



Brussels, 13 May 2022

CM 3072/22
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
18 and 20 May 2022 (9.00, 14.30)

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

Discussion items (II)

WEDNESDAY 18 MAY 2022 (9.00)

Economic and Financial Affairs

Preparation for the Council meeting (Economic and Financial Affairs)
on 24 May 2022

- (a) (poss.) Directive on ensuring a global minimum level of taxation for multinational groups in the Union SC 8778/22
General approach 8779/22
- (b) Other items in connection with the Council meeting

General Affairs

Preparation for the Council meeting (General Affairs) on
23 May 2022

- (a) Conference on the Future of Europe 8992/22
Information from the Presidency
Exchange of views
- (b) Values of the Union in Hungary: Article 7(1) TEU (reasoned proposal) 8473/22
Hearing

(c) (poss.) Regulation on the transparency and targeting of political advertising  8823/22
Policy debate

(d) Other items in connection with the Council meeting

Preparation for the Council meeting (General Affairs/Cohesion) on 2 June 2022

(a) 8th Cohesion Report 8979/22
Exchange of views 8980/22
Conclusions on Cohesion in Europe towards 2050
Approval

(b) Other items in connection with the Council meeting

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 9 and 10 June 2022: agenda

Foreign Affairs

Council meeting (Foreign Affairs) on 16 and 17 May 2022: follow-up

EU-Japan Summit (Tokyo, 12 May 2022): follow-up
Exchange of views

General Affairs

Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 
on the EU Digital COVID Certificate
Presidency debriefing on the outcome of the trilogue

European Union - United Kingdom relations
State of play

‘REPowerEU’ plan
Presentation by the Commission

Emergency assistance and reconstruction of Ukraine
Presentation by the Commission

Analysis of investment gaps in defence
Presentation by the Commission

Any other business

FRIDAY 20 MAY 2022 (14.30)

General Affairs

Preparation for the Council meeting (General Affairs) on
23 May 2022

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| (e) | Preparation for the special meeting of the European Council on
30 and 31 May 2022: conclusions
<i>Exchange of views</i> | 8231/22 |
| (f) | Preparation for the European Council on 23 and 24 June 2022:
Annotated draft agenda
<i>Exchange of views</i> | 8232/22 |

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In the margins of Coreper:

WEDNESDAY 18 MAY 2022 (12.30)

SCHENGEN MIXED COMMITTEE

General Affairs

Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 
on the EU Digital COVID Certificate
Presidency debriefing on the outcome of the trilogue

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

Case T-166/22 (Seifert v Council) 8802/22
Information note for the Permanent Representatives Committee JUR
(Part 2)

Institutional affairs**Appointments**

Three members and four alternate members (HR) of the Committee of the Regions 8506/22
Adoption 8504/22
CDR

Other

Attendance of third parties at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 23 May 2022 9020/1/22 REV 1
Approval HYBRID

(poss.) Attendance of a third party at the meeting of the Africa, Caribbean and Pacific Working Party on 24 May 2022 9031/22
Approval ACP

Attendance of a third party at the meeting of the Working Party on External Aspects of Asylum and Migration (EMWP) on 25 May 2022 8563/22
Approval MIGR

Attendance of a third party at the meeting of the Working Party on the Law of the Sea on 2 June 2022 9019/22
Approval COMAR

Attendance of third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid on 2 and 3 June 2022 9015/22
Approval COHAFA

Transparency

Complaint 788/2022/SF to the European Ombudsman  8780/22
Approval of a letter 8746/22 + ADD 1
API

Complaint 815/2022/MIG to the European Ombudsman  8827/22
Approval of a letter 8756/22 + ADD 1-2
API

Economic and Financial Affairs

Decision of the Council on the approval of draft designs for the national side of the circulation euro coins submitted by Croatia	5632/22 + COR 1 8215/22 UEM
Decision of the Council on the approval of draft design for a 2 euro commemorative coin submitted by Malta	7977/22 UEM
Decision of the Council on the approval of draft design for a 2 euro commemorative coin submitted by Malta	8116/22 + COR 1 UEM
Decision of the Council on the approval of a modified draft design for a 2 euro commemorative coin submitted by Luxembourg	8105/22 UEM
Decision of the Council on the approval of draft design for a 2 euro commemorative coin submitted by Germany	8217/22 UEM
Council Decision approving the external auditors of Lietuvos bankas <i>Adoption</i>	8083/22 8084/22 UEM
Council Decision approving the external auditors of Národná banka Slovenska <i>Adoption</i>	8181/22 8581/22 UEM
Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB) <i>Adoption</i>	8709/22 8716/22 ECOFIN
Council Implementing Decision authorising France to introduce a VAT derogation <i>Adoption</i>	 8777/22 8365/22 FISC
(poss.) Ways to enhance the implementation of the EU's restrictive measures	8959/22 FISC

General Affairs

54th meeting of the EEA Council (Brussels, 23 May 2022) <i>Establishment of the EU position</i>	7571/22 EEE
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Justice and Home Affairs

Council Decision authorising the opening of negotiations for a UN
General Convention on Cybercrime
Adoption

 8793/22
8796/22 + ADD 1
COPEN
CYBER

Regulation amending Regulation (EU) 2016/794 on Europol
Adoption of the legislative act

 8927/22 + ADD 1
PE-CONS 8/22
ENFOPOL

Foreign Affairs

Consultation of the Council on an intervention by the Commission in
investor-to-State dispute settlement proceedings under the Energy
Charter Treaty initiated by the EU and third-country investors

8593/22 + COR 1
FDI

UNCCD COP 15 political declaration
Authorisation to sign a non-binding instrument

8818/22
DEVGEN

Conclusions on a renewed EU partnership with Least Developed
Countries
Approval

8938/22
DEVGEN

Ministerial meeting of the Council of the Baltic Sea States - statement
Approval

8978/22
8984/22
COEST

Joint Statement on Energy and Climate with the Arab Republic of
Egypt
Authorisation to negotiate a non-binding instrument

9016/22
MAMA

Transport

Directive on the minimum level of training of seafarers (codification)
Adoption of the legislative act

 8674/22
PE-CONS 37/21
CODIF
MAR

EU positions for international negotiations

Council Decision on the EU position within the EEA Joint Committee concerning the amendment to Annex I (Veterinary and Phytosanitary Matters) to the EEA Agreement

Adoption

C 8349/22
8348/22
AELE

Council Decision on the EU position within the EU-CTC Joint Committee on a common transit procedure

Adoption

C 8855/22
7680/22 + ADD 1
UD



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.