

Brussels, 16 September 2022
(OR. en)

12508/22
OJ CRP2 32

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 September 2022 (10.00)

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

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

Discussion items (II)

General Affairs

2. Meeting of the Council (General Affairs) on 20
September 2022: Follow-up
3. Regulation on 2014-2020 cooperation programmes supported by  12432/22
the European Neighbourhood instrument (ENI-CBC)
Mandate for negotiations with the European Parliament
4. Relations with the EP (September 2022)
Debriefing

Economic and Financial Affairs

5. High energy prices and financial markets: state of play
Presentation by the Commission
Exchange of views

6. Meeting of the Council (Economic and Financial Affairs) on
4 October 2022: Preparation

a) Fiscal and non-fiscal role of the EU customs
Exchange of views

12527/22

b) Other items in connection with the Council meeting

Justice and Home Affairs

7. Meeting of the Council (Justice and Home Affairs) on
13-14 October 2022: Agenda

Any other business

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

- | | | |
|----|---|-----------------|
| 8. | Case T-125/22 (RT France v. Council)
<i>Information note</i> | 12395/22
JUR |
| 9. | Case C-524/22 P (Foz v. Council)
<i>Information note</i> | 12341/22
JUR |

Institutional Affairs

- | | | |
|-----|---|--|
| 10. | Minutes of Council meetings
<i>Approval</i> | 
PV CONS |
| a) | ECOFIN 17.06.2022 | 10431/22 + ADD 1 |
| b) | ECOFIN 12.07.2022 | 11277/22 + COR 1
+ ADD 1 |
| c) | FAC 18.07.2022 | 11493/22 + ADD 1 |

Appointments

- | | | |
|-----|--|--------------------------------------|
| 11. | Establishment of an official appointed to a post of Director-General for Competitiveness and Trade
<i>Adoption</i> | 11321/22
11327/22 + COR 1
STAT |
| 12. | Establishment of an official appointed to a post of Director-General for Economic and Financial Affairs
<i>Adoption</i> | 11323/22
11325/22 + COR 1
STAT |
| 13. | Two members (SI) of the Committee of the Regions
<i>Adoption</i> | 12186/22
12181/22
CDR |
| 14. | A member (DK) of the Committee of the Regions
<i>Adoption</i> | 12187/22
12184/22
CDR |
| 15. | A member (ES) of the Committee of the Regions
<i>Adoption</i> | 12211/22
12209/22
CDR |

Other

16. Attendance of third parties at the Working Party of Foreign Relations Counsellors (Horizontal questions) on 30 September 2022
Approval 12404/22
RELEX
17. Attendance of a third party at the informal videoconference of the members of the Working Party on International Environment Issues (Desertification) on 30 September 2022
Approval 12412/22
WPIEI
18. Attendance of a third party at meetings of the Budget Committee
Approval 12447/22
FIN
19. Attendance of third parties at the meetings or informal videoconferences of the members of the Working Party on Public International Law - International Criminal Court (COJUR-ICC) during the Czech Presidency
Approval 12147/22
COJUR

Economic and Financial Affairs

20. Council Implementing Decision authorising Portugal to apply reduced rates of excise duty to gas oil and unleaded petrol used as motor fuels
Adoption  12391/22
12099/22
FISC
21. Council Implementing Decision authorising Luxembourg to introduce a VAT derogation
Adoption  12392/22
12089/22
FISC
22. ECA SR No 19/2022 on EU COVID-19 vaccine procurement
Designation of a Working Party
Attendance of the European Court of Auditors at the Working Party meeting  12424/22
FIN

General Affairs

23. EP Resolutions and Decisions (September 2022)
Information note 12371/22
PE-RE

- | | | |
|-----|--|-----------------|
| 24. | Conclusions on ECA SR No 8/2022 on ERDF support for SME competitiveness
<i>Approval</i> | 12402/22
COH |
| 25. | Terms of Reference of the Council Security Committee - Technical Surveillance Counter-Measures Expert Group
<i>Approval</i> | 12075/22
CSC |

Justice and Home Affairs

- | | | |
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| 26. | Directive on the resilience of critical entities
<i>Confirmation of the final compromise text with a view to agreement</i> |  12414/22
PROCIV |
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Foreign Affairs

- | | | |
|-----|---|--|
| 27. | (poss.) PSC Decision EUCAP Sahel Niger/1/2022 – extension of the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  11605/22
11601/22
PSC DEC |
| 28. | Agreement with the US regarding the modifications in the EU's tariff rate quotas in the WTO schedule following Brexit | 11721/22 + ADD 1
POLCOM |
| a) | Council Decision on the signing
<i>Adoption</i> |  11722/22
11724/22 |
| b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> |  11723/22
11724/22 |
| 29. | 12th meeting of the EU-Israel Association Council
<i>Establishment of the EU position</i> | 12459/22
MAMA |
| 30. | Digital Partnerships with Japan, Singapore and the Republic of Korea
<i>Authorisation to negotiate an NBI</i> | 12139/22
SERVICES |
| 31. | Council Decision authorising the opening of negotiations on cross-border data flows within the Economic Partnership Agreement with Japan
<i>Adoption</i> |  12257/22
12259/22 + ADD 1
SERVICES |

EU positions for international negotiations

32. Council Decision on the EU position in the EU-China GIs Joint Committee as regards the adoption of its rules of procedure
Adoption

C 11861/22 REV 1
+ ADD 1
11862/22
11863/22
POLCOM



First reading



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



Item based on a Commission proposal
