



Brussels, 4 July 2022

CM 3790/1/22
REV 1
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) 10824/22
State of play of preparations

Foreign Affairs

EU-ASEAN **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 10954/22
Exchange of views

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|----|--|----------------------|
| c) | (poss.) Economic recovery in Europe | |
| | i) Implementation of the Recovery and Resilience Facility
<i>State of play / Exchange of views</i> | |
| | ii) Council Implementing Decisions under the Recovery and Resilience Facility
<i>Adoption</i> | ☐ |
| d) | European Semester 2022: Conclusions on the 2022 in-depth reviews under the Macroeconomic Imbalance Procedure
<i>Approval</i> | 10647/22
10857/22 |
| e) | (poss.) Adoption of the euro by Croatia | ☐ |
| | 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
<i>Adoption</i> | 10853/22 |
| f) | Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 15-16 July 2022: EU Terms of Reference
<i>Approval</i> | 10768/20 |
| g) | Conclusions on the 2021 Fiscal Sustainability Report
<i>Approval</i> | 10596/22 |
| h) | Other items in connection with the Council meeting | |

Meeting of the Council (Economic and Financial Affairs/Budget) on 25 July 2022: Agenda

Any other business

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

Case T-302/22 (Alexander Semenovich Vinokurov v. Council) 10675/22
Information note JUR

Case T-307/22 (A2B Connect BV and Others v. Council) 10669/22
Information note JUR

Opinion of the Court of Justice in Case A-1/20 – Energy Charter Treaty 10701/22
Information note JUR

Case C-123/21 P (Appeal by Changmao Biochemical Engineering Co. Ltd. against judgment in Case T-541/18) 10757/22
Information note JUR

Case T-272/22 (Galina PUMPYANSKAYA v. Council) 10673/22
Information note 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 9835/22
 9823/22
Adoption CDR

A member and an alternate member (DE) of the Committee of the Regions 10413/22
 10412/22
Adoption CDR

An alternate member (ES) of the Committee of the Regions 10632/22
 10630/22
Adoption 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 <i>Approval</i>	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
<u>New item</u>	
Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 8 July 2022 <i>Approval</i>	10603/22 POLMAR
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

 10900/22
10694/22
FIN

Country Specific Recommendations 2022
Adoption

10623/22
9602/2/22 REV 2
9890/22
UEM

General Affairs

New item

(poss.) Draft reply to an EP letter on the call for a Convention for the revision of the Treaties
Approval of a letter

 11006/22
AG

Establishment and mandate of the ad hoc Working Party on Preparedness, Response Capability and Resilience to Future Crises
Approval

 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
Information note

10812/22
ATO

Foreign Affairs

Force Catalogue 2022
Information note

10674/22
10269/22
CSDP/PSDC

New item

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications
Approval
Decision to use the written procedure

 10962/22
CORLX

(poss.) EU-Montenegro Stabilisation and Association Council, 14 July 2022
Establishment of the EU position

10791/22
ME

Memoranda of Understanding on Forest Partnerships
Authorisation to negotiate an NBI

10838/22
DEVGEN

(poss.) EU-Azerbaijan Cooperation Council (Brussels, 19 July 2022)
Establishment of the EU position

10898/22
COEST



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
