

Brussels, 11 January 2022
(OR. fr)

5150/1/22
REV 1
OJ CRP2 2
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 5015/22
Policy debate SC

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
Guidance for further work  14755/21

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’
Policy debate  5172/22
 - 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

New item

44. Follow-up to the European Council – Energy prices
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 2022Institutional affairs**Appointments**

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

Other business

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

Economic and Financial Affairs

33. A commemorative two-euro coin from France 15095/21
UEM
34. Council Implementing Decision regarding the authorisation 5100/22
granted to Hungary to apply for a further period the special 14715/21
measure derogating from Article 287 of Directive 2006/112/EC FISC
Adoption

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

General Affairs

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| 37. | Establishment and mandate of the ad hoc working party on the proposals related to the digital COVID certificate
<i>Approval</i> | 5122/22
AG |
| 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> | 5128/2/22 REV 2
IPCR |

Justice and Home Affairs

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| 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> | ☐ 5117/22
5095/22 |
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Foreign Affairs

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| 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> | ☐ 15031/21
15238/21
PSC DEC |
| 41. | (poss.) Joint EU-Egypt application for Co-Chairs of the Global Counterterrorism Forum (GCTF)
<i>Approval</i> | 5119/22
COTER |
| 42. | EU-US Trade and Technology Council: list of relevant Council preparatory bodies
<i>Information from the Presidency</i> | 5120/22
TTC |

FRIDAY 14 JANUARY 2022

Institutional affairs





Other business

New item

45. Attendance of a third party at the Working Party on the Western Balkans Region on 20 January 2022 5191/22
COWEB
Approval

Economic and Financial Affairs

43. Conclusions on ECA's Special Report 22/2021 'Sustainable finance: More consistent EU action needed' **5170/22**
5171/1/22 REV 1
EF
Approval

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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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