

Council of the European Union General Secretariat

Brussels, 15 November 2021

CM 5388/1/21 REV 1 OJ CRP2 COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels 17 November 2021 (9.00)

Format 1+2 (+1 in listening room)

Discussion items (II)

Justice and Home Affairs

(poss.) Annex I of Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction *Approval*

Meeting of the Council (Justice and Home Affairs) on 9-10 December 2021: Agenda

General Affairs

Migration - EUCO follow-up State of play and guidance for further work

Meeting of the Council (General Affairs) on 23 November 2021: Preparation

- a) Preparation of the European Council on 16-17 December 2021: 13646/21 Annotated Draft Agenda *Exchange of views*
- b) Conclusions on enhancing preparedness, response capability and 13780/21 resilience to future crises *Approval*

c)	Enlargement and Stabilisation and Association process
	Exchange of views

- d) EU UK relations State of play
- e) Annual rule of law dialogue: country-specific discussion *Exchange of views*

12467/21

 f) Legislative Programming: Commission's work programme for 2022 Presentation by the Commission 3 13003/21 + ADD 1

g) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 29 November -3 December 2021: Preparation Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs/Trade) on 11 November 2021: Follow-up

Meeting of the Council (Foreign Affairs) on 15-16 November 2021: Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Agenda

Meeting of the Council (Economic and Financial Affairs) on 9 November 2021: Follow-up

Meeting of the Council (Economic and Financial Affairs/Budget) on 12 November 2021: Follow-up

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (9.00)

Justice and Home Affairs

(poss.) Annex I of Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction *Policy debate*

Non-discussion items (I)

Judicial Affairs

Case C-576/21P (Mendes de Almeida/Council) Information note for the Permanent Representatives Committee (Part 2)	13676/21 JUR JAI
Opinion of the Court of Justice of 6 October 2021 in Case A-1/19 - Istanbul Convention Information note for the Permanent Representatives Committee (Part 2)	13800/21 JUR
Institutional Affairs	
Other	
Attendance of a third party at the meeting of the Conventional Arms Exports Subgroup (COARM) on 19 November 2021 <i>Approval</i>	12857/21 COARM
Attendance of a third party at the informal videoconference of the members of the Working Party on the Staff Regulations (WPSR) on 2 December 2021 Approval	13572/21 STAT
Attendance of a third party at the meeting of the Political and Security Committee on 23 November 2021 <i>Approval</i>	13465/21 COPS
Attendance of a third party at the ACP Working Party on 23 November 2021 <i>Approval</i>	13823/21 ACP
<u>New item</u> Attendance of a third party at the meeting of the Working Party on Eastern Europe and Central Asia on 22 November 2021 <i>Approval</i>	13899/21 COEST

Economic and Financial Affairs

Latvian national side of collectively issued commemorative coin	13159/21 UEM
Council Implementing Decision authorising Italy to apply a reduced tax rate to electricity for vessels, other than private pleasure craft, at berth in a port <i>Adoption</i>	13644/21 13280/21 FISC

Transfer No DEC 29/2021 (Section III - Commission) Approval	С	13750/21 13598/21 FIN
Proposal for a Council Regulation on a framework of measures for ensuring the supply of crisis-relevant medical countermeasures in the event of a public health emergency at Union level - budgetary scrutiny procedure <i>Approval of a letter</i>		13830/21 FIN
General Affairs		
Council Regulation on imports of certain industrial products into the Canary Islands <i>Adoption</i>	С	13634/21 13162/21 COH
EP Resolutions and Decisions (November 2021)		13635/21 PE-RE
<u>New item</u> EU's common position for the 53rd session of the EEA Council <i>Establishment of the EU position</i>		13900/21 EEE
Justice and Home Affairs		
Frontex Programming Document 2022-2024: Consultation of the Council in line with Regulation (EU) 2019/1896 Approval of a letter		13565/21 + COR 1 FRONT
Directive amending Council Framework Decision 2002/465/JHA as regards its alignment with EU rules on the protection of personal data <i>Confirmation of the final compromise text with a view to agreement</i>	OC	13815/1/21 REV 1 COPEN
Directive amending Directive 2014/41/EU as regards its alignment with EU rules on the protection of personal data <i>Confirmation of the final compromise text with a view to agreement</i>	OC	13817/1/21 REV 1 COPEN
Foreign Affairs		
17th EU-Central Asia Ministerial meeting (Dushanbe, 22 November 2021) - Joint Communiqué <i>Approval</i>		13608/21 COEST
EU- Kosovo* Stabilisation and Association Council (Brussels, 7 December 2021) <i>Establishment of the EU position</i>		13807/21 COWEB

^{*} This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

ASEM13 Summit - Phnom Penh Statement on the Post-COVID-19 Socio-Economic Recovery Approval of an NBI	13719/21 COASI
ASEM13 Summit - The way forward on ASEM connectivity Statement Approval of an NBI	13720/21 COASI
(poss.) Partnership Agreement between the European Union and the members of the Organisation of African, Caribbean and Pacific States (OACPS) <i>Approval of a letter</i>	13769/21 ACP
New item Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Yemen - transposition of UN listing Adoption	13914/21 13829/21 +ADD 1 13832/21 +ADD 1 CORLX

First reading
Public debate (Article 8(3) of the Council's Rules of Procedure)
Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
Item based on a Commission proposal