



Brussels, 7 January 2022

CM 1063/22
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
12 and 14 January 2022 (9.30, 9.30)

Format 1+2 (+1 in listening room)

Discussion items (II)

WEDNESDAY 12 JANUARY 2022 (9:30)

Foreign Affairs

Council meeting (Foreign Affairs) on 24 January 2022: Preparation

- a) Current Affairs
- b) Libya
Exchange of views
- c) Syria
Exchange of views
- d) Other items in connection with the Council meeting

Varosha - Follow-up to the Council meeting (Foreign Affairs) on
13 December 2021
Exchange of views

Regulation on measures against transport operators that facilitate or
engage in trafficking in persons or smuggling of migrants in relation
to illegal entry into the territory of the European Union
Guidance for further work

Economic and Financial Affairs

Council meeting (Economic and Financial Affairs) on 18 January
2022: Preparation

- a) Directive on ensuring a global minimum level of taxation for multinational groups in the Union [S][C] 5015/22
Policy debate
- b) Priorities of the French Presidency
Presentation by the Presidency
Exchange of views
- c) Economic recovery
 - i) State of play regarding the implementation of the Recovery and Resilience Facility (RRF)
Exchange of views
 - ii) (poss.) Council Implementing Decisions [C]
Adoption
- d) European Semester 2022
 - i) Conclusions on the 2022 Alert Mechanism Report 5078/22
Approval
 - ii) Conclusions on the 2022 Annual Sustainable Growth Survey 5079/22
Approval
 - iii) 2022 Recommendation on the economic policy of the euro area [C] 5080/22
5081/22
Approval
- e) Preparations for the meeting of G20 finance ministers and central bank governors in February 2022: G20 EU terms of reference
Guidance for further work
- f) Other items in connection with the Council meeting

Any other business

General Affairs

Cyber Exercise (EU CyCLES)
Information from the Presidency

5076/22

Foreign Affairs

EU-AU Summit (Brussels, 17-18 February 2022)
Situation update

Justice and Home Affairs

External dimension of migration
Exchange of views

(poss.) Annex I to Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Approval

FRIDAY 14 JANUARY 2022 (9:30)

General Affairs

Council meeting (General Affairs) on 25 January 2022: Preparation

- a) Legislative package ‘strengthening democracy and electoral integrity’
Policy debate
- b) Priorities of the French Presidency
Presentation by the Presidency
Exchange of views
- c) Conference on the Future of Europe
Information from the Presidency
Exchange of views
- d) COVID-19: coordination at EU level
State of play
- e) Other items in connection with the Council meeting



Foreign Affairs

Regulation on the public procurement reciprocity instrument
Preparation for the trilogue

 5125/22
COMER

General Affairs

Launch of the Cyber Exercise (EU CyCLES)
Information from the Presidency

Any other business

o
o o

In the margins of Coreper:

WEDNESDAY 12 JANUARY 2022 (9:30)

SCHENGEN MIXED COMMITTEE

Justice and Home Affairs

(poss.) Annex I to Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Policy debate

Non-discussion items (I)**WEDNESDAY 12 JANUARY 2022****Institutional affairs****Appointments**

A member (HU) of the Committee of the Regions
Adoption 5060/22
5061/22
CDR

Council Decision on the European Union position regarding the
renewal of the contract of the Executive Director of the International
Grains Council
Adoption 5002/22
PROBA

Other business

Attendance of third parties at the COTER meeting on 18 January 2022
Approval 5104/22
COTER

Attendance of a third party at the Military Committee meeting on 19
January 2022
Approval 15171/21
EUMC

Attendance of a third party at the Working Party on External Aspects
of Asylum and Migration (EMWP) meeting on 21 January 2022
Approval 5099/22
MIGR

Attendance of a third party at the Working Party on Customs Union
on 25 January 2022
Approval 5010/22
UD

Economic and Financial Affairs

A commemorative two-euro coin from France 15095/21
UEM

Council Implementing Decision regarding the authorisation granted to
Hungary to apply for a further period the special measure derogating
from Article 287 of Directive 2006/112/EC
Adoption  5100/22
14715/21
FISC

Council Implementing Decision regarding the authorisation granted to the Kingdom of Belgium to apply for a further period the special measure derogating from Article 285 of Directive 2006/112/EC
Adoption

 5101/22
14717/21
FISC

Council Implementing Decision regarding the authorisation granted to the Republic of Latvia to apply for a further period the special measure derogating from Article 193 of Directive 2006/112/EC
Adoption

 5102/22
14722/21
FISC

General Affairs

Establishment and mandate of the ad hoc working party on the proposals related to the digital COVID certificate
Approval

5122/22
AG

Establishment and mandate of the ad hoc group on the follow-up to the Council conclusions of 23 November 2021 on enhancing preparedness, response capability and resilience to future crises
Approval

5128/1/22 REV 1
IPCR

Justice and Home Affairs

Council Implementing Decision on the operational coordination mechanism for the external dimension of migration (MOCADDEM)
Approval
Decision to use the written procedure for the adoption

 5117/22
5095/22

Foreign Affairs

(poss.) PSC Decision BiH/32/2022 — Appointment of the EU Force Commander for the European Union military operation in Bosnia and Herzegovina (BiH/32/2022)
Decision to publish in the Official Journal

 15031/21
15238/21
PSC DEC

(poss.) Joint EU-Egypt application for Co-Chairs of the Global Counterterrorism Forum (GCTF)
Approval

5119/22
COTER

EU-US Trade and Technology Council: list of relevant Council preparatory bodies
Information from the Presidency

5120/22
TTC

-
-  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

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