

Brussels, 13 January 2022 (OR. fr)

> 5150/2/22 REV 2 OJ CRP2 2 COMIX 16

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 12 and 14 January 2022 (9.30, 9.30)

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

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
 - Current affairs a)
 - 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) *Information from the Presidency*

5076/22

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 *Policy debate* 5015/22
 - 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 *Adoption*

- d) European Semester 2022
 - i) Conclusions on the 2022 Alert Mechanism Report 5078/22 Approval
 - ii) Conclusions on the 2022 Annual Sustainable 5079/22 Growth Survey Approval
 - iii) 2022 Recommendation on the economic policy of the euro area

 Approval 5080/22

 5080/22

5150/2/22 REV 2

GIP.CRP2 EN

- 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

Justice and Home Affairs

24. External dimension of migration *Exchange of views*

WEDNESDAY 14 January 2022 (9.30)

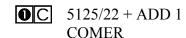
General Affairs

- 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*

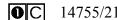


5150/2/22 REV 2

GIP.CRP2

Transferred from Wednesday's meeting

23. Regulation on measures against transport operators that facilitate **OC** 14755/21 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



General Affairs

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

5150/2/22 REV 2

GIP.CRP2

Non-discussion items (I)

WEDNESDAY 12 JANUARY 2022

Institutional affairs

Adoption

Appointments

	••				
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 Approval		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 Approval		5010/22 UD		
Economic and Financial Affairs					
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	C	5100/22 14715/21 FISC		

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>	C	5101/22 14717/21 FISC			
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>	C	5102/22 14722/21 FISC			
General Affairs						
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						
39.	Council Implementing Decision on the operational coordination mechanism for the external dimension of migration (MOCADEM) Approval Decision to use the written procedure for the adoption		5117/22 5095/22			
Foreign Affairs						
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) Decision to publish in the Official Journal		15031/21 15238/21 PSC DEC			
41.	(poss.) Joint EU-Egypt application for Co-Chairs of the Global Counterterrorism Forum (GCTF) Approval		5119/22 COTER			
42.	EU-US Trade and Technology Council: list of relevant Council preparatory bodies Information from the Presidency		5120/22 TTC			

5150/2/22 REV 2

GIP.CRP2 EN

FRIDAY 14 JANUARY 2022

Institutional affairs

Other business

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

5191/22
COWEB

Economic and Financial Affairs

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

Approval EF

Foreign Affairs

New item

46. Belarus restrictive measures - pre-notifications of updated statements of reasons CORLX Approval

• 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

5150/2/22 REV 2