

Brussels, 10 January 2022
(OR. fr)

5150/22
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COMIX 16

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

12 and 14 January 2022 (9.30, 11.00)

Format 1+2 (+1 in listening room)

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

Discussion items (II)

WEDNESDAY 12 JANUARY 2022 (9.30)

Justice and Home Affairs

17. Annex I to Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Approval

Foreign Affairs

18. Council meeting (Foreign Affairs) on 24 January 2022:
Preparation
 - a) Current affairs
 - b) Libya
Exchange of views
 - c) Syria
Exchange of views
 - d) Other items in connection with the Council meeting

19. Varosha - Follow-up to the Council meeting (Foreign Affairs)
on 13 December 2021
Exchange of views

20. EU-AU Summit (Brussels, 17-18 February 2022)
Situation update

General Affairs

21. Cyber Exercise (EU CyCLES) 5076/22
Information from the Presidency

Economic and Financial Affairs

22. Council meeting (Economic and Financial Affairs) on 18
January 2022: Preparation

a) Directive on ensuring a global minimum level of taxation for multinational groups in the Union SC 5015/22
Policy debate

b) Priorities of the French Presidency
Presentation by the Presidency
Exchange of views

c) Economic recovery

i) State of play regarding the implementation of the
Recovery and Resilience Facility (RRF)
Exchange of views

ii) (poss.) Council Implementing Decisions C
Adoption

d) European Semester 2022

i) Conclusions on the 2022 Alert Mechanism Report 5078/22
Approval

ii) Conclusions on the 2022 Annual Sustainable Growth Survey 5079/22
Approval

iii) 2022 Recommendation on the economic policy of the euro area C 5080/22
Approval 5081/22

- e) Preparations for the meeting of G20 finance ministers and central bank governors in February 2022: G20 EU terms of reference
Guidance for further work
- f) Other items in connection with the Council meeting

Any other business

Foreign Affairs

23. Regulation on measures against transport operators that facilitate or engage in trafficking in persons or smuggling of migrants in relation to illegal entry into the territory of the European Union  14755/21
Guidance for further work

Justice and Home Affairs

24. External dimension of migration
Exchange of views

FRIDAY 14 JANUARY 2022 (11.00)

General Affairs

25. Council meeting (General Affairs) on 25 January 2022:
Preparation
- a) Legislative package ‘Reinforcing democracy and integrity of elections’  5172/22
Policy debate
 - b) Priorities of the French Presidency
Presentation by the Presidency
Exchange of views
 - c) Conference on the Future of Europe
Information from the Presidency
Exchange of views
 - d) COVID-19: coordination at EU level
State of play
 - e) Other items in connection with the Council meeting

Foreign Affairs

26. Regulation on the public procurement reciprocity instrument
Preparation for the trilogue



5125/22 + ADD 1
COMER

General Affairs

21. Launch of the Cyber Exercise (EU CyCLES)
Information from the Presidency

Any other business

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In the margins of Coreper:

WEDNESDAY 12 JANUARY 2022 (9.30)

SCHENGEN MIXED COMMITTEE

Justice and Home Affairs

Annex I to Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Policy debate

Non-discussion items (I)**WEDNESDAY 12 JANUARY 2022****Institutional affairs****Appointments**

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|-----|--|---------------------------|
| 27. | A member (HU) of the Committee of the Regions
<i>Adoption</i> | 5060/22
5061/22
CDR |
| 28. | Council Decision on the European Union position regarding the renewal of the contract of the Executive Director of the International Grains Council
<i>Adoption</i> | 5002/22
PROBA |

Other business

- | | | |
|-----|---|------------------|
| 29. | Attendance of third parties at the COTER meeting on 18 January 2022
<i>Approval</i> | 5104/22
COTER |
| 30. | Attendance of a third party at the Military Committee meeting on 19 January 2022
<i>Approval</i> | 15171/21
EUMC |
| 31. | Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) meeting on 21 January 2022
<i>Approval</i> | 5099/22
MIGR |
| 32. | Attendance of a third party at the Working Party on Customs Union on 25 January 2022
<i>Approval</i> | 5010/22
UD |

Economic and Financial Affairs

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| 33. | A commemorative two-euro coin from France | 15095/21
UEM |
| 34. | Council Implementing Decision regarding the authorisation granted to Hungary to apply for a further period the special measure derogating from Article 287 of Directive 2006/112/EC
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 5100/22
14715/21
FISC |

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| <p>35. Council Implementing Decision regarding the authorisation granted to the Kingdom of Belgium to apply for a further period the special measure derogating from Article 285 of Directive 2006/112/EC
<i>Adoption</i></p> | <p> 5101/22
14717/21
FISC</p> |
| <p>36. Council Implementing Decision regarding the authorisation granted to the Republic of Latvia to apply for a further period the special measure derogating from Article 193 of Directive 2006/112/EC
<i>Adoption</i></p> | <p> 5102/22
14722/21
FISC</p> |

General Affairs

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| <p>37. Establishment and mandate of the ad hoc working party on the proposals related to the digital COVID certificate
<i>Approval</i></p> | <p>5122/22
AG</p> |
| <p>38. Establishment and mandate of the ad hoc group on the follow-up to the Council conclusions of 23 November 2021 on enhancing preparedness, response capability and resilience to future crises
<i>Approval</i></p> | <p>5128/2/22 REV 2
IPCR</p> |

Justice and Home Affairs

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| <p>39. Council Implementing Decision on the operational coordination mechanism for the external dimension of migration (MOCADDEM)
<i>Approval</i>
<i>Decision to use the written procedure for the adoption</i></p> | <p> 5117/22
5095/22</p> |
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Foreign Affairs

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| <p>40. PSC Decision BiH/32/2022 – Appointment of the EU Force Commander for the European Union military operation in Bosnia and Herzegovina (BiH/32/2022)
<i>Decision to publish in the Official Journal</i></p> | <p> 15031/21
15238/21
PSC DEC</p> |
| <p>41. (poss.) Joint EU-Egypt application for Co-Chairs of the Global Counterterrorism Forum (GCTF)
<i>Approval</i></p> | <p>5119/22
COTER</p> |
| <p>42. EU-US Trade and Technology Council: list of relevant Council preparatory bodies
<i>Information from the Presidency</i></p> | <p>5120/22
TTC</p> |

FRIDAY 14 January 2022

Economic and Financial Affairs

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| 43. | Conclusions on ECA's Special Report 22/2021 'Sustainable finance: More consistent EU action needed' | 5171/22 |
| | <i>Approval</i> | 5172/22 |
| | | EF |



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
