



Brussels, 5 December 2022

CM 5653/1/22  
REV 1  
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

- |    |  |                  |
|----|--|------------------|
| a) | Preparation of the European Council meeting on<br>15 December 2022: Conclusions<br><i>Exchange of views</i>      | 14090/22         |
| b) | Conclusions on the enlargement and stabilisation and<br>association process<br><i>Approval</i>                   | 15151/1/22 REV 1 |
| c) | Legislative Programming - Joint Declaration on the EU<br>legislative priorities for 2023-2024<br><i>Approval</i> | 15448/22         |
| d) | European Semester 2023 - roadmap<br><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<br>of Europe<br><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*

### **New item**

(poss.) Russian aggression against Ukraine  
*Exchange of views*

## **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	<b>IC</b>	
a) Regulation on European Production and Preservation Orders for e-evidence		
b) Directive on appointment of legal representatives for gathering evidence		
<i>Presidency briefing on the outcome of the trilogue</i>		
Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement	<b>C</b>	15207/22
<i>Preparation for the adoption</i>		
Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912	<b>C</b>	15535/22
<i>Preparation for the adoption</i>		
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 <i>(poss.) Adoption</i>		15442/22
ii) Council Decision on the full application of the provisions of the Schengen acquis in Croatia <i>(poss.) Adoption</i>		14239/22
b) (poss.) Regulation on addressing situations of instrumentalisation in the field of migration and asylum <i>Partial general approach</i>	<b>IC</b>	15219/22
c) Asylum and migration <i>State of play</i>		15265/22 + <b>ADD 1</b>
d) Council Recommendation on the resilience of critical infrastructure <i>Adoption</i>	<b>C</b>	15454/22

- e) e-evidence IC 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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**The following item is withdrawn:**

**Foreign Affairs**

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

IC

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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  
*Policy debate*

C 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  
*Policy debate*

C 15535/22

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  
*Policy debate*

15442/22

b) Council Decision on the full application of the provisions of the Schengen acquis in Croatia  
*Policy debate*

14239/22

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






Joined Cases C-37/20 and C-601/20 (Luxembourg Business Registers and Others) <i>Information note</i>	15481/22 JUR
Cases T-523/22 and T-524/22 (Sberbank Europe AG v. Council and Others) <i>Information note</i>	15539/22 JUR
Cases T-599/22 (Hypo Vorarlberg Bank AG v. SRB) and T-641/22 (Portigon AG v. SRB) <i>Information note</i>	15538/22 JUR
Case T- 629/22 (Libyan African Investment Company v. Council) <i>Information note</i>	15484/22 + COR 1 JUR
Case T-635/22 (Fridman and others v. Council) <i>Information note</i>	15571/22 JUR

**Institutional Affairs****Appointments**



Appointment of a member of the Court of Auditors <i>Adoption</i>	14628/22 15148/22 CMPT
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**Other**



Attendance of a third party at the Working Party on Development cooperation and international partnerships on 12 December 2022 <i>Approval</i>	15482/22 DEVGEN
Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 12 December 2022 <i>Approval</i>	15420/22 COWEB
Attendance of third parties at the Working Party on Atomic Questions on 12 December 2022 <i>Approval</i>	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
Attendance of third parties at the joint meeting of COPEN/LEWP on 19 December 2022 <i>Approval</i>		15449/22 COPEN LEWP
<b><u>Transparency</u></b>		
Public access to documents Confirmatory application No 19/c/01/22 <i>Adoption</i>		15505/22 + ADD 1 INF
<b><u>Economic and Financial Affairs</u></b>		
REPowerEU chapters in recovery and resilience plans <i>Progress report</i>		15612/22 ECOFIN
New Lithuanian commemorative coin <i>Information note</i>		14730/22 UEM
New Luxembourg commemorative coin <i>Information note</i>		14761/22 UEM
<b>AML rulebook</b>		
a) AML Regulation <i>Mandate for negotiations with the European Parliament</i>		15516/22 15517/22 + ADD 1 EF
b) AML Directive <i>Mandate for negotiations with the European Parliament</i>		15518/22 15519/22 EF
Regulation on European long-term investment funds (ELTIF) <i>Confirmation of the final compromise text with a view to agreement</i>		15443/22 + <b>COR 1</b> 15444/22 + <b>COR 1</b> EF
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

## 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
<b>Roadmap</b> 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
<b>Implementing</b> 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>	 <b>15415/1/22 REV 1</b> <b>+ REV 1 ADD 1</b> 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> <b>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</b>	 <b>15418/1/22 REV 1</b> 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
<b>Conclusions</b> 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>	<input type="checkbox"/> 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>	<input type="checkbox"/> 15052/22 15054/22
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	<input type="checkbox"/> 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 + <b>COR 1</b> 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
<b><u>New item</u></b>	
Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo	14929/22 14926/22 14928/22
<i>Adoption</i>	CORLX
<b><u>New item</u></b>	
Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications	15636/22
<i>Approval</i>	CORLX
<b><u>New item</u></b>	
Restrictive measures in view of the situation in South Sudan - reply letter	 15537/22
<i>Approval</i>	CORLX
<i>Decision to use the written procedure</i>	

## **Transport**

Directive on training of drivers for the carriage of goods or passengers (codification) **IC** 15417/22  
*Adoption of the legislative act* PE-CONS 1/22  
CODIF  
TRANS

## **Health**

Conclusions on ECA SR No 19/2022 on EU COVID-19 vaccine procurement 15471/22  
*Approval* 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 **C** 15370/22  
*Adoption* 15378/22  
UK

Council Decision on the EU position within the EU-Singapore FTA Committee on Customs **C** 14637/22 + ADD 1  
*Adoption* 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 **C** 13021/22  
*Adoption* 13020/22 + ADD 1  
FAROES

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- I** First reading  
**S** Special legislative procedure  
**B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)  
**C** Item based on a Commission proposal
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