



Brussels, 3 December 2021

CM 5714/21
OJ CRP2
COMIX

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

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|----|--|------------------|
| a) | (poss.) Conclusions on Enlargement and Stabilisation and Association Process
<i>Approval</i> | 13567/1/21 REV 1 |
| b) | Preparation of the European Council on 16-17 December 2021:
Conclusions
<i>Exchange of views</i> | 13648/21 |
| c) | Conference on the Future of Europe
<i>Information from the Presidency</i> | |
| d) | Rule of law in Poland/Article 7(1) TEU reasoned proposal
<i>State of play</i> | |
| e) | Values of the Union in Hungary/Article 7(1) TEU reasoned proposal
<i>State of play</i> | |

- f) Report by the EU Agency for Fundamental Rights:
Antisemitism: overview of anti-Semitic incidents recorded in the
European Union 2010-2020
Presentation
- g) European Semester 2022 - roadmap 13452/21
Presentation by the Presidency and the incoming Presidency
- h) Legislative Programming: Joint Declaration on the EU 14130/21
legislative priorities for 2022
Approval
- i) Eighteen-month programme of the Council 14441/21
(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) 12614/7/21 REV 7
State of play COEST

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 ☐ 14629/21 + ADD 1
- b) Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia
Approval 14649/21
- 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

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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 ☐ 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

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 ☐ 14629/21 + ADD 1
Progress report
- b) Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia 14649/21
Exchange of views
- c) Other items in connection with the Mixed Committee

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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 ☐ 14700/21
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 ☐ 14693/21
Exchange of views

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 <i>Approval</i>	14552/21 DEVGEN
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 <i>Approval</i>	14640/21 SUSTDEV
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 <i>Approval</i>	14650/21 ECOFIN DEVGEN
Attendance of third parties at the Budget Committee on 21 January 2022 <i>Approval</i>	14637/21 FIN
Attendance of a third party at the ACP Working Party on 14 December 2021 <i>Approval</i>	14664/21 ACP
Attendance of third parties at the informal videoconference of the Security Committee meeting on 8 December 2021 <i>Approval</i>	14322/1/21 REV 1 CSC
Attendance of a third party at the informal videoconference of the members of the Working Party on Human Rights on 15 December <i>Approval</i> <i>Approval</i>	14690/21 COHOM
Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021 <i>Approval</i>	14709/21 COPS POLMIL
Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021. <i>Approval</i>	14712/21 COPS POLMIL
<u>Transparency</u>	
Public access to documents Confirmatory application No 38/c/05/21 <i>Adoption</i>	14616/21 + ADD 1 14300/21 INF API




Public access to documents	14542/21
Confirmatory application No 40/c/01/21	14305/21
<i>Adoption</i>	INF
	API
Public access to documents	14615/21
Confirmatory application No 41/c/02/21	14172/21 + COR 1
<i>Adoption</i>	INF
	API







Economic and Financial Affairs

Council Implementing Decision authorising Italy to introduce a special measure derogating from Articles 218 and 232 of the VAT Directive	 14510/21
<i>Adoption</i>	14010/21
	FISC
Regulation on the application of Union tariff rate quota for high quality beef from Paraguay	 14546/21
<i>Confirmation of the final compromise text with a view to agreement</i>	UD
PRIIPS Quick Fix Regulation	 14493/21
<i>Adoption of the legislative act</i>	PE-CONS 71/21
	EF
UCITS Quick Fix Directive	 14495/21
<i>Adoption of the legislative act</i>	PE-CONS 72/21
	EF

General Affairs

Council Decision appointing the members of the panel provided for in Article 255 TFEU	14468/21
<i>Adoption</i>	14102/21
	13675/21 + ADD1
	COUR
(poss.) EU Position for Chapter 14, Serbia	14370/21
<i>Approval</i>	ELARG
(poss.) EU Position for Chapter 15, Serbia	14371/21
<i>Approval</i>	ELARG
(poss.) EU Position for Chapter 21, Serbia	14372/21
<i>Approval</i>	ELARG
(poss.) EU Position for Chapter 27, Serbia	14373/21
<i>Approval</i>	ELARG

Chair's summary of the WP 2030 Agenda assessment of the Commission work programme for 2022 <i>Information from the Presidency</i>		14566/21 SUSTDEV
Cybercrime: position to guide EU engagement in negotiations		14565/21 CYBER
Conclusions on ECA SR No 24/2021 on performance-based financing in Cohesion policy <i>Approval</i>		14608/21 COH
<u>Justice and Home Affairs</u>		
Civil Protection Presidency report		14524/1/21 REV 1 PROCIV
Prüm Decisions: Conclusions on automated exchange of DNA data in Italy <i>Approval</i>		14153/21 13852/21 IXIM
Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Italy <i>Approval</i>		14154/21 13771/21 IXIM
Prüm Decisions: Conclusions on automated exchange of VRD data in Italy <i>Approval</i>		14155/21 13926/21 IXIM
Prüm Decisions: Conclusions on automated exchange of VRD data in Greece <i>Approval</i>		14156/21 13931/21 IXIM
Regulation replacing Annexes A and B to Regulation (EU) 2015/848 on insolvency proceedings <i>Adoption of the legislative act</i>		14593/21 PE-CONS 73/21 JUSTCIV
Directive on the resilience of critical entities <i>General approach</i>		14594/21 PROCIV
Council Decision on EU accession to the Judgments Convention <i>Request for the consent of the European Parliament</i>		13988/21 13494/21 + ADD 1 JUSTCIV

Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Jamaica <i>Adoption</i>	 13990/21 11957/21 JUSTCIV
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Bolivia <i>Adoption</i>	 13992/21 11959/21 JUSTCIV
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) <i>Approval of a letter</i>	 14344/1/21 REV 1 SCH-EVAL
Rules on disciplinary procedures for members of the EPPO College <i>Approval of a letter</i>	14701/21 EPPO
<u>Foreign Affairs</u>	
(poss.) PSC Decision EUCAP Somalia/1/2021 - extending the mandate of the Head of Mission of EUCAP Somalia <i>Decision to publish in the Official Journal</i>	 14197/21 14642/21 PSC DEC
(poss.) PSC Decision EUCAP Sahel Mali/2/2021 - extension of the mandate of the Head of Mission EUCAP Sahel Mali <i>Decision to publish in the Official Journal</i>	 14168/21 14634/21 PSC DEC
(poss.) PSC Decision EUTM Mali/2/2021 - appointment of EU Mission Force Commander of EUTM Mali <i>Decision to publish in the Official Journal</i>	 13873/21 14607/21 PSC DEC
(poss.) Draft Statements and Declarations expected to be adopted in the context of the postponement of the 12th Ministerial Conference of the WTO <i>Approval of an NBI</i>	14662/21 14663/21 WTO
Angola-EU Ministerial Meeting - Draft Joint Communiqué <i>Approval</i>	14497/21 12974/1/21 REV 1 COAFR
Conclusions on Civilian CSDP Compact <i>Approval</i>	14674/21 CIVCOM CSDP/PSDC




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 ☐ 14432/21
14472/21
UK
Adoption

Agriculture

Conclusions on ECA SR No 11/2021 on EU milk producers in 2014–2016 14477/21
AGRI
Approval

Conclusions on ECA SR No 16/2021 on CAP and climate 14478/21
AGRI
Approval

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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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.