



Brussels, 19 September 2022
(OR. en)

12508/1/22
REV 1
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

12527/22

Exchange of views

- 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
<i>Approval</i> | 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
<i>Approval</i> | 12412/22
WPIEI |
| 18. | Attendance of a third party at meetings of the Budget Committee
<i>Approval</i> | 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
<i>Approval</i> | 12147/22
COJUR |

Economic and Financial Affairs

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

General Affairs

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|-----|--|-------------------|
| 23. | EP Resolutions and Decisions (September 2022)
<i>Information note</i> | 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

- | | | |
|-----|---|--|
| 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

- | | | |
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| 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 |
| 54. | <u>New item</u>
Council Decision in support of the South-Eastern and Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons (SEESAC) for the implementation of the Regional Roadmap on combating illicit arms trafficking in the Western Balkans
<i>Adoption</i> | 12130/22
12129/22
CORLX |

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
