

Brussels, 5 December 2022  
(OR. en)

15658/22  
OJ CRP2 43  
COMIX 597

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 December 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**

40. Meeting of the Council (General Affairs) on 13 December 2022:  
Preparation

- |    |  |                  |
|----|--|------------------|
| a) | Preparation of the European Council meeting on<br>15 December 2022: Conclusions<br><i>Exchange of views</i>      | 14090/22         |
| b) | Conclusions on the enlargement and stabilisation and<br>association process<br><i>Approval</i>                   | 15151/1/22 REV 1 |
| c) | Legislative Programming - Joint Declaration on the EU<br>legislative priorities for 2023-2024<br><i>Approval</i> | 15448/22         |
| d) | European Semester 2023 - roadmap<br><i>Presentation by the Presidency and the incoming<br/>Presidency</i>        | 13683/22         |

- e) Follow-up to the feedback event of the Conference on the Future of Europe  
*Exchange of views*
- f) Other items in connection with the Council meeting

### **Foreign Affairs**

41. Meeting of the Council (Foreign Affairs) on 12 December 2022:  
Preparation

- a) Current affairs
- b) Russian aggression against Ukraine  
*Exchange of views*
- c) Iran  
*Exchange of views*
- d) Other items in connection with the Council meeting

42. European Peace Facility: financial sustainability 15606/22  
*Exchange of views*

43. EU-ASEAN summit (Brussels, 14 December 2022)  
*Exchange of views*

44. (poss.) Russian aggression against Ukraine  
*Exchange of views*

### **Economic and Financial Affairs**

45. Meeting of the Council (Economic and Financial Affairs) on  
6 December 2022: Follow-up

46. Regulation establishing a carbon border adjustment mechanism  15183/22  
(CBAM)  
*Preparation for the trilogue*

## **Justice and Home Affairs**

47. Qualification Regulation 🗳️📄 15619/22  
*Mandate for negotiations with the European Parliament*
48. Resettlement Framework Regulation 🗳️📄 15620/22  
*Mandate for negotiations with the European Parliament*
49. Reception Conditions Directive (recast) 🗳️📄 15622/22  
*Mandate for negotiations with the European Parliament*
50. e-evidence 🗳️📄
- a) Regulation on European Production and Preservation Orders for e-evidence
- b) Directive on appointment of legal representatives for gathering evidence  
*Presidency debriefing on the outcome of the trilogue*
51. Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement 📄 15207/22  
*Preparation for the adoption*
52. Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912 📄 15535/22  
*Preparation for the adoption*
53. Meeting of the Council (Justice and Home Affairs) on 8-9 December 2022: Preparation
- a) Full application of the Schengen acquis in Bulgaria, Croatia and Romania
- i) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania 15442/22  
*(poss.) Adoption*
- ii) Council Decision on the full application of the provisions of the Schengen acquis in Croatia 14239/22  
*(poss.) Adoption*
- b) (poss.) Regulation on addressing situations of instrumentalisation in the field of migration and asylum 🗳️📄 15219/22  
*Partial general approach*

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|-----|--|----|------------------|
| c)  | Asylum and migration<br><i>State of play</i>   |    | 15265/22 + ADD 1 |
| d)  | Council Recommendation on the resilience of critical infrastructure<br><i>Adoption</i>             | ☐  | 15454/22         |
| e)  | e-evidence   | ☐☐ | 15267/22         |
| i)  | Regulation on European Production and Preservation Orders for e-evidence                           |    |                  |
| ii) | Directive on appointment of legal representatives for gathering evidence<br><i>Progress report</i> |    |                  |
| f)  | Other items in connection with the Council meeting   |    |                  |

Any other business

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**In the margins of Coreper:**

**SCHENGEN MIXED COMMITTEE (9.00)**

**Justice and Home Affairs**

Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement <i>Policy debate</i>	☐	15207/22
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Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912 <i>Policy debate</i>	☐	15535/22
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Full application of the Schengen acquis in Bulgaria, Croatia and Romania

a) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania <i>Policy debate</i>		15442/22
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b) Council Decision on the full application of the provisions of the Schengen acquis in Croatia <i>Policy debate</i>		14239/22
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Non-discussion items (I)Judicial Affairs

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|-----|--|-------------------------|
| 54. | Joined Cases C-37/20 and C-601/20 (Luxembourg Business Registers and Others)<br><i>Information note</i>      | 15481/22<br>JUR         |
| 55. | Cases T-523/22 and T-524/22 (Sberbank Europe AG v. Council and Others)<br><i>Information note</i>            | 15539/22<br>JUR         |
| 56. | Cases T-599/22 (Hypo Vorarlberg Bank AG v. SRB) and T-641/22 (Portigon AG v. SRB)<br><i>Information note</i> | 15538/22<br>JUR         |
| 57. | Case T- 629/22 (Libyan African Investment Company v. Council)<br><i>Information note</i>                     | 15484/22 + COR 1<br>JUR |
| 58. | Case T-635/22 (Fridman and others v. Council)<br><i>Information note</i>                                     | 15571/22<br>JUR         |

Institutional Affairs**Appointments**

- |     |   |                              |
|-----|---|------------------------------|
| 59. | Appointment of a member of the Court of Auditors<br><i>Adoption</i> | 14628/22<br>15148/22<br>CMPT |
|-----|---|------------------------------|

**Other**

- |     |   |                    |
|-----|---|--------------------|
| 60. | Attendance of a third party at the Working Party on Development cooperation and international partnerships on 12 December 2022<br><i>Approval</i> | 15482/22<br>DEVGEN |
| 61. | Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 12 December 2022<br><i>Approval</i>                     | 15420/22<br>COWEB  |
| 62. | Attendance of third parties at the Working Party on Atomic Questions on 12 December 2022<br><i>Approval</i>                                       | 14708/22<br>ATO    |

63. Attendance of a third party at the United Nations Working Party (CONUN) on 13 December 2022  
*Approval* 15494/22  
CONUN

64. Attendance of third parties at the joint meeting of COPEN/LEWP on 19 December 2022  
*Approval* 15449/22  
COPEN  
LEWP

### **Transparency**

65. Public access to documents  
Confirmatory application No 19/c/01/22  
*Adoption* 15505/22 + ADD 1  
INF

### **Economic and Financial Affairs**

66. REPowerEU chapters in recovery and resilience plans  
*Progress report*  15612/22  
ECOFIN

67. New Lithuanian commemorative coin  
*Information note* 14730/22  
UEM

68. New Luxembourg commemorative coin  
*Information note* 14761/22  
UEM

69. AML rulebook

a) AML Regulation  
*Mandate for negotiations with the European Parliament*  15516/22  
15517/22 + ADD 1  
EF

b) AML Directive  
*Mandate for negotiations with the European Parliament*  15518/22  
15519/22  
EF

70. Regulation on European long-term investment funds (ELTIF)  
*Confirmation of the final compromise text with a view to agreement*  15443/22 + COR 1  
15444/22 + COR 1  
EF

71. Regulation amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff  
*Adoption*  15164/22  
15095/22  
UD

## **General Affairs**

72. Reply to a letter by the EP President requesting Council documents related to the COVI Committee mandate  
*Approval of a letter*  15275/22  
15130/22  
PE
73. Regulation on EU Electoral Law  
*Progress report*  15490/22  
AG  
PE
74. Conclusions on international ocean governance  
*Approval* 15255/22  
POLMAR
75. Roadmap on strengthening crisis anticipation, preparedness and response  
*Approval* 15476/22  
IPCR  
AG
76. Progress in implementing the Sustainable Development Goals: Presidency summary  
*Information note* 15477/22  
SUSTDEV
77. Council Decision amending the Council's Rules of Procedure  
*Adoption* 14661/22  
14958/22  
14626/22  
INST
78. Implementing guidelines for the Framework for a coordinated EU response to hybrid campaigns  
*Approval* 15546/22  
HYBRID  
DISINFO

## **Justice and Home Affairs**

79. Directive on the resilience of critical entities  
*Adoption of the legislative act*  15415/1/22 REV 1  
+ REV 1 ADD 1  
PE-CONS 51/22  
PROCIV
80. Decision on the non-recognition of Russian travel documents issued in occupied foreign regions  
*Adoption of the legislative act*  15418/1/22 REV 1  
PE-CONS 57/22  
FRONT  
*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*
81. EMPACT - sharing of Operation Action Plans with third countries and parties  
*Approval* 15193/22  
COSI

82.	Council Implementing Decision on the application of an increased visa fee with respect to The Gambia <i>Adoption</i>	☐ 15419/22 15216/22 VISA
83.	Schengen evaluation recommendation – Netherlands: visa policy <i>Adoption</i>	☐ 15498/22 15497/22 SCH-EVAL
84.	Schengen evaluation recommendation – Netherlands: return policy <i>Adoption</i>	☐ 15525/22 15524/22 SCH-EVAL
85.	Schengen evaluation recommendation – Norway: Schengen Information System <i>Adoption</i>	☐ 15501/22 15500/22 SCH-EVAL
86.	Schengen evaluation recommendation – Sweden: Schengen Information System <i>Adoption</i>	☐ 15503/22 15502/22 SCH-EVAL
87.	Schengen evaluation recommendation – Sweden: return policy <i>Adoption</i>	☐ 15523/22 15522/22 SCH-EVAL
88.	Schengen evaluation recommendation – Liechtenstein: return policy <i>Adoption</i>	☐ 15527/22 15526/22 SCH-EVAL
89.	Schengen evaluation recommendation – Austria: return policy <i>Adoption</i>	☐ 15529/22 15528/22 SCH-EVAL
90.	Information Exchange Directive (IED) <i>Confirmation of the final compromise text with a view to agreement</i>	☐☐ 15430/22 IXIM
91.	Agreements between the EU and Switzerland and Liechtenstein on the application of the 'Prüm Decisions'	15073/22 IXIM
a)	Council Decision on the conclusion (Switzerland) <i>Adoption</i>	☐ 8730/1/19 REV 1 8744/19
b)	Council Decision on the conclusion (Liechtenstein) <i>Adoption</i>	☐ 8732/1/19 REV 1 8750/19
92.	Conclusions on human rights-based approach in drug policies <i>Approval</i>	15227/22 CORDROGUE

## Foreign Affairs

93. Submission by the European Commission of a memorial on behalf of the European Union to the International Court of Justice  
*Approval of a letter* 15479/22  
COJUR
94. Council Decision on the conclusion of the agreement with New Zealand regarding the modifications of the EU's TRQs in the WTO schedule following Brexit  
*Adoption*  15485/22  
7910/22  
7911/22  
POLCOM
95. Agreement with Brazil regarding the modifications of the EU's TRQs in the WTO schedule following Brexit 15051/22 + ADD 1  
POLCOM
- a) Council Decision on the signing  
*Adoption*  15052/22  
15054/22
- b) Council Decision on the conclusion  
*Request for the consent of the European Parliament*  15053/22  
15054/22
96. (poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024  
*Approval* 14307/22  
COSCE
97. Directives for the negotiation of a Comprehensive Agreement with Tajikistan  
*Adoption* 14838/22 + COR 1  
14895/22  
14896/22  
14908/22  
COEST
98. Ukraine: Territorial Integrity Regime: coordination with third countries  
*Approval* 15554/1/22 REV 1  
COEST
99. Restrictive measures in view of the situation in DPRK: coordination with third countries  
*Approval* 15549/22  
COASI
100. Iran restrictive measures: coordination with third countries  
*Approval* 15552/22  
MOG

101. Council Decisions on the signing and conclusion of a Protocol to the Partnership and Cooperation Agreement with Iraq <i>Adoption of the Irish language version</i>	13270/22 15781/17 15782/17 14433/17 MOG
102. (poss.) Conclusions on Iran <i>Approval</i>	15440/22 MOG
103. (poss.) Conclusions on Yemen <i>Approval</i>	15548/22 MOG
104. 24th EU annual report on arms exports <i>Approval</i>	15605/22 15046/22 + ADD 1-6 COARM
105. Exercise specifications for the European Union interoperability exercise (EUIX 2023) <i>Approval</i>	15360/22 CSDP/PSDC
106. Conclusions on Civilian CSDP Compact <i>Approval</i>	15422/22 15474/22 CIVCOM CSDP/PSDC
107. EDA annual report 2022 <i>Information note</i>	15551/22 POLMIL
108. Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>	14929/22 14926/22 14928/22 CORLX
109. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications <i>Approval</i>	15636/22 CORLX
110. Restrictive measures in view of the situation in South Sudan - reply letter <i>Approval</i> <i>Decision to use the written procedure</i>	 15537/22 CORLX

## **Transport**

111. Directive on training of drivers for the carriage of goods or passengers (codification) ☐☐C 15417/22  
*Adoption of the legislative act* PE-CONS 1/22  
CODIF  
TRANS

## **Health**

112. Conclusions on ECA SR No 19/2022 on EU COVID-19 vaccine procurement 15471/22  
*Approval* SAN

## **EU positions for international negotiations**

113. 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 ☐ 15370/22  
*Adoption* 15378/22  
UK
114. Council Decision on the EU position within the EU-Singapore FTA Committee on Customs ☐ 14637/22 + ADD 1  
*Adoption* 14636/22 + ADD 1  
POLCOM
115. Council Decision on the EU position as regards the adoption of the Rules of Procedure of the EC/Faroe Islands Joint Committee ☐ 13021/22  
*Adoption* 13020/22 + ADD 1  
FAROES

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- ☐ First reading
- ☐S Special legislative procedure
- ☐ Procudural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- ☐C Item based on a Commission proposal
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