



Brussels, 4 February 2022

CM 1541/22  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels  
9 and 11 February 2022 (9.30, 9.30)

**Format 1+2 (+1 in listening room)**

**Discussion items (II)**

**WEDNESDAY 9 FEBRUARY 2022 (9.30)**

**Justice and Home Affairs**

Update on the work of the Operational coordination mechanism for the external dimension of migration (MOCADDEM)  
*Exchange of views*

Agenda for the Council meeting (Justice and Home Affairs) on 3 and 4 March 2022

**Foreign Affairs**

Regulation on the public procurement reciprocity instrument  
*Preparation for the trilogue*



**General Affairs**

Preparation for the Council meeting (General Affairs) on 22 February 2022

- (a) Enhancing preparedness, response capability and resilience to future crises  
*Policy debate* 5926/22

(b) Rule of law in Poland: Article 7(1) TEU (reasoned proposal) 5808/22  
*Hearing*

(c) Other items in connection with the Council meeting

Continuation of the Cyber Exercise (EU CyCLES)<sup>1</sup> 5517/22  
*Exchange of views*

Any other business

## **FRIDAY 11 FEBRUARY 2022 (9.30)**

### **Foreign Affairs**

EU-AU Summit (Brussels, 17-18 February 2022)  
*State of play of preparations*

Preparation for the Council meeting (Foreign Affairs) on  
21 February 2022

(a) Current affairs

(b) Climate diplomacy  
*Exchange of views*

(c) Bosnia and Herzegovina  
*Exchange of views*

(d) Other items in connection with the Council meeting

### **General Affairs**

Preparation for the Council meeting (General Affairs) on  
22 February 2022

(d) Conference on the Future of Europe 5924/22  
*Information from the Presidency*  
*Exchange of views*

### **Foreign Affairs**

European security situation  
*Exchange of views*

Any other business

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<sup>1</sup>Including an exchange with a representative from the CyCLONe Presidency.

Non-discussion items (I)WEDNESDAY 9 FEBRUARY 2022Judicial Affairs

Preliminary ruling C-669/21 (Gencoal S.A.) 5761/22  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 2)*

Institutional affairs**Minutes of Council meetings***Approval*

CAE/Commerce 11.11.2021

13841/21 + ADD 1  
+ ADD 1 COR 1**Appointments**

Two members and an alternate member (MT) of the Committee of the Regions 5342/22  
*Adoption* 5341/22  
CDR

A member (DE) of the Committee of the Regions 5812/22  
*Adoption* 5810/22  
CDR

**Other**

Attendance of a third party at the Budget Committee meeting on 15 February 2022 5869/22  
*Approval* FIN

Attendance of a third party at the Working Party on Latin America and the Caribbean on 15 February 2022 5884/22  
*Approval* COLAC

Attendance of third parties at meetings of the Working Party on European Free Trade Association ('the EFTA Working Party') in the first half of 2022 5747/22  
*Approval* AELE

Attendance of third parties at meetings of the Politico-Military Group 5957/22  
*Approval* POLMIL


## **Economic and Financial Affairs**

Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes  
*Approval*


5724/22  
FISC

## **General Affairs**

Revision of the Directive laying down detailed arrangements for the exercise of the right to vote and stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals (recast)  
*Decision to consult an institution or body*

 5780/22  
INST

Directive laying down detailed arrangements for the exercise of the right to vote and to stand as a candidate in municipal elections by Union citizens residing in a Member State of which they are not nationals (recast)  
*Decision to consult an institution or body*


 5774/22  
INST

Conclusions on European Court of Auditors Special Report No 26/2021 on regularity of spending in EU Cohesion policy  
*Approval*


5843/22 + COR 1  
5844/22  
COH

## **Justice and Home Affairs**


Schengen evaluation Recommendation – Poland data protection  
*Adoption*

 5894/22  
5893/22  
SCH-EVAL

Schengen evaluation Recommendation – IE Schengen Information System  
*Adoption*

 5896/22  
5895/22  
SCH-EVAL




Declaration of the European Union and the Latin American Committee on Internal Security (CLASI)  
*Authorisation to negotiate a non-binding instrument*  
*Decision to use the written procedure*

 5868/22  
JAIEX

## **Foreign Affairs**



(poss.) Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council  
*Authorisation to negotiate a non-binding instrument*

5928/22  
TTC



Exercise Specifications (EXSPEC) for the EU Interoperability Exercise 2022 (EUIX 2022) <i>Approval</i>		5673/22 EUMC CSDP/PSDC
Draft agenda for the EU-GCC Joint Council and Ministerial Meeting (Brussels, 21 February 2022) <i>Approval</i> <i>Decision to use the written procedure</i>		5891/22 MOG
Council Decision and Regulation concerning restrictive measures in view of the situation in Zimbabwe <i>Decision to use the written procedure for the adoption</i>		5643/22 5640/22 5642/22 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them <i>Adoption</i>		5678/22 5679/22 5675/22 5677/22 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Adoption</i>		5717/22 5713/22 5715/22 CORLX
Council Decision amending Decision (CFSP) 2018/907 extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia <i>Adoption</i>		14857/21 14856/21 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against Belarus <i>Decision to use the written procedure for the adoption</i>		14509/21 14508/21 14506/21 CORLX





## **FRIDAY 11 February 2022**

### **Economic and Financial Affairs**

(poss.) Decision on providing macro-financial assistance to Ukraine <i>Confirmation of the final compromise text with a view to agreement</i>	 	5964/22 5968/22 ECOFIN
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### **Justice and Home Affairs**

(poss.) Regulation amending Regulation (EU) 2016/794 on Europol <i>Confirmation of the final compromise text with a view to agreement</i>	 	5920/22
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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

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