



Brussels, 14 November 2022

CM 5327/1/22
REV 1
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

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|----|---|----------|
| a) | Preparation of the European Council on 15-16 December 2022: Annotated Draft Agenda <i>Exchange of views</i> | 14087/22 |
| b) | EU-UK relations <i>State of play</i> | |
| c) | Other items in connection with the Council meeting | |

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

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| a) | Long-term impacts of cohesion policy on EU regions <i>Exchange of views</i> | 14479/22 |
| b) | Conclusions on cohesion policy <i>Approval</i> | 14481/22 |
| 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



14409/1/22 REV 1
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

New item

Situation on the Central Mediterranean migratory route – follow-up on
recent developments¹
Exchange of views

Any other business


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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (15.00)

Justice and Home Affairs

Decision on the non-recognition of Russian travel documents issued in  14585/22
occupied foreign regions
Policy debate

¹ Exceptionally, in the presence of the Schengen Associated States.

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 (EU Maritime Security Strategy) on 17 November 2022 14314/22
Approval POLMAR

New item

Attendance of a third party at the Working Party on Development cooperation and international partnerships on 21 November 2022 14712/22
Approval DEVGEN

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

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| Attendance of third parties at the Law Enforcement Working Party (Police) on 24 November 2022 <i>Approval</i> | 14464/22 ENFOPOL |
| Attendance of third parties in the Working Party on Latin America and the Caribbean on 29 November 2022 <i>Approval</i> | 14568/22 COLAC |
| <u>Transparency</u> | |
| Public access to documents: Confirmatory application No 09/c/01/22 <i>Adoption</i> | 14174/22 + ADD 1 INF |
| <u>Economic and Financial Affairs</u> | |
| Council Implementing Decision amending temporary support to the Republic of Latvia to mitigate unemployment risks in the emergency following the COVID 19 outbreak <i>Adoption</i> |  14165/22 13941/22 ECOFIN |
| ECA SR No 22/2022 on EU support to coal regions <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  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 <i>Adoption</i> <i>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</i> |   13660/22 13661/22 FIN |
| (poss.) Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027 <i>Request for the consent of the European Parliament</i> |   14473/22 14471/22 FIN |
| (poss.) Regulation establishing an instrument for providing support to Ukraine for 2023 (macro-financial assistance +) <i>Confirmation of the final compromise text with a view to agreement</i> |   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 <i>Confirmation of the final compromise text with a view to agreement</i> |   14474/22 FIN |

General Affairs

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| EP Resolutions and Decisions (November I 2022) <i>Information note</i> | 14209/22 PE-RE |
| Draft Amendments of the Rules of Procedure of the General Court <i>Approval</i> | 14523/22 + COR 1 12697/22 14226/22 JUR |
| European Economic Area 55th meeting of the EEA Council (Brussels, 23 November 2022) <i>Establishment of the EU position</i> | 14599/22 EEE |
| 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 <i>Adoption</i> | <input type="checkbox"/> 14485/22 14400/22 ENER |
| <u>Justice and Home Affairs</u> | |
| Council Decision authorising the opening of negotiations with Albania on operational activities carried out by the European Border and Coast Guard Agency in Albania <i>Adoption</i> | <input type="checkbox"/> 14457/22 14137/22 + ADD 1 FRONT |
| 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 <i>Adoption</i> | <input type="checkbox"/> 14506/22 14138/22 + ADD 1 FRONT |
| Council Decision authorising the opening of negotiations with Montenegro on operational activities carried out by the European Border and Coast Guard Agency in Montenegro <i>Adoption</i> | <input type="checkbox"/> 14508/22 14139/22 + ADD 1 FRONT |
| Council Decision authorising the opening of negotiations with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia <i>Adoption</i> | <input type="checkbox"/> 14509/22 14140/22 + ADD 1 FRONT |
| Accession of Bosnia and Herzegovina and Albania to the Union Civil Protection Mechanism: authorisation <i>Approval</i> | 14502/22 PROCIV |

Foreign Affairs

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| 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> |  14233/1/22 REV 1 COEST |
| UfM Regional Forum: membership of North Macedonia <i>Establishment of the EU position</i> | 14587/22 + COR 1 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 <i>Adoption</i> | 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 <i>Adoption</i> | 14360/22 14359/22 CORLX |

New item 13987/22
Council Decision and Regulation concerning restrictive measures in
13986/22
view of the situation in Haiti 13984/22
Adoption CORLX

New item 14710/22
Restrictive measures Ukraine misappropriation: pre-notifications
CORLX
Approval

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation regarding value of the clearing
14031/22
threshold for positions held in OTC commodity derivative contracts
13783/22
and other OTC derivative contracts EF
Delegated act - Intention not to raise objections

Commission Delegated Regulation regarding temporary emergency
14030/22
measures on collateral requirements 13980/22 + ADD 1
Delegated act - Intention not to raise objections EF

Other items

Approval of a cryptographic product 13695/22 **R-UE**
Approval CSCI
CSC




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The following item is withdrawn:

Foreign Affairs

EU-Kyrgyz Republic Cooperation Council (Brussels, 15 November
14238/22
2022) COEST
Establishment of the EU position

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED