



Brussels, 21 January 2022

CM 1293/22
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
26 and 28 January 2022 (9.30, 9.30)

Format 1+2 (+1 in listening room)

Discussion items (II)

WEDNESDAY 26 JANUARY 2022 (9.30)

Foreign Affairs

EU-AU Summit (Brussels, 17-18 February 2022)
State of play and guidance for further work

International solidarity on vaccines
Exchange of views

Council meeting (Foreign Affairs) on 24 January 2022: follow-up

Economic and Financial Affairs

Regulation on digital operational resilience for the financial sector
(DORA Regulation) 📄 5297/22
Presidency debriefing on the outcome of the trilogue 5390/22
Information from the Presidency EF

Justice and Home Affairs

Regulation amending Regulation (EU) 2016/794 on Europol 📄 5370/22
Preparation for the trilogue

General Affairs

Council meeting (Foreign Affairs) on 25 January 2022: follow-up

Relations with the EP (January 2022)

Debriefing

Any other business

FRIDAY 28 JANUARY 2022 (9.30)

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

Approval

Decision to use the written procedure for the adoption

Migration and asylum: a gradual approach for the benefit of the European Union and all Member States

Guidance for further work

General Affairs

Alliance for the Future of Internet

Guidance for further work

Justice and Home Affairs

Directive on the resilience of critical entities

Preparation for the trilogue

Information from the Presidency



14594/21

5112/1/22 REV 1

(poss.) Council Decision on provisional emergency measures for the benefit of Latvia, Lithuania and Poland

Confirmation of the final compromise text with a view to agreement

Decision to consult an institution or body



5561/22

Any other business

o
o o

In the margins of Coreper:

FRIDAY 28 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)**Institutional affairs****Minutes of Council meetings***Approval*

- | | |
|------------------------------------|------------------|
| (a) ECOFIN 9.11.2021 | 13730/21 + ADD 1 |
| (b) ECOFIN (Budget) 12.11.2021 | 13978/21 |
| (c) FA/FAC (Defence) 15-16.11.2021 | 13982/21 + ADD 1 |
| (d) GAC (Cohesion) 18.11.2021 | 14166/21 + ADD 1 |
| (e) FAC (Development) 19.11.2021 | 14167/21 + ADD 1 |
| (f) GAC 23.11.2021 | 14397/21 + ADD 1 |

Other

Attendance of a third party in the margins of the informal video conference of the members of the COJUR Working Party on 3 February 2022	5411/22 COJUR
--	------------------

Approval

Attendance of third parties in the margins of informal meetings or video conferences of the members of the COJUR-ICC Working Party	5503/22 COJUR
--	------------------

Approval

Attendance of a third party at the meeting of the Horizontal Working Party on Cyber Issues on 8 February 2022	5440/22 CYBER
---	------------------

Approval

Attendance of third parties at the informal video conference of the COASI Working Party on 27 January 2022	5347/22 COASI
--	------------------

Approval

Attendance of a third party at an informal meeting of the members of the Political and Security Committee on 27 January 2022	5490/22 COPS, POLMIL
--	-------------------------

Approval

Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 10 February 2022	5469/22 COWEB
---	------------------

Approval

Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 14 February 2022 <i>Approval</i>	5475/22 COWEB
Attendance of third parties at the informal video conference of the members of the Trade Policy Committee (Full Members) on 4 February 2022 <i>Approval</i>	5362/22 POLCOM
Attendance of third parties at the informal video conference of the members of the Security Committee on 1 February 2022 <i>Approval</i>	5504/22 CSC
Attendance of a third party at the meeting of the Working Party on the OSCE and the Council of Europe (COSCE) on 4 February 2022 <i>Approval</i>	5520/22 COEST
Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 9 February 2022 <i>Approval</i>	5529/22 COHAFA

Transparency

Public access to documents Confirmatory application No 42/c/03/21 <i>Decision to use the written procedure for the adoption</i>	 5108/22 5109/22 INF API
Public access to documents Confirmatory application No 43/c/02/21 <i>Decision to use the written procedure for the adoption</i>	 5216/22 + ADD 1 5215/22 INF API
Public access to documents Confirmatory application No 44/c/01/21 <i>Decision to use the written procedure for the adoption</i>	 5473/22 5023/22 INF API

Economic and Financial Affairs

European Court of Auditors' Special Report No 02/2022 on energy efficiency in enterprises <i>Designation of a Working Party</i>	 5464/22 FIN
--	--

Action Plan on the Customs Enforcement of Intellectual Property Rights between the Commission and the General Administration of Customs of China <i>Approval</i>	5412/22 UD
---	---------------

General Affairs

EP resolutions and decisions (January 2022)	5413/22 PE-RE
---	------------------

Justice and Home Affairs

Schengen evaluation Recommendation – Liechtenstein data protection <i>Adoption</i>	 5508/22 5507/22 SCH-EVAL
---	--

Foreign Affairs

European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan <i>Decision to use the written procedure for the adoption</i>	 5135/22 5134/22 CORLX
--	---

Council Decision and Regulation concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan <i>Decision to use the written procedure for the adoption</i>	 5284/22 5281/22 5283/22 CORLX
--	--

Council Decision and Implementing Regulation on restrictive measures to combat terrorism – Common Position 2001/931/CFSP – review <i>Decision to use the written procedure for the adoption</i>	 5234/22 5233/22 5223/22 5225/22 CORLX
--	---

Council Decision and Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia <i>Decision to use the written procedure for the adoption</i>	 5514/22 5358/22 5360/22 CORLX
--	--

EU-Kenya Strategic Dialogue – Joint statement <i>Approval</i> <i>Decision to use the written procedure</i>	 5527/22 5310/22 COAFR
--	---

EU positions for international negotiations

EU position on the appointment of the new Executive Director of the International Coffee Council

Approval

Decision to use the written procedure



5414/22 + COR 1-2
PROBA



First reading



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.