



Brussels, 28 September 2021
(OR. en)

12274/1/21
REV 1
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 'T' 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
6. EU-Ukraine Summit (Kyiv, 12 October 2021) 11505/4/21 REV 4
Exchange of views

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
11764/21
Policy debate 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 11941/21 + ADD 1
Adoption
- c) European Semester 2021: Lessons learnt and a way forward in the context of the Recovery and Resilience Facility 12190/21
Exchange of views 12222/21

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| d) | Implementation of the SURE instrument
<i>State of play</i>
<i>Exchange of views</i> | 12090/21
12091/21 |
| 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
<i>Approval</i> | 12039/21 |
| ii) | Statement to the IMFC
<i>Approval</i> | 12041/21 |
| 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
<i>Approval</i> | 12094/21 |
| g) | Other items in connection with the Council meeting | |
| 8. | Informal videoconference of the Ministers of the Economy and Finance on 28 October 2021: Agenda | |
| 9. | Council position on DAB No 5/2021: Humanitarian support to refugees in Turkey
<i>Adoption</i> | SC 12165/21
12166/21
10627/21
FIN |

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
<i>Approval</i> | 12153/21 |
| b) | European Public Prosecutor's Office (EPPO)
<i>State of play</i> | 12022/21 |
| c) | Pre-trial detention
<i>Policy debate</i> | 12005/21 |

- 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 Afghanistan¹: 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. Council Decision on the EU position in the Executive 12272/21
Committee of the Programme of the United Nations High
Commissioner for Refugees (UNHCR)
Adoption
- Foreign Affairs**
- Transferred from Wednesday's meeting**
5. EU-Western Balkans Summit (Brdo, 6 October 2021) 11476/2/21 REV 2
Exchange of views

Any other business

¹ 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

- | | | |
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| 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
<i>Approval</i> | 12074/21
COMER |
| 18. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 13 and 14 October 2021
<i>Approval</i> | 12133/21
COHAFA |
| 19. | Attendance of a third party at the meeting of the Politico-Military Working Party on 29 September
<i>Approval</i> | 12160/21
POLMIL |
| 20. | Attendance of a third party at the informal videoconference of the Financial Services Committee on 6 October 2021
<i>Approval</i> | 12158/21
EF |
| 21. | Attendance of a third party at the informal videoconference of the members of the EUMCWG/HTF on 30 September 2021
<i>Approval</i> | 12256/21
CSDP |
| <u>New item</u> | | |
| 59. | Attendance of a third party at the informal videoconference of MOG on 30 September 2021
<i>Approval</i> | 12250/21
MOG |
| <u>New item</u> | | |
| 60. | Attendance of a third party at the informal meeting of the members of the RELEX Working Party on 08 October 2021
<i>Approval</i>
<i>Approval</i> | 12298/21
CORLX |

Economic and Financial Affairs

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| 22. | OLAF's 2020 report: Outcome of proceedings
<i>Endorsement</i> | 11917/21
GAF |
| 23. | OLAF Supervisory Committee's 2020 activity report: Outcome of proceedings
<i>Endorsement</i> | 11918/21
GAF |
| 24. | Request of confirmation by the EP of the Chair of the European Securities and Markets Authority (ESMA)
<i>Approval</i>
<i>Approval of a letter</i> |  12157/21
EF |

- | | | | |
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| 25. | ECA SR No 18/2021 on Commission's surveillance of Member States exiting a macroeconomic adjustment programme
<i>Designation of a Working Party</i> |  | 12078/21
FIN |
| 26. | ECA SR No 22/2021 on sustainable finance
<i>Designation of a Working Party</i> |  | 12111/21
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
<i>Adoption</i> |  | 12104/21
11645/21
FISC |
| 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
<i>Adoption</i> |  | 12108/21
11621/21
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
<i>Adoption</i> |  | 12112/21
11665/21
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
<i>Adoption</i> |  | 12105/21
11662/21
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
<i>Adoption</i> |  | 12106/21
11666/21
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
<i>Adoption</i> |  | 12107/21
11667/21
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
<i>Adoption</i> |  | 12109/21
11668/21
FISC |

34. Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes
Approval 12101/21 + COR1
FISC

General Affairs


35. Conclusions on Commission report on EU Border Regions: Living labs of European integration
Approval 12149/21
COH

Justice and Home Affairs


36. Blue Card Directive
Adoption of the legislative act **IC** 12025/21 + ADD 1
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 **C** 11927/21
5034/21
5035/21
VISA
39. Council implementing decision regarding visa measures against The Gambia
Adoption **C** 11975/21
11748/21
VISA
40. Schengen evaluation Recommendation – Liechtenstein police cooperation
Adoption **C** 12050/21
12049/21
SCH-EVAL
41. Schengen evaluation Recommendation – France return
Adoption **C** 12053/21
12051/21
SCH-EVAL
42. Schengen evaluation Recommendation – Cyprus return
Adoption **C** 12055/21
12054/21
SCH-EVAL
43. Schengen evaluation Recommendation – Cyprus police cooperation
Adoption **C** 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. 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

47. Council Decision on the Overseas Association, including
Greenland
Adoption  12089/21
8988/21
ACP

48. EU-Cabo Verde Joint Statement
Approval 11848/21
11961/21
COAFR

49. Council Decision concerning restrictive measures in view of the
situation in Nicaragua - review
Adoption 11986/21
11985/21
CORLX

50. Council Decision concerning restrictive measures against the
proliferation and use of chemical weapons
Adoption 11785/21
11784/21
CORLX

51. Council Decision concerning restrictive measures against ISIL
(Da'esh) and Al-Qaeda and persons, groups, undertakings and
entities associated with them - review
Adoption 12048/21
12047/21
12046/21
CORLX

New item

61. Council Decision and Regulation concerning restrictive
measures against the Central African Republic - UN
transposition
Adoption 11781/21
11778/21
11780/21
CORLX

EU positions for international negotiations

52. Council Decision on the EU position on amending the definition
of ‘grain’ or ‘grains’ under the Grains Trade Convention
Adoption  11890/21
11629/21
PROBA

- | | | |
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| 53. | Council Decision on the EU position to be taken in EU-Ukraine Association Committee in Trade configuration
<i>Adoption</i> | ☐ 11967/21
11492/21
11503/21
COEST |
| 54. | Council Decision on the EU position to be adopted within the Specialised Committee on Fisheries
<i>Adoption</i> | ☐ 11825/21
11885/21
UK |

Transport

- | | | |
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| 55. | IMO - Joint submission - MEPC 77 on zero emissions no later than 2050
<i>Endorsement</i> | 12102/21
MAR
OMI |
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FRIDAY 1 OCTOBER 2021

Institutional Affairs

Other

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| 56. | Attendance of a third party at the meeting of the Politico-Military Working Party on 4 October
<i>Approval</i> | 12244/21
POLMIL |
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New item

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| 89. | Attendance of a third party at the meeting of the Politico-Military Working Party on 6 October
<i>Approval</i> | 12328/21
POLMIL |
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General Affairs

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| 57. | Council Decision authorising the opening of negotiations for an agreement between the EU and UK in respect of Gibraltar
<i>Adoption</i> | ☐ 12188/21 + ADD 1
12178/21 + ADD 1
UK |
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Justice and Home Affairs

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

12284/21
JUSTCIV

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-  First reading
 -  Special legislative 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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