NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
16 November 2022 (9.30)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 18 November 2022: Preparation

a) Preparation of the European Council on 15-16 December 2022: 14087/22
   Annotated Draft Agenda
   Exchange of views

b) EU-UK relations
   State of play

c) Other items in connection with the Council meeting

Meeting of the Council (General Affairs/Cohesion) on 22 November 2022: Preparation

a) Long-term impacts of cohesion policy on EU regions 14479/22
   Exchange of views

b) Conclusions on cohesion policy 14481/22
   Approval

c) Other items in connection with the Council meeting
**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 14-15 November 2022: Follow-up

Meeting of the Council (Foreign Affairs/Trade) on 25 November 2022: Preparation

a) WTO reform and preparations for the 13th WTO Ministerial Conference  
*State of play*

b) EU-US trade relations  
*State of play*

c) Trade support to Ukraine  
*Policy debate*

d) Other items in connection with the Council meeting

Anti-coercion instrument (ACI) Regulation  
Mandate for negotiations with the European Parliament  
14409/22 14943/21 + ADD 1

Exercise EU Integrated Resolve 2022 (PACE)  
Exchange of views  
14456/22

Support to the Republic of Moldova in the context of the impact of Russian aggression against Ukraine  
Exchange of views

**Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs/Budget) on 11 November 2022: Follow-up

Meeting of the Council (Economic and Financial Affairs) on 6 December 2022: Agenda


**Justice and Home Affairs**

Meeting of the Council (Justice and Home Affairs) on 8-9 December 2022: Agenda

Decision on the non-recognition of Russian travel documents issued in occupied foreign regions

*Analysis of the final compromise text with a view to agreement*

Any other business

In the margins of Coreper:

**SCHENGEN MIXED COMMITTEE (14.30)**

*Justice and Home Affairs*

Decision on the non-recognition of Russian travel documents issued in occupied foreign regions

*Policy debate*
Non-discussion items (I)

Judicial Affairs

Case T-578/22 (European Data Protection Supervisor v. European Parliament and Council of the European Union)  13464/22
Information note  JUR  JAI

Institutional Affairs

Minutes of Council meetings
Approval  PV CONS

a) GAC 20.09.2022  12847/22
   + ADD 1 REV 1
b) ECOFIN 04.10.2022  13184/22 + ADD 1
c) GAC 18.10.2022  13779/22 + ADD 1

Appointments

A member (IT) of the Committee of the Regions  13959/22
Adoption  13958/22
   CDR

Other

Approval  POLMAR

Attendance of a third party at the Working Party on Transatlantic Relations on 22 November 2022  14571/22
Approval  COTRA

Attendance of a third party at the Working Party on Public International Law on 23 November 2022  14541/22
Approval  COJUR
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
<th>Approval Code</th>
<th>Commission Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendance</td>
<td>Attendance of third parties at the Law Enforcement Working Party (Police) on 24 November 2022</td>
<td>14464/22</td>
<td>ENFOPOL</td>
</tr>
<tr>
<td></td>
<td>Attendance of third parties in the Working Party on Latin America and the Caribbean on 29 November 2022</td>
<td>14568/22</td>
<td>COLAC</td>
</tr>
<tr>
<td>Transparency</td>
<td>Public access to documents: Confirmatory application No 09/c/01/22</td>
<td>14174/22 + ADD 1</td>
<td>INF</td>
</tr>
<tr>
<td>Economic and Financial Affairs</td>
<td>Council Implementing Decision amending temporary support to the Republic of Latvia to mitigate unemployment risks in the emergency following the COVID 19 outbreak</td>
<td>14165/22</td>
<td>ECOFIN</td>
</tr>
<tr>
<td></td>
<td>ECA SR No 22/2022 on EU support to coal regions</td>
<td>14578/22</td>
<td>FIN</td>
</tr>
<tr>
<td></td>
<td>Council position on DAB No 5/2022: Additional measures to address the consequences of the war in Ukraine, Union Civil Protection Mechanism reinforcement, reduction in payment appropriations and update of revenues, other adjustments and technical updates</td>
<td>13660/22</td>
<td>FIN</td>
</tr>
<tr>
<td></td>
<td>(poss.) Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027</td>
<td>14473/22</td>
<td>FIN</td>
</tr>
<tr>
<td></td>
<td>(poss.) Regulation establishing an instrument for providing support to Ukraine for 2023 (macro-financial assistance +)</td>
<td>14589/22</td>
<td>ECOFIN</td>
</tr>
<tr>
<td></td>
<td>(poss.) Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method</td>
<td>14474/22</td>
<td>FIN</td>
</tr>
<tr>
<td><strong>General Affairs</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>EP Resolutions and Decisions (November I 2022)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Draft Amendments of the Rules of Procedure of the General Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Justice and Home Affairs</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Decision on approving the position to be taken by the Commission on behalf of Euratom in the 33rd meeting of the Energy Charter Conference</td>
</tr>
<tr>
<td>Council Decision authorising the opening of negotiations with Albania on operational activities carried out by the European Border and Coast Guard Agency in Albania</td>
</tr>
<tr>
<td>Council Decision authorising the opening of negotiations with Bosnia and Herzegovina on operational activities carried out by the European Border and Coast Guard Agency in Bosnia and Herzegovina</td>
</tr>
<tr>
<td>Council Decision authorising the opening of negotiations with Montenegro on operational activities carried out by the European Border and Coast Guard Agency in Montenegro</td>
</tr>
<tr>
<td>Council Decision authorising the opening of negotiations with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia</td>
</tr>
</tbody>
</table>

| **Accession of Bosnia and Herzegovina and Albania to the Union Civil Protection Mechanism: authorisation** |
**Foreign Affairs**

Russian demarches on the incompatibility of EU restrictive measures with the International Convention on the Elimination of all Forms of Racial Discrimination (ICERD) - Note Verbale
*Approval*

- Intention to seek a “Dialogue Partner” status for the EU to the Indian Ocean Rim Association (IORA)
*Approval*

EU-Central Asia Ministerial Joint Communiqué
*Endorsement*

- EU-Central Asia Sustainable Connectivity Conference: Joint Declaration
*Approval of an NBI*
- Decision to use the written procedure

EU-Kyrgyz Republic Cooperation Council (Brussels, 15 November 2022)
*Establishment of the EU position*

UfM Regional Forum: membership of North Macedonia
*Establishment of the EU position*

Council Decision in support of the implementation of a project “Promoting Responsible Innovation in Artificial Intelligence for Peace and Security”
*Adoption*

*Adoption*

Council Decision on the European Union Monitoring Mission in Georgia
*Adoption*
Council Decision in support of the development of an internationally recognised arms and ammunition management validation system (AAMVS) to prevent illicit proliferation
Adoption

Council Decision in support of Ukraine’s efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
Adoption

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation regarding value of the clearing threshold for positions held in OTC commodity derivative contracts and other OTC derivative contracts
Delegated act - Intention not to raise objections

Commission Delegated Regulation regarding temporary emergency measures on collateral requirements
Delegated act - Intention not to raise objections

Other items

Approval of a cryptographic product
Approval

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.