



Brussels, 6 December 2021
(OR. en)

14729/21
OJ CRP2 43
COMIX 612

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)

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

Discussion items (II)

WEDNESDAY 8 DECEMBER 2021 (9.00)

General Affairs

28. 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
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
- g) European Semester 2022 - roadmap
*Presentation by the Presidency and the incoming
Presidency* 13452/21
- h) Legislative Programming: Joint Declaration on the EU
legislative priorities for 2022
Approval 14130/21
- i) Eighteen-month programme of the Council
(1 January 2022 - 30 June 2023)
Endorsement 14441/21
- j) Other items in connection with the Council meeting

Foreign Affairs

- 29. Eastern Partnership Summit (Brussels, 15 December 2021)
State of play 12614/7/21 REV 7
- 30. EU-AU Summit (Brussels, 17-18 February 2022)
State of play and guidance for further work
- 31. 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

32. 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

33. 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

- 34. 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
- 35. 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)**WEDNESDAY 8 DECEMBER 2021****Judicial Affairs**

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

Institutional Affairs

37. **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

38. Appointment of an official to a post of Director-General of the 14242/21
Directorate-General for Competitiveness and Trade (COMPET) 14246/21
at the General Secretariat of the Council STAT
Adoption
39. Appointment of an official to a post of Director-General of the 14243/21
Directorate-General for Agriculture, Fisheries, Social Affairs 14246/21
and Health (LIFE) at the General Secretariat of the Council STAT
Adoption
40. 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
41. A member and an alternate member (NL) of the Committee of 14474/21
the Regions 14489/1/21 REV 1
Adoption CDR

Other

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| 42. | Attendance of third parties at the Working Party on Maritime issues (EU Maritime Security Strategy) on 9 December 2021
<i>Approval</i> | 14423/21
POLMAR |
| 43. | 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 |
| 44. | 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 |
| 45. | 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 |
| 46. | Attendance of third parties at the Budget Committee on 21 January 2022
<i>Approval</i> | 14637/21
FIN |
| 47. | Attendance of a third party at the informal videoconference of the members of the ACP Working Party on 10 December 2021
<i>Approval</i> | 14664/1/21 REV 1
ACP |
| 48. | 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 |
| 49. | Attendance of a third party at the informal videoconference of the members of the Working Party on Human Rights on 15 December 2021
<i>Approval</i> | 14690/21
COHOM |
| 50. | 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 |

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| 51. | 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 |
| 52. | Attendance of third parties at the informal videoconference of the members of the Working Party on Frontiers on 14 December 2021
<i>Approval</i> | 14739/21
FRONT |

Transparency

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| 53. | Public access to documents
Confirmatory application No 38/c/05/21
<i>Adoption</i> | 14616/21 + ADD 1
14300/21
INF
API |
| 54. | Public access to documents
Confirmatory application No 40/c/01/21
<i>Adoption</i> | 14542/21
14305/21
INF
API |
| 55. | Public access to documents
Confirmatory application No 41/c/02/21
<i>Adoption</i> | 14615/21
14172/21 + COR 1
INF
API |

Economic and Financial Affairs

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| 56. | Council Implementing Decision authorising Italy to introduce a special measure derogating from Articles 218 and 232 of the VAT Directive
<i>Adoption</i> |  14510/21
14010/21
FISC |
| 57. | Regulation on the application of Union tariff rate quota for high quality beef from Paraguay
<i>Confirmation of the final compromise text with a view to agreement</i> |  14546/21
UD |
| 58. | PRIIPS Quick Fix Regulation
<i>Adoption of the legislative act</i> |  14493/21
PE-CONS 71/21
EF |
| 59. | UCITS Quick Fix Directive
<i>Adoption of the legislative act</i> |  14495/21
PE-CONS 72/21
EF |

General Affairs

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| 60. | Council Decision appointing the members of the panel provided for in Article 255 TFEU
<i>Adoption</i> | 14468/21
14102/21
13675/21 + ADD1
COUR |
| 61. | (poss.) EU Position for Chapter 14, Serbia
<i>Approval</i> | 14370/21
ELARG |
| 62. | (poss.) EU Position for Chapter 15, Serbia
<i>Approval</i> | 14371/21
ELARG |
| 63. | (poss.) EU Position for Chapter 21, Serbia
<i>Approval</i> | 14372/21
ELARG |
| 64. | (poss.) EU Position for Chapter 27, Serbia
<i>Approval</i> | 14373/21
ELARG |
| 65. | 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 |
| 66. | (poss.) Cybercrime: position to guide EU engagement in negotiations | 14565/21
CYBER |
| 67. | Conclusions on ECA SR No 24/2021 on performance-based financing in Cohesion policy
<i>Approval</i> | 14608/21
COH |

Justice and Home Affairs

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| 68. | Civil Protection Presidency report | 14524/1/21 REV 1
PROCIV |
| 69. | Prüm Decisions: Conclusions on automated exchange of DNA data in Italy
<i>Approval</i> | 14153/21
13852/21
IXIM |
| 70. | Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Italy
<i>Approval</i> | 14154/21
13771/21
IXIM |
| 71. | Prüm Decisions: Conclusions on automated exchange of VRD data in Italy
<i>Approval</i> | 14155/21
13926/21
IXIM |

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| 72. | Prüm Decisions: Conclusions on automated exchange of VRD data in Greece
<i>Approval</i> | 14156/21
13931/21
IXIM |
| 73. | 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 |
| 74. | Directive on the resilience of critical entities
<i>General approach</i> |  14594/21
PROCIV |
| 75. | 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 |
| 76. | 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 |
| 77. | 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 |
| 78. | 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 |
| 79. | Rules on disciplinary procedures for members of the EPPO College
<i>Approval of a letter</i> | 14701/21
EPPO |

Foreign Affairs

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| 80. | (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 |
| 81. | (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 |

82.	(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
83.	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
84.	Angola-EU Ministerial Meeting - Draft Joint Communiqué <i>Approval</i>	14497/21 12974/1/21 REV 1 COAFR
85.	Conclusions on Civilian CSDP Compact <i>Approval</i>	14674/21 CIVCOM CSDP/PSDC
86.	Council Decision and Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i>	14437/21 14434/21 14436/21 CORLX
87.	Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	14515/21 14512/21 14514/21 CORLX
88.	Regulation on measures against transport operators that facilitate or engage in trafficking in persons or smuggling of migrants in relation to illegal entry into the territory of the European Union <i>Designation of a Working Party</i>	 14519/21 CORLX
89.	Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Adoption</i>	14522/21 14518/21 14521/21 CORLX
90.	Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications <i>Approval</i>	14595/21 CORLX
91.	Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>	14620/21 14536/21 14538/21 CORLX

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| 92. | Council Implementing Decision and Implementing Regulation -
Syria restrictive measures
<i>Adoption</i> | 14621/21
14526/21
14528/21
CORLX |
| 93. | Council Regulation concerning restrictive measures in view of
the situation in the Democratic Republic of the Congo
<i>Adoption</i> | 14683/21
14682/21
CORLX |
| 94. | (poss.) Position to be taken on behalf of the EU within the
WTO as regards the review of the "Bali Tariff Rate Quota
Decision"
<i>Approval</i> | 14733/21
WTO |

EU positions for international negotiations

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| 95. | 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
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">C</div> <div style="display: inline-block; vertical-align: middle;">14432/21
14472/21
UK</div> |
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Agriculture

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| 96. | Conclusions on ECA SR No 11/2021 on EU milk producers in
2014–2016
<i>Approval</i> | 14477/21
AGRI |
| 97. | Conclusions on ECA SR No 16/2021 on CAP and climate
<i>Approval</i> | 14478/21
AGRI |

Other items

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| 98. | Interim approval of a cryptographic product
<i>Approval</i> | 14735/21 R-UE
CSCI
CSC |
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| <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">1</div> | First reading |
| <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">B</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">C</div> | Item based on a Commission proposal |
| R-UE | Document classified RESTREINT UE/EU RESTRICTED |
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