



Brussels, 12 December 2022  
(OR. en)

15893/22  
OJ CRP2 44

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

12 December 2022 (18.00)

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

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

#### **Discussion items (II)**



#### **General Affairs**

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









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|----|--|------------------|
| a) | Preparation of the European Council meeting on<br>15 December 2022: Conclusions<br><i>Exchange of views</i>      | 14092/22         |
| b) | Conclusions on the enlargement and stabilisation and<br>association process<br><i>Approval</i>                   | 15151/3/22 REV 3 |
| c) | Legislative Programming - Joint Declaration on the EU<br>legislative priorities for 2023-2024<br><i>Approval</i> | 15448/22         |
| d) | Other items in connection with the Council meeting   |                  |

## **Foreign Affairs**

### 31. Russian aggression against Ukraine

- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  
*Approval*  
*Decision to use the written procedure for the adoption*  15385/22  
15382/22  
15384/22 + ADD 1
- b) Council Decisions, Regulation and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
*Approval*  
*Decision to use the written procedure for the adoption*  15264/22  
15261/22  
15263/22  
15777/22  
15779/22

## **Economic and Financial Affairs**

32. Regulation amending Council Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027  
*Approval*  
*Decision to use the written procedure for the adoption*  
*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*   15179/1/22 REV 1  
15179/22 ADD 1  
14471/1/22 REV 1
33. Directive on ensuring a global minimum level of taxation for multinational and large-scale domestic groups  
*Approval*  
*Decision to use the written procedure for the adoption*   15349/22 + COR 1  
8778/22
34. Council Implementing Decision on measures for the protection of the Union budget against breaches of the principles of the rule of law in Hungary  
*Approval*  
*Decision to use the written procedure for the adoption*   15850/22  
+ ADD 1-2
35. Council Implementing Decision on the approval of the assessment of the recovery and resilience plan for Hungary  
*Approval*  
*Decision to use the written procedure for the adoption*   15884/22  
15447/22 + ADD 1

Any other business

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**In the margins of Coreper:**

**MEETING OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

**Economic and Financial Affairs**

Statement on the financial support to Ukraine

*Endorsement*

Non-discussion items (I)Economic and Financial Affairs

36. Council Implementing Decision authorising the Netherlands to introduce a VAT derogation ☐ 15675/22  
15298/22  
FISC  
*Adoption*
37. Transfer No DEC 1/2022 (Section VII – European Committee of the Regions) 15680/22  
FIN  
*Approval*

EU positions for international negotiations

38. Council Decision on the EU position to be taken in the Partnership Council under the EU-UK TCA regarding members of an arbitration tribunal under TCA ☐ 15372/22  
15401/22 + ADD 1  
UK  
*Adoption*

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- ☐ 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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