

Brussels, 4 July 2022
(OR. en)

10980/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 July 2022 (9.30)

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

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

General Affairs

27. Presidency priorities
Presentation by the Presidency
28. Exercise EU Integrated Resolve 2022 (PACE) 10824/22
State of play of preparations

Foreign Affairs

29. EU-ASEAN Summit (Brussels, 14 December 2022) 10614/22
Orientation debate

Economic and Financial Affairs

30. Meeting of the Council (Economic and Financial Affairs) on
12 July 2022: Preparation
- a) Presentation of the Presidency work programme
Exchange of views
- b) (poss.) Economic and financial impact of the Russian
aggression against Ukraine 10954/22
Exchange of views

- c) (poss.) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility
State of play / Exchange of views
 - ii) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption ☐
 - d) European Semester 2022: Conclusions on the 2022 in-depth reviews under the Macroeconomic Imbalance Procedure
Approval 10647/22
10857/22
 - e) (poss.) Adoption of the euro by Croatia ☐
 - i) Decision on the adoption by Croatia of the euro on 1 January 2023 9867/22
 - ii) Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Croatia 9868/22
 - iii) Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Croatia
Adoption 10853/22
 - f) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 15-16 July 2022: EU Terms of Reference
Approval 10768/20
 - g) Conclusions on the 2021 Fiscal Sustainability Report
Approval 10596/22
 - h) Other items in connection with the Council meeting
31. Meeting of the Council (Economic and Financial Affairs/Budget) on 25 July 2022: Agenda

Any other business

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 32. | Case T-302/22 (Alexander Semenovich Vinokurov v. Council)
<i>Information note</i> | 10675/22
JUR |
| 33. | Case T-307/22 (A2B Connect BV and Others v. Council)
<i>Information note</i> | 10669/22
JUR |
| 34. | Opinion of the Court of Justice in Case A-1/20 – Energy Charter Treaty
<i>Information note</i> | 10701/22
JUR |
| 35. | Case C-123/21 P (Appeal by Changmao Biochemical Engineering Co. Ltd. against judgment in Case T-541/18)
<i>Information note</i> | 10757/22
JUR |
| 36. | Case T-272/22 (Galina PUMPYANSKAYA v. Council)
<i>Information note</i> | 10673/22
JUR |

Institutional Affairs

- | | | |
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| 37. | Minutes of Council meetings
<i>Approval</i> |  |
| | a) FAC/FAC Defence 16-17.05.2022 | 9187/22 + ADD 1 |
| | b) FAC/Development 20.05.2022 | 9311/22 + ADD 1 |
| | c) GAC 23.05.2022 | 9390/22 + ADD 1 |
| | d) ECOFIN 24.05.2022 | 9471/22 + ADD 1 |

Appointments

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| 38. | Five members and seven alternate members (DK) of the Committee of the Regions
<i>Adoption</i> | 9835/22
9823/22
CDR |
| 39. | A member and an alternate member (DE) of the Committee of the Regions
<i>Adoption</i> | 10413/22
10412/22
CDR |

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| 40. | An alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 10632/22
10630/22
CDR |
| 41. | A member (DK) of the European Economic and Social Committee
<i>Adoption</i> | 10476/22
10475/22
CES |
| 42. | A member (LU) of the European Economic and Social Committee
<i>Adoption</i> | 10467/22
10465/22
CES |
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Other | | |
| 43. | Attendance of a third party at the Working Party on Atomic Questions on 13 July 2022
<i>Approval</i> | 10579/22
ATO |
| 44. | Attendance of a third party at the Working Party on Terrorism (International Aspects) on 13 July 2022
<i>Approval</i> | 10927/22
COTER |
| 45. | Attendance of third parties at the Working Party on Development Cooperation and International Partnerships on 14 July 2022
<i>Approval</i> | 10840/22
DEVGEN |
| 46. | Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 15 July 2022
<i>Approval</i> | 10780/22
POLCOM |
| 47. | Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 8 July 2022
<i>Approval</i> | 10603/22
POLMAR |
| 48. | Attendance of third party at the Working Party on Maritime Issues (EU Maritime Security Strategy) during the second semester of 2022
<i>Approval</i> | 10529/22
POLMAR |

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| 49. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid during the Czech Presidency
<i>Approval</i> | 10524/22
COHAFA |
| 50. | Attendance of third parties at the Political and Security Committee (PSC) and Common Foreign and Security Policy (CFSP) Working Parties, or in the margins of such meetings, from 14 April to 30 June 2022
<i>Information note</i> | 8557/22
COPS |

Economic and Financial Affairs

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| 51. | Transfer No DEC 15/2022 (Section III - Commission)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 10900/22
10694/22
FIN |
| 52. | Country Specific Recommendations 2022
<i>Adoption</i> | 10623/22
9602/2/22 REV 2
9890/22
UEM |

General Affairs

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| 53. | (poss.) Draft reply to an EP letter on the call for a Convention for the revision of the Treaties
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 11006/22
AG |
| 54. | Establishment and mandate of the ad hoc Working Party on Preparedness, Response Capability and Resilience to Future Crises
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 10836/22
IPCR |
| 55. | Report on the implementation of the obligations under the Convention on Nuclear Safety - Joint 8th and 9th Review Meeting of the Contracting Parties
<i>Information note</i> | 10812/22
ATO |

Foreign Affairs

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| 56. | Force Catalogue 2022
<i>Information note</i> | 10674/22
10269/22
CSDP/PSDC |
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| 57. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications
<i>Approval</i>
<i>Decision to use the written procedure</i> | 10962/22
CORLX |
| 58. (poss.) EU-Montenegro Stabilisation and Association Council, 14 July 2022
<i>Establishment of the EU position</i> | 10791/22
ME |
| 59. Memoranda of Understanding on Forest Partnerships
<i>Authorisation to negotiate an NBI</i> | 10838/22
DEVGEN |
| 60. (poss.) EU-Azerbaijan Cooperation Council
(Brussels, 19 July 2022)
<i>Establishment of the EU position</i> | 10898/22
COEST |



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



Item based on a Commission proposal
