



Brussels, 2 December 2022

CM 5653/22
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
7 December 2022 (9.00)

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

Discussion items (II)

General Affairs

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

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| a) | Preparation of the European Council meeting on
15 December 2022: Conclusions
<i>Exchange of views</i> | 14090/22 |
| b) | Conclusions on the enlargement and stabilisation and
association process
<i>Approval</i> | 15151/1/22 REV 1 |
| c) | Legislative Programming - Joint Declaration on the EU
legislative priorities for 2023-2024
<i>Approval</i> | 15448/22 |
| d) | European Semester 2023 - roadmap
<i>Presentation by the Presidency and the incoming Presidency</i> | 13683/22 |
| e) | Follow-up to the feedback event of the Conference on the Future
of Europe
<i>Exchange of views</i> | |
| f) | Other items in connection with the Council meeting | |

Foreign Affairs

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

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Iran
Exchange of views
- d) Other items in connection with the Council meeting

European Peace Facility: financial sustainability 15606/22
Exchange of views

EU-ASEAN summit (Brussels, 14 December 2022)
Exchange of views

(poss.) Anti-coercion instrument (ACI) Regulation
Preparation for the trilogue



Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
6 December 2022: Follow-up

Regulation establishing a carbon border adjustment mechanism 15183/22
(CBAM)
Preparation for the trilogue



Justice and Home Affairs

Qualification Regulation 15619/22
Mandate for negotiations with the European Parliament



Resettlement Framework Regulation 15620/22
Mandate for negotiations with the European Parliament



Reception Conditions Directive (recast) 15622/22
Mandate for negotiations with the European Parliament



e-evidence



- a) Regulation on European Production and Preservation Orders for e-evidence
- b) Directive on appointment of legal representatives for gathering evidence

Presidency debriefing on the outcome of the trilogue

Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement
Preparation for the adoption

15207/22

Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912
Preparation for the adoption

15535/22

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

- a) Full application of the Schengen acquis in Bulgaria, Croatia and Romania

- i) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania
(poss.) Adoption

15442/22

- ii) Council Decision on the full application of the provisions of the Schengen acquis in Croatia
(poss.) Adoption

14239/22

- b) (poss.) Regulation on addressing situations of instrumentalisation in the field of migration and asylum
Partial general approach



15219/22

- c) Asylum and migration
State of play

15265/22

- d) Council Recommendation on the resilience of critical infrastructure
Adoption

15454/22

- e) e-evidence 15267/22
- i) Regulation on European Production and Preservation Orders for e-evidence
 - ii) Directive on appointment of legal representatives for gathering evidence
- Progress report*
- f) Other items in connection with the Council meeting

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (9.00)

Justice and Home Affairs

Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement 15207/22
Policy debate

Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912 15535/22
Policy debate

Full application of the Schengen acquis in Bulgaria, Croatia and Romania

- a) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania 15442/22
Policy debate
- b) Council Decision on the full application of the provisions of the Schengen acquis in Croatia 14239/22
Policy debate

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

Joined Cases C-37/20 and C-601/20 (Luxembourg Business Registers and Others)

Information note

15481/22
JUR

Cases T-523/22 and T-524/22 (Sberbank Europe AG v. Council and Others)

Information note

15539/22
JUR

Cases T-599/22 (Hypo Vorarlberg Bank AG v. SRB) and T-641/22 (Portigon AG v. SRB)

Information note

15538/22
JUR

Case T- 629/22 (Libyan African Investment Company v. Council)

Information note

15484/22 + COR 1
JUR

Case T-635/22 (Fridman and others v. Council)

Information note

15571/22
JUR

Institutional Affairs**Appointments**

Appointment of a member of the Court of Auditors

Adoption

14628/22
15148/22
CMPT

Other

Attendance of a third party at the Working Party on Development cooperation and international partnerships on 12 December 2022

Approval

15482/22
DEVGEN

Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 12 December 2022

Approval

15420/22
COWEB

Attendance of third parties at the Working Party on Atomic Questions on 12 December 2022

Approval

14708/22
ATO

Attendance of a third party at the United Nations Working Party (CONUN) on 13 December 2022 <i>Approval</i>	15494/22 CONUN
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Attendance of third parties at the joint meeting of COPEN/LEWP on 19 December 2022 <i>Approval</i>	15449/22 COPEN LEWP
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Transparency

Public access to documents Confirmatory application No 19/c/01/22 <i>Adoption</i>	15505/22 + ADD 1 INF
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Economic and Financial Affairs

REPowerEU chapters in recovery and resilience plans <i>Progress report</i>	 15612/22 ECOFIN
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New Lithuanian commemorative coin <i>Information note</i>	14730/22 UEM
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New Luxembourg commemorative coin <i>Information note</i>	14761/22 UEM
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(poss.) AML rulebook

a) AML Regulation <i>Mandate for negotiations with the European Parliament</i>	 15516/22 15517/22 + ADD 1 EF
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b) AML Directive <i>Mandate for negotiations with the European Parliament</i>	 15518/22 15519/22 EF
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Regulation on European long-term investment funds (ELTIF) <i>Confirmation of the final compromise text with a view to agreement</i>	 15443/22 15444/22 EF
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Regulation amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff <i>Adoption</i>	 15164/22 15095/22 UD
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General Affairs

Reply to a letter by the EP President requesting Council documents related to the COVI Committee mandate <i>Approval of a letter</i>	 15275/22 15130/22 PE
Regulation on EU Electoral Law <i>Progress report</i>	 15490/22 AG PE
Conclusions on international ocean governance <i>Approval</i>	15255/22 POLMAR
(poss.) Roadmap on strengthening crisis anticipation, preparedness and response <i>Approval</i>	15476/22 IPCR AG
Progress in implementing the Sustainable Development Goals: Presidency summary <i>Information note</i>	15477/22 SUSTDEV
Council Decision amending the Council's Rules of Procedure <i>Adoption</i>	14661/22 14958/22 14626/22 INST
(poss.) Implementing guidelines for the Framework for a coordinated EU response to hybrid campaigns <i>Approval</i>	15546/22 HYBRID DISINFO

Justice and Home Affairs

Directive on the resilience of critical entities <i>Adoption of the legislative act</i>	 15415/22 PE-CONS 51/22 PROCIV
Decision on the non-recognition of Russian travel documents issued in occupied foreign regions <i>Adoption of the legislative act</i>	 15418/22 PE-CONS 57/22 FRONT
EMPACT - sharing of Operation Action Plans with third countries and parties <i>Approval</i>	15193/22 COSI

Council Implementing Decision on the application of an increased visa fee with respect to The Gambia <i>Adoption</i>	☐ 15419/22 15216/22 VISA
Schengen evaluation recommendation – Netherlands: visa policy <i>Adoption</i>	☐ 15498/22 15497/22 SCH-EVAL
Schengen evaluation recommendation – Netherlands: return policy <i>Adoption</i>	☐ 15525/22 15524/22 SCH-EVAL
Schengen evaluation recommendation – Norway: Schengen Information System <i>Adoption</i>	☐ 15501/22 15500/22 SCH-EVAL
Schengen evaluation recommendation – Sweden: Schengen Information System <i>Adoption</i>	☐ 15503/22 15502/22 SCH-EVAL
Schengen evaluation recommendation – Sweden: return policy <i>Adoption</i>	☐ 15523/22 15522/22 SCH-EVAL
Schengen evaluation recommendation – Liechtenstein: return policy <i>Adoption</i>	☐ 15527/22 15526/22 SCH-EVAL
Schengen evaluation recommendation – Austria: return policy <i>Adoption</i>	☐ 15529/22 15528/22 SCH-EVAL
Information Exchange Directive (IED) <i>Confirmation of the final compromise text with a view to agreement</i>	☐☐ 15430/22 IXIM
Agreements between the EU and Switzerland and Liechtenstein on the application of the 'Prüm Decisions'	15073/22 IXIM
a) Council Decision on the conclusion (Switzerland) <i>Adoption</i>	☐ 8730/1/19 REV 1 8744/19
b) Council Decision on the conclusion (Liechtenstein) <i>Adoption</i>	☐ 8732/1/19 REV 1 8750/19
(poss.) Conclusions on human rights-based approach in drug policies <i>Approval</i>	15227/22 CORDROGUE

Foreign Affairs

Submission by the European Commission of a memorial on behalf of the European Union to the International Court of Justice <i>Approval of a letter</i>	15479/22 COJUR
Council Decision on the conclusion of the agreement with New Zealand regarding the modifications of the EU's TRQs in the WTO schedule following Brexit <i>Adoption</i>	☒ 15485/22 7910/22 7911/22 POLCOM
Agreement with Brazil regarding the modifications of the EU's TRQs in the WTO schedule following Brexit	15051/22 + ADD 1 POLCOM
a) Council Decision on the signing <i>Adoption</i>	☒ 15052/22 15054/22
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	☒ 15053/22 15054/22
(poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024 <i>Approval</i>	14307/22 COSCE
Directives for the negotiation of a Comprehensive Agreement with Tajikistan <i>Adoption</i>	14838/22 14895/22 14896/22 14908/22 COEST
Ukraine: Territorial Integrity Regime: coordination with third countries <i>Approval</i>	15554/1/22 REV 1 COEST
Restrictive measures in view of the situation in DPRK: coordination with third countries <i>Approval</i>	15549/22 COASI
Iran restrictive measures: coordination with third countries <i>Approval</i>	15552/22 MOG

Council Decisions on the signing and conclusion of a Protocol to the Partnership and Cooperation Agreement with Iraq	13270/22 15781/17 15782/17 14433/17 MOG
<i>Adoption of the Irish language version</i>	
(poss.) Conclusions on Iran	15440/22
<i>Approval</i>	MOG
(poss.) Conclusions on Yemen	15548/22
<i>Approval</i>	MOG
24th EU annual report on arms exports	15605/22
<i>Approval</i>	15046/22 + ADD 1-6 COARM
Exercise specifications for the European Union interoperability exercise (EUIX 2023)	15360/22
<i>Approval</i>	CSDP/PSDC
Conclusions on Civilian CSDP Compact	15422/22
<i>Approval</i>	15474/22 CIVCOM CSDP/PSDC
EDA annual report 2022	15551/22
<i>Information note</i>	POLMIL
<u>Transport</u>	
Directive on training of drivers for the carriage of goods or passengers (codification)	 15417/22
<i>Adoption of the legislative act</i>	PE-CONS 1/22 CODIF TRANS
<u>Health</u>	
Conclusions on ECA SR No 19/2022 on EU COVID-19 vaccine procurement	15471/22
<i>Approval</i>	SAN

EU positions for international negotiations

Council Decision on the EU position to be taken in the Partnership Council under the EU UK TCA regarding extension of the derogation from the obligation to delete PNR data

Adoption

C 15370/22
15378/22
UK

Council Decision on the EU position within the EU-Singapore FTA Committee on Customs

Adoption

C 14637/22 + ADD 1
14636/22 + ADD 1
POLCOM

Council Decision on the EU position as regards the adoption of the Rules of Procedure of the EC/Faroe Islands Joint Committee

Adoption

C 13021/22
13020/22 + ADD 1
FAROES



First reading



Special legislative procedure



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.