



Brussels, 11 November 2022

CM 5327/22  
OJ CRP2  
COMIX

**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  14585/22  
occupied foreign regions  
*Analysis of the final compromise text with a view to agreement*

Any other business


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## **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  14585/22  
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**

Attendance of third parties at the Working Party on Maritime Issues 14314/22  
(EU Maritime Security Strategy) on 17 November 2022 POLMAR  
*Approval*

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

Attendance of a third party at the Working Party on Public 14541/22  
International Law on 23 November 2022 COJUR  
*Approval*

Attendance of third parties at the Law Enforcement Working Party (Police) on 24 November 2022  
*Approval*

14464/22  
ENFOPOL

Attendance of third parties in the Working Party on Latin America and the Caribbean on 29 November 2022  
*Approval*

14568/22  
COLAC


### **Transparency**

Public access to documents: Confirmatory application No 09/c/01/22  
*Adoption*


14174/22 + ADD 1  
INF

### **Economic and Financial Affairs**

Council Implementing Decision amending temporary support to the Republic of Latvia to mitigate unemployment risks in the emergency following the COVID 19 outbreak  
*Adoption*

 14165/22  
13941/22  
ECOFIN

ECA SR No 22/2022 on EU support to coal regions  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the Working Party meeting*



 14578/22  
FIN

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  
*Adoption*



 13660/22  
13661/22  
FIN

*Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU*


(poss.) Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027  
*Request for the consent of the European Parliament*

 14473/22  
14471/22  
FIN

(poss.) Regulation establishing an instrument for providing support to Ukraine for 2023 (macro-financial assistance +)  
*Confirmation of the final compromise text with a view to agreement*

 14589/22  
14562/22  
ECOFIN

(poss.) Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method  
*Confirmation of the final compromise text with a view to agreement*

 14474/22  
FIN

## **General Affairs**

EP Resolutions and Decisions (November I 2022) 14209/22  
*Information note* PE-RE

Draft Amendments of the Rules of Procedure of the General Court 14523/22  
*Approval* 12697/22  
14226/22  
JUR

European Economic Area 14599/22  
55th meeting of the EEA Council (Brussels, 23 November 2022) EEE  
*Establishment of the EU position*

Council Decision on approving the position to be taken by the [C] 14485/22  
Commission on behalf of Euratom in the 33rd meeting of the Energy 14400/22  
Charter Conference ENER  
*Adoption*

## **Justice and Home Affairs**

Council Decision authorising the opening of negotiations with Albania [C] 14457/22  
on operational activities carried out by the European Border and Coast 14137/22 + ADD 1  
Guard Agency in Albania FRONT  
*Adoption*

Council Decision authorising the opening of negotiations with Bosnia [C] 14506/22  
and Herzegovina on operational activities carried out by the European 14138/22 + ADD 1  
Border and Coast Guard Agency in Bosnia and Herzegovina FRONT  
*Adoption*

Council Decision authorising the opening of negotiations with [C] 14508/22  
Montenegro on operational activities carried out by the European 14139/22 + ADD 1  
Border and Coast Guard Agency in Montenegro FRONT  
*Adoption*

Council Decision authorising the opening of negotiations with Serbia [C] 14509/22  
on operational activities carried out by the European Border and Coast 14140/22 + ADD 1  
Guard Agency in Serbia FRONT  
*Adoption*

Accession of Bosnia and Herzegovina and Albania to the Union Civil 14502/22  
Protection Mechanism: authorisation PROCIV  
*Approval*

## **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 <i>Approval</i>	14591/22 COJUR
Intention to seek a “Dialogue Partner” status for the EU to the Indian Ocean Rim Association (IORA) <i>Approval</i>	14498/22 COASI
EU-Central Asia Ministerial Joint Communiqué <i>Endorsement</i>	14236/22 COEST
EU-Central Asia Sustainable Connectivity Conference: Joint Declaration <i>Approval of an NBI</i> <i>Decision to use the written procedure</i>	 14233/22 COEST
EU-Kyrgyz Republic Cooperation Council (Brussels, 15 November 2022) <i>Establishment of the EU position</i>	14238/22 COEST
UfM Regional Forum: membership of North Macedonia <i>Establishment of the EU position</i>	14587/22 MAMA
Council Decision in support of the implementation of a project “Promoting Responsible Innovation in Artificial Intelligence for Peace and Security” <i>Adoption</i>	14098/22 14096/22 + ADD 1 CORLX
Council Decision in support of strengthening biological safety and security in Latin America in implementation of United Nations Security Council Resolution 1540 (2004) <i>Adoption</i>	14121/22 14120/22 CORLX
Council Decision on the European Union Monitoring Mission in Georgia <i>Adoption</i>	12485/22 12484/22 CORLX

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

14271/22  
14270/22 + ADD 1  
CORLX

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

14360/22  
14359/22  
CORLX

### **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*

14031/22  
13783/22  
EF




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

14030/22  
13980/22 + ADD 1  
EF

#### **Other items**

Approval of a cryptographic product  
*Approval*

13695/22 - R-  
UE/EU-R  
CSCI  
CSC

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-  First reading
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.