

Brussels, 22 November 2022
(OR. en)

15029/1/22
REV 1
OJ CRP2 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


23 November 2022 (9.00)

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

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


Discussion items (II)

General Affairs

3. Meeting of the Council (General Affairs/Cohesion) on
22 November 2022: Follow-up
4. Meeting of the Council (General Affairs) on 13 December 2022:
Agenda
5. Regulation on the statute and funding of European political
parties and European political foundations  14775/22
Preparation for the trilogue

Foreign Affairs

6. Meeting of the Council (Foreign Affairs/Development) on 28
November 2022: Preparation
 - a) EU-African Union summit follow-up
Exchange of views

- b) Team Europe in crisis response:
 - Ukraine
 - Afghanistan
Exchange of views
- c) Other items in connection with the Council meeting
7. Meeting of the Council (Foreign Affairs) on 12 December 2022:
 Agenda
8. EU-ASEAN summit (Brussels, 14 December 2022): preparation
Exchange of views
9. EU-Western Balkans summit (Tirana, 6 December 2022): draft
 declaration 14154/1/22 REV 1
Exchange of views
10. Preparation of the EU-US Trade and Technology Council
 (Washington, 5 December 2022): draft joint statement 13928/22
Exchange of views
11. European Peace Facility: financial sustainability
Exchange of views
85. **New item** 14253/22
 Council Decision and Regulation concerning restrictive  14250/22
 measures in view of Russia's actions destabilising the situation 14252/22
 in Ukraine
Approval
Decision to use the written procedure for the adoption


Economic and Financial Affairs

12. Meeting of the Council (Economic and Financial Affairs) on
 6 December 2022: Preparation
 Other items in connection with the Council meeting

Justice and Home Affairs

13. Extraordinary meeting of the Council (Justice and Home
 Affairs) on
 25 November 2022: Agenda and preparation
- a) The current situation along all migratory routes - taking
 stock of the urgent challenges and joint way forward ¹ 14971/22
Exchange of views
- b) Other items in connection with the Council meeting

¹ Exceptionally, in the presence of the Schengen Associated States

14. Meeting of the Council (Justice and Home Affairs) on
8-9 December 2022: Preparation
- a) Conclusions on the fight against impunity regarding crimes committed in connection with Russia's war of aggression against Ukraine
Approval 14878/22
 - b) Cooperation between competent authorities dealing with counter-terrorism
State of play presented by the Presidency of the Counter Terrorism Group (CTG)
 - c) Other items in connection with the Council meeting
15. E-evidence  14811/22
- a) Regulation on European Production and Preservation Orders for e-evidence
 - b) Directive on legal representatives for gathering evidence
Preparation for the trilogue

Any other business

Non-discussion items (I)Judicial Affairs

- | | | |
|-----|---|-----------------|
| 16. | Case before the General Court of the European Union: T-605/22 (RT France v. Council) <i>Information note</i> | 14802/22 JUR |
| 17. | Case T-642/22 (O. V. Yanukovich v. Council) <i>Information note</i> | 14801/22 JUR |
| 18. | Case T-643/22 (V. F. Yanukovich v. Council) <i>Information note</i> | 14804/22 JUR |
| 19. | Case T-649/22 (I. Shammout v. Council) <i>Information note</i> | 14807/22 JUR |
| 20. | Case before the Court of Justice of the European Union: C-620/22 P, RT France v. Council and others <i>Information note</i> | 14806/22 JUR |

Institutional Affairs21. **Minutes of Council meetings***Approval*

FAC 17.10.2022

13777/22+ ADD 1

Appointments



- | | | |
|-----|--|------------------------------|
| 22. | Appointment of an official to a post of Director-General at the General Secretariat of the Council <i>Adoption</i> | 13647/22 14576/22 STAT |
| 23. | A member (ES) of the European Economic and Social Committee <i>Adoption</i> | 13376/22 13378/22 CES |
| 24. | Appointment of the Chair and a full-time member of the Single Resolution Board (SRB) <i>Adoption</i> | 14671/22 14620/22 EF |

Other


- | | | |
|-----|---|-------------------------------|
| 25. | Attendance of third parties at the Conventional Arms Exports (COARM) Subgroup of the Working Party on Non-Proliferation and Arms Exports on 23 November 2022 <i>Approval</i> | 14773/22 COARM |
| 26. | Attendance of a third party at Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 24 November 2022 <i>Approval</i> | 14856/22 HYBRID DISINFO |
| 27. | Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 28 November 2022 <i>Approval</i> | 15017/22 COPS |
| 28. | Attendance of a third party at the Budget Committee on 29 November 2022 <i>Approval</i> | 14781/22 FIN |
| 29. | Attendance of a third party at the IMEX Admission Working Party on 30 November 2022 <i>Approval</i> | 14459/22 MIGR |
| 30. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 November 2022 <i>Approval</i> | 14621/22 COHOM |
| 31. | Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 1 December 2022 <i>Approval</i> | 14836/22 COWEB |
| 32. | Attendance of third parties at the EUMC Working Group/Headline Goal Task Force (HTF) on 1 December 2022 <i>Approval</i> | 14901/22 EUMC |
| 33. | Attendance of a third party at the Working Party on Law of the Sea on 1 December 2022 <i>Approval</i> | 14900/22 COMAR |
| 34. | Attendance of third parties at the Working Party on Development cooperation and international partnerships on 1 and 12 December 2022 <i>Approval</i> | 14755/22 DEVGEN |

35. Participation of a third party at the Working Party on Terrorism (international aspects) on 7 December 2022
Approval 14898/22
COTER




Economic and Financial Affairs


36. Regulation on digital operational resilience for the financial sector
Adoption of the legislative act  14646/22
PE-CONS 41/22
EF
37. Directive on digital operational resilience for the financial sector
Adoption of the legislative act  14647/22
PE-CONS 42/22
EF

Justice and Home Affairs

38. Regulation on horizontal cybersecurity requirements for products with digital elements
Decision to consult an institution or body  15008/22
CYBER

Foreign Affairs

40. Regulation on establishing European defence industry reinforcement through common procurement act (EDIRPA)
General approach  14948/22
INDEF
41. Launch statement for the Coalition of Trade Ministers on Climate
Authorisation to negotiate an NBI 14883/22
POLCOM
42. Council Decision on the conclusion of an agreement on the modification of schedules of specific commitments under the GATS Domestic Regulation
Adoption  14757/22
9982/22 + ADD 1
POLCOM
43. PSC Decision EUNAVFOR MED IRINI/5/2022: reconfirmation of the authorisation
Decision to publish in the Official Journal  14887/22
14609/22
PSC DEC

- | | | |
|-----|---|---|
| 44. | ACP-EU Council of Ministers, 29 November 2022: draft annotated agenda <i>Approval</i> | 14872/22 ACP |
| 45. | Council Decisions on the signing and conclusion of a Protocol to the Partnership and Cooperation Agreement with Turkmenistan <i>Adoption of the Irish language version</i> | 14873/22 7417/16 7418/16 7419/16 COEST |
| 46. | South Africa - EU Ministerial Dialogue: joint statement <i>Authorisation to negotiate an NBI</i> | 14851/22 COAFR |
| 47. | Council Decision in support of the implementation of a project on “Unlocking Innovation: Enabling Technologies and International Security” <i>Adoption</i> | 14544/22 14543/22 + ADD 1 CORLX |
| 48. | (poss.) Conclusions on the Youth Action Plan in EU external action <i>Approval</i> | 14756/22 DEVGEN |
| 49. | Council Decision in support of SEESAC for the implementation of the regional roadmap on combating illicit arms trafficking in the Western Balkans and to disarmament and arms control activities in South-East and East Europe <i>Adoption</i> | 14550/22 14549/22 + ADD 1 CORLX |
| 50. | Council Decision and Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i> | 14655/22 14652/22 14654/22 CORLX |
| 51. | Council Decision on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast <i>Adoption</i> | 14715/1/22 REV 1 14714/22 CORLX |
| 52. | Restrictive measures in view of the situation in Belarus – authorisation to produce a Council document before UK court <i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  15011/22 CORLX |
| 84. | Restrictive measures Ukraine misappropriation: pre-notifications <i>Approval</i> | 14986/22 CORLX |

EU positions for international negotiations

53. Council Decision on the EU position within IOC concerning trade standard applying to olive oils and olive-pomace oils
Adoption ☐ 14197/22
14200/22
PROBA

o
o o

The following items are withdrawn:

General Affairs

2. Meeting of the Council (General Affairs) on 18 November 2022:
Follow-up

Justice and Home Affairs

39. (poss.) Regulation on Kosovo* visa liberalisation
Mandate for negotiations with the European Parliament ☐☐ 15027/22
VISA

-
- ☐ First reading
☐ Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
☐ Item based on a Commission proposal
-

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.