



Brussels, 21 November 2022

CM 5451/1/22  
REV 1  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
23 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:  
Follow-up

Meeting of the Council (General Affairs/Cohesion) on  
22 November 2022: Follow-up

Meeting of the Council (General Affairs) on 13 December 2022:  
Agenda

Regulation on the statute and funding of European political parties and  14775/22  
European political foundations  
*Preparation for the trilogue*

**Foreign Affairs**

Meeting of the Council (Foreign Affairs/Development) on 28  
November 2022: Preparation

- a) EU-African Union summit follow-up  
*Exchange of views*

b) Team Europe in crisis response:

- Ukraine
- Afghanistan

*Exchange of views*

c) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs) on 12 December 2022:

Agenda

EU-ASEAN summit (Brussels, 14 December 2022): preparation

*Exchange of views*

EU-Western Balkans summit (Tirana, 6 December 2022): draft declaration

14154/1/22 REV 1

*Exchange of views*

Preparation of the EU-US Trade and Technology Council (Washington, 5 December 2022): draft joint statement

13928/22

*Exchange of views*

European Peace Facility: financial sustainability

*Exchange of views*

**Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on

6 December 2022: Preparation

Other items in connection with the Council meeting

**Justice and Home Affairs**

Extraordinary meeting of the Council (Justice and Home Affairs) on 25 November 2022: Agenda and preparation

a) The current situation along all migratory routes - taking stock of the urgent challenges and joint way forward<sup>1</sup>

*Exchange of views*

b) Other items in connection with the Council meeting


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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

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

- a) Conclusions on the fight against impunity regarding crimes committed in connection with Russia's war of aggression against Ukraine  
*Approval* 14878/22
- b) Cooperation between competent authorities dealing with counter-terrorism  
*State of play presented by the Presidency of the Counter Terrorism Group (CTG)*
- c) Other items in connection with the Council meeting

E-evidence

 14811/22

- a) Regulation on European Production and Preservation Orders for e-evidence
- b) Directive on legal representatives for gathering evidence  
*Preparation for the trilogue*

Any other business

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

Case before the General Court of the European Union: T-605/22 (RT France v. Council) <i>Information note</i>	14802/22 JUR
Case T-642/22 (O. V. Yanukovych v. Council) <i>Information note</i>	14801/22 JUR
Case T-643/22 (V. F. Yanukovych v. Council) <i>Information note</i>	14804/22 JUR
Case T-649/22 (I. Shammout v. Council) <i>Information note</i>	14807/22 JUR
Case before the Court of Justice of the European Union: C-620/22 P, RT France v. Council and others <i>Information note</i>	14806/22 JUR

**Institutional Affairs****Minutes of Council meetings***Approval*

FAC 17.10.2022 13777/22+ ADD 1


**Appointments**


Appointment of an official to a post of Director-General at the General Secretariat of the Council <i>Adoption</i>	13647/22 14576/22 STAT
A member (ES) of the European Economic and Social Committee <i>Adoption</i>	13376/22 13378/22 CES
Appointment of the Chair and a full-time member of the Single Resolution Board (SRB) <i>Adoption</i>	14671/22 14620/22 EF

## Other


Attendance of third parties at the Conventional Arms Exports (COARM) Subgroup of the Working Party on Non-Proliferation and Arms Exports on 23 November 2022 <i>Approval</i>	14773/22 COARM
Attendance of a third party at Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 24 November 2022 <i>Approval</i>	14856/22 HYBRID DISINFO
<b><u>New item</u></b> Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 28 November 2022 <i>Approval</i>	15017/22 COPS
Attendance of a third party at the Budget Committee on 29 November 2022 <i>Approval</i>	14781/22 FIN
Attendance of a third party at the IMEX Admission Working Party on 30 November 2022 <i>Approval</i>	14459/22 MIGR
Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 November 2022 <i>Approval</i>	14621/22 COHOM
Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 1 December 2022 <i>Approval</i>	14836/22 COWEB
Attendance of third parties at the EUMC Working Group/Headline Goal Task Force (HTF) on 1 December 2022 <i>Approval</i>	14901/22 EUMC
Attendance of a third party at the Working Party on Law of the Sea on 1 December 2022 <i>Approval</i>	14900/22 COMAR
Attendance of third parties at the Working Party on Development cooperation and international partnerships on 1 and 12 December 2022 <i>Approval</i>	14755/22 DEVGEN
Participation of a third party at the Working Party on Terrorism (international aspects) on 7 December 2022 <i>Approval</i>	14898/22 COTER

## **Economic and Financial Affairs**

Regulation on digital operational resilience for the financial sector  
*Adoption of the legislative act*  14646/22  
PE-CONS 41/22  
EF

Directive on digital operational resilience for the financial sector  
*Adoption of the legislative act*  14647/22  
PE-CONS 42/22  
EF


## **Justice and Home Affairs**

Regulation on horizontal cybersecurity requirements for products with digital elements  
*Decision to consult an institution or body*  **15008/22**  
CYBER


## **New item**


(poss.) Regulation on Kosovo\* visa liberalisation  
*Mandate for negotiations with the European Parliament*  15027/22  
VISA

## **Foreign Affairs**

Regulation on establishing European defence industry reinforcement through common procurement act (EDIRPA)  
*General approach*  14948/22  
INDEF

Launch statement for the Coalition of Trade Ministers on Climate  
*Authorisation to negotiate an NBI* 14883/22  
POLCOM


Council Decision on the conclusion of an agreement on the modification of schedules of specific commitments under the GATS Domestic Regulation  
*Adoption*  14757/22  
9982/22 + ADD 1  
POLCOM

(poss.) PSC Decision EUNAVFOR MED IRINI/5/2022: reconfirmation of the authorisation  
*Decision to publish in the Official Journal*  14887/22  
14609/22  
PSC DEC

ACP-EU Council of Ministers, 29 November 2022: draft annotated agenda  
*Approval* 14872/22  
ACP

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\* 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.

Council Decisions on the signing and conclusion of a Protocol to the Partnership and Cooperation Agreement with Turkmenistan <i>Adoption of the Irish language version</i>	14873/22 7417/16 7418/16 7419/16 COEST
South Africa - EU Ministerial Dialogue: joint statement <i>Authorisation to negotiate an NBI</i>	14851/22 COAFR
Council Decision in support of the implementation of a project on “Unlocking Innovation: Enabling Technologies and International Security” <i>Adoption</i>	14544/22 14543/22 + ADD 1 CORLX
(poss.) Conclusions on the Youth Action Plan in EU external action <i>Approval</i>	14756/22 DEVGEN
Council Decision in support of SEESAC for the implementation of the regional roadmap on combating illicit arms trafficking in the Western Balkans and to disarmament and arms control activities in South-East and East Europe <i>Adoption</i>	14550/22 14549/22 + ADD 1 CORLX
<b><u>New item</u></b> Council Decision and Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>	14655/22 14652/22 14654/22 CORLX
<b><u>New item</u></b> Council Decision on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast <i>Adoption</i>	14715/22 14714/22 CORLX
<b><u>New item</u></b> Restrictive measures in view of the situation in Belarus – authorisation to produce a Council document before UK court <i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i>	 15011/22 CORLX
<b><u>New item</u></b> Restrictive measures Ukraine misappropriation: pre-notifications <i>Approval</i>	14986/22 CORLX

## **EU positions for international negotiations**

Council Decision on the EU position within IOC concerning trade  
standard applying to olive oils and olive-pomace oils  
*Adoption*

☒ 14197/22  
14200/22  
PROBA

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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.