



Council of the European Union
General Secretariat

Brussels, 12 February 2021

CM 1657/21
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
17 and 19 February 2021 (9.30, 9.30)

Format 1+1 (+1 in listening room)

Discussion items (II)

WEDNESDAY 17 FEBRUARY 2021 (9.30)

General Affairs

Informal videoconference of the Ministers of European Affairs on
23 February 2021: Preparation

- a) Informal videoconference of the Members of the European
Council on 25-26 February 2021: Preparation
Exchange of views
- b) Conference on the Future of Europe
Information from the Presidency
- c) European Democracy Action Plan
Exchange of views
- d) EU-UK relations
State of play
- e) Other items in connection with the informal videoconference

COVID-19 EU coordination: vaccines
Exchange of views

Relations with the EP (February 2021)
Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 22 February 2021:
Preparation

- a) Current Affairs
- b) Russia
Exchange of views
- c) Strategic Compass
Exchange of views
- d) Hong Kong
Exchange of views
- e) Other items in connection with the Council meeting

Economic and Financial Affairs

Informal videoconference of the Ministers of the Economy and
Finance on 16 February 2021: Follow-up

Justice and Home Affairs

Union Civil Protection Mechanism Decision
Confirmation of the final compromise text with a view to agreement

 6052/21

Any other business

FRIDAY 19 FEBRUARY 2021 (9.30)

Justice and Home Affairs

(poss.) Commission proposals in the context of the Multiannual Financial Framework



- a) Regulation establishing the Asylum and Migration Fund (AMF) 6111/21
- b) Regulation establishing the Internal Security Fund (ISF) 6106/21
- c) Regulation establishing the border management and visa instrument (BMVI) as part of the Integrated Border Management Fund 6105/21
Analysis of the final compromise text with a view to agreement

General Affairs

Annotated draft agenda for the European Council on 25-26 March 2021
Exchange of views

5474/21

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 11-12 March 2021: Agenda

Foreign Affairs

Informal videoconference of the Ministers of Foreign Affairs/Trade on 2 March 2021: Preparation

- a) Commission's Communication on the Trade Policy Review
Exchange of views
- b) Other items in connection with the Council meeting

Any other business

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FRIDAY 19 FEBRUARY 2021

In the margins of Coreper:

MIXED COMMITTEE (9.30)

Justice and Home Affairs

(poss.) Commission proposals in the context of the Multiannual
Financial Framework



- c) Regulation establishing the border management and visa
instrument (BMVI) as part of the Integrated Border Management
Fund
Policy debate

6105/21

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**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

Decisions of the Representatives of the Governments of the
Member States appointing Members to the Court of Justice and to the
General Court of the European Union
Adoption

5428/21
5429/21
5430/21
5431/21
5432/21
5433/21
5438/1/21 REV 1
5567/21
5572/21

Minutes of the Conference of the Representatives of the Governments
of the Member States of 30 September 2020 and 9 December 2020
Approval

12902/20
13928/20

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

Case C-673/20 (validity of the Withdrawal Agreement) 5993/21
Information note for the Permanent Representatives Committee JUR
(Part 2)

Case C-601/20 SOVIM SA - Request for a preliminary ruling 6121/21
 (Referring court: Tribunal d'arrondissement (Luxembourg)) JUR
Information note for the Permanent Representatives Committee EF
(Part 2)


Transparency


Public access to documents 5216/21
 Confirmatory application No 02/c/01/21 5217/21 + ADD 1
Adoption INF
 API


Economic and Financial Affairs

Council Implementing Decision on the appointment of the Vice-Chair 5953/21
 of the Supervisory Board of the European Central Bank 5630/21
Adoption EF









Council Implementing Decision authorising Estonia to continue to  5739/21
 apply a VAT derogation for small enterprises 6053/21
Adoption FISC

Council Implementing Decision authorising the Netherlands to apply a  5996/21
 reduced rate of taxation to electricity supplied to charging stations 5826/21
Adoption FISC







Council Decision on the EU position in the EU-Switzerland Joint  6020/21
 Committee as regards the amendment of Chapter III and Annexes I 5657/21
 and II of the Agreement between the European Community and the 5658/21
 Swiss Confederation of 25 June 2009 UD
Adoption

ECA SR No 03/2021 on exchanging tax information in the EU  5836/1/21 REV 1
Designation of a Working Party 5835/21
 FIN






General Affairs

EP Resolutions and Decisions (February 2021)		6012/21 PE-RE
Notification by the European Union made in accordance with the EU-UK Trade and Cooperation Agreement <i>Approval</i>		5925/21 6076/21 UK
Council Decision on the position to be taken on behalf of the European Union in the Partnership Council as regards the date on which provisional application of the Trade and Cooperation Agreement shall cease <i>Approval</i> <i>Decision to use the written procedure for the adoption</i>	 	6085/21 6080/21 UK
<u>Justice and Home Affairs</u>		
Regulation establishing the Rights and Values Programme for the period 2021-2027 <i>Political agreement</i>	 	6022/21 JAI CADREFIN
Regulation establishing the Justice Programme for the period 2021-2027 <i>Political agreement</i>	 	6055/21 JAI CADREFIN
Kyoto Congress - draft statement <i>Approval</i>		6069/21 COPEN
Council Decision authorising the opening of negotiations for Agreements between the European Union and Algeria, Argentina, Armenia, Bosnia and Herzegovina, Brazil, Colombia, Egypt, Israel, Jordan, Lebanon, Morocco, Tunisia and Turkey on cooperation between the European Union Agency for Criminal Justice Cooperation (Eurojust) and the competent authorities for judicial cooperation in criminal matters of those third States <i>Adoption</i>		5934/21 +ADD 1 - 2 EUROJUST
EPPO - Appointment of the European Prosecutors <i>Approval of a letter</i> <i>Authorisation to grant access to documents of the Council</i>		5919/21 EPPO

Foreign Affairs

Council Decision extending the mandate of the European Union Special Representative for Central Asia <i>Adoption</i>		5809/21 5808/21 CORLX
Council Decision extending the mandate of the European Union Special Representative for the Sahel <i>Adoption</i>		5812/21 5811/21 CORLX
Council Decision in support of the Oslo Action Plan for the implementation of the 1997 Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on their Destruction <i>Decision to use the written procedure for the adoption</i>		5876/21 5706/21 CORLX
Council Decision appointing the European Union Special Representative for Human Rights <i>Adoption</i>		6093/21 5815/21 CORLX
Agreement with Thailand regarding the modifications in the EU's TRQs in the WTO schedule following Brexit		5442/21 WTO
a) Council Decision on the signing <i>Adoption</i>		5443/21 5445/21
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		5444/21 5445/21
Council Decision authorising the opening of negotiations with Mongolia for an Agreement on Geographical Indications <i>Adoption</i>		5594/21 13125/20 + ADD 1 WTO
Council Decision on the EU position to be taken in the Trade Committee established under the Trade Agreement with Colombia, Peru and Ecuador as regards government procurement <i>Adoption</i>		5697/21 5698/21 5699/21 WTO
(poss.) EU-Albania Stabilisation and Association Council (Brussels, 1 March 2021) <i>Establishment of the EU position</i>		6060/21 COWEB
Chinese SPS-measures - Line to take <i>Approval</i>		6063/21 AGRI WTO

(poss.) Conclusions on a human-rights-based post-COVID-19 recovery <i>Approval</i>	5180/21 COHOM
(poss.) Conclusions on EU Priorities in UN Human Rights Fora 2021 <i>Approval</i>	5965/21 COHOM
Guidelines on Human Rights Dialogues with Partner/Third Countries <i>Approval</i>	5949/21 5948/21 COHOM

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-  First reading
 -  Special legislative procedure
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.