br>11621/21<br>FISC |
| 29.                           | Council Implementing Decision authorising Italy to apply reduced rates of excise duty to gas oil used for heating purposes and to electricity in Campione d'Italia<br><i>Adoption</i>  | ☐ 12112/21<br>11665/21<br>FISC |
| 30.                           | Council Implementing Decision amending Decision 2009/791/EC authorising Germany to continue to apply a measure derogating from Article 168 of Directive 2006/112/EC on the common system of value added tax<br><i>Adoption</i>                               | ☐ 12105/21<br>11662/21<br>FISC |
| 31.                           | Council Implementing Decision authorising Germany to apply a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax<br><i>Adoption</i>   | ☐ 12106/21<br>11666/21<br>FISC |
| 32.                           | Council Implementing Decision amending Implementing Decision 2009/1013/EU authorising the Republic of Austria to continue to apply a measure derogating from Article 168 of Directive 2006/112/EC on the common system of value added tax<br><i>Adoption</i> | ☐ 12107/21<br>11667/21<br>FISC |
| 33.                           | Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax<br><i>Adoption</i>                            | ☐ 12109/21<br>11668/21<br>FISC |
| 34.                           | Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes<br><i>Approval</i>  | 12101/21 + COR1<br>FISC        |
| <b><u>General Affairs</u></b> |  |                                |
| 35.                           | Conclusions on Commission report on EU Border Regions: Living labs of European integration<br><i>Approval</i>  | 12149/21<br>COH                |



## **Justice and Home Affairs**

36. Blue Card Directive  12025/21 + ADD 1  
*Adoption of the legislative act* PE-CONS 40/21  
MIGR
37. Appointments in Europol 2021: Council Decision extending the term of office of the Executive Director  
*Adoption* 11990/21  
11877/21  
ENFOPOL
38. Council Decision on the conclusion of the Agreement amending the Visa Facilitation Agreement between EU and Cabo Verde  
*Adoption*  11927/21  
5034/21  
5035/21  
VISA
39. Council implementing decision regarding visa measures against The Gambia  
*Adoption*  11975/21  
11748/21  
VISA
40. Schengen evaluation Recommendation – Liechtenstein police cooperation  
*Adoption*  12050/21  
12049/21  
SCH-EVAL
41. Schengen evaluation Recommendation – France return  
*Adoption*  12053/21  
12051/21  
SCH-EVAL
42. Schengen evaluation Recommendation – Cyprus return  
*Adoption*  12055/21  
12054/21  
SCH-EVAL
43. Schengen evaluation Recommendation – Cyprus police cooperation  
*Adoption*  12057/21  
12056/21  
SCH-EVAL
44. Schengen evaluation Recommendation – Cyprus external border  
*Adoption*  12059/21  
12058/21  
SCH-EVAL

## **Foreign Affairs**

45. PSC Decision EUNAVFOR MED IRINI/3/2021 – appointment of the EU Operation Commander  
*Decision to publish in the Official Journal*  11853/21  
11551/21  
PSC DEC
46. (poss.) PSC Decision EUNAVFOR MED IRINI/4/2021 – appointment of the EU Force Commander  
*Decision to publish in the Official Journal*  11766/21  
12132/21  
PSC DEC

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| 47. | Council Decision on the Overseas Association, including Greenland<br><i>Adoption</i>  | [S][C] | 12089/21<br>8988/21<br>ACP                |
| 48. | EU-Cabo Verde Joint Statement<br><i>Approval</i>  |        | 11848/21<br>11961/21<br>COAFR             |
| 49. | Council Decision concerning restrictive measures in view of the situation in Nicaragua - review<br><i>Adoption</i>  |        | 11986/21<br>11985/21<br>CORLX             |
| 50. | Council Decision concerning restrictive measures against the proliferation and use of chemical weapons<br><i>Adoption</i>   |        | 11785/21<br>11784/21<br>CORLX             |
| 51. | Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - review<br><i>Adoption</i> |        | 12048/21<br>12047/21<br>12046/21<br>CORLX |

#### **EU positions for international negotiations**

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|-----|--|-----|---|
| 52. | Council Decision on the EU position on amending the definition of 'grain' or 'grains' under the Grains Trade Convention<br><i>Adoption</i> | [C] | 11890/21<br>11629/21<br>PROBA             |
| 53. | Council Decision on the EU position to be taken in EU-Ukraine Association Committee in Trade configuration<br><i>Adoption</i>              | [C] | 11967/21<br>11492/21<br>11503/21<br>COEST |
| 54. | Council Decision on the EU position to be adopted within the Specialised Committee on Fisheries<br><i>Adoption</i>                         | [C] | 11825/21<br>11885/21<br>UK                |

#### **Transport**

- |     |   |  |                        |
|-----|---|--|------------------------|
| 55. | IMO - Joint submission - MEPC 77 on zero emissions no later than 2050<br><i>Endorsement</i> |  | 12102/21<br>MAR<br>OMI |
|-----|---|--|------------------------|

## FRIDAY 1 OCTOBER 2021

### Institutional Affairs

#### **Other**

56. (poss.) Attendance of a third party at the meeting of the Politico-Military Working Party on 4 October  
*Approval*

12244/21  
POLMIL

### General Affairs

57. Council Decision authorising the opening of negotiations for an agreement between the EU and UK in respect of Gibraltar  
*Adoption*

**C** 12188/21 + ADD 1  
12178/21 + ADD 1  
UK

### Justice and Home Affairs

#### New item

58. The 1965 Hague Convention on Service Abroad: Line to take concerning the accession of Georgia  
*Approval*

12284/21  
JUSTCIV

- 
- I** First reading  
**S** Special legislative procedure  
**B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)  
**C** Item based on a Commission proposal
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