



Brussels, 30 September 2021
(OR. en)

12274/3/21
REV 3
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

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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 (9.00)

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 + COR 1 |
| 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**
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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The following item is withdrawn:

Foreign Affairs

6. EU-Ukraine Summit (Kyiv, 12 October 2021)
Exchange of views

11505/5/21 REV 5

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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

- | | | |
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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 |
| 59. | Attendance of a third party at the informal videoconference of MOG on 30 September 2021
<i>Approval</i> | 12250/21
MOG |
| 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> | 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** 12025/1/21 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

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

New item

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| 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
<i>Approval</i> | 12187/21
COASI |
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New item

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

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

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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