

Brussels, 16 November 2022
(OR. en)

14750/1/22
REV 1
OJ CRP2 40
COMIX 526

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 November 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

28. Meeting of the Council (General Affairs) on 18 November 2022:
Preparation
 - a) Preparation of the European Council on 15-16 December 2022: Annotated Draft Agenda
Exchange of views 14087/22
 - b) EU-UK relations
State of play
 - c) Other items in connection with the Council meeting
29. Meeting of the Council (General Affairs/Cohesion) on 22 November 2022: Preparation
 - a) Long-term impacts of cohesion policy on EU regions
Exchange of views 14479/22
 - b) Conclusions on cohesion policy
Approval 14481/22
 - c) Other items in connection with the Council meeting

Foreign Affairs

80. **New item**

Consequences of missile strikes: state of play
Exchange of views

30. Meeting of the Council (Foreign Affairs) on 14-15 November 2022: Follow-up

31. Meeting of the Council (Foreign Affairs/Trade) on 25 November 2022: Preparation

a) WTO reform and preparations for the 13th WTO Ministerial Conference
State of play

b) EU-US trade relations
State of play

c) Trade support to Ukraine
Policy debate

d) Other items in connection with the Council meeting

32. Anti-coercion instrument (ACI) Regulation
Mandate for negotiations with the European Parliament



14409/1/22 REV 1
14943/21 + ADD 1

33. Exercise EU Integrated Resolve 2022 (PACE)
Exchange of views

14456/22

34. Support to the Republic of Moldova in the context of the impact of Russian aggression against Ukraine
Exchange of views

Economic and Financial Affairs

35. Meeting of the Council (Economic and Financial Affairs/Budget) on 11 November 2022: Follow-up

36. Meeting of the Council (Economic and Financial Affairs) on 6 December 2022: Agenda

Justice and Home Affairs

37. Meeting of the Council (Justice and Home Affairs) on
8-9 December 2022: Agenda
38. Decision on the non-recognition of Russian travel documents issued in occupied foreign regions **1****C** 14585/22
Analysis of the final compromise text with a view to agreement
39. Situation on the Central Mediterranean migratory route –
follow-up on recent developments¹
Exchange of views

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (15.00)

Justice and Home Affairs

Decision on the non-recognition of Russian travel documents issued in occupied foreign regions **1****C** 14585/22
Policy debate

¹ Exceptionally, in the presence of the Schengen Associated States.

Non-discussion items (I)Judicial Affairs

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| 40. | Case T-578/22 (European Data Protection Supervisor v. European Parliament and Council of the European Union)
<i>Information note</i> | 13464/22
JUR
JAI |
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Institutional Affairs

- | | | |
|-----|---|---|
| 41. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | GAC 20.09.2022 | 12847/22
+ ADD 1 REV 1 |
| b) | ECOFIN 04.10.2022 | 13184/22 + ADD 1 |
| c) | GAC 18.10.2022 | 13779/22 + ADD 1 |

Appointments

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| 42. | A member (IT) of the Committee of the Regions
<i>Adoption</i> | 13959/22
13958/22
CDR |
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Other

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| 43. | Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 17 November 2022
<i>Approval</i> | 14314/22
POLMAR |
| 44. | Attendance of a third party at the Working Party on Development cooperation and international partnerships on 21 November 2022
<i>Approval</i> | 14712/22
DEVGEN |
| 45. | Attendance of a third party at the Working Party on Transatlantic Relations on 22 November 2022
<i>Approval</i> | 14571/22
COTRA |
| 46. | Attendance of a third party at the Working Party on Public International Law on 23 November 2022
<i>Approval</i> | 14541/22
COJUR |

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| 47. | Attendance of third parties at the Law Enforcement Working Party (Police) on 24 November 2022
<i>Approval</i> | 14464/22
ENFOPOL |
| 48. | Attendance of third parties in the Working Party on Latin America and the Caribbean on 29 November 2022
<i>Approval</i> | 14568/22
COLAC |

Transparency

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| 49. | Public access to documents: Confirmatory application No 09/c/01/22
<i>Adoption</i> | 14174/22 + ADD 1
INF |
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Economic and Financial Affairs

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| 50. | Council Implementing Decision amending temporary support to the Republic of Latvia to mitigate unemployment risks in the emergency following the COVID 19 outbreak
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14165/22
13941/22
ECOFIN |
| 51. | ECA SR No 22/2022 on EU support to coal regions
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">  </div> 14578/22
FIN |
| 52. | (poss.) Council position on DAB No 5/2022: Additional measures to address the consequences of the war in Ukraine, Union Civil Protection Mechanism reinforcement, reduction in payment appropriations and update of revenues, other adjustments and technical updates
<i>Adoption</i>
<i>Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">S C</div> 13660/22
13661/22
FIN |
| 53. | (poss.) Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027
<i>Request for the consent of the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">S C</div> 14473/22
14471/22
FIN |
| 54. | (poss.) Regulation establishing an instrument for providing support to Ukraine for 2023 (macro-financial assistance +)
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">  C </div> 14589/22
14562/22
ECOFIN |

55. Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method
Confirmation of the final compromise text with a view to agreement
-  14474/22
FIN

General Affairs

56. EP Resolutions and Decisions (November I 2022)
Information note
- 14209/22
PE-RE
57. Draft Amendments of the Rules of Procedure of the General Court
Approval
- 14523/22 + COR 1
12697/22
14226/22
JUR
58. European Economic Area
55th meeting of the EEA Council (Brussels, 23 November 2022)
Establishment of the EU position
- 14599/22
EEE

Justice and Home Affairs

60. Council Decision authorising the opening of negotiations with Albania on operational activities carried out by the European Border and Coast Guard Agency in Albania
Adoption
-  14457/22
14137/22 + ADD 1
FRONT
61. Council Decision authorising the opening of negotiations with Bosnia and Herzegovina on operational activities carried out by the European Border and Coast Guard Agency in Bosnia and Herzegovina
Adoption
-  14506/22
14138/22 + ADD 1
FRONT
62. Council Decision authorising the opening of negotiations with Montenegro on operational activities carried out by the European Border and Coast Guard Agency in Montenegro
Adoption
-  14508/22
14139/22 + ADD 1
FRONT

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| 63. | Council Decision authorising the opening of negotiations with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia
<i>Adoption</i> |  14509/22
14140/22 + ADD 1
FRONT |
| 64. | Accession of Bosnia and Herzegovina and Albania to the Union Civil Protection Mechanism: authorisation
<i>Approval</i> | 14502/22
PROCIV |
| <u>Foreign Affairs</u> | | |
| 65. | Russian demarches on the incompatibility of EU restrictive measures with the International Convention on the Elimination of all Forms of Racial Discrimination (ICERD) - Note Verbale
<i>Approval</i>
<i>Approval</i> | 14591/22
COJUR |
| 66. | Intention to seek a “Dialogue Partner” status for the EU to the Indian Ocean Rim Association (IORA)
<i>Approval</i> | 14498/22
COASI |
| 67. | EU-Central Asia Ministerial Joint Communiqué
<i>Endorsement</i> | 14236/22
COEST |
| 68. | EU-Central Asia Sustainable Connectivity Conference: Joint Declaration
<i>Approval of an NBI</i>
<i>Decision to use the written procedure</i> |  14233/1/22 REV 1
COEST |
| 69. | UfM Regional Forum: membership of North Macedonia
<i>Establishment of the EU position</i> | 14587/22 + COR 1
MAMA |
| 70. | Council Decision in support of the implementation of a project “Promoting Responsible Innovation in Artificial Intelligence for Peace and Security”
<i>Adoption</i> | 14098/22
14096/22 + ADD 1
CORLX |
| 71. | Council Decision in support of strengthening biological safety and security in Latin America in implementation of United Nations Security Council Resolution 1540 (2004)
<i>Adoption</i> | 14121/22
14120/22
CORLX |
| 72. | Council Decision on the European Union Monitoring Mission in Georgia
<i>Adoption</i> | 12485/22
12484/22
CORLX |

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| 73. | Council Decision in support of the development of an internationally recognised arms and ammunition management validation system (AAMVS) to prevent illicit proliferation
<i>Adoption</i> | 14271/22
14270/22 + ADD 1
CORLX |
| 74. | Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
<i>Adoption</i> | 14360/22
14359/22
CORLX |
| 75. | Council Decision and Regulation concerning restrictive measures in view of the situation in Haiti
<i>Adoption</i> | 13987/22
13986/22
13984/22
CORLX |
| 76. | Restrictive measures Ukraine misappropriation: pre-notifications
<i>Approval</i> | 14710/22
CORLX |

Delegated or Implementing Acts

Economic and Financial Affairs

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| 77. | Commission Delegated Regulation regarding value of the clearing threshold for positions held in OTC commodity derivative contracts and other OTC derivative contracts
<i>Delegated act - Intention not to raise objections</i> | 14031/22
13783/22
EF |
| 78. | Commission Delegated Regulation regarding temporary emergency measures on collateral requirements
<i>Delegated act - Intention not to raise objections</i> | 14030/22
13980/22 + ADD 1
EF |

Other items

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| 79. | Approval of a cryptographic product
<i>Approval</i> | 13695/22 R-UE
CSCI
CSC |
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The following item is withdrawn:

General Affairs

59. Council Decision on approving the position to be taken by the Commission on behalf of Euratom in the 33rd meeting of the Energy Charter Conference
Adoption

C 14485/22
14400/22
ENER



First reading



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



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
