NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
8 and 10 December 2021 (9.00, 15.15)

Format 1+2 (+1 in listening room)

Discussion items (II)

WEDNESDAY 8 DECEMBER 2021 (9.00)

General Affairs

Meeting of the Council (General Affairs) on 14 December 2021:
Preparation

a) (poss.) Conclusions on Enlargement and Stabilisation and Association Process
   Approval
   13567/1/21 REV 1

b) Preparation of the European Council on 16-17 December 2021:
   Conclusions
   Exchange of views
   13648/21

c) Conference on the Future of Europe
   Information from the Presidency

d) Rule of law in Poland/Article 7(1) TEU reasoned proposal
   State of play

e) Values of the Union in Hungary/Article 7(1) TEU reasoned proposal
   State of play
f) Report by the EU Agency for Fundamental Rights: Antisemitism: overview of anti-Semitic incidents recorded in the European Union 2010-2020

Presentation

European Semester 2022 - roadmap

Presentation by the Presidency and the incoming Presidency

h) Legislative Programming: Joint Declaration on the EU legislative priorities for 2022

Approval

Eighteen-month programme of the Council (1 January 2022 - 30 June 2023)

Endorsement

j) Other items in connection with the Council meeting

Foreign Affairs

Eastern Partnership Summit (Brussels, 15 December 2021)

State of play

EU-AU Summit (Brussels, 17-18 February 2022)

State of play and guidance for further work

Meeting of the Council (Foreign Affairs) on 13 December 2021: Preparation

a) Current Affairs

b) EU-Africa

Exchange of views

c) Central Asia

Exchange of views

d) Venezuela

Exchange of views

e) Other items in connection with the Council meeting
**Justice and Home Affairs**

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

a)  Council Regulation on a Schengen Evaluation and Monitoring Mechanism  
*Progress report*  

b)  Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia  
*Approval*  

c)  Other items in connection with the Council meeting

**Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Follow-up

Any other business

**FRIDAY 10 DECEMBER 2021 (15.15)**

**Justice and Home Affairs**

Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction  
*Exchange of views*  

Council Recommendation on a coordinated approach to facilitate safe free movement during the COVID-19 pandemic and replacing Recommendation (EU) 2020/1475  
*Exchange of views*
**In the margins of Coreper:**

**WEDNESDAY 8 DECEMBER 2021**

**MIXED COMMITTEE (14.30)**

**Justice and Home Affairs**

a) Council Regulation on a Schengen Evaluation and Monitoring Mechanism  
   *Progress report*  
   14629/21 + ADD 1

b) Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia  
   *Exchange of views*  
   14649/21

c) Other items in connection with the Mixed Committee

**FRIDAY 10 DECEMBER 2021**

**MIXED COMMITTEE (15.15)**

**Justice and Home Affairs**

Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction  
*Exchange of views*  
14700/21

Council Recommendation on a coordinated approach to facilitate safe free movement during the COVID-19 pandemic and replacing Recommendation (EU) 2020/1475  
*Exchange of views*  
14693/21
Non-discussion items (I)

Judicial Affairs

Case T-557/21 (Omeliyanyuk v. Council) 14400/21
Information note for the Permanent Representatives Committee JUR (Part 2)

Institutional Affairs

Minutes of Council meetings

Approval

a) JHA 7-8.10.2021 12675/2/21 REV 2
   + ADD 1 REV 1

b) GAC 19.10.2021 13100/21 + ADD 1
   + ADD 1 COR 1

Appointments

Appointment of an official to a post of Director-General of the 14242/21
Directorate-General for Competitiveness and Trade (COMPET) at the 14246/21
General Secretariat of the Council STAT
Adoption

Appointment of an official to a post of Director-General of the 14243/21
Directorate-General for Agriculture, Fisheries, Social Affairs and 14246/21
Health (LIFE) at the General Secretariat of the Council STAT
Adoption

Appointment of an official to a post of Director-General of the 14244/21
Directorate-General for the Economic and Financial Affairs 14248/21
(ECOFIN) at the General Secretariat of the Council STAT
Adoption

(poss.) A member and an alternate member (NL) of the Committee of 14474/21
the Regions 14489/1/21 REV 1
Adoption CDR

Other

Attendance of third parties at the Working Party on Maritime issues 14423/21
(EU Maritime Security Strategy) on 9 December 2021 POLMAR
Approval
Attendance of third parties at the informal videoconference of the members of the Working Party on International Environment Issues (Desertification) on 14 December 2021

Approval

Attendance of a third party at the informal videoconference of the members of the Working Party on the 2030 Agenda for Sustainable Development on 10 December 2021

Approval

Attendance of third parties at the Joint Working Party of Financial Counsellors and Working Party on Development cooperation and international partnerships on 9 December 2021

Approval

Attendance of third parties at the Budget Committee on 21 January 2022

Approval

Attendance of a third party at the ACP Working Party on 14 December 2021

Approval

Attendance of third parties at the informal videoconference of the Security Committee meeting on 8 December 2021

Approval

Attendance of a third party at the informal videoconference of the members of the Working Party on Human Rights on 15 December

Approval

Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021

Approval

Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021.

Approval

Transparency

Public access to documents

Confirmatory application No 38/c/05/21

Adoption

CM 5714/21 6
Public access to documents
Confirmatory application No 40/c/01/21
Adoption

Public access to documents
Confirmatory application No 41/c/02/21
Adoption

**Economic and Financial Affairs**

Council Implementing Decision authorising Italy to introduce a special measure derogating from Articles 218 and 232 of the VAT Directive
Adoption

Regulation on the application of Union tariff rate quota for high quality beef from Paraguay
Confirmation of the final compromise text with a view to agreement

PRIIPS Quick Fix Regulation
Adoption of the legislative act

UCITS Quick Fix Directive
Adoption of the legislative act

**General Affairs**

Council Decision appointing the members of the panel provided for in Article 255 TFEU
Adoption

(poss.) EU Position for Chapter 14, Serbia
Approval

(poss.) EU Position for Chapter 15, Serbia
Approval

(poss.) EU Position for Chapter 21, Serbia
Approval

(poss.) EU Position for Chapter 27, Serbia
Approval
Chair’s summary of the WP 2030 Agenda assessment of the Commission work programme for 2022

Information from the Presidency

Cybercrime: position to guide EU engagement in negotiations

Conclusions on ECA SR No 24/2021 on performance-based financing in Cohesion policy

Approval

Justice and Home Affairs

Civil Protection Presidency report

Prüm Decisions: Conclusions on automated exchange of DNA data in Italy

Approval

Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Italy

Approval

Prüm Decisions: Conclusions on automated exchange of VRD data in Italy

Approval

Prüm Decisions: Conclusions on automated exchange of VRD data in Greece

Approval

Regulation replacing Annexes A and B to Regulation (EU) 2015/848 on insolvency proceedings

Adoption of the legislative act

Directive on the resilience of critical entities

General approach

Council Decision on EU accession to the Judgments Convention

Request for the consent of the European Parliament
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Jamaica  
*Adoption*

Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Bolivia  
*Adoption*

Regulation on a Schengen evaluation and monitoring mechanism – Decision to consult the European Parliament and Decision to set a time limit for consultation of the European Parliament (Article 19 (7)(h) (i) of the Rules of Procedure of the Council)  
*Approval of a letter*

Rules on disciplinary procedures for members of the EPPO College  
*Approval of a letter*

**Foreign Affairs**

(poss.) PSC Decision EUCAP Somalia/1/2021 - extending the mandate of the Head of Mission of EUCAP Somalia  
*Decision to publish in the Official Journal*

(poss.) PSC Decision EUCAP Sahel Mali/2/2021 - extension of the mandate of the Head of Mission EUCAP Sahel Mali  
*Decision to publish in the Official Journal*

(poss.) PSC Decision EUTM Mali/2/2021 - appointment of EU Mission Force Commander of EUTM Mali  
*Decision to publish in the Official Journal*

(poss.) Draft Statements and Declarations expected to be adopted in the context of the postponement of the 12th Ministerial Conference of the WTO  
*Approval of an NBI*

Angola-EU Ministerial Meeting - Draft Joint Communiqué  
*Approval*

Conclusions on Civilian CSDP Compact  
*Approval*
**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*

**Agriculture**

Conclusions on ECA SR No 11/2021 on EU milk producers in 2014–2016

*Approval*

Conclusions on ECA SR No 16/2021 on CAP and climate

*Approval*

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First reading

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Procedural decision by Coreper (Article 19(3)&(7) of the Council’s Rules of Procedure)

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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.