

Brussels, 6 December 2022
(OR. en)

15658/1/22
REV 1
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

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|----|--|------------------|
| a) | Preparation of the European Council meeting on
15 December 2022: Conclusions
<i>Exchange of views</i> | 14090/22 |
| b) | Conclusions on the enlargement and stabilisation and
association process
<i>Approval</i> | 15151/1/22 REV 1 |
| c) | Legislative Programming - Joint Declaration on the EU
legislative priorities for 2023-2024
<i>Approval</i> | 15448/22 |
| d) | European Semester 2023 - roadmap
<i>Presentation by the Presidency and the incoming
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 **15676/22** *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 (CBAM) 15183/22 *Preparation for the trilogue*

Justice and Home Affairs

47. Qualification Regulation 15619/22
Mandate for negotiations with the European Parliament 1C
48. Resettlement Framework Regulation 15620/22
Mandate for negotiations with the European Parliament 1C
49. Reception Conditions Directive (recast) 15622/22 + **COR 1**
Mandate for negotiations with the European Parliament 1C
50. e-evidence 1C
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 + **COR 1**
Preparation for the adoption C
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 C
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 1C

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| c) | Asylum and migration
<i>State of play</i> | | 15265/22 + ADD 1 |
| d) | Council Recommendation on the resilience of critical infrastructure
<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
<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 + COR 1
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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

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| a) | Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania
<i>Policy debate</i> | | 15442/22 |
| b) | Council Decision on the full application of the provisions of the Schengen acquis in Croatia
<i>Policy debate</i> | | 14239/22 |

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

Institutional Affairs**Appointments**

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

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

New item

116. International Working Group on export credits
Approval 14603/22
CCG

General Affairs

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| 72. | Reply to a letter by the EP President requesting Council documents related to the COVI Committee mandate
<i>Approval of a letter</i> |  15275/22
15130/22
PE |
| 73. | Regulation on EU Electoral Law
<i>Progress report</i> |  15490/22
AG
PE |
| 74. | Conclusions on international ocean governance
<i>Approval</i> | 15255/22 + ADD 1
POLMAR |
| 75. | Roadmap on strengthening crisis anticipation, preparedness and response
<i>Approval</i> | 15476/22
IPCR
AG |
| 76. | Progress in implementing the Sustainable Development Goals: Presidency summary
<i>Information note</i> | 15477/22
SUSTDEV |
| 77. | Council Decision amending the Council's Rules of Procedure
<i>Adoption</i> | 14661/22
14958/22
14626/22
INST |
| 78. | Implementing guidelines for the Framework for a coordinated EU response to hybrid campaigns
<i>Approval</i> | 15546/22 + COR 1
HYBRID
DISINFO |

Justice and Home Affairs

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| 79. | Directive on the resilience of critical entities
<i>Adoption of the legislative act</i> |  15415/1/22 REV 1
+ REV 1 ADD 1
PE-CONS 51/22
PROCIV |
| 80. | Decision on the non-acceptance of travel documents of the Russian Federation issued in Ukraine and Georgia
<i>Adoption of the legislative act</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> |  15418/1/22 REV 1
PE-CONS 57/22
FRONT |
| 81. | EMPACT - sharing of Operation Action Plans with third countries and parties
<i>Approval</i> | 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 + ADD 1 CORDROGUE

Foreign Affairs

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| 93. | Submission by the European Commission of a memorial on behalf of the European Union to the International Court of Justice
<i>Approval of a letter</i> | | 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
<i>Adoption</i> | ☐ | 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
<i>Adoption</i> | ☐ | 15052/22
15054/22 |
| b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | ☐ | 15053/22
15054/22 |
| 96. | (poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024
<i>Approval</i> | | 14307/22
COSCE |
| 97. | Directives for the negotiation of a Comprehensive Agreement with Tajikistan
<i>Adoption</i> | | 14838/22 + COR 1
14895/22
14896/22
14908/22
COEST |
| 98. | Ukraine: Territorial Integrity Regime: coordination with third countries
<i>Approval</i> | | 15554/1/22 REV 1
COEST |
| 99. | Restrictive measures in view of the situation in DPRK: coordination with third countries
<i>Approval</i> | | 15549/22
COASI |
| 100. | Iran restrictive measures: coordination with third countries
<i>Approval</i> | | 15552/22
MOG |

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| 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. Conclusions on Yemen
<i>Approval</i> | 15548/22
MOG |
| 105. Exercise specifications for the European Union interoperability exercise (EUIX 2023)
<i>Approval</i> | 15360/22 + COR 1
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 + COR 1
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

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| 111. Directive on training of drivers for the carriage of goods or passengers (codification)
<i>Adoption of the legislative act</i> |  15417/22
PE-CONS 1/22
CODIF
TRANS |
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Health

112. Conclusions on ECA SR No 19/2022 on EU COVID-19 vaccine procurement
Approval 15471/22
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
Adoption ☐ 15370/22
15378/22
UK
114. Council Decision on the EU position within the EU-Singapore FTA Committee on Customs
Adoption ☐ 14637/22 + ADD 1
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
Adoption ☐ 13021/22
13020/22 + ADD 1
FAROES

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The following item is withdrawn:

Foreign Affairs

104. 24th EU annual report on arms exports
Approval 15605/22
15046/22
+ ADD 1-6
COARM

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