



Brussels, 30 September 2021  
(OR. en)

12274/2/21  
REV 2  
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 (9.00)

### **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

- |     |   |   |
|-----|---|---|
| d)  | Implementation of the SURE instrument<br><i>State of play</i><br><i>Exchange of views</i>   | 12090/21<br>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<br><i>Approval</i>  | 12039/21  |
| ii) | Statement to the IMFC<br><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<br><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<br><i>Adoption</i>  | <b>SC</b> 12165/21<br>12166/21<br>10627/21<br>FIN |

Any other Business

## **FRIDAY 1 OCTOBER 2021 (9.00)**

### **Justice and Home Affairs**

- |     |  |                  |
|-----|--|------------------|
| 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<br><i>Approval</i>           | 12153/21 + COR 1 |
| b)  | European Public Prosecutor's Office (EPPO)<br><i>State of play</i>                     | 12022/21         |
| c)  | Pre-trial detention<br><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 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. 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*

Any other business

o  
o o

**The following items are withdrawn:**

**Foreign Affairs**

5. (poss.) EU-Western Balkans Summit (Brdo, 6 October 2021) 11476/2/21 REV 2  
*Exchange of views*
6. (poss.) EU-Ukraine Summit (Kyiv, 12 October 2021) 11505/5/21 REV 5  
*Exchange of views*

---

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

o  
o o

**FRIDAY 1 OCTOBER 2021**

**In the margins of Coreper:**

**MIXED COMMITTEE (09.00)**

**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   |
| 59. | Attendance of a third party at the informal videoconference of MOG on 30 September 2021<br><i>Approval</i>   | 12250/21<br>MOG    |
| 60. | Attendance of a third party at the informal meeting of the members of the RELEX Working Party on 08 October 2021<br><i>Approval</i>                      | 12298/21<br>CORLX  |

### **Economic and Financial Affairs**

- |     |  |  |
|-----|--|--|
| 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 |
| 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  
*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** 12025/1/21 REV 1  
+ ADD 1 REV 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
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

- |     |   |   |
|-----|---|---|
| 53. | Council Decision on the EU position to be taken in EU-Ukraine Association Committee in Trade configuration<br><i>Adoption</i> | ☐ 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>            | ☐ 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. | Attendance of a third party at the meeting of the Politico-Military Working Party on 4 October<br><i>Approval</i> | 12244/21<br>POLMIL |
| 89. | Attendance of a third party at the meeting of the Politico-Military Working Party on 6 October<br><i>Approval</i> | 12328/21<br>POLMIL |

#### **New item**

- |     |  |                   |
|-----|--|-------------------|
| 90. | Attendance of a third party for an informal exchange at the meeting of the members of the COASI Working Party on 8 October 2021<br><i>Approval</i> | 12187/21<br>COASI |
|-----|--|-------------------|

#### **New item**

- |     |   |                |
|-----|---|----------------|
| 91. | Attendance of the European Investment Bank at the informal videoconference of the Financial Services Committee on 6 October 2021<br><i>Approval</i> | 12394/21<br>EF |
|-----|---|----------------|

### **General Affairs**

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

## **Justice and Home Affairs**

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





12284/21  
JUSTCIV

## **Foreign Affairs**

### **New item**

92. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
*Adoption*

12269/21  
12268/21  
12266/21  
CORLX

- 
-  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