

Council of the European Union General Secretariat

Brussels, 1 July 2022

CM 3790/22 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels 7 July 2022 (9.30)

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

Discussion items (II)

General Affairs

Presidency priorities Presentation by the Presidency

Exercise EU Integrated Resolve 2022 (PACE) *State of play of preparations*

10824/22

Foreign Affairs

EU-ASEAN Commemorative Summit (Brussels, 14 December 2022)	10614/22
Orientation debate	

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 12 July 2022: Preparation

- a) Presentation of the Presidency work programme *Exchange of views*
- b) (poss.) Economic and financial impact of the Russian aggression against Ukraine *Exchange of views*

c) (poss.) Economic recovery in Europe

	i)	Implementation of the Recovery and Resilience Facility State of play / Exchange of views		
	ii)	Council Implementing Decisions under the Recovery and Resilience Facility <i>Adoption</i>	С	
d)	revie	opean Semester 2022: Conclusions on the 2022 in-depth ews under the Macroeconomic Imbalance Procedure <i>roval</i>		10647/22 10857/22
e)	(pos	s.) Adoption of the euro by Croatia	С	
	i)	Decision on the adoption by Croatia of the euro on 1 January 2023		9867/22
	ii)	Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Croatia		9868/22
	iii)	Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Croatia		10853/22
	Adoj	ption		
f)	Gov	aration of the G20 Finance Ministers and Central Bank ernors meeting of 15-16 July 2022: EU Terms of Reference <i>roval</i>		10768/20
g)		clusions on the 2021 Fiscal Sustainability Report <i>roval</i>		10596/22
h)	Othe	er items in connection with the Council meeting		
	•	f the Council (Economic and Financial Affairs/Budget) on 22: Agenda		

Any other business

Non-discussion items (I)

Judicial Affairs

Case T-302/22 (Alexander Semenovich Vinokurov v. Council) Information note	10675/22 JUR		
Case T-307/22 (A2B Connect BV and Others v. Council) <i>Information note</i>	10669/22 JUR		
Opinion of the Court of Justice in Case A-1/20 – Energy Charter Treaty <i>Information note</i>	10701/22 JUR		
Case C-123/21 P (Appeal by Changmao Biochemical Engineering Co. Ltd. against judgment in Case T-541/18) <i>Information note</i>	10757/22 JUR		
Case T-272/22 (Galina PUMPYANSKAYA v. Council) Information note	10673/22 JUR		
Institutional Affairs			
Minutes of Council meetings Approval			
a) FAC/FAC Defence 16-17.05.2022	9187/22 + ADD 1		
b) FAC/Development 20.05.2022	9311/22 + ADD 1		
c) GAC 23.05.2022	9390/22 + ADD 1		
d) ECOFIN 24.05.2022	9471/22 + ADD 1		
Appointments			
Five members and seven alternate members (DK) of the Committee of the Regions <i>Adoption</i>	9835/22 9823/22 CDR		
A member and an alternate member (DE) of the Committee of the Regions Adoption	10413/22 10412/22 CDR		
An alternate member (ES) of the Committee of the Regions <i>Adoption</i>	10632/22 10630/22 CDR		

A member (DK) of the European Economic and Social Committee <i>Adoption</i>		10476/22 10475/22 CES
A member (LU) of the European Economic and Social Committee <i>Adoption</i>		10467/22 10465/22 CES
Other		
Attendance of a third party at the Working Party on Atomic Questions on 13 July 2022 <i>Approval</i>		10579/22 ATO
Attendance of a third party at the Working Party on Terrorism (International Aspects) on 13 July 2022 Approval		10927/22 COTER
Attendance of third parties at the Working Party on Development Cooperation and International Partnerships on 14 July 2022 <i>Approval</i>		10840/22 DEVGEN
Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 15 July 2022 <i>Approval</i>		10780/22 POLCOM
Attendance of third party at the Working Party on Maritime Issues (EU Maritime Security Strategy) during the second semester of 2022 <i>Approval</i>		10529/22 POLMAR
Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid during the Czech Presidency <i>Approval</i>		10524/22 COHAFA
Attendance of third parties at the Political and Security Committee (PSC) and Common Foreign and Security Policy (CFSP) Working Parties, or in the margins of such meetings, from 14 April to 30 June 2022 <i>Information note</i>		8557/22 COPS
Economic and Financial Affairs		
Transfer No DEC 15/2022 (Section III - Commission) Approval	С	10900/22 10694/22 FIN

Country Specific Recommendations 2022 Adoption	10623/22 9602/2/22 REV 2 9890/22 UEM
<u>General Affairs</u>	
Establishment and mandate of the ad hoc Working Party on Preparedness, Response Capability and Resilience to Future Crises <i>Approval</i>	10836/22 IPCR
Report on the implementation of the obligations under the Convention on Nuclear Safety - Joint 8th and 9th Review Meeting of the Contracting Parties <i>Information note</i>	10812/22 ATO
<u>Foreign Affairs</u>	
Force Catalogue 2022 Information note	10674/22 10269/22 CSDP/PSDC
(poss.) EU-Montenegro Stabilisation and Association Council, 14 July 2022 Establishment of the EU position	10791/22 ME
(poss.) Memoranda of Understanding on Forest Partnerships <i>Authorisation to negotiate an NBI</i>	10838/22 DEVGEN
(poss.) EU-Azerbaijan Cooperation Council (Brussels, 19 July 2022) <i>Establishment of the EU position</i>	10898/22 COEST

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.

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