



Brussels, 18 February 2022

CM 1756/22
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
23 and 25 February 2022 (9.30, 9.00)

Format 1+2 (+1 in listening room)

Discussion items (II)

WEDNESDAY 23 FEBRUARY 2022 (9.30)

Foreign Affairs

Strategic Compass
Exchange of views

13638/2/21 REV 2

Defence package
Exchange of views

☐ 6315/22
6316/22 + COR 1

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
15 March 2022: agenda

Council Recommendation on the discharge to be given to the
Commission in respect of the implementation of the general budget
for the financial year 2020
Adoption

6001/22 + ADD 1

Council conclusions on the budget guidelines for 2023
Approval

6000/22 + ADD 1

General Affairs

Extension of the temporary derogation from the Council's Rules of Procedure

 6271/22

Approval

Decision to use the written procedure for the adoption

Any other business

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 3 and 4 March 2022: preparation

Political governance of the Schengen area

  6222/22

- (a) Regulation amending Regulation (EU) 2016/399 on a Union Code on the rules governing the movement of persons across borders

Policy debate

- (b) Council declaration on Interpol's red notices

6217/22

Approval

- (c) Conclusions on civil protection work in view of climate change

6313/22

Approval

- (d) Electronic evidence

6322/22

- (i) Regulation on European Production and Preservation Orders for electronic evidence

 

- (ii) Directive on legal representatives for gathering evidence

 

Progress report

- (e) Issues related to access to a lawyer

6319/22

Exchange of views

- (f) Fundamental rights

6226/22

- (i) Exchange of views with the Director of the European Union Agency for Fundamental Rights (FRA)

- (ii) Conclusions on combating racism and antisemitism

Approval

- (g) Council Decision on hate speech and hate crimes

 6236/22

General approach/policy debate

- (h) Other items in connection with the Council meeting

General Affairs

Council meeting (General Affairs) on 22 February 2022: follow-up

Relations with the EP (February 2022)

Debriefing

Foreign Affairs

Council meeting (Foreign Affairs) on 21 February 2022:
follow-up

European security situation

Exchange of views

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In the margins of Coreper:

WEDNESDAY 23 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (14.00)

Justice and Home Affairs

Political governance of the Schengen area

- (a) Regulation amending Regulation (EU) 2016/399 on a Union Code on the rules governing the movement of persons across borders
Policy debate

 6222/22

FRIDAY 25 FEBRUARY 2022 (9.00)

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 3 and 4 March 2022: preparation

Political governance of the Schengen area

- (i) Overall state of the Schengen area
 - (i) Situation report 6234/22
 - (ii) Political governance of Schengen
Exchange of views

- (j) Council Regulation on the Schengen evaluation and monitoring mechanism C 6279/22
General approach

Other Home Affairs issues

- (k) Asylum/migration: review of progress achieved 6264/22
Progress report

- (l) Other items in connection with the Council meeting

Electronic evidence 1C 6323/22

- (a) Regulation on European Production and Preservation Orders for electronic evidence
- (b) Directive on legal representatives for gathering evidence
Preparation for the trilogue

Foreign Affairs

Regulation on the public procurement reciprocity instrument 1C
Preparation for the trilogue

Any other business

In the margins of Coreper:

FRIDAY 25 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (9.00)

Justice and Home Affairs

Political governance of the Schengen area

- (a) Overall state of the Schengen area
 - (i) Situation report
 - (ii) Political governance of Schengen 6234/22
Exchange of views
- (b) Council Regulation on the Schengen evaluation and monitoring mechanism ☐ 6279/22
Policy debate

Non-discussion items (I)**WEDNESDAY 23 FEBRUARY 2022****Judicial Affairs**

Case C-7/22 P: RQ v Council of the European Union and European Commission 6339/22
JUR
Information note for the Permanent Representatives Committee (Part 2)

Institutional affairs**Appointments**

Appointment of four members of the Court of Auditors 5530/22
Adoption 5524/22
INST

Other

Attendance of a third party at an informal meeting of the Working Party on Human Rights on 2 March 2022 5498/22
Approval COHOM

Attendance of a third party at the informal video conference of the members of the COMAR Working Party on 24 February 2022 6305/22
Approval COMAR

Attendance of a third party at the informal video conference of the WPIEI (Desertification) on 23 February 2022 6311/22
Approval WPIEI

Attendance of third parties at the meetings of the Working Party on Development Cooperation and International Partnerships on 24 February and 3 March 2022 6155/22
Approval DEVGEN

Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 8 and 9 March 2022 6344/22
Approval COHAFA

Attendance of third parties at the joint meeting of the COHAFA and COTER Working Parties on 9 March 2022
Approval

6346/22
COHAFA
COTER

Attendance of a EDA representative at the meeting of the EUMC on 23 February 2022
Approval

5309/22
EUMC

Economic and Financial Affairs

Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2020
Adoption

6003/22 + ADD 1
FIN

Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2020
Adoption

6004/22 + ADD 1
FIN

Council recommendations on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2020
Adoption

6005/22 + ADD 1
FIN

Decision on the mobilisation of the EGF (EGF/2021/007 FR/Selecta)
Approval

☒ 6207/22
6208/22
FIN

Transfer No DEC 04/2022 (Section III – Commission)
Approval

☒ 6209/22
6017/22
FIN

Transfer No DEC 05/2022 (Section III – Commission)
Approval

☒ 6210/22
6061/22
FIN

General Affairs

EP Resolutions and Decisions (February 2022)

6162/22
PE-RE

Council conclusions on Special Report No 27/2021 by the European Court of Auditors on EU support to tourism
Approval

6105/22
6107/22
COH

Foreign Affairs

Ukraine: Joint Declaration of the Crimea Platform Participants
Approval of a non-binding instrument 6242/22
COEST

Council recommendations on the discharge in respect of the EDF -
financial year 2020 5711/22
Adoption 5553/22
5554/22
5555/22
5557/22
ACP

EU positions for international negotiations

Council Decision on the EU position to be taken at the 65th Session of
the Commission on Narcotic Drugs on international scheduling of new
psychoactive substances ☐ 6131/22
Adoption 5629/22
CORDROGUE

Council Decision on the position to be adopted, on behalf of the
European Union, within the EEA Joint Committee, in respect of an
amendment to Annex IV (Energy) to the EEA Agreement (Energy
Performance of Buildings Directive) ☐ 5911/22
Adoption 5913/22
AELE

FRIDAY 25 FEBRUARY 2022

General Affairs

(poss.) Amendment of Directives 2001/20/EC and 2001/83/EC concerning certain medicinal products for human use made available in the United Kingdom in respect of Northern Ireland as well as in Cyprus, Ireland and Malta

 6229/22
UK

(poss.) Amendment of Regulation (EU) No 536/2014 concerning investigational medicinal products made available in the United Kingdom with respect to Northern Ireland as well as in Cyprus, Ireland and Malta

Mandate for negotiations with the European Parliament

Justice and Home Affairs

Council Decision on the partial suspension of the application of the Agreement with Vanuatu on the short-stay visa waiver
Adoption

 6254/22
6190/22
VISA

Declaration of the European Union and the Latin American Committee on Internal Security (CLASI)
Approval of a non-binding instrument

6274/22
6314/22
JAIEX

Council Regulation on the Schengen evaluation and monitoring mechanism – Decision to extend a deadline for consultation of the European Parliament
Approval of a letter

 6338/22
SCH-EVAL



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.